ISCH Representative Committee

Minutes

17 May 2015 6:30 pm Croom Rd Hockey Complex

TYPE OF MEETING	Committee Meeting (emergency)	
ATTENDEES	Emma McLeish, Maree Lackenby, Janet Cowan and Jan Massie	
Note taker	Jan Massie	

Meeting opened: 6:30pm

1	WELCOME	Emma McLeish welcomed everyone to the emergency meeting. The only item for the meeting is Open Men and Open Women FSC.
2	APOLOGIES	Nil
3	Minutes of the previous meeting	Date: 14 April 2015 (to be tables at next meeting) Moved: Accepted:
4	Amendments	
5	Business Arising from Previous Minutes	to be tabled and actioned at next meeting
6	General Business	

- a. Open's Teams Selection
 - Teams finalised and need to be posted on website
- b. EOI's Open Men
 - Coach: Division 1 Bruce Parsons
 - Manager: TBA
 - Coach and Manager: Division 2 Remain unfilled need to find suitable candidates
 - Matt Davis to be approached to coach
- c. EOI's Open Women
 - Coach: Division 1 Emma McLeish
 - Emma was asked to step aside, while deliberations took place
 - Manager: Karen Seaman
 - Coach: Division 2 Remain unfilled need to find suitable candidates
 - Manager: Judy Hooper

7	Next Meeting Date	To be determined by Committee
	Items for Next Meeting	 Analyse and critique the administration of the FSC to date Continued development of Policies and Procedures
	Meeting Closed	7:15 pm

Jan Massie

Note taker

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