

Notes from INDOOR ADVISORY GROUP Meeting, held 12 June 2015 at Illawarra Credit Union Stadium, 6:30pm.

Present: Marian Grant (Chairperson), Rebecca Burgess, Gaye Tarrant, Peter Huk, Ernie Orth, Judy Hooper, Donna Reick, Wes Johnston, Garry Bull (note taker)

Apologies: Emma McLeish

Garry welcomed all outlined the scope for the meeting as per the invite with email, with a focus on point 1 (Establish the Indoor Competition Committee structure including roles and responsibilities of each position) and handed over to Marian Grant as chair of the meeting for open discussion.

1. Quick conversation on current good and bad points for indoor hockey in the Illawarra, but not fully explored.

Some key points:

- successful and growing competitions
- significant success at state championships and representatives at state and national level
- growth limited by suitable available playing facilities

2. Query on Indoor Representative Teams Management as original distributed Representative Team Committee EOI indicated for field Only and indoor members did not apply.

3. Discussion on structure to support the needs of Indoor with at minimum a Men's Indoor Administrator and a Women's Indoor Administrator. Selection policy? Linkage to Game Development and Finance? Needs further discussion in conjunction with Representative Teams Committee for proposal to the ISCH Board.

4. Noted that Kiama Indoor Competition is a club run activity and not an ISCH Association competition.

5. Indoor Competition Structure with roles and responsibilities was extensively discussed with agreed draft to be distributed to the group for comment, prior to approval by the ISCH Board and sending of EOI for positions. **Action: Wes**

6. Other key issues identified were:

- Women's comps are currently club based and Men's are mix of club aligned and independent teams. *(Recommendation discussed that all teams must be club endorsed for financial accountability and to allow votes under the constitution.)*
- Inclusion of new teams with the expansion of clubs under ISCH organisation. *(endorsed)*

7. Quick discussion on where to next and the need to review all comp rules. Existing Mens/Womens/Juniors competition rules with comparison to be prepared for review at next meeting. **Action: Wes**

Next Meeting: Thursday, 25 June 2015 at illawarra Credit Union Hockey Stadium, 6pm.

regards

Garry