Notes from INDOOR ADVISORY GROUP Meeting, held 25 June 2015 at Illawarra Credit Union Stadium, 6pm.

Present: Marian Grant (Chairperson), Gaye Tarrant, Judy Hooper, Donna Reick, Wes Johnston, Garry Bull (note taker)

Apologies: Rebecca Burgess, Ernie Orth, Peter Huk

- 1. Noted that Indoor Competition Committee structure as distributed previously was accepted by the ISCH Board with EOI's to be sent out.
- 2. Following short discussion it was agreed to first address pt 3 from Indoor Advisory Group scope: **Allocation of times**

for Indoor Competitions at the Illawarra Hockey Stadium

- Competition invitation to be inclusive of teams from clubs now part of the broader ISCH association was endorsed. However it was noted that there is limited scope for additional teams due to venue availability lower grades Monday.
- Men are proposing a combined men/women premier division night issue is when to run games?
- Possibility discussed of running Men's (6 teams) & Women's (8) premier division on same night? Depends on when and club/team OK . eg. 4 timeslots, 6:30pm 9:45pm with rotation of start times to provide timing equity.

Ctart

• Current usage of facility is (also refer attached .xls file):

Soniors

Indoor Hockey Season Stadium Usage

luniors

Draft as captured on whiteboard

Commonto

Current (2014)

	Juniors	Seniors	Start	Jnr/Snr	Finisn	Comments
Mon	G15 (10), G11?	W3 (6), W4 (6)	4:30 (2)	6:50 (2)	9:30	
Tue	B13 (12)	MC (4)	4:30 (2)	7:00 (1)	9:00	
Wed		WP (7), W1 (6), W2 (7)	6:00 (2)		10:20	
Thu	B15 (10)	M2a (6), M2b (8)	4:30 (2)	7:00 (2)	10:20	
Fri	B11 (6+2)?	MP (6)	4:30 (2)	7:00 (1)	9:30	Floorball on 1 court?
Sat						
Sun		MP (6)		3:00 (2) ?	5:30 ?	Used on State Champ weekends w Floorball use 1 court late arvo/ever

Inr/Snr

Einich

- Review possibility of Women's Premier division running on a Friday with the Men, noting that due to State Championships there could be up to 4 Sundays. **Action: Gaye**
- Above could possibly allow for a G11 comp with B11 on Wed early arvo with W1 & W2 following as per current schedule.
- Look at other opportunities for next meeting. Action: All
- Factors for determining facility usage include:
 - o Game time duration? 20min halves, 15min; other?
 - o Group? Men's, Women's, Juniors
 - O Start Times? 4:30pm earliest for Juniors, 6:00pm for seniors?
 - o Finish Times? 9:00pm juniors, 10:20pm seniors?
 - o No. of courts needed? Max available is 2, unless play half courts for U11's, or utilise outdoor fields?
 - Court availability? other bookings Volleyball, Floorball, HNSW State Champs? Community Events? Hockey priority?
- 3. Discussion to address pt 2 from Indoor Advisory Group scope: Establish the Indoor Competition Rules

Reviewed comparison of Women's, Men's and Juniors Competition Rules with determination of recommendations captured.

Significantly completed during meeting, however some items still outstanding and Wes agreed to prepare 'draft' recommendations on

remaining items, noting that some may not be able to be converged across all competitions and may need to remain separate at least for this year. **Action: Wes**

4. Request from members to discuss Representative Teams Committee structure further, as previously noted the original EOI's for Representative Teams Committee was for field only and hence members aligned to Indoor roles did not apply.

Following much discussion on prior draft documentation of Representative Teams Committee structure and need for inclusion of Indoor roles a revised structure and roles including Indoor (refer attachment) was agreed to for review. This should be finalised in conjunction with the current Representative Teams Committee prior to review/approval by the ISCH Board at their next meeting.

Next Meeting: Thursday, 22 July 2015 at Illawarra Hockey Stadium, 6pm.

regards Garry