

ISCH Representative Teams Committee

Minutes: 7 July 2015

9:00am

Albion Park Bowling Club

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| TYPE OF MEETING | Committee Meeting |
| ATTENDEES | Emma McLeish, Maree Lackenby, Janet Cowan, and Jan Massie |
| Note taker: | Jan Massie |

1. Introduction: Emma

- Emma opened meeting – meeting focus is organising Indoor Trial dates and look at feedback received regarding Policy and Procedures Manual

2. Apologies

- Nil

3. Minutes of the previous meeting (9 June 2015)

- read

4. Amendments to the minutes

- Nil

5. Action Items from the previous minutes (7 May and 9 June 2015)

| <i>ACTION ITEMS</i> | <i>PERSON</i> | <i>DEADLINE</i> | <i>OUTCOME</i> |
|--|---------------|-----------------|--|
| » WWCC » Liaise with Nichole Harris » Field Coaches and managers outstanding | Jan | ASAP | <i>WWCC a legal requirement, all coaches and managers need to complete</i> |
| » Post Selection Feedback – policy to be developed | Maree | ongoing | <i>Continuing – to be included in the Policy and Procedure document</i> |
| » Communication » Access to upload on website | Jan | ASAP | <i>Need to get instructions from Garry</i> |
| » Manager's reports – reminder | Jan | ASAP | <i>Manager's reports received from Jonathan Castle (U18 Div 1) and Shawn Tyler (U15 Boys). Outstanding reports: U18 Boys – Andrew McGeechan U18 Girls – Judy Hooper U18 Girls – Grace Barry</i> |
| » Policy Development | Committee | ongoing | |
| » U15 Boys Rep team Investigation | Jan | ASAP | Letter to parents to please explain to be drafted Board to approve |
| » U15 Girls Rep Teams | Emma | ASAP | contact the manager and explain what the expectations of a manager is and to confirm the RTC's support of Sue Bessell |

- Minutes Moved: Maree Lackenby

Seconded: Janet Cowan

6. Policy and Procedures: Jan

- Policy and Procedure Manual sent to Board
- Feedback received from Wes Johnston and Garry Bull (asked for extension to reply)
- Being worked through, thanks Garry and Wes for their input

- Responses were late and allocated timeframe was then blown out – work commitments and family were a priority.
- Full responses especially to Garry's will be forwarded
- Rep teams need own code of conduct to cover all areas of team travel, when away from venues, parents, complaints handling.
- The Play by the rules is worded around playing and a bit light on
- A statement on integrity is essential to remind players and management staff of their obligations
- Manual should be a one stop shop – that way everything associated with rep teams is in one place
- WWCC need to stay – clubs also need it, Coaches/managers will not always be in position of coaching own children – again need to be consistent – everyone should have one – its free
- Still have outstanding WWCC from state champs
- Should be completed in the coming week – barring any disasters

7. General items from previous meeting

- U11 teams now being organised by rep team as Mark was forced to resign through the lack of support shown by other committee

8. . Action items from board meeting on 22nd June

- RTC to send letter to players and parents of u15 boys team – still being drafted- not seen as a rush as the investigation was tarnished and nothing happens to troublemakers anyway
- Complete committee structure by July board meeting
- Rep teams has I objective - is task orientated – not like competition committee
- The suggested structure of nearly 15 people is not workable
- Some of the suggested structure already in use – Chairperson, secretariat, accommodation, uniforms etc
- Applying consistence not achievable if you have 6 people doing the same jobs. Gender should not be the way to divide tasks – need for cultural change
- Flowchart of how things will operate will be forwarded in the next week – work commitments and family have taken priority
- Current structure has worked so far sent 14 teams away to date including U11's who are going to numerous carnivals
- Possibly look at women's and men's masters depending on how they are structured next year – they do work differently, although some of the tasks can be handled under the current structure
- Would look at EOI for an indoor person – not based on gender as processes would be the same across both genders

9. Response to indoor advisory panel for their suggestion of RTC structure

- Advisory group set up to look at competition – not representative
- Saw this as another opportunity to stick the knife in – had 2 meetings and rep discussed both times – should have asked for a meeting with rep teams committee if there were concerns
- Again the committee thanks them for their input and will take their suggestions under advisement
- See above notes on structure

10. Action on Indoor Rep teams for 2015/16

- Indoor dates set (see below).
- Umpire EOI sent out at same time – responses to go to Officiating - need to have umpires appointment within the two weeks and Rep teams to be notified.

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|--------------|--|--|-------------|-----------------------|
| Championship | | | No of Teams | Trial Dates and Times |
|--------------|--|--|-------------|-----------------------|

| | Championship Date | Championship Venue | | Trial 1 | Trial 2 |
|------------|-----------------------|---|-------------------------------------|--------------------------------------|------------------------------------|
| U15 Boys | 9-12 Oct 2015 | Central Coast Niagara Park | 2 x Div 1 | Sunday 16/8/15 10:30 to 12:00 | Sunday 23/8/15 10:30 to 12:00 |
| U15 Girls | 9-12 Oct 2015 | Central Coast Youth Club Niagara Park | 2 x Div 1 1 x Div 2 | Sunday 16/8/15 10:30 to 12:00 | Sunday 23/8/15 10:30 to 12:00 |
| Open Women | 16-18 Oct 2015 | ICU Hockey Stadium Unanderra | 2 x Div 1 1 x Div 2 2 x Div 3 | Sunday 16/8/15 9:00 to 10:30 | Sunday 23/8/15 9:00 to 10:30 |
| Open Men | 23-25 Oct 2015 | ICU Hockey Stadium Unanderra | 2 x Div 1 1 x Div 2 | Sunday 16/8/15 9:00 to 10:30 | Sunday 23/8/15 9:00 to 10:30 |
| U13 Boys | 30 Oct- 2 Nov 2015 | Central Coast Youth Club Niagara Park | 1 x Div 1 1 x Div 2 | Friday 4/9/15 6:00 to 7:30 pm | Sunday 13/9/15 9:00 to 10:30 |
| U13 Girls | 30 Oct- 2 Nov 2015 | Central Coast Youth Club Niagara Park | 1 x Div 1 1 x Div 2 | Friday 4/9/15 6:00 to 7:30 pm | Sunday 13/9/15 9:00 to 10:30 |
| U18 Girls | 6-8 Nov 2015 | ICU Hockey Stadium Unanderra | 2 x Div 1 2 x Div 2 | Friday 11/9/15 6:00 to 7:30 pm | Sunday 20/9/15 9:00 to 10:30 |
| U18 Boys | 13-15 Nov 2015 | ICU Hockey Stadium Unanderra | 2 x Div 1 1 x Div 2 | Friday 11/9/15 6:00 to 7:30 pm | Sunday 20/9/15 9:00 to 10:30 |

11. Other Business

- Nil

12. Next Meeting 30/7/2015, 9.00am, Albion Park Bowling Club

13. Meeting Closed –11.30a.m