

ISCH Representative Teams Committee

Minutes: 19 August 2015

5:20pm

Albion Park Bowling Club

TYPE OF MEETING	Committee Meeting
ATTENDEES	Emma McLeish, Maree Lackenby, Ern Orth and Jan Massie
Note taker:	Jan Massie

1. Introduction: Emma

- Emma opened meeting – welcomed Ern Orth onto the RTC Indoor Trial dates and look at feedback received regarding Policy and Procedures Manual

2. Apologies

- Janet Cowan

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)

ACTION ITEMS	PERSON	DEADLINE	OUTCOME
<ul style="list-style-type: none"> WWCC Liase with Nichole Harris Field Coaches and managers outstanding 	Jan	ASAP	WWCC a legal requirement, all coaches and managers need to complete Send email to all coaches and managers
<ul style="list-style-type: none"> Post Selection Feedback – policy to be developed 	Maree	ongoing	Continuing – to be included in the Policy and Procedure document
<ul style="list-style-type: none"> Communication Access to upload on website 	Jan	ASAP	Need to get instructions from Garry Board approved access – still not forthcoming no access/no instructions – send email to ISCH Board
<ul style="list-style-type: none"> Manager's reports – reminder 	Jan	ASAP	Outstanding reports: U18 Boys – Andrew McGeechan U18 Girls – Judy Hooper and Grace Barry Open Womens – Jan Massie and Karen Seaman Open Men – Peter Anderson and Barry Reid U15 & U13 Girls – Dan Ford
<ul style="list-style-type: none"> Policy Development 	Committee	ongoing	Policy forwarded to ISCH Board and approved
<ul style="list-style-type: none"> U15 Boys Rep team Investigation 	Jan	ASAP	Letter to parents to please explain to be drafted Board to approve

- Minutes Moved: Maree Lackenby

Seconded: Emma McLeish

6. Policy and Procedures: Jan/Emma

- Policy and Procedure Manual approved by Board
- Amendments to continue and be sent through to Board for approval

7. Policy Amendments

- 11.3.1 – Indoor Team Composition
 - Indoor teams to comprise a minimum of 7 players, including 1 goalkeeper and a maximum of 10 players including 2 goalkeepers. Teams must have a minimum of 2 field substitutions.
- 12.2.2 – clarify
 - 8 weeks to include: 2 weeks for notice of trials, 2 weeks of trials, 4 weeks of training

8. Appointments Panel - Indoor Rep teams for 2015/16

- Ern Orth appointed Peter Huk and Judy Hooper to Appointments Panel
- Ern concerned that Judy Hooper does not fit set criteria
- Criteria too restrictive – Policy/Structure to be amended to read
 - *Level 2 or suitable qualified person*
- Panel meeting held via phone

9. Indoor Appointments

- EOI were not put on i hockey website (after being requested)
- Emails were sent to all members
- U15 Boys – 2 x Division 1 teams
 - Selectors: David Mayo and Russell Potter
 - Coaches: Pool A - Ern Orth, Pool B – not appointed
 - Ern Orth to source coaches
- U15 Girls – 2 x Division 1 and 1 x Division 2 teams
 - Selectors: Wes Johnston,
 - Coaches: Pool A – David Rieck, Pool B – not appointed; Division 2 – not appointed
 - Ern Orth to source selectors and coaches
- Notification emails to be sent to successful selectors and coaches and sourced selectors and coaches
- Trial 1 – Sunday 23/8/2015 from 4:30pm – 6:00pm; Trial 2 – Sunday 30/8/2015 from 4:30pm – 6:00pm
- U13 to have a trial prior to school holidays

10. Accommodation

- U15's accommodation booked – entire motel booked
 - All teams to stay at motel with parents
- U13's accommodation – limited, some rooms have been booked
 - Parents to be notified, possibly need to source own accommodation

11. Umpire Appointments

- EOI went out at the same time as EOI for Selectors, Coaches and Managers (as per policy)
- Darren Fowles sent email regarding dates of Championships – Jan replied with the table of all Championships

12. Committee Structure

- Revised structure sent to the Board for approval
- 5 responses for approval/Awaiting 2 further responses

13. Masters

- Organising a meeting with current Women's Masters
- 2 from each former association – 2 x SHHA, 2 x IWHA, 2 x SCWHA
- Discussion around Indoor and next year field
- John O'Donnell to be contacted regarding Men's Masters
- 2 members to join RTC – possible EOI

14. Trophies – Player of the Year Awards

- Perpetual Trophies (to be clarified at next Board meeting)
 - Field 2015
 - Open Women's and Open Men's (2)
 - Junior Girl (U18) and Junior Boy (U18) (2}
 - Masters Women and Masters Men (2)
 - Indoor
 - Trophies for 2015/16
 - Further discussion required
- Criteria to be worked on to eliminate bias as much as possible
 - Maree and Jan to discuss
 - Highest achieving player (HA or HNSW)
 - Championships
 - Competition
 - Coaches – if needed

15. Next Meeting TBA

16. Meeting Closed –7.10pm