Date: 31 August 2015 Where: Unanderra Hockey Centre Room: The Eileen Bird meeting room Meeting Start: 7.00 pm Meeting close: 10.05 pm

Attendance: Donna Rieck (DR), Rebecca Burgess(RB), Wesley Johnston(WJ), Ern Orth (EO), Darren Fowler (DF), Tyson Street (TS), Peter Huk (PH)

Apologies

Judy Hooper (**JH**) Warren Gale (**WG**) Sharni Barton (**SB**)

Purpose – Determine all requirements to start competitions and prepare for Wednesday's meeting with club & team representatives

Previous Minutes

None – This is the first meeting of the newly formed Illawarra South Coast Hockey (ISCH) Indoor Competitions Committee.

Correspondence

PH noted that he had received emails from various people enquiring about competition rules, nominations and players wanting to play in a team. All the emails had been answered & passed onto the relevant coordinator (**JH**, **WG**, **DF**).

No other correspondence was raised.

Financial

WJ presented that budget so far (not knowing exact number of teams yet but mentioned that the budget would be set to break even.

Team costs would be kept at the approximately the same as last year.

Agreements at this meeting were:

- Officials will be paid at the end of the year & must be a qualified official to be paid (can be qualified any time in the season to be paid for all games in the season).
- Officials will be allocated to all competition games run by this committee and will be paid \$10 per game. This will be budgeted for.
- Payments will be the same for Women and men's competitions (i.e. \$20 per umpire per game Premier, \$15 per umpire per game all other senior divisions, \$10 per umpire per game juniors [girls and mixed]).

General Business

Many positions still outstanding on Men's & Junior committee.

Discussed competition structure (team numbers, days and times including start dates for:

- Juniors (mixed and girls)
- Women
- Men

Some issues it was agreed to pass onto the clubs in the upcoming pre-competition meeting. These issues were:

- Can we get more teams for an U18 Girls comp on Friday nights?
- Due to Volleyball on one court Thursday night, we have 6 games for U13 so will either
 - Start at 4:20 pm and play 50 minute time slots OR
 - Start at 4.30 pm and play 45 minute time slots

Mittagong entered one U13 & one U15 team and we do not have room (available time) for the additional two teams (who are not part of ISCH) so **PH** will call the contact for Mittagong and tell them we do not have room for their two teams but will keep them on standby in case a team pulls out.

WJ will call Mittagong junior contact for U11 availability.

Need another team in Men's 'B' division – **PH** to follow up with **WG** & Chris Stolk to get the extra team.

Women's Premier - Uni agreed to play in Premier but needs a keeper (**PH** to follow up with possible state U21 keeper).

Women's – **RB** to look at gradings for Albion Park & United.

Junior competitions to start Monday 7th September and Senior competitions the week after.

PH to put agenda together for Wednesday meeting with clubs and ask John Pemberton to send out.

Officiating -

- Duty will occur in all competitions.
- Umpiring appointments will occur across all competitions

Other Business None