

South Coast Women's Competition Committee

Minutes: 8 February 2016

6.00 pm

Kiama Leagues Club

TYPE OF MEETING	Executive Meeting
ATTENDEES	Nichole Harris (Board Member), Tracey Shephard (Co-Coordinator), Lynne Frew (Co-Coordinator), Tracey Kras (Fixtures) and Jan Massie (Registrar)
APOLOGIES	
Note taker:	Jan Massie

Meeting opened: 6:00pm

Meeting closed: 7:30 pm

The purpose of the meeting was to discuss the upcoming 2016 season.

Committee Vacancies

- Faye Worner (Secretary) and Bev Thompson (Officiating) have both resigned their positions due to work commitments.
- The Committee thanked Faye and Bev for their efforts and dedication while on the Committee.
- Lynne to write a letter of thanks.
- Tracey Shephard has stepped aside as joint Co-ordinator and accepted the role of Officiating
- Clubs will be asked at the next meeting for a volunteer to fill the role of Secretary.

2016 Competition

- Team nomination due in by 1/3/2016
 - To be raised with clubs at the next full meeting
- 4th grade could be an issue – look at alternatives to put to clubs
 - Possibility of a hybrid team – players could form a team from clubs who cannot put in a 4th grade team in its own right.
 - 9 a side competition
- Possible early start – Competition to be begin 11-12/3/16 (1 week earlier than all other competitions)
 - Semi Finals 20-21/8/2016
 - Finals 27-28/8/2016
 - Grand Final 3-4/9/2016

1st Grade

- This idea above would allow clubs to attend the 1st Grade Grand Final on 10-11/9/16
- Recommend no separate SC 1st Grade Grand Final
- Format for finals series to follow as per 2015
 - Team on top has home ground advantage

- Exhibition games as a precursor to Grand Final will not be recommended – will ask clubs if they would like to participate

Monday Minkies

- Tracey Shephard would like to continue to run this but will not be able to do it on a Monday
 - Need to move it to Sunday
 - To be run once a month
 - Cost \$10
 - Submission to Game Development Committee
 - Sports in Schools/Ben Senior

Fees

- To be adjusted to take out
 - Trophies
 - Umpire incentive payments
 - TO payments

Other Business

- Discussion surrounding an 'Options Paper' submitted by Wes Johnston on behalf of the Illawarra Competition Committee.
 - Options were:
 - Option 1 -Keep everything the same as 2015
 - Option 2 - Fully combine the 2nd grade competitions in 2016
 - Option 3 – Play one round of combined games in the 2nd grade competitions in 2016
 - Option 4 – Play one round of combined lower grade competitions in 2016
- The Committee decided to explain to the clubs what work was done last year and the reasons why the decision was made to not have a combined Div 2 in 2016.
- Inform the clubs of any decision made by the Illawarra Women's FC coming out of their scheduled meeting 11/2/2016.

Next Meeting: Sunday 14/2/2016 @ 10:00am, Croome Rd - Full Committee (Executive + Club Delegates)