

ISCH – Shoalhaven Field Competition Committee
Minutes of Meeting 1 February 2016 at
Shoalhaven Ex-serviceman's Sports Club

Meeting Opened: 6.40pm

Attendees: Vanessa Phelan, Scott Gee, Mel Boundy, Barbara Muldoon, Will McConnell, Jodie Sims, Matt Lees

Dave Cannon, Raylene Perry – Allsorts
Sam Donovan, Barry Donovan and Michael Jarrett – Burrawang
Serg Gomez – KV
Taylor Gee – St Georges Basin
Elle Price, Michelle Nellestein, Casey Foreman, Lachlan Butfield – Shoalhaven Heads
Ros Butfield - Berry

Apologies: Michael Horton – Shoalhaven Heads
Kim Matheson – St Georges Basin

The minutes of the last meeting were moved Barb Muldoon and seconded Will McConnell

Business

Arising: Clubs to incorporate. Most have but if you are having trouble or need assistance please contact Vanessa.
The review of the Drug and Alcohol Policy has been completed.
Financial Audit has not been completed and remains outstanding.
The Grant from "Clubs NSW" was unsuccessful.

Board Report: The minutes of the Board have been sent to all clubs or please refer to ISCH website.
"Working with Children" – Child protection Officer. Does Shoalhaven want a Child protection Officer or refer to the ISCH Officer? Members who are involved in "junior" hockey such as coaching/managing will need to register. It is compulsory to register.
Maree Lackenby has replaced Emma McLeish on the Board.
Representative team information has been forwarded to clubs.
Jan has been appointed Secretary of the Board. **Club contacts are to be forwarded to Jan Massie ASAP.** Jan Massie janmassie@bigpond.com
Strategic Planning Session identified correspondence and communication needing attention.
ISCH Website has been updated with 2016 fees. Slight increase in NSW Hockey fees.
Members must "tick" two boxes NSW and ISCH when registering.

Correspondence

- In:** Nomination names/manager for Under 13, 15, 18 teams
ISCH - Umpire Pathways and Profiles
- Rep Teams EOI and trial dates
- Minutes and agendas
Husky Tri – volunteers and income for clubs.
- Out:** Husky Tri – notification to clubs and for individuals to contact Michael Horton – Shoalhaven Heads who was organising volunteers.
Pre-season competitions and general information.

Junior Development: Schools in sport is a primary school program not High School.
Term 1 – Berry Primary still working on a date for gala day.
Term 2 – Hockey in Schools – Christian Community and Bomaderry Primary have booked.
Christine Hunt Real Estate has been approached for sponsorship of gala day.
Jodie to continue to liaise with Ben Senior for on-going development in Shoalhaven.
Jodie also noted that the lack of a hockey kit (sticks and balls) was concern.
Minkey 4.30pm the 5.30pm and juniors 5.30 to 6.30pm on Thursday nights. Jodie to confirm with coach availability and times. BBQ to run on Thursday nights.

Umpiring Matt outlined his goals for the year i.e. increase numbers of umpires and skills of local umpires so games can have appropriate umpires appointed to games. Careers path for junior umpires.
Clubs to nominate minimum 2 umpires per team for umpiring information and education. Matt will work with these nominated umpires to commence the season and hopefully increase the numbers and standard of umpiring in Shoalhaven.
Names to Matt at matt@mortoncord.com.au ASAP and not later than Friday 12th February.
It is intended to run meeting/information nights for interested players and umpires throughout the year on topics relevant to our competition.
It was discussed having a list of umpires in the bench of all umpires so clubs have access should they need to contact.

General Business: Junior teams under 13, 15 and girls 18 are to be entered in the ISCH competition depending on numbers. Due date for teams is the 26th February for commencement of competition on 19th March. It was decided to hold a registration day at Bernie Regan on Saturday 20th February – 9.30am to 10.30am.

A flyer to be created for distribution to local schools. Mel to prepare and Elle Price to organise printing.

Senior competition.

Men – early discussions indicate approximately 8 teams – 1 grade.

Moved Matt Lees Seconded Lachlan Butfield

All in favour.

Women – 2 grades be offered, A grade 9 aside and B grade 11 aside.

(5 players to be locked in to A grade. Players numbered 6 onwards to float**).

Moved Cassie Foreman Seconded Jodie Sims

All in favour.

** A review of competition rules to be undertaken. Vanessa to prepare.

Team nominations due 4 March 2016 to melandtrent71@bigpond.com.

Competition start date 2 April 2016.

No competition rounds on the June long weekend or the Women's Vets weekend of 29th & 30th July.

Grand Final 17th September.

Scott advised the working with children check registration can be found on the NSW hockey website with registration through the RTA.

Umpires required for Wednesday night under 18 competitions. Scott to chase up with Matt.

Rule – It was requested to play the stick above the shoulder rule in Shoalhaven Competition for Men's and Ladies grades.

Moved – Matt Seconded Will.

All in favour.

Any clubs having trouble receiving registration emails should see Scott.

Next Meeting: Mon 7th March 2016

Meeting Closed: 8.55pm