

Naracoorte & District Hockey Association

Minutes for Annual General Meeting

5th February, 2019

Present: Derek James, Anne Freeman, Kylie Stewart, Gayle Ellis, Rachel Withers, Gavin Boord, Kristy Boord, Carolyn McLaren, Mick Derrington, Andrew Doecke, Jorja Doecke, Jessamy Bennett, Sharon Clothier, Sara Ham, Sherree Williams, Trent Waters, Jayne Waters, Toni Domaschenz, Keiren Brennan, Shari Kaczmarek, Christine Foale, Bruce Cameron, Sile Legoe, Angela McLean, Fee Aitkin, Michael Hutchesson

Apologies: Karryn Meulders, Zoe Attwood, Rebekah Allen, Brigitta White, Shannan Derrington, Sue Lawrence, Jenny Aylesbury, Grant Yates, Darren Ferluga, Richard Waite, Michelle Ellis, Shane Adams

Meeting Commenced: 6.30pm

Minutes of Last Meeting:

Read and accepted as true and correct record

Moved M. Hutchesson / 2nd J. Waters

Business Arising from Minutes: nil

Correspondence: nil

President's Report

Derek read out his report on 2018 season (included in Annual Report document). Moved D. James, 2nd T. Domaschenz

Treasurer's Report

Anne briefly outlined audited finances - tabled

Moved: A. Freeman, 2nd T. Domaschenz – That Treasurer's report be accepted. Carried

Election of Office Bearers – All positions declared open, A. Doecke acted as Returning Officer

- **President**
 - Derek James – nominated by J. Waters, 2nd M. Hutchesson – Accepted/Elected
 - **Vice President**
 - Jayne Waters – nominated by T. Waters, 2nd A. Freeman – Accepted/Elected
 - **Treasurer**
 - Anne Freeman – nominated by D. James, 2nd J. Waters – Accepted/Elected
 - **Secretary**
 - Gayle Ellis – nominated by A. Freeman, 2nd M. Hutchesson – Accepted/Elected
 - **3 More Executive Members**
 - Mick Derrington – nominated by J. Waters, 2nd G. Boord – Accepted/ not elected
 - Bruce Cameron – nominated by D. James, 2nd S. Legoe – Accepted/Elected
 - Christine Foale – nominated by M. Derrington, 2nd K. Boord – Accepted/Elected
 - Andrew Doecke – nominated by D. James, 2nd S. Legoe – Accepted/Elected
- Voting on 4 accepted nominations resulted in above elections to executive positions.
- **Umpiring Coordinator**
 - Andrew Doecke – nominated by C. McLaren, 2nd K. Boord – Declined
 - Keiren Brennan – nominated by S. Legoe, 2nd J. Waters – Declined
 - Michael Hutchesson – nominated by S. Kaczmarek, 2nd J. Waters – Declined
 - Andrew changed his mind and accepted nomination - Elected
 - **Registrar**
 - Sile Legoe – nominated by K. Boord, 2nd G. Boord – Accepted/Elected
 - **Grounds Person**
 - Michael Hutchesson – nominated by G. Boord, 2nd K. Boord – Declined but will assist transition
 - Gavin Boord – nominated by R. Withers, 2nd A. Freeman – Accepted/Elected

- **Junior Coordinator**
 - Jayne Waters – nominated by A. Freeman, 2nd M. Hutchesson – Accepted/Elected
- **Fundraising Coordinator**
 - Sharon Clothier – nominated by A. Freeman, 2nd G. Ellis – Accepted/Elected
- **I.T. / Web Page Coordinator**
 - Anne Freeman – nominated by K. Boord, 2nd D. James – Accepted/Elected
- **Publicity Officer**
 - Shari Kaczmarek – nominated by M. Hutchesson, 2nd J. Waters – Accepted/Elected
- **Sports Centre Representatives**
 - Jayne Waters – nominated by D. James, 2nd B. Cameron – Accepted/Elected
 - Gavin Boord – nominated by S. Legoe, 2nd B. Cameron – Accepted/Elected
 - Mick Derrington – nominated by S. Legoe, 2nd J. Waters - Declined

Signatories not required to be changed as they are currently Derek James, Jayne Waters, Gayle Ellis and Anne Freeman.

- **General Business**
 - **Patrons**
Nominations for Patrons were received:
 - Pete & Chris Gale**
 - Jan & Robert Boord
Derek to approach Patrons for confirmation.
- **Proposed changes to By-Laws – see listing attached**
 - *Toni requested that if future we have a workshop opportunity to discuss changes prior to AGM.*
 - 6.1 – Moved G. Ellis, 2nd A. Freeman – Carried
 - 6.5 – Moved S. Clothier, 2nd A. Freeman - Defeated
 - 7.6 – Moved G. Ellis, 2nd K. Meulders – Carried
 - 9.5 – Moved G. Ellis, 2nd D. James – Carried
 - 10.1 – Moved A. Freeman, 2nd S. Clothier – Carried
 - 11.2 – Moved A. Freeman, 2nd K. Meulders
Amendment moved – J. Bennett, 2nd R. Withers
11.2 – A club intending to forfeit a match must, 36 hours prior to the match, notify the opposing team, the Umpires Coordinator and the Registrar. If any Club fails to comply with this provision it shall be liable to the fine as determined by the Executive at the start of the year. – Amendment Defeated.
Motion Defeated
 - 11.4 – Moved S. Clothier, 2nd G. Ellis – Carried
 - 12.1 – Moved G. Ellis, 2nd D. James
Amendment moved – B. Cameron, 2nd G. Boord
12.1 – All grades will abide by the Rules of Hockey as issued by the International Hockey Federation, taking into account any recommendations made b Hockey Australia, Hockey SA and/or NDHA Executive Committee. All rule modifications will be documented as an addendum to the by-laws. – Amendment Carried
Amended Motion Carried
 - 12.3 – Moved A. Freeman, 2nd G. Ellis
Amendment moved – A. Doecke, 2nd J. Waters
12.3 – A player who is bleeding must leave the field, when safe to do so, and the area of bleeding must be covered before the umpires allow that player to return to the field. If any visible part of the player's clothing is blood stained the umpires shall not allow that player to return to the field until the garment is replaced or washed. If there is blood on the playing surface the area must be cleaned effectively before play continues. - Amendment Carried
Amended Motion Carried
 - 12.4 – Moved K. Meulders, 2nd S. Clothier – Carried

- 12.5.1 – Moved S. Clothier, 2nd G. Ellis
 Amendment moved – T. Waters, 2nd S. Legoe
 12.5.1 – Teams must have a minimum of 7 eligible club players to be able to participate in scheduled matches. Teams may then borrow players to field a team of up to eleven (11). Borrowed players will not be eligible to accrue any votes and may only be borrowed from a team that was scheduled for a bye or that has been subjected to a forfeit. – Amendment Carried
 Amended Motion Defeated
- 12.9 – Moved G. Ellis, 2nd S. Clothier – Carried
- 13.6 & 13.9 – Moved A. Freeman, 2nd G. Ellis – Defeated
- 16 – Addition – Moved D. James, 2nd G. Ellis
 Amendment moved – J. Waters, 2nd D. James – Add 16.2.8 No dogs or other animals allowed on the turf. – Amendment Carried
 Amended Motion Carried

Meeting closed: 8.30pm

Next Meeting: To be advised.

Minutes accepted as true and correct record – Signed by chairperson

PROPOSED CHANGES TO NDHA CONSTITUTION & BY-LAWS:

PROPOSER: Gayle Ellis

SECONDER: Anne Freeman

Original

- 6.1 Every player who plays in the Naracoorte Districts Hockey Association competition must be registered using the online registration system attached to the Naracoorte District Hockey Association website. Players may be registered on the day of their first match of the season by registering online by midnight on the day of this match.

Changes

- 6.1 Every player who plays in the Naracoorte Districts Hockey Association competition must be registered using the online registration system attached to the Naracoorte District Hockey Association website. Players **must** be registered **prior to taking the field for** their first match of the season.

PROPOSER: Sharon Clothier

SECONDER: Anne Freeman

Original

- 6.5 Every coach, manager and Club official who participates in the NDHA Competition shall be registered online in accordance with these Rules. Registration shall entitle participants to a vote at Association meetings.

Changes

- 6.5 Every coach, manager and Club official who participates in the NDHA Competition **is encouraged to** be registered online in accordance with these Rules **for insurance purposes. A financial Non-Playing Member** registration shall entitle participants to a vote at Association meetings.

PROPOSER: Gayle Ellis

SECONDER: Karryn Meulders

Original

- 7.6 The Association shall maintain and publish a Register of Clearances for the Competition.

Changes

Delete 7.6 and re-number 7.7 to be 7.6

PROPOSER: Gayle Ellis

SECONDER: Derek James

Original

- 9.5 Each team must have a fully equipped goalkeeper throughout the match. The goalkeeper must wear a helmet, chest protector, leg guards and kickers, and may wear any other protection as allowed by the Rules of Hockey. In the event of injury or suspension of a goalkeeper the match shall be suspended while another player from the team is properly dressed to take on the role. The umpires must not permit the match to recommence until the replacement goalkeeper is fully equipped and in position. A refusal by a team to equip a replacement goalkeeper may lead to the match being abandoned with scores standing or forfeiture of the match at the discretion of the umpires.
- 9.6 The length of senior matches will comprise of two (2) thirty-five (35) minute halves. The length of junior matches will comprise of two (2) twenty-five (25) minute halves. This may be modified in accordance with the extreme weather policy.

Changes

Delete 9.5 and 9.6 and re-number all following by-laws in section 9 accordingly (section 12.1 should cover the need for these rules)

PROPOSER: Anne Freeman

SECONDER: Sharon Clothier

Original

10.1 In accordance with the Rules of Hockey, umpires shall have the right to discipline players who persistently break the rules of the game or the Association's Code of Conduct in accordance with the following scale:

Changes

10.1 In accordance with the Rules of Hockey, umpires shall have the right to discipline players who persistently break the rules of the game **and/or** the Association's Codes of Conduct.

Delete 10.1.1 to 10.1.4 & renumber 10.1.5 as 10.1.1

(these details are covered in the FIH rule book)

PROPOSER: Anne Freeman

SECONDER: Karryn Meulders

Original

11.2 A club intending to forfeit a match must, by 7pm Thursday prior to the match, notify the opposing team, the Umpires Coordinator and the Registrar. If any Club fails to comply with this provision it shall be liable to the fine as determined by the Executive at the start of the year.

Changes

11.2 A club intending to forfeit a match must, by 7pm **Wednesday** prior to the match, notify the opposing team, the Umpires Coordinator and the Registrar. If any Club fails to comply with this provision it shall be liable to the fine as determined by the Executive at the start of the year.

PROPOSER: Sharon Clothier

SECONDER: Gayle Ellis

Original

11.4 The forfeiting team must complete a match card and indicate forfeit details. A match card must be submitted for each match forfeited. The winning Club must record names on the card and the match will be recorded for each player named and count towards qualification for finals matches.

Changes

11.4 The forfeiting team must complete a match card and indicate forfeit details **but may not record the names of any players on the card**. A match card must be submitted for each match forfeited. The winning Club must record names on the card and the match will be recorded for each player named and count towards qualification for finals matches.

PROPOSER: Gayle Ellis

SECONDER: Derek James

Original

12.1 All grades will abide by the Rules of Hockey as issued by the International Hockey Federation, taking into account any recommendations made by Hockey Australia and/or Hockey SA, with the exception of junior grades which may be subject to modified or special rules as determined by the Junior Committee when necessary.

Changes

12.1 All grades will abide by the Rules of Hockey as issued by the International Hockey Federation, taking into account any recommendations made by Hockey Australia, Hockey SA **and/or NDHA Executive Committee**, with the exception of junior grades which may be subject to modified or special rules as determined by the Junior Committee. **All rule modifications will be documented as an addendum to the by-laws.**

PROPOSER: Anne Freeman

SECONDER: Gayle Ellis

Original

12.3 A player who is bleeding must leave the field, and the area of bleeding must be covered before the umpires allow that player to return to the field. If any visible part of the player's clothing is blood stained the umpires shall not allow that player to return to the field until the garment is replaced or washed.

Changes

12.3 A player who is bleeding must leave the field, and the area of bleeding must be covered before the umpires allow that player to return to the field. If any visible part of the player's clothing is blood stained the umpires shall not allow that player to return to the field until the garment is replaced or washed. **If there is blood on the playing surface the area must be cleaned effectively before play continues.**

PROPOSER: Karryn Meulders

SECONDER: Sharon Clothier

Original

12.4 Qualifications for Finals Matches - No player shall be permitted to play in any final matches unless he/she has played at least five (5) rounds during the season for the club wishing to play him/her. In the event of any players missing matches through injury or other extenuating circumstances, they may apply for a permit to participate in finals. No player may play finals unless they have played a minimum of five (5) rounds and is a fully paid member of a participating association Club. The Registrar must receive permits by the Wednesday prior to the first final starting, and will refer the permit to the Executive to determine whether or not to approve the permit.

Changes

12.4 Qualifications for Finals Matches - No player shall be permitted to play in any final matches unless he/she has played at least five (5) rounds during the season for the club wishing to play him/her. In the event of any players missing matches through injury or other extenuating circumstances, they may apply for a permit to participate in finals. No player may play finals unless they have played a minimum of five (5) rounds and is a fully paid member of a participating association Club. The Registrar must receive permits by **7pm on the Monday** prior to the first final starting, and will refer the permit to the Executive to determine whether or not to approve the permit.

PROPOSER: Sharon Clothier

SECONDER: Gayle Ellis

Original

12.5.1 Teams will be able to borrow players to fill a team to equal the opposition's numbers or to a maximum of twelve (12). Borrowed players will not be eligible to accrue any votes and may only be borrowed from a team that was scheduled for a bye or that has been subjected to a forfeit.

Changes

12.5.1 **Teams must have a minimum of 7 eligible club players to be able to participate in scheduled matches. Teams may then borrow players to field a team of up to thirteen (13).** Borrowed players will not be eligible to accrue any votes and may only be borrowed from a team that was scheduled for a bye or that has been subjected to a forfeit.

PROPOSER: Gayle Ellis**SECONDER: Sharon Clothier**

Original

- 12.9 Permits to play a player who is older than the required age may be issued subject to the agreement of the Registrar and a representative each from at least two clubs (other than the club applying for the permit), and are subject to the Registrar and club representatives being convinced that such a permit is in the best interests of the player and the competition. Permits granted under this provision may be revoked at any time if it is felt they are no longer appropriate.

Changes

- 12.9 Permits to play a player who is older than the required age may be issued subject to the agreement of the Registrar and a **majority vote of the Junior Committee (excluding the representative of the club applying for the permit)**, and are subject to the Registrar and **Junior Committee** representatives being convinced that such a permit is in the best interests of the player and the competition. Permits granted under this provision may be revoked at any time **after being re-assessed by the Registrar and Junior Committee with a majority agreement that they are no longer appropriate.**

PROPOSER: Anne Freeman**SECONDER: Gayle Ellis**

Original

- 13.6 Drawn Grand Final Matches – Under 13
- 13.6.1 In the event of a draw the umpires shall declare an interval of 5 minutes. The teams shall change ends and play 5 minutes extra time, then swap ends (no interval) and play another 5 minutes extra time. The first side to score will be declared the winner. If at the end of extra time it is still a draw, both teams will be declared the winner.

Changes & Additions

- 13.6 Drawn Grand Final Matches – Under 13
- 13.6.1 In the event of a draw the umpires shall declare an interval of 5 minutes. The teams shall change ends and play 5 minutes extra time, then swap ends (no interval) and play another 5 minutes extra time. The first side to score will be declared the winner.
- 13.6.2 **If the match is still drawn penalty corner shoot outs will be played in accordance with 13.9**
- 13.9 **Penalty Corner Shoot-out Competition**
- 13.9.1 **If the match is still drawn after the playing of all extra time periods a series of 5 penalty corner shoot-outs shall be played. Five players, including the goalkeeper, will defend each penalty corner while the opposing team may have up to 8 players taking part (excluding the goalkeeper). Coaches may choose any players listed on the match card and may change players for each penalty corner if they wish to.**
- 13.9.1.1 **The umpires shall choose the goal to be used; the captains shall toss for choice of start. The winner of the toss shall have the right to take or defend the first penalty corner shoot-out. The sides shall then take turns to attempt to score.**
- 13.9.1.2 **The players will take their places according to the usual rules for penalty corners in the Under 13 competition. When the umpires are satisfied that both teams are in position and ready they shall commence play by blowing the whistle. All coaches and players not involved in the shoot-out must remain clearly outside the 23m line at all times.**
- 13.9.1.3 **The attackers have fifteen (15) seconds in which to score, time will be kept by an independent timekeeper. Whilst the ball is in the circle it is in play and the penalty corner will be concluded when a goal is scored, a penalty goal is awarded, the ball travels more than 5m outside the circle, the ball travels outside the circle for the second time or goes over the backline (no matter who last hit it), the attacker or defender has breached the rules, or time has expired.**
- 13.9.1.4 **A breach by attackers will result in the end of the attempt. A breach by defenders, where a penalty stroke would normally have been awarded, will result in the**

awarding of a penalty goal. An unintentional breach by a defender in the circle will result in a replay of the penalty corner. Defenders crossing the backline before permitted or attackers entering the circle before permitted will be required to go beyond the 23m line and take no further part in that shoot-out, the penalty corner will be replayed. Any replayed penalty corner will have a reduced time of ten (10) seconds.

- 13.9.2 If the game remains drawn after the first series of penalty corner shoot-outs a sudden death penalty shoot-out competition will commence. The teams will take penalty corner shoot outs alternately until, after an equal number of attempts, one team establishes a winning score.

PROPOSER: Derek James

SECONDER: Gayle Ellis

Addition

16 TURF MANAGEMENT

- 16.1 In order to protect the turf from damage and to maintain the surface in good condition to ensure a prolonged life the following rules and regulations will be enforced:
- 16.2 Entering and Exiting
- 16.2.1 All entry must be through the water trap. No one, other than emergency medical personnel is permitted to enter the turf area by any other means.
- 16.2.2 All shoes must be clean before going onto the surface.
- 16.2.3 On training nights, club members may exit the turf via the water trap entry. It is the responsibility of the training club to fill the water trap and monitor correct entry/exit.
- 16.2.4 On game days all playing team members must exit the turf behind the dugouts and walk around the outside of the field back to the clubrooms so as not to delay the next game. It is the responsibility of the duty club to keep the water trap filled on game days and the responsibility of all members to monitor correct entry/exit. Officials may exit the pitch via the water trap.
- 16.2.5 If any player, official or spectator in the dugout steps onto any area outside of the fence during a match they must re-enter through the water trap before they can return to the field. No exceptions.
- 16.2.6 If a player arrives late to a match they must go through the water trap and walk around the inside of the fence on the side of their team's dugout. The player must stop should play be within their vicinity and may continue once play has left the vicinity.
- 16.2.7 No one is allowed to jump the fence at any time.
- 16.3 General Code of Conduct for protecting the turf
- 16.3.1 Correct footwear must be worn – no heels, sprigs or other hard pointed footwear that may damage the surface.
- 16.3.2 No food or drink allowed on the turf with the exception of water.
- 16.3.3 No chewing gum or smoking permitted within the fenced area of the turf.
- 16.3.4 No spitting on the turf. Any blood or other fluids that land on the turf must be cleaned effectively and without delay.
- 16.3.5 No sitting on the fence.
- 16.3.6 Buckles must be taped and jewellery or other potentially loose items, e.g. earrings & hair pins, must be secured effectively or removed prior to using the turf.
- 16.4 Failure to abide by these rules will result in an initial fine as set by the Executive prior to the season. Continual breaches will incur higher fines. Fines will be sent to clubs, who may pass them on to players, officials and spectators at their discretion.
- 16.5 All reports of breaches to these rules must be to the Executive with at least one supporting witness to confirm the breach has occurred.