

CBOP Hockey Assn. Meeting held 15th October 2007 at Stadium Horizon pavilion, Whakatane at 7.00pm.

Present; R. Hodgson, G. Houston, M. Sax, S Everitt, I Coventry, W. Humphries

Apologies; D Harvey, M Leaming, M. Fry, B. Jones.

Matters arising from last minutes;

Still looking for headsets

Letter to Jenny Seymour who donated kitchen units.

Western Australia, Blackwood school visit – 5th October

All went well; good games enjoyed by all teams, kids enjoyed playing mixed teams

Write to Ross Shapley thanking him for his help with U18 team.

Minutes from last meeting tabled as read. Moved Mary/Steve

Correspondence.

All mail received at post box is now opened by secretary, recorded in a book, date received and who the mail is given to.

Inwards:

M. Nichol Letter received July 07, sent to D Harvey

Some issues sorted, Ray to visit Mark to see what needs doing.

Waikato Hockey Assn Received email reply from them, no change in default fee.

Outwards:

Southern Trust application for Uniforms

Waikato Hockey Assn re default charge at Midlands comp.

Passed Inwards/outwards correspondence Mary/Gill

Financial

Report from Ian.

Accounts passed for payment as per accounts summary, Ian/Mary Carried.

Still outstanding fees from many teams

Need to be chasing these.

Automatic payment still not thru to Trust, Ian to investigate what has happened to it.

Turf

Inside toilets are now connected.

Port a loos to be disconnected by plumber and removed.

Remove notice board from front entrance as engineers report has said that the foundations are unsafe. Steve to action.

Need a notice board/pin board type, for inside clubrooms. Mary to ask Diane, we believe there is one at Edgecumbe we could use. If not, ask if anyone has a portable one that they don't use.

Mary/Steve moved we investigate the purchase of some chairs for the pavilion. Carried

Ray may have some 2nd hand chairs at end of year.

Skip bin, weekend of 27th 28th Oct to tidy up the pump shed and area around.

Old goals need to go, does anyone know of any school that might need them.

CBOP Hockey Association Monthly Meeting - 2007

Concern over the amount of security lights on all night, is this going to increase our power a lot or not?

Judicial reports

Received reports and minutes from D Harvey, but not on word document.

Procedure needs improving, Steve to put together a new procedure.

All letters need to be a word document.

Mary to purchase a hard backed book for recording all points, copy of letters and the book will be available at all meetings.

Summer League

Entries close 24th Oct

Starts 31st October

Entry forms out, has been in Beacon and Bulletin board.

Finals Day review

Great finals day, room for improvement for next year.

Great food from the BOP men's team, letter of thanks to be written. (Ray)
short on time,

no year 5 & 6 finals played

Minis & maxis need to have a separate finals morning, with maxi prize giving at the end of their games

More control needed around bar area.

Umpires need to be contacted to see if they are interested in doing a game that day or not.

Need to condense the finals time into a week, had too many nights with only 1 game to be played.

semi & finals, rules for draws need to be decided, and made clear to umpires, suggest we go with the NHL rules. Would have to allow extra time in case of draws.

Minutes Secretary

Investigate the use of a minutes secretary with laptop to type minutes at meetings, then secretary can have input in discussion at meetings, this would remove the time taken to type the minutes after meetings and therefore they would be available to the website and general hockey members as soon as possible after the meetings.

General

AGM will be held 18th November at Whakatane High School at 7.00

Cost of new kitchen benches and installation was \$7000.00

Covenant homes have sponsored \$2000.00

Steve/ Gill moved the CBOPHA give an unconditional donation of \$2500 to the Central Bay Hockey Charitable Trust. Carried

Wendy/Gill moved we form a subcommittee to deal with complaints of misconduct. Ian, Mary Steve & Ray were nominated to form the subcommittee. Carried.

Meeting Closed at 8.55pm

President.....