

CBOP Hockey Association Monthly Meeting - 2008

CBOP Hockey Assn. Meeting held 20th April 2008 at Stadium Horizon pavilion, Whakatane at 6.00pm.

Present: D Harvey, Steve Everitt. M. Sax, W. Humphries, K Sims, M Leaming, B. Jones, G. Houston, A Clayton (Apanui)

Apologies: R Hodgson, M Fry

Matters Arising;

9th Dec Meetings Minutes;

- Ohope doesn't want goals, Steve to ask Mr Hope from Awakeri whether he would fix a couple for practice goals for inside the turf area.
- Centre pipe not fixed, maxis use it so we will purchase rope to fix. Bryan to organize rope.
- Rubbish cans need to be purchased for toilets and kitchen, Wendy to check out prices of sanitary units for ladies toilets. Mary to purchase rubbish cans for toilets.

Minutes moved and seconded by Gill and Wendy

16th March Minutes

- Dog obedience club doesn't need flood lights as there is enough light from our turf lights to use WP.
- Teams to be charged for Opening tournament

Minutes moved and seconded by Wendy and Kylie

30th March Minutes

- Steve has completed revised judicial procedure, code of conduct, umpires report and all forwarded to Ray.
- Dugout rules are ready, Ray has them to laminate
- Judicial committee members still to be sorted, not known if Ray has approached B Cook
- Lawn mowing- Steve still looking into quotes and working with council.
- No contact with B Ogle.
- By Laws, deferred to planning meeting

Minutes moved and seconded by Kylie and Steve

Angela Clayton from Apanui school presented some issues they wanted discussed.

1. Fee structure breakdown, how much goes to NZ & BOP in levies
2. Forming a combined team in year 5 & 6 grade with St Josephs
3. They have 70 players this season and seek some assistance
4. Do not have to apply for dispensation to play up a grade.
5. Concerns with change in format for minis & maxis and fields size. Suggest we carry on Using a ½ fields with maxis, this is already been done, Minis want to use ¼ field?

Dianne/ Mary moved we hold a fun day to explain the new formats on Sat 10th May
Carried

Mary to invite Gill Gemming to attend and explain why NZ is encouraging these size teams.

CBOP Hockey Association Monthly Meeting - 2008

Parents to be invited to understand changes

Committee to come along if possible as a chance to put names to committee faces.

6. Concern over the use of the helicopter style hitting and excessive swing in year 5 & 6 grade

Steve moved/Wendy that the stick will not be raised above shoulder height in the year 5 & 6, minis and maxis grades. Carried

These rules needs to be added to our by laws and to inform umpires.

Inwards Correspondence

- WDC- accounts for WP (reply letter Written)& Edge buildings (paid by Edge)
- Email from Rotorua Men's team- Neil Watson, Bryan has replied by email
- Request for more u18 boys for BOP team
- BOPE re increase in power charges.
- BOPE contact for new power price

Given to Steve to read and check price with contract and convene with Ian and send contract back.

- Gayle Muggeridge (Otakiri)- Re WIS A team game

This letter was referred to the judicial committee to handle complaint.

Need to address teams with no umpires.

Umpires- need to compile list of people who are prepared to umpire year 7 & 8 and secondary school games and get paid \$10 from requesting team. Names and phone numbers to be added to a webpage. Email a request for umpires.

Ken Jones

- Midlands's hockey- re money from Minis day.

Outward Correspondence

- WDC re letter WP building, Lease at 16 Weka Street is no longer required.

Treasurer's Report

Financial report presented moved by Ian seconded by Diane.

Carried.

General Business

- Senior teams Challenge shield
New holder's women, Redettes Red and Ohope men
- CBOPHA Rep teams need to circulate coach's positions available around by email and on website.
- Registration Forms to Wendy Humphries

CBOP Hockey Association Monthly Meeting - 2008

- Any women who wish to play in the mens competition need to apply in writing for dispensation. They must also be registered on the men's registration form.
Wendy /Diane carried.

- Information that needs to be added to by laws

-If both teams agree to defer a game, the game must be played within 2 weeks.

-If there is a dispute over whether a game should be played or not due to the weather or other conditions the umpires will decide.

-Steve to research when a game is called off, at what point is it replayed or the result stands.

- Intermediate boys will play 1st round in y7 & 8 and then may go up to secondary.
- M Downey to come and watch u13 play locally for BOP rep teams. Gill to contact Marilyn.
- Kitchen- 4 dates available for teams to use kitchen to fund raise, looking at expressions of interest by 2nd May.
31st May/1st June -U16 Girls Development tournament
15th June -Tri series U 16 Boys Development
3rd August -Mini Tupara/Noel Morrow Tournament
1st to 5th September -Secondary School Wooslton Trophy

Kylie to develop a kitchen policy, and bring to the next planning meeting which is to include a \$50 bond and a 10% fee.

- Thanks to Irene Jespersen for donation of casserole dishes for kitchen.
- Door needed on ladies changing room and dividers in the showers. Steve to talk to trust as they are prioritising what to do with the little money they have left.
- Need some lockable cupboards to store uniforms and gear owned by CBOP, Bryan to look in cupboards in the hot water room or maybe we will have to buy a large cupboard.

Basic Umpiring/ rules session needed for all players umpires. Year 5 & 6 and above, to get some consistency in our rules. Steve to organise a session and committee list basic rules that we could cover.

Next meetings

Planning Meeting 4th May at 6.00

Committee meeting 18th May at 6.00

Meeting Closed 7.55pm

Vice President.....