

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

Present; M. Sax, W. Humphries, K Sims, R Hodgson, B. Jones, G. Houston, M Mita, D Harvey, D Howard

Apologies; M Leaming, I Coventry, S Everitt, G Maxwell

Matters arising from minutes of last meeting

Need to amend coaches, no coach for Boys U11 or Girls U13 team at present.

U13 Boys –Gary Leigh

U11 girls –Maggie Mita

D Harvey organizes trials but not coaching

Bryan has not done all the repairs as yet.

Hand dryers still coming for toilets.

Raymond to look at easel notice board at school as others with wheels is very expensive.

Wendy/Bryan moves that the minutes of the last meeting be accepted. Carried.

Bryan/Maggie moves that Darryl has speaking rights at this meeting. Carried

Inwards Correspondence

Letters – Redmen V Central Vikings- Men's game 7th July 1) B Ogle

2) C Rowson- Umpire Report

3) R Bryne- Umpire report

Judicial meeting to be held for S McKenzie's red card, Ray to Chair meeting and Bryan, Kylie & Choc to be judicial committee.

Committee meeting to be held Sunday 27th July at 6.00 for breach of Mark McKenzie's 1 year good behaviour bond with the association and publicity, re issue of sentence by courts.

Ring NZH for guidelines-Mary

Ring lawyer- Bryan

Approach TOB for representative at meeting- Ray

D Howard to represent Life members at meeting

BOP Hockey re junior/secondary player number needed- Wendy

Wendy to photocopy all registrations forms to give to Raymond

D Howard coach WHS White- defaulting WHS White v Trident Junior boys.

Darryl spoke on having a boys team within the Secondary competition, doesn't feel that they should be allowed to play, feel that they intimate the girls.

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Ray spoke that there is no other place for a junior boy's team to play if we wish to keep developing all areas of hockey and junior boys are allowed within our local secondary comp. Need to talk to coach about less hitting more pushing/sweeping and keeping the game safe. Raymond to talk to coach at Trident

Otakiri – K Byrne – Otakiri y 7 & 8 team need some fill in players.

- Spare goalie gear. To be left in pavilion for anyone to use.

Outward Correspondence

Constitution to Incorporated Societies re changes to constitution in Nov 2005

Treasurer's Report

Steve/Mary moved that we pay Caroline Bigham \$40 for petrol vouchers for umpire's course.
Carried

Financial report presented moved by Mary seconded by Dianne.

Carried.

YMP and Waiohau Women's team have not paid 1st instalment.

Bryan /Ray moved that YMP need to pay 1st installment of \$1200, the total for the season being \$2400 less NZ levies of \$49 per player, Bryan to ring YMP with figure and this money must be paid by Sunday 3rd August or they will be removed from the next draw. Carried

Wendy/Mary Moved that Waiohau team must pay CBOPHA \$1200, 1st registration/turf payment for team by Sunday 27th July at 12.00 or team will be removed from the next weeks draw. (30th July)
Carried

Mary to email Renee and write letter to S Clark.

Mini Tupara- 3rd August.

At present only Tauranga entered 4 teams, none from BOP and Poverty Bay as yet.

General Business

Pool rules to be revisited before the next season.

Any player registered in another association i.e. at university, CANNOT play in a local game. The team involved will lose any points from that game.
Waiohau played C. Smit and W Day in a game with CV.

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Ray/Bryan moved that Waiohau team will a be losing its 3 points from the Central Vikings game as Waiohau Women's Team played a player who is registered with another association.
Carried

Mary to write letter to S Clark

Mataatua Trust wished to hire turf for iwi of origin tournament 8th/9th November.
Rules to be put in place for turf and facility use.

Problems getting enough transport to Ngatea for U11 teams, this Sunday, Maggie to investigate a mini bus and cost, to email to all ASAP to decide.
Also need a referee to travel with team.

Kylie kitchen hiring form looks good.

Lights been left on is still a problem on Tuesday and Thursday, secondary school nights, Bryan to investigate a 2nd switch to turn off lights from outside the pump shed. Different finish times these nights make it difficult, depending on what bay wide games we have allocated.

Darryl asked why the turf was empty when games are later on, only happens very rarely when the bay wide draw is received very late or teams default. Not easy to change game time once the draw is out.

No alcohol in dugouts in now on rules on dugouts, still a problem with bottles been left over fence

Next meeting 27th July at 6.00

Committee meeting 17th August at 6.00

Meeting Closed 8.00 pm

President.....