

**CBOP Hockey Assn. Meeting held 16th March 2008 at Stadium
Horizon pavilion, Whakatane at 6.00pm.**

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

Apologies; D Harvey, Steve Everitt

Last Meetings Minutes; moved and seconded by Gill and Brian.

Matters Arising;

1. Ralph requested a team colour for Marist Women's. Green was suggested.
2. Suggested Dug-out Rules:
 - Managers only on turf.
 - All players must enter and exit from dugout.
 - One play is underway, players must remain off the turf.
 - All substitutions at halfway on dug-out side only.
 - Team players and management in dugout at all times.
 - Team managers to make all substitutions
 - Please take all rubbish and belongings at full time.

Pass comment on these rules until Wednesday.

3. Smoking area;
Maggie has approached council for seats. Wendy suggested we put sign up while waiting for a council response. Brian seconded.
4. Raymond and Gary are still investigating the possibility of a Super 6 evening tournament.

Matter Arising from 9th March Meeting

1. Gill suggested to check Motion 6 to amend the statement that extra players should be charged by the 31st July instead of 9th May. Seconded by Wendy.

Treasurer's Report

1. \$9945.00 was paid in expenses. Passed by Mary, seconded by Brian.

Correspondence

1. Correspondence from Debbie at Opotiki College. Raymond to reply.
2. Whakatane Dog Obedience Floodlights
Correspondence from Whakatane Dog Obedience Club. Brian moved that subject to resource and other consents and compiling a satisfactory contract, we allow Whakatane dog obedience club to erect floodlighting at the eastern end of the building at their cost to aid

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classes during evenings. Kylie seconded. Motion carried. Discussion followed regarding power costs, metre readings, council consents and Weka St. Complaints. Brian will try out the turf lights on Monday to check whether other floodlights are necessary.

3. Edgecumbe Pavillion

Correspondence from Mrs Margeret Leaming that Edgecumbe Hockey Club be solely responsible for the pavilion at Edgecumbe. Mary seconded. Motion carried.

Wendy moved that incoming correspondence be accepted. Maggie seconded. Motion carried.

General Business

1. Planning Meetings

Mary moved that there be a planning meeting at 7pm on Sundays in between committee meetings as necessary. Wendy seconded. Motion carried. Sunday 30th March is first meeting.

2. Sam Clark's tournament

Brian moved that it cost \$300 for a day from 9am. Ian seconded. Motion defeated. Mary moved we change to \$20 per hour for tournament. Kylie seconded. Motion defeated.

Raymond will talk to Sam and negotiate costs. Committee members will then need to respond.

3. Brian is in charge of cleaning out Warren Park building.

4. Judicial process plan on agenda for planning meeting.

5. Kylie suggested that we have a senior tournament on Sundays. This will be on the agenda for the planning meeting.

6. Brian will take over as draw planner. Dianne and Ma will help. All draws to go through Wendy and Maggie.

7. Raymond has written a response to Mark McKenzie's letter.

Meeting Closed 8.00pm

President.....