

CBOP Hockey Assn. Meeting held 30th March 2008 at Stadium Horizon Pavilion, Whakatane at 7.00pm.

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

Apologies; D Harvey, G. Houston

Agenda

1. Judicial Procedure/ umpire reports procedure & carryover points.

- Bryan has sorted carry over points, these will be recorded in a hard cover book and on the database.
- Wendy to update points from cards and keep a tally of total points.
- A new Umpire report form to be designed and left in club rooms for umpires to complete. Removes the problem of lost cards and lack of space to write on cards.
- Steve to merge CBOP code of conduct and judicial procedure document and circulate to committee.
- Judicial subcommittee to be formed. Chairman will be CBOPHA President or one of the CBOPHA vice presidents (neutral directive role but will hold the casting vote if needed). 3 other members needed. One from outside the hockey community and two from the panel of committee and other suitable people. G Maxwell to approach a local JP not involved in hockey, Raymond to ask Brian Cook, Committee Suggestions – G Maxwell, K Sims,

2. Confirm team numbers /entries & plan nights/competition

- All entries received given to Bryan to sort out and will make a grading draw for week 2 by Wednesday, so it will be in this Fridays Beacon.

3. Baywide secondary comp

- Baywide competition will again be spread over Tuesday and Thursday night but is to be played in 3 division of 6 teams, Baywide is now taking more of our local teams; issues need to be address with BOP and how Registration and turf payments are to be made. Raymond working with BOP

4. Dugout rules

- Circulated rules were amended and will be forwarded to Ray for lamination

5. Lawn mowing

- Weed eater \$475 to repair as no maintenance done on it last year. \$749.00 to purchase a new weed eater.

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- East Bay Hire loaned us a free grass cutter, so the embankment and lawn is all under control.
- Steve to look at quotes again with contractors.
- Hold off getting weed eater fixed at present
- B Jones to take charge of all equipment and there is a book in pump shed that needs to be filled in when lawns etc are done and to record when servicing is due and completed.
- B Ogle investigating a ride on mower for grass around the turf.

6. Grade co-ordinators

- Co-ordinator for each grade needed, to be at the turf and check things are going as they should be, plan tournaments, and liaise with teams (parents for juniors).
- Gill Houston year 7 & 8, Dianne Harvey year 5 & 6

7. Senior skills session

- Di Weavers is going to hold 2 skills sessions for Seniors club Players on Monday 7th & 14th April 5.30 to 7.00. All senior players welcome to attend.

8. BOP practises & musters costs

- Yes we do charge BOPHA for practises on our turf at normal rate and games at the their age group rate.

9. Kitchen

- Ray to confer with Sam over food for this Saturday, Opening senior and secondary tournaments this Sat April 5th starts at 12.00. BBQ available for use.
- Use of Kitchen for fundraising we need to get some policies in place so teams can use it as a fundraiser. The kitchen has been circulated around clubs, but no volunteers have come forward to run it on a long term basis.
- Circulate to teams, looking for a donation of a fridge or freezer for club rooms.

10. BOP Umpiring course level 1

- to be held in Rotorua shortly we will be notified with date and it will then be circulated.

11. Updated Constitution

- has never been sent to Incorporated Society, this will be done ASAP

12. By Laws

- have been put together by Ray and he will circulate to all committee, who must provide feed back quickly if they wish to contribute.

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13. CBOPHA rep coaches

- Needs to be advertised in Beacon, Maggie to place ad.

14. Tournament director

- Mary/ Wendy move that B Jones be selected as the tournament director and K Sims as Assistant director for Mini Tupara/Noel Morrow and Woolston tournaments.

Carried

- Mary, Wendy and Steve all prepared to help them with the above.

15. BOP financials

- Raymond reported from BOP meeting that they are going to change their financial reporting system so that there is a breakdown between the Rotorua Competition and the BOP administration as we have requested.

Meeting Closed 9.00

President.....