

Central Bay of Plenty Hockey Association Committee Meeting

14 June 2009

Start: 5.05pm

Present: Kylie Sims, Diane Harvey, Gill Houston, Bryan Jones, Johan van der Wouden, Bradley McKenzie, Paul Wylie, Geoff Mercer

Apologies: Raymond, Gary Maxwell, Mary Sax, Steve Everitt.

Minutes: Approved Geoff/Paul

Bills to be paid: Diane, Kylie approved.

General business:

Guidelines: Gill circulated draft documents setting out player responsibilities, coach/manager expectations and dugout rules for approval by the committee and incorporation into the bylaws. Committee members to send edits and corrections to Gill before the next meeting for incorporation into the bylaws.

Mary Clinton High School Tournament: No apparent progress made to organise this and the tournament is eight weeks away. Need administrator and director at very least. 6.30am till 10pm workload. It was suggested that Gael Harper might be willing to take it on. Paul will call Raymond on Monday and determine where to go from here.

Diane: Edgcombe mini team has disintegrated. Need to arrange Central Bay hockey reps under 11s and under 13s. Paul to send email out to solicit coaches and managers for these teams.

Gill: Central Bay secondary tournament. Chamberlain Trophy and Chamberlain Shield, 15-16 August. Gill will organise.

Bryan: Coke machine up and running. Bryan will adjust draw to account for Trident collapsing two high school teams into one.

Johan: Can Anita Hope, Goalie in Whakatane High School 1sts, play goalie for Trident seconds in a different competition. Committee advice: No problem.

Umpire books. Where are they? Steve has handed them out. Johan to talk with Steve.

Johan proposed that the association buy white boards for each changing room for training purposes. Johan/Diane, passed.

Bradley: More consistent refereeing required in all grades. We need a meeting for umpires to ensure everyone is umpiring the same. Ask Steve to organise a meeting of umpires. Should be open to all interested parties. Bradley/Gill approved.

Dissatisfaction with process for reviewing Mark McKenzie's trespass order. Wants progress on that. Bradley advised to get his father to circulate a letter to everyone on the committee.

Meting closed: 6.05pm