

Indoor 2011 – 12

Committee Meeting 18-08-2011

Minutes

Meeting Opened at 1830

Attendance: Elizabeth Hunter, John(Jack) Grady, Joe Henstock

Apologies:

Leanne Price (contacted by mobile phone, Leanne willing to hold any position on the committee.

TERMS OF REFERENCE: tabled and discussed, number of club delegates meetings questioned, Joe to confirm.

Selection of Office bearers:

General discussion Liz Hunter nominated Joe Henstock as Chair, Jack volunteered to be Registrar, Liz Hunter volunteered to be Registrar, agreed that Jack would be senior Registrar and Liz would assist as Registrar for the women's and girls competition. Committee to approach Leanne to be Secretary. (**Leanne has now confirmed her agreement to be Secretary of Indoor Committee**)

General discussion on preparations to date, issue of competition nomination forms, setting of competition dates, Joe informed all present that he had attend a meeting with Kathy and Peter, dates for access to hall had been confirmed, during season two weekends not available due to previous bookings, (Good Neighbour Games/volleyball, Veterans Indoor Carnival). Dates on flyers had been determined by the hall availability dates. **Peter is confirming availability of Melrose and Woden venues.**

Indoor Handbook under preparation by office, draft will be circulated to committee for comments and or suggestions.

Suggested Umpiring nomination form tabled, committee in agreement, strongly suggest that we do call for named umpires for Super 6 and A grade competitions, all other grades clubs to agree to supply suitable umpires or face fines.

Umpiring fines to be of a sufficient standard as to deter clubs from missing umpiring commitments.

Proposed Meeting Dates:

Committee Meeting 20/09/11 at 1830

Club Delegates meeting 27/09/11 at 1900

Indoor Rules Information night. Date to be set on confirmation of availability of Deb Brown and Susan Ford (both Australian Indoor Badged Umpires)

Ask Peter to book suitable rooms for meetings.

Discussion on problems from last season:

Suggestion that clubs be instructed that all umpires for the U/18-1 Div be above the age of 18, may stop some of the behaviour problems that occurred last year.

Duty Supervisor, duty brief to be updated, more definite guidelines required and more power to be given to them re control of behaviour, Strong Supervisors required. Nomination form slightly wrong should instruct clubs that they have to provide Duty Timekeepers (not Supervisors). Duty supervisors are not there to run Time clock, they are there to ensure safe running of competition, general behaviour problems, report back on any disputes, games start on time, hall is secured and boards put away on completion on days action.

Recommend that the same match cards and result pro forma be used again in 2011-12 season.

Suggestions for Hand book:

Warning on behaviour on and off the field,

Restrictions on hitting up at halftime and between games and during games. (see sign on Door of Indoor Hall).

Uniforms, improvement required on uniforms, only approved club uniforms to be worn

Games must start on time.

Spectators must **not** be on Team Bench/Tech Bench side of field, only players and coaches on team benches.

Hockey Centre rules on use of Emergency doors to be enforced.

Clear instructions required on routine of storing side boards , Woden must be put away everyday, Melrose must be stored outside of hall at the end of the days competition, trolley must not be left in hall. (Problem last year when trolley left inside and damaged floor covering, teams just left and Duty Supervisor could not move trolley on her own)

Boards at Hockey Centre must be put away in line with Hockey Centre cleaning routine
(Peter to confirm with John cleaning days etc)

All boards and equipment must be checked for serviceability before season. **(Peter to arrange)**

Warning on taking food and drink into Melrose Hall (last year a complaint about food mess left in school hall and on one occasion alcohol being consumed in school hall, it is a junior competition and it is a school with their own rules on use of hall).

Warning on taking and leaving glass in hall at Lyneham especially during the senior competitions, OH&S issue.

Return of trophies from last year and an effort be made to locate missing trophies now and not at end of season. Committee suggest the Hockey ACT look at providing a trophy for each age Division (at present we only handout medals).

General comments:

Any chance that a suitable timing device could be supplied for use at Melrose.

Will the canteen be open during Indoor competitions especially Sundays and Friday evenings. **(Peter to talk to John)**

All the above to be brought up at club delegates meetings

Informal approach had been made by NSW Indoor Committee about a possible visit by them to play against ACT sides (only in U/13 age group). Cost sharing arrangement for hall hire, NSW Indoor Committee preparing a submission to Hockey NSW which in turn will be forwarded to Hockey ACT for consideration and agreement, our Indoor Committee believes that Hockey ACT should look favourable on any submission of this type should it be received. At present NSW Indoor only looking at possible places for the U/13 teams to visit as part of their development program.

Meeting closed at 1930.

Next Committee Meeting 20/09/11 at 1830.