

BRISBANE WOMEN'S HOCKEY ASSOCIATION INC

16 Melbourne Street, Windsor 4030

MINUTES OF COUNCIL MEETING

Held on Tuesday 25th May 2010 at 7.38pm

PRESENT: K Walduck, K Proctor, D Wark, M Dunning, L Bennett, (M'Ment), AHS (1), Asc (2), A/Asc (2), BGGGS (1), Bul (2), CDores (1), Easts (2), JPC (1), Log (1), LH (1), Nths (2), PH (2), PR (1), Red (4), Sts (2), SBE (2), SWU (2), SH (2), Val (2).

APOLOGIES: J Heron, S Fisher, C Blanchard, M Brodie, A Stouter, M Slater (M'Ment), K Cassidy (PH), P Nitarski (Bul), K Dutton (PR), L Thompson (LH), G Roberts (BGGGS)

MINUTES OF LAST MEETING: Minutes of last Council Meeting dated 27th April, 2010 were taken as read by resolution of Council.

BUSINESS ARISING FROM MINUTES: Nil

FINANCIAL STATEMENT: *Meg Brodie (apologies)*

- April Financial Statement in your sleeves tonight
- Balance of Payment Invoices: all due for payment by Friday 28th May
- All April Invoices are now overdue
- Currently have debtors in excess of \$200,000, need to pay HQ approx \$100k next week, so need all clubs to pay outstanding invoices.

1. PRESIDENT'S REPORT: *Karin Walduck*

- Attending a Hockey Australia Budget meeting on Friday in Melbourne
- Will be going to Melbourne on Thursday and will be speaking to HA about the Sporting Pulse & Hockeynet to see if any resolution can be made. BWHA has tried very hard to make it work, but cannot continue if the problems are not corrected.

2. JUNIOR'S REPORT: *Debbie Wark*

- A number of clubs are to report to Lorraine Carroll after the meeting tonight.
- All clubs must have all paperwork in before this weekends games, fines will be issued from now on, with zero tolerance for missing paperwork.
- Please remind your umpires to sign-on upstairs in the Control Room, not downstairs Saturday office, and please ensure they know what game & division they are doing.
- U13 Southern Cross: Bris 1 – 1st in Div 1
 Bris 2 & 3 – drawn 1st in Div 2.

- U15 Southern Cross: Bris 1 – 2nd
 Bris 2 – 1st in Div 2 & Bris 3 – 3rd in Div 3
- The teams for the U15 State Championships will be on the BWA Website after 3.00pm tomorrow.

3. DEVELOPMENT: *Kathy Proctor for Sharyn Simpson (apologies)*

- Veterans – players who did not nominate for BWA wanting to be released to play for other centres will not be issued with clearances. It is a longstanding BWA policy that players in all age groups must nominate for BWA and if they are not selected we are happy to release them to other centres. All information about nominations and our rules are on the website from the start of the year and clubs are given Admin Folders with all this information.
- There will be a Beginners Coaching Course being held on 6th June. A flyer will be sent out this week with more detail.
- There will be a Parent Coaching & Umpiring session on 20 June. There will be special presenters talking about Selections, Injury prevention and Nutrition; would like as many parents of Rep players and coaches to attend. A flyer will be sent out this week with more detail.

4. COMPETITIONS: Fixtures & Grading: *Kathy Proctor for Jenny Heron (apologies)*

- No Senior Turf Fixtures this weekend : due to State Schoolgirls & the AHL Round
- No Senior Turf Fixtures on 12 & 13 June (Queens Birthday weekend) due to State Veterans.
- Split Senior Turf Fixtures on 24 & 25 July and 31/1 Aug due to National U21's at the SHC.
- Please check the calendars for this information
- Reminder to use the draws listed on the Umpires/Allocations section of the BWA Web Page, as there are still some issues with the sporting pulse draws.

5. COMPETITIONS: Recording: *Kathy Proctor for Michelle Slater (apologies)*

- Thank you to club secretaries who helped with finalising players on the database and tracking down mystery names.
- Invoices have been issued for Database errors or omissions.
- Clubs asked to ensure Managers or people who fill in match sheets use the correct names for players – many problems with married or maiden names being used.
- Clubs also reminded that if a player does not take the field, their name should not be on the match sheet. We have had clubs advising that a person has not played any games for them, so shouldn't have to pay fees, yet their name has appeared multiple times on match sheets.
- Any players missing from the database going forward will be fined.

6. COMPETITIONS: Umpires, Technical & Masters: *Lesley Bennett*

- Senior Umpires Exam Results are due by 28th May. Would you submit both your summary result sheet and the actual answer sheet – so they can be checked for multiple errors.
- Need more nominations for U18 umpires for State Championships.
- Numerous Umpires Complaints, with players expecting much more from umpires. Players should be reminded that they have a code of

conduct to uphold and should behave appropriately toward umpires. If you are unhappy about an umpire the captain can write specific constructive comments on the back of the match card. Writing "the umpire was bad" does not help anyone, be specific eg "the umpire missed most stick obstruction". The Ump Committee can assist if they know specific problems.

- If more significant problem, then a letter from your club secretary on club letterhead can be submitted and the Umpire Committee will take action as necessary.
- Clubs are reminded however to check that they are doing the correct thing in regard to umpiring and who they provide and what training & support they give, before condemning other clubs.
- Reminder that the last team on Tech Bench duty at each venue needs to post the Match Sheets and paperwork in that night (envelopes provided), we still haven't received paperwork from last Saturday – the results etc cannot be inputted until they are received.
- Bulimba asked what standard umpires required for U18 Rep : advised umpires currently doing JT or lower Turf Divisions would be suitable.

7. COMPETITIONS: Sports Trainers: *Melda Dunning*

- Have been trying to establish a place for the Sports Trainers to sit at the SHC until a permanent structure can be built for them. It has been decided that they are to remain in the SHC 1 tech bench area and then can be called to SHC 2 when needed. This will ensure that they are always in one place and are protected from the weather.
- Looking at getting an intercom between the two Tech Benches as the walking talkies are going missing on a regular basis.
- There is an esky in the SHC 2 Tech Bench for injuries and also an Esky at the DP First Aid Room.

8. VOLUNTEERS, EVENTS & COMMUNICATIONS: *Annette Stouter*

- Currently trying to finalise a venue for the Turf Dinner
- Hope to have information with dates, costs etc out in the near future.

9. GENERAL BUSINESS: Nil

10. NEXT MEETING: Council Meeting 22nd June at 7.30pm

Meeting Closed at 8.00pm