

BRISBANE WOMEN'S HOCKEY ASSOCIATION INC
16 Melbourne Street, Windsor 4030

MINUTES OF COUNCIL MEETING
Held on Tuesday 27th July 2010 at 7.33pm

PRESENT: K Walduck, K Proctor, S Fisher, M Brodie, D Wark, J Heron, M Dunning, L Bennett, A Stouter (M'Ment), AHS (1), A/A (1), Asc (2), Bul; (2), Com (1), CD (1), Easts (2), Log (1), LH (1), Nths (3), PH (2), PR (1), QUT (1), Red (2), Sts (1), SBE (2), SWU (4), SH (1), UQ (1), Val (1).

APOLOGIES: C Blanchard (M'ment), S Simpson (RCD), K Ellaway (A/A), K Duck (PR), K Beirne (Bul), S Brough & S Rutter (Com), C Knowles (Easts).

MINUTES OF LAST MEETING: Minutes of last Council Meeting dated 22nd June were taken as read by resolution of Council.

BUSINESS ARISING FROM MINUTES: Nil

FINANCIAL STATEMENT: *Sonya Fisher*

- June Financial Statement showing Balance Sheet and Bank Reconciliation tabled.
- Debtors: reminder that all clubs must be financial to play in Semi Finals & Finals. Currently only a few missed invoices overdue.
- Grants: BCC grants have now opened

1. PRESIDENT'S REPORT: *Karin Walduck*

- HQ/SHC: National U21's at the SHC this week. The Grand Final is on Saturday. The Queensland team is doing well – the draw is available on the HQ Website (link to HA Sportingpulse). The pool at Colmslie has opened.
- BHMG: There has been concern with BP being used for the Semi-finals, Management is currently reviewing this and will watch games in the fixtures leading up to the semi's before making a final decision. For your information: the field has been cleaned; the sprinklers have been repaired; a tap and hose has been installed on the far side of the field; working on the splinters from the goal boxes.

2. PROPERTY & FACILITIES: *Meg Brodie*

- Reminder to those on Duty Roster to complete all tasks please. Generally this happens, but all items on the list must be completed.
- 5m dotted lines from the circle have now been corrected.
- Looking for a couple of extra marques for Sunday (U11's), if anyone has easy access would you please let us know. Sts to investigate & let BWA office know.

3. PLANNING & POLICIES: *Christine Blanchard(apologies)*

- Risk Management undertaken by Management: 5th Tuesday of the month Management spent identifying areas of risk in the organisation. A draft Risk Register completed and will use inline with Strategic Plan. Very useful night talking through a number of important issues. Thanks to Christine for being organised with this. The document will also be useful for grants. Once completed it will be available for clubs.

4. JUNIOR'S REPORT: *Debbie Wark*

- U11 Southern Cross this Sunday: 40 teams competing. All welcome to attend.
- U13 & U15 game 1st at State Championships a number of players selected in State Teams. Southern Skies came 2nd.
- Uniforms: please remind all players to wear the correct uniform in particular black "skins" are not acceptable.
- Layout for Junior Semi's & Finals: Turf : will finalise and send out to clubs, 2 venues will be used so clubs may not be able to sub from one team to another. SHC is not available on a few occasions due to the AHL.

5. DEVELOPMENT: *Sharyn Simpson(apologies)*

- U18 Team won Southern Cross
- Further U18 Trials this Sunday
- U11 Day is very exciting all welcome to attend.
- U21's at SHC – high level of competition.

6. COMPETITIONS: Fixtures & Grading: *Jenny Heron*

- Fixtures on 14th August – Turf Dinner: many changes to draw on this day to remove 6.00pm game – revised draw will be sent to clubs tomorrow.
- Turf Semi's: Saturday; Preliminary Finals: Sunday 5/7 (to allow for Grass Grand Finals on the Saturday); Grand Final Saturday.

7. COMPETITIONS: Recording: *Michele Slater (apologies)*

- Ensure all players in Semis & Finals have played at least 6 games over 6 separate fixture rounds, in each competition area: Seniors; Juniors; Masters. Playing ineligible players will mean the loss of a Semi-final. Please do not plead ignorance – ensure all players in semi's & finals meet the eligibility criteria.

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

- Should we have paid Tech Officials in 2010. Not all turf teams are supplying suitable Tech officials as listed. Please discuss this issue with your members, so your club can submit an informed position on this.
 - Norths asked if more appropriate training could be supplied to clubs ie how to run a BWAH Tech Bench, where are the forms and equipment etc.
 - The Masters system is working, using a person from the same club as the umpires to do the Tech Bench.
 - It has also been suggested to allocate Tech duties to times when teams are not playing, so volunteers are available.
 - Easts advised the problem was having a consistent control of the bench area. Not all volunteers from clubs are happy to "control" the area.
 - President advised that in the past few years clubs have been asked to fill this role to save money and to encourage the development of officials. Clubs should be developing people in all areas: Coaches, Managers, Umpires, Technical Officers and Sports Trainers. If clubs are finding it difficult to supply Tech people then it will cost more to play on turf, if we can find people to fill the positions.
 - Clubs asked to discuss the situation and submit their position to Management for further discussion. **Action: Senior Clubs**
- Umpire Mentors that are sent with beginner umpires MUST know the rules. It is no assistance to send two inexperienced people to umpire a game. As we approach semi-

- final time, please ensure all club umpires are competent.
- Umpires for Semi-Finals & Finals: will utilise the best umpires available for semi's & finals. Please advise if an umpire is not available.

9. COMPETITIONS: *Melda Dunning*

- Currently investigating a delay in response at DP last Saturday.

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

- QCTV: game this Saturday at Easts: Commercial v Sts at 1.30pm
- Turf Dinner: RSVP 2nd August: Please ensure numbers are submitted
- Grass Dinner: RSVP 2nd August: Cheaper and relaxed this year.
- Grass Grand Final: 4th September
- Turf Grand Final: 11th September: Women only this year, trying to find people to assist, in particular turf players who can take ownership of the event.

11. GENERAL BUSINESS:

- At meetings please ensure you clear your club sleeve, but leave the sleeve behind

12. NEXT MEETING: Council Meeting 24th August at 7.30pm

CLOSE: 8.00pm