**Central West Premier League Executive/Delegates meeting**

**Minutes**

**Wednesday 27th April 2022 6:00pm – 7:00pm**

**Attendees**

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| **Attendee** | **Position** | **Present** |
| Nicole Riley | President | X |
| Craig Chapman | Vice President – Women’s | X |
| Andrew Kelly | Vice President – Men’s | X |
| Michelle Stevenson | Registrar/Treasurer | X |
| Fiona Reith | Publicity Officer | X |
| Amanda Long | Secretary | X |
| Bx City | Maureen Markwick | X |
| Cyms | Steve Hogan | X |
| United | Nic Milne | X |
| Lithgow Panthers | Robyn Millar | X |
| Souths | Sarah Watterson | X |
| St Pats Womens | Rebecca Clayton | X |
| Parkes Womens | Casey Miles | X |
| Lithgow Storm | Nic Milne | X |
| Parkes United | Ian Westcott | X |
| St Pats Mens | Renee Howard | X |
| Wanderers | Logan Dolbel | X |

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| **Item** |
| **Bylaws** |
| Some of the changes are things discussed last year plus at our first meeting. Nothing is set in stone until after the delegates vote it in so we need to get it right - hopefully first time.**Finals Series*** Changes to Final series for 4 Team and more than 4 Team competition.
* Added statement in NB advising “In 2022 it will Home ground of Women’s Winner of Major SF. In 2023 it will be Home ground of Men’s Winner of Major SF or Team 1 and alternate years for men’s and women’s following on from that alternate years will be invoked”
* Remove 2019 from FIH rules agreed
* Remove stoppages for penalty corners agreed.
* Changes to sudden death wording agreed

*All changes Moved by Executive and agreed by delegates.***Score Cards**Removal of statement re Central Western daily information and addition of registrar email address.*All changes Moved by Executive and agreed by delegates.***General*** 1. Deferred game rule stays by executive agreed by executive.
* 2. Addition – does not apply to deferred games
* 3. Delete whole item agreed. by executive. Changed to keep in and add “in agreement with premier league committee
* 4. Changes to working re teams regarding possibly providing technical/umpires.
* 5. Removal – moved to L) AFFILIATION FEES & GAME FEES Duplication Section L
* 6. Removal of 2019 agreed by executive
* 6. Suggestion to go to 17 minute Quarters rather than 15 minutes.Andrew (VP Men) raised the FIH rules are 15 quarters. Are we aligned with other comparable competitions isn’t the right decision to align with other higher level competition.Rebecca (St Pats Womens) raised that all associations have to agree on this not just club delegatesCasey (Parkes Womens) said draw has changed twice already and it is too late to change to 17 minute quartersRenee (St Pats Mens) raised the issue that it’s too close to the start of the season to change. Yes Sydney plays 17 mins but we need to change this at the end of the season and needs to be raised at the AGM

*Agreed by executive and delegates to leave quarter times at 15 minutes and to revisit at the end of this season. To be raised at the next AGM and submitted to all Associations if agreed to move to 17 min quarters.** 7. Changes to Logo inclusion on all new strips
* 10. Remove
* 13. Safety Due to Weather conditions – wording modified
* 14. Safety First Aid – ice packs Bathurst cannot provide ice in the dugouts. Recommended at Bathurst to carry instant ice packs. Bathurst Canteen will also provide ice if necessary.
* 15. Addition of Opens/Rising Stars nomination inclusion at the end of the season.

*All changes with the exception of 6 re 17 min quarters Moved by Executive and agreed by delegates.**Agreed by executive and delegates to leave quarter times at 15 minutes and to revisit at the end of this season. To be raised at the next AGM and submitted to all Associations if agreed to move to 17 min quarters.***Umpires*** 1. Changes to wording on review of umpire costs
* a) Removal.
* 3. Changes to wording re nomination of umpires.
* 4. Changes to wording on who does best and fairest points each game.

*All changes Moved by Executive and agreed by delegates***Cards*** 4. Changes to 3 or more yellow cards which equates to 12 points the same as red card on points

*All changes Moved by Executive and agreed by delegates***Affiliation Fees and Game Fees*** No change to game or team fees.
* 3. Changes to when fees are paid.
* 5. Addition of when game fees are decided.
* 6. Changes to working of Payment of host game fees.

*All changes Moved by Executive and agreed by delegates***Competition Prize Money*** Remove 2nd /3rd from prize money and remove 2020

*All changes Moved by Executive and agreed by delegates***Match Points*** Match Points – agreed to change the average goals from previous season for men’s and women’s to 3.

*All changes Moved by Executive and agreed by delegates***COVID** * Discussed by majority. It was suggested that an email is sent to executive as rules have eased.
* It was discussed what to do if a number of team members come down with COVID
* Team nominations have mostly registered over 20 players so there are backup players available to field teams.
* Executive requested it should be reviewed by executive on a case by case basis

**Bylaws changes passed by Executive and Club Delegates** |
| **Season Turn Costs** |
| * Orange has gone up from $110 - $120 are there any more turf cost increases
* Lithgow were unsure of turf costs
* Bathurst charge $110
* Waiting on confirmation from Parkes for premier league re fees
* If we keep at $110 and Orange is at $120 means travelling teams will pay $130 host team covers the difference.
* Renee St Pats Mens raised that club paid already and how will this be accommodated
* Rebecca said we should pay the cost of each venue wherever we play.

**Action: Robyn to confirm Lithgow turf costs to PL Treasurer****Action: Amend By Laws whatever the invoices are each year we pay as a club.** |
| **Umpires**  |
| * Travel Costs for Umpires – covered in the bylaws
* Club nominations – (not raised)
* Best and Fairest Points will be done by the opposing coach/manger – covered in the By laws
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| **Technical Officers** |
| * Bathurst can only supply 1 every Saturday so a problem when they have more than 1 game. What can other Associations do?
* This would mean that if there were more than 1 game at Bathurst, teams have to be aware that Technical may need to be supplied.
* Mentioned in Bylaws
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| **Indigenous Round** |
| * Discuss Parkes Women addition to indigenous round
* Parkes women need to confirm if they are still willing to have bye.
* Parkes are willing to sit that round out.
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| **Team Nominations** |
| (not discussed) |
| **Changes to Round 8 Times 28th May** |
| * Sarah White has requested to swap the 1st 2 Round times around- 12:20pm South vs Pats womens- 1:50pm Bathurst City vs Parkes womens
* Bx City and Parkes agreed to the change

**ACTION: PL Registrar to amend draw times on Round 8 28th May.** |
| **Request from Wanderers re Umpire Payments/Match Fees** |
| * Proposal from Wanderers to charge teams Umpire Levy (for either full season or 2 instalments officiating fees)
* Associations invoice CWPL for team match fees. CWPL pay Associations and CWPL invoice clubs
* Decision was each Association will invoice clubs separately.

**Action: each club to email their umpiring fee invoice requirements to Registrar** |
| **Any Other Business** |
| * Outstanding monies need to be paid
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# Meeting closed 7:45pm