

Executive Committee Motion for Establishment of a Sub-Committee to be named Southern Highlands Hockey Umpiring Committee.

30th July 2019

Under Section 19.1 of the Association Constitution the Executive Committee propose to establish a sub-committee of the Association to manage the allocation of umpires as tabled to Clubs at the General Meeting held 16th October 2018.

Following circulation of a paid umpiring proposal to Clubs it has been agreed to establish the Southern Highlands Hockey Umpiring Committee (SHHUC) which will carry out duties as outlined in the document titled SHHUC Umpire Levy Proposal & Rule Amendments. The committee will be established and conduct business as follows-

- The SHHUC will comprise a maximum of 6 (six) members who will nominate for a position on the committee through the Association Secretary. Their nomination must be in writing and seconded by their Club President or Secretary.

An election of those nominees to the SHHUC will take place at either the Annual General Meeting or a General Meeting. A vote will only be conducted if there are a greater number of nominees than the 6 (six) positions available on the committee. If less than 6 (six) nominations are received in writing prior to the respective meeting, nominations for positions on the committee will be allowed from the floor of the meeting.

- Members of the SHHUC will appoint a Chairperson who will be responsible for the conduct of business and agendas of meetings.
- Voting on all matters before the SHHUC will be by a majority vote with the Chairperson having a deliberative vote and, if required, a casting vote.
- The SHHUC will appoint a member to be responsible for completing minutes of all meetings. Minutes will be submitted to the Association Secretary for tabling at the following Executive Committee meeting.
- The SHHUC will complete a budget annually and submit this to the Executive Committee for approval and inclusion in the Association's annual budget issued to members.
- The SHHUC will be responsible for maintaining a record of each umpires games and will submit a summary for payment along with banking details to the Association Treasurer no later than the 2nd week after the Senior Grand Final. The Association Treasurer may call for more frequent payment to umpires throughout the season at their discretion.
- Members of the SHHUC and those members of the Executive Committee who participate in the paid umpire program will be exempt from Clause 32.3 of the Association Constitution which forbids payment of Association funds or benefiting committee members. Payments made to these committee members for umpiring will be consistent for service with all Association members or others participating in the umpires program, and as such will be classed as "in good faith" remuneration as allowed under the Association Constitution.

- Any disputes on matters under the control of the SHHUC including scheduling of umpires are to be forwarded to the committee in writing through the Association Secretary. If the matter is unresolved by the SHHUC it may be referred in writing to the Association Executive Committee for consideration as required.
- The SHHUC will report to the Executive Committee at each of their scheduled meetings throughout the season and will provide feedback from umpires and make recommendations to the Executive Committee on changes to the paid umpire program or operation of the winter competition.
- In match review the SHHUC will be authorised to refer any disciplinary matters to the Executive Committee under Section 10 of the Association Constitution.

These guidelines were adopted under vote of the Association Executive Committee at their meeting of 27th August 2023 and are retrospective from the start of the 2019 Winter Competition.



Meeting Minutes

Date	Tue 27 Aug 2019 6:30PM
Type	Committee Meeting
Location	Southern Highlands Hockey Centre

Attendees

Armstrong, Melinda	Bowie, Jo-Anne	Fleming, Glenn
Handley, Peggy	Mcdonald, Brendon	SHHI, Coordinator
Sabatier, Paul	Sharpe, Sandra	

Meeting items

Item #1. Acceptance of Last Meeting Minutes (raised by Coordinator SHHI)

Previous Minutes were provided for all attendee to approve.

Item #2. General Treasurers Report (raised by Sandra Sharpe)

SHHA - \$99,534.71

Item #3. General Treasurers Report (raised by Sandra Sharpe)

Turf - \$326,595.00

Item #4. Rep Co-ordinator Update (raised by Coordinator SHHI)

Indoor teams - named 20th August, posted to FB & Website 21 & 22 August. All team managers notified and emailed the Manager Pack on 23rd August.

All teams nominated with Hockey NSW 23 August.

- GF obtained a quote for off the shelf tracksuit - top & bottom \$65. We need to find out if we can buy them separately too.
- Rep shirts - SS taking them home to sort out. She will label and box up so that the sets are complete. We need many sets for indoor. Parents were asked what they thought if they needed to buy singlets for the indoor comp. They replied by - we will do some fundraising.

Item #5. Umpiring (raised by Coordinator SHHI)

Please find attached a motion to formally ratify the Umpire Committee and all their documentation.

The motion just legally confirms the appointment and procedures of the Umpire Committee. Please have it moved & seconded, and voted on behalf of all the clubs that voted it in at the Special General Meeting.

Item #6. Correspondence (raised by Coordinator SHHI)

Item #7. Business Arising (raised by Coordinator SHHI)

- Secretary produced a motion to formally ratify the Umpire Committee and all their documents. This motion legally confirms the appointment and procedures of the Umpire Committee. All agreed to accept the motion.

Item #8. General Business (raised by Coordinator SHHI)

- The 2nd turf temporary fencing - there is a meeting on Thursday where we will ask about the internal temporary fencing. Requesting that they don't install until after the Grandfinal to allow access to the toilets and playground. But all agreed we have waited this long for the turf we don't want to cause any delays. Maybe best to chat with the contractors.
- Guidelines required from the Judiciary - PS to follow up with MC & BB.
- Signing of Match Cards - we want to move to any grade playing for points the players need to sign the card - U11, U13, U15. SK to look into preprinting matchcards pre-filled.
- Suggested going forward with 2 turfs - U7/U9 play half field, U11 play full field.
- Voting on Perpetual Trophies - nominations provided at the meeting.
- GrandFinal day - to do's:

1. Invite Life Members PS
2. Invite Patrons PS
3. Invite John White - SS to provide SK with address
4. Invite M Gardiner - SK to drop off to work
5. Items required:

- portaloos (SS to sort with Glen Isedale)
- Bins (SK to sort)
- Tent for MC - JB to sort with BDCU
- turf to be 'raked', goals moved forward and zip tie nets again
- Barricade 'life member' area
- GF to sort esky with ice and water for the TO dugout
- 2nd set of game cards for the MC to announce on the day

- Sign for fence re: headlights - SS did some investigation, needed to confirm the size. It was agreed approx 76 x 183 which is believed to be approx \$100. Need to order 2 of.

- Discussed outside umpires - agreed NO, being given a Grandfinal is an honour any good umpire would want and we should reward them with this privilege. We won't pay any outside umpire more than the going rate of \$40.
- Gala Day - SK to see if we can get any numbers for the weekend.
- Junior Umpiring Grant - \$5K - we have ordered warning cards and whistles. GF to order the umpiring shirts (different colours for junior and senior umpires - cost \$26.40 inc gst - off the shelf shirts) Suggested that we ask can we use some of the money to buy a camera for the turf which can be used to work with the umpires and as security. Headset/mic to be ordered too.

Item #9. Next meeting (raised by Coordinator SHHI)

Scheduled for Wednesday 18th Sept at RSL - SK to email RSL for change of date.

Meeting closed at 9:11pm