

HOCKEY NEW ENGLAND
AGENDA
WOMENS SUB-COMMITTEE MEETING
18/3/19
Armidale Ex-Services Club
6.30pm

Attendees: Lisa Whitty (HNE), Carolyn Beresford (PLC,HNE), Monique Chauvies, Phoebe Boydell (Albies), Emma Ellis (Guyra), Louise Vernon Driscoll, Steph Kentish (Flamingoes), Alisa Gray, Kath Czinner (Harlies), Dianne Cutmore (Harlies, HNE), Debbie Tomkins, Helen Ray (Breakaways), Peta Deiderick (United), Alicea Williamson (UNE), Fiona Porter (HNE ADMIN), Tania Ball (TAS), Gemma Mitchell, Lucy Menzies (ROBB), Dee Dell (ESC, HNE), Scott Cowan (ESC)

Apologies: Emily Randell (United)

Non-Attendance: NEGS

ITEM	WHO	OUTCOME	ACTION
<ul style="list-style-type: none"> Opening HNE Board 	Lisa	<p>Discussion was had on where we are going wrong as an association given the fact that our Div 1/A Grade is losing numbers.</p> <p>What changes/additions could/need to happen to ramp up interest</p>	<p>All to think and forward ideas. Look at running short high level or social comp. Similar to the fast 5 mixed that juniors are going to do but for seniors. Lisa to look at where we could fit that into the draw.</p>
<ul style="list-style-type: none"> Discussion on Women's Convenor 	ALL	<p>Discussion that the competition can not go ahead without a womens convenor. This is our competition and we need to come to an arrangement that is going to work for all.</p> <p>Discussion had on if one person doesn't step up then ALL clubs are to nominate 1 person for the "Womens Convenor Committee".</p> <p>Clubs are also to nominate 2 persons for the Coring Committee (1 male, 1 female). For Womens comp, this can be the same person as the Womens Convenor Committee.</p>	<p>Clubs have until Friday to come up with one person to undertake the role, or nominate their 1 person that will be on the womens convenor committee.</p> <p>The committee will meet on Monday 25th March at 6.30pm at the Armidale ExServices Club.</p>
<ul style="list-style-type: none"> Draw 	Lisa	<p>Discussion was had on how to fit all requests into a draw. Lisa showed a calendar with everyones requests. Clubs were then given their individual calendar and asked to check dates that had been given and to write any others.</p>	<p>Draft will go out to clubs by Friday, 22/3</p> <p>Monday 25/3 draw will be finalised, sent to clubs and posted on line.</p> <p>Only under extreme circumstances will further changes occur.</p>

<ul style="list-style-type: none"> Rules New rules 	Lisa	<p>HNE has changed a number of rules for the 2019 year. The main ones being, #6.16 – no longer allowed kicking back #11.7.1 – finals, no longer drop offs if still tied, now will go to 8 sec shoot out, after still being tied after extra time #14.2 – numbering players from 1-xxxxx. First 5 (min) of each block of 11 will be cored. #14.9 – no longer EDU players. Now called “Special Circumstance Player”.</p>	All clubs to make themselves aware of the changes and make sure their players are also aware of the changes.
<ul style="list-style-type: none"> Revolutionise 	Fiona	<p>Fiona gave a run down on revolutionise. Anyone can contact her to ask for assistance if needed.</p>	<p>For anything to do with revolutionise, direct contact is to be made with Fiona at admin@hockeynewengland.org.au</p>
<ul style="list-style-type: none"> Team Lists 	Fiona	<p>All team lists need to be emailed to Fiona by Monday 25/3. These must also be sent to HNE Board at secretary@hockeynewengland.org.au</p>	
<ul style="list-style-type: none"> Working Bee 24/3/19 – 10am till 12 noon 	Lisa	<p>There will be a working be on Sunday from 10am -12noon All clubs should be in attendance, and help tidy up</p>	Clubs to contact their players and ensure they have representatives there to help.
<ul style="list-style-type: none"> General Business 	ALL	<p>Discussion was had on club days. Generally clubs still want them so Lisa will endeavour to work the draw to enable these to happen.</p>	Lisa to look at dates.
<ul style="list-style-type: none"> Next meeting: 	ALL	<p>Monday 25th March at 6.30pm at ExServices. This will be for the Womens Convenor Committee, so all persons that are named need to be present or a suitable replacement. Draw will be ratified at this meeting.</p>	Ensure all clubs are represented with their nominated person.

MEETING CLOSED: 7.50PM