

**HOCKEY NEW ENGLAND**  
**AGENDA**  
**WOMENS SUB-COMMITTEE MEETING**  
**25/3/19**  
**Armidale Ex-Services Club**  
**6.30pm**

Attendees: Alisa Gray (Harlies), Dennis Behrend (HNE), Scott Cowan (ESC), Alicea Williamson (UNE), Dee Dell (ESC/HNE), Stephanie Kentish (Flamingoes), Tania Ball (TAS), Josh Cohen (NEGS), Monique Chauvies (Albies), Ashley Flint (Albies), Gemma Mitchell (Robb), Lucy Menzies (Robb), Jodi Ellis (Guyra), Khloe Duroux (United), Debbie Tomkins (Breakaways), Dianne Cutmore (Harlies/HNE), Lisa Whitty (HNE/United)

Apologies: Carolyn Beresford (PLC)

Non-Attendance:

ITEM	WHO	OUTCOME	ACTION
<ul style="list-style-type: none"> <li>Opening HNE Board               <ul style="list-style-type: none"> <li>Approve minutes from 18/3/19</li> </ul> </li> </ul>	Lisa		Minutes read and accepted
<ul style="list-style-type: none"> <li>Discussion on Women's Convenor</li> </ul>	ALL	Name club nominations.	Ashley Flint has since nominated as womens convenor. Her email contact is: <a href="mailto:womens@hockeynewengland.org.au">womens@hockeynewengland.org.au</a>
<ul style="list-style-type: none"> <li>Email</li> </ul>	Lisa	Where information is to be sent.	<p>All womens competition issues/questions/requests are to go to Ashley as womens convenor.  <a href="mailto:womens@hockeynewengland.org.au">womens@hockeynewengland.org.au</a></p> <p>All issues regarding revolutionise/website and turf bookings and BBQ shed bookings are to go to Fiona at  <a href="mailto:admin@hockeynewengland.org.au">admin@hockeynewengland.org.au</a>.</p> <p>All complaints that are requiring issues to be addressed need to go to:  <a href="mailto:complaints@hockeynewengland.org.au">complaints@hockeynewengland.org.au</a></p> <p>General Board issues need to go to:  <a href="mailto:secretary@hockeynewengland.org.au">secretary@hockeynewengland.org.au</a></p>

• Draw	Lisa	Discussion draft draw Club Days Umpires	Club days will be loaded onto website and conveyed to clubs.  More umpires are required urgently.
• Rules New rules	Lisa	Copy of rules has gone out to clubs Discussion if needed.	Any queries on rules to go to the Board at <a href="mailto:secretary@hockeynewengland.org.au">secretary@hockeynewengland.org.au</a>
• Revolutionise	Fiona	Fiona gave a run down on revolutionise. Anyone can contact her to ask for assistance if needed.	For anything to do with revolutionise, direct contact is to be made with Fiona at <a href="mailto:admin@hockeynewengland.org.au">admin@hockeynewengland.org.au</a>
• Team Lists	Fiona	All team lists need to be emailed to Fiona by Monday 25/3. These must also be sent to HNE Board at <a href="mailto:secretary@hockeynewengland.org.au">secretary@hockeynewengland.org.au</a>	Clubs to send lists to Fiona ASAP.
• General Business	ALL		HNSW recommend that financial agreements between clubs and players need to be in writing.  All clubs are to send copies of their incorporation certificates to the Board. <a href="mailto:secretary@hockeynewengland.org.au">secretary@hockeynewengland.org.au</a>  Uni clubs (UNE, Albies, Robb) to come back to HNE regarding insurance policies.
• Next meeting:	ALL	Coring Meeting to be held in the 3 <sup>rd</sup> week All issues with team lists need to be sent to the <a href="mailto:grading@hockeynewengland.org.au">grading@hockeynewengland.org.au</a>	Ensure all clubs are represented with their nominated person. Coring/Grading meeting 29/4/19 at 6.30pm at Armidale ExServices Club. Di Cutmore will prepare Grading Policy document.  General womens meeting 15/4/19 6.30pm

MEETING CLOSED: 7.45pm