**HOCKEY NEW ENGLAND**

**AGENDA**

**WOMENS SUB-COMMITTEE MEETING**

**14/4/19**

**Armidale Ex-Services Club**

**6.30pm**

Attendees: Lisa, phoebe boydell Albies, Dee Dell – ESC, Helen Ray -Breakaways, Louise Vernon Driscoll – Flamingos, Sandra Eichorn – Harlequins, Alisa Gray – Harlies, Kim taylor TAS & Gurya, Steph Kentish – flamingos, Emily Randell – United,

Apologies: Robb, Emma Ellis, PLC

Non-Attendance: Robb

6:32

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| ITEM | WHO | OUTCOME | ACTION |
| *
 | Ash |  | Minutes read and accepted. |
| * Rules sent out by Lisa,

-smoking, turf rules, umpire respect- as some umpires are new and in training  | Ash/Lisa | -injuries on cards |  |
| * Umpires: each club needs to submit one. We will be checking this week. Umpires turning up to allocated games
* -information/draw is on Facebook and emails
 |  | * One per team
* Points if umpires don’t turn up?
 | Clubs to ensure that duties are attended. |
| * Team lists
 | Lisa | Need to be confirmed after coring.Special consideration players are excluded from coring | Grading meeting 29/4/19 |
| * Deferring games (21 days)
 | Ash/Lisa | -double point games: first game first half/second game second half. | Rules will be followed on deferring games. |
| * Draw
 | Lisa |  |  |
| * Coring- possible changes, this year/next year
 | Lisa | 29th of April meeting-PLEASE EMAIL WOMENS CONVENOR: if you would like to bring up a member of a team at a coring meeting. We would prefer written notice as it helps the process. |  |
| -Watch list sent to me to be taken to coring* General Business ALL
 | Ash | -Feedback on HNE rules to be emailed throughout the year-Games with quarters are only for summer time. If both teams agree to do so referees will then play by those rules. 17 minute quarters 2 minute breaks |  |
| * Next meeting:
 |  | Coring Meeting to be held in the 29th April |  |

MEETING CLOSED:

After the weekend & mid-week games please see the rules for the use of the HNE turfs.

\* AT NO STAGE are clubs to bring a chair/s & place on the turf for ANYONE to sit on when a game is being played.
\* AT NO STAGE is there to be non-players on the turf when a game is being played.
\* All coaches are to coach from behind the gates/fence. Not on the turf.
\* All players are to leave the turf after they been subbed.
\* Dug-outs - players, coaches & managers only when their game is being played. NO kids
\* No parents are allowed in the dug-outs. There is a lot of room around the turfs to take photos from.
\* Score cards need to be filled in before each game. Please cross off the players that aren’t playing & write the names down that are filling in. Make sure the captain checks the cards after the game & it is all right. Once you sign it, it will not be changed.
\* If your club is on control, make sure you have someone to run the game/clock/check players/cards – green, yellow & red are written in & add the time when it was given. If a player has been injured, write the name & time, what happened & treatment applied. Once all checked please place in the locked box.
\* No glass is to be brought to the turfs, if you are having drinks.
\* Smoking is banned from the turfs. If you need to smoke, please go to the road near the Army entry.
\* Umpires – please sign the card after the game
\* NO dogs are permitted on the grounds.
\* No Swearing on the turf - game being played