**HOCKEY NEW ENGLAND**

**AGENDA**

**GRADING/CORING MEETING**

**29/4/19**

**Armidale Ex-Services Club**

**6.30pm**

Attendees: Ashley Flint (HNE womens), Scott Strijland (HNE mens), Pete Lye (HNE, Chair), Lisa Whitty (HNE), Di Cutmore (HNE), Dee Dell (HNE), Nancy Marshall (Flamingoes), Emily Randell (United), Ken Whitty (United), Jodie Ellis (Guyra), Helen Ray (Breakaways), Mark Low (HNE), Blair Chalmers (NEGS), Tony Butler (ESC), Scott Cowan (ESC), Marty Dillion (Guyra), Chris Estrich(City), Alisa Grey (Harlies), Sandra Eichorn (Harlies), Peter Le Surf (PLC), Mike Ball (TAS), Tania Ball (TAS),

Apologies: Carolyn Beresford (PLC)

Non-Attendance: UNE, ROBB, ALBIES

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| ITEM | WHO | OUTCOME | ACTION |
| * Opening HNE Board
 | Lisa | 6.35 startWelcome by Pete Lye |  |
| * Rules discussion
 | HNEBoard | Discussion began on the rules, particularly the grading rule.Mark Low brought up about changing the rule completely, and not have coring at all but still only can pull 2 down and 2 across. Blair supported Marks suggestion.Tony Butler suggested that 1st grade have 11 cored, 2nd grade have 9 cored and 3rd grade 7 cored and so on.Most decided that this would be too many.Scott Strijland commented that at the gold coast if you play down you miss 4 games and if you play up you miss 1 game.Scott Strijland said that if we were here to change rules, nothing further could happen with coring until that was finalised.A discussion by all was had about the reason why we were actually there. | It was decided that no change of the rules would occur at this point, but that all clubs are to go away and discuss with their members, rules and what changes are proposed and send through to the board for further discussion. The meeting was to continue with discussions on team lists and coring as per the rules. |
| * Clarification on team listings

5 min break for clubs discuss their listings privately | HNE Board | No teams brought copies of their team lists except for United so this was very difficult to manage.Lisa spoke to all clubs and said that the lack of assistance from clubs is not good enough and that it takes everyone to be doing their bit for it all to flow. If clubs are asked to do something, they need to get it done. It is not up to the board to spoon feed clubs. The board and convenors are all volunteers and have lives, and full time jobs. When clubs are asked for things to be done at meetings it is up to the representatives at those meeting to go back to the clubs and make sure the requests are done. |  |
| * Discuss whether to break in mens/womens or keep as whole for final ratification of teams
 | HNE Board | Stayed together |  |
| * Go through team listings by clubs, looking at all their grades together.
* Discuss players to be graded
 | HNE BoardOr Mens/Womens convenors | Discussed as per listings that the convenors had. | The following was decided based on the team lists that had been sent to the convenors:Albies (div 3): NilBreakaways (div 1,2,3,4):  Karen Vanucci – to be cored 3rd grade (ESC, Flamingoes, United)Voted: 3 for, 2 against, 1 obstainedCarried: Karen Vanucci cored 3rd gradeCity (A,B,C): A grade only 9 named. Mark said that they did have more joining, just hadn’t registered as yet.ESC (div 3,4, A, B, C): Nil for women Men – query on Sam Browns ranking below  Paul McDonald. No further discussion.Flamingoes (div 1,2,3): Make sure ranking number match in revolutionise. SPC don’t have to make up 5 cored but can. Lucy Marshall to be watch in 2nd grade)Guyra: (div 2, A, C): Nathan McRae not playing. Paul Marquardt to be watch to see if he plays in c grade and the impact that he may have.Harlies (div1,2,3): NilNegs (div 1,3): NilPLC (div 2,4): Jorja Power needs to be named in PLC’s top 5. Can’t play down as she is a SCP for Harlies.Robb (div 2): NilTAS (div 2,3, A, Bx2, C): confirm only 2 uncored can play across. New Players so just to see how they go.UNE (div 2): NilUnited (div 2,3,4, B, C): United confirmed that they had already cored Kian Murray in div 2. All clubs were happy as that was going to be a request. Query was asked that united were in a grade last year so should any of their players be allowed to play in c grade. Ken confirmed that united were only in a grade due to HNE requiring them to be, and that united is not an a grade team. Everyone was satisfied with their coring listings. |
| * Ratification of team listings
 | HNE Board | Team lists were given ok.All to make sure that their ranking # matches their team list in revolutionise.All emails to do with Mens: mens@hockeynewengland.org.auWomens: womens@hockeynewengland.org.auNothing to do with the competitions is to go to Fiona. That is not her job.Clubs reminded to go back to members and discuss rules.Any coring issues or people to be looked at need to be forwarded to the relevant convenors BY CLUBS NOT INDIVIDUALS. Convenors will forward out notifications.This committee will only meet as necessary. But will meet prior to 5 weeks till the end of the season. |  |
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MEETING CLOSED: 8.08PM