

Notes from the Women Match Committee 10 May, 2016

Present: Bronwyn Pensini, Tim Le Strange, Jane McNeill, Rod Collier, Katrina Green, Nicole Clarke/Lynne Turner and Rachel Birkefeld

Apology: Linda Ferguson, (Noted that no one from Sharks were represented).

No minutes available from the previous meeting.

Noted the lack of communication from the Board of Management. There was supposed to be a President's and Secretaries Meeting held each month. There have been only been one this year.

Noted that Open Women's trails being held Sunday from 5pm to 6pm.

Noted that Frozen and Non Frozen players to be written on the card when playing up or back.

Noted that the game between Taree West and Cougars D3 was called off in the second half due to a serious injury where an ambulance was called for. As this there was only 19 minutes left to play, this match was deem finished and Cougars will be given points for the win (2-1). Noted that an investigation to be made concerning Frozen 2 players playing back in this game.

Noted that if there are any changes to the Frozen status of players must go through the Match Committee.

Wet weather games have been rescheduled as below:

DATE	TIME	DIV	FIELD	TEAM	V	TEAM	UMPIRES	UMPIRES	TECH
8/6/16	6.30pm	D2	AFT	Taree West	v	Chatham	Town	Tigers	Tigers
8/6/16	8.00pm	D1	ATF	Sharks	v	Chatham	Wingham	Tigers	Tigers
20/6/16	6.30pm	D2	ATF	Town	v	Sharks	Town	Sharks	None allocated

Noted that when doing the draw Town and Sharks happy to provide own umpires.

Lengthy discussion concerning the Semi Final Format after receiving e-mail from Tigers Hockey Club and a verbal request via Michelle Collier from Wingham Hockey Club.

This matter was discussed at the Men's Match Committee meeting they put forward a proposal for the Women's Match Committee to discuss and for approval.

- *Thursday Night* *D2 Men both Major and Minor AFT*
- *Friday Night* *D2 Women and D3 Men*
- *Saturday ATF* *D1 Men and D1 Women (Both Major & Minor) – D1 Women Minor at 1.30pm D1 Women Major at 3.00pm D1 Men Minor at 4.30pm and D1 Men Major at 6.00pm*
- *TLF* *D3 Women*
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Jane advised that the Semi Finals times had already been published in the draw. LT advised that as there is four months till the semis, and that shift workers would not have done their rosters for this period, there was plenty of time to make a change to the Semi-final format.

Jane mentioned that once again the lower division where being disadvantage due to D1 requests and that all players are paying the same amount of money. LT advised that this request was only for the semi's and it would guarantee that D2, D3 and D1 teams would not clash with D2 playing on the Friday Night and D1 and D3 playing on the Saturday.

Motion put forward for the above for voting. Rod Collier advised that he didn't think that we could vote on this without having an amendment to the motion if this motion was defeated according to meeting regulations, Sticks advised that as he was not the official delegate for the Women's Match Committee was not willing to vote on this matter and with Sharks not having a delegate at the meeting and Bronwyn Pensini advised that this should be taken back to the players of the clubs for their feedback prior to voting.

It was agreed that all members should advise their club members of the proposal and would meet back next **Monday 16th May 2016 at 5.45pm prior to the Presidents and Secretaries Meeting to be voted on.**

Point Score: -	Division 3	Division 2	Division 1
	Tigers 16	Wingham 18	Wingham 15
	Sharks 16	Tigers 14	Tigers 8
	Town 14	Town 13 *	Sharks 8
	G L Strikers 14	Sharks 7 *	Chatham 5
	Cougars 12	Chatham 7	
	T West 10	T West 5	
	Wingham 8		
	Chatham 6		

* Denotes game to be played.

The next meeting of the Match Committee will be held on the Tuesday 24th May 2016 at 6.00pm to go over the Frozen Lists.

Meeting closed at 8.10pm

Notes from the Women Match Committee 16 May, 2016

Meeting Opened - 5:53pm

Present: Bronwyn Pensini, Tegan Lynch, Jane McNeill, Michelle Collier, Katrina Green, Nicole Clarke/Lynne Turner and Shalee Muldoon.

Apology: Linda Ferguson, Rachel Birkefeld (Noted that Sharks were not represented).

Minutes - from previous meeting supplied by Lynne Turner .

Business: - 1. To vote on the motion from previous meeting re the rescheduling of semi finals for the women for 2016.

Bronwen mentioned that her club pointed out that Div 3 comprise nearly half of the women's teams and were again being given a 'raw deal' by being moved.

Michelle pointed out that this was not the motion that she originally thought it was.

Motion was then read again and thus was decided to take a vote.

Motion was defeated by 4 to 3. Format to be discussed at a later date.

2. Frozen lists – apparently some were not accurate, but had been sent into Linda but were not available to Match Committee.

Meeting set down for the 24th May to discuss Frozen Lists may not be necessary.

Linda to advise clubs if this will be so.

Meetings – Need to have regular meetings, proposal to hold 1 a month adopted and to be held on a Tuesday night as it has the least impact on clubs.

Next Meeting – Tuesday 14th June 2016

Meeting closed - 6:10pm

Minutes: - Jane McNeill