

STARTS 6.30PM

ATTENDANCE – LINDA FERGUSON - SHARKS
DYLAN TURNER — CHATHAM
KATRINA GREEN -MICHAEL GREEN – COUGARS
NARELLE SALMON– TOWN
JANE MCNEIL – GREAT LAKES STRIKERS
MICHELLE COLLIER & ROD COLLIER – TAREE WEST
CAMERON HOOK & NICOLE CLARKE– TIGERS
GABIELLE POOLE & TEGAN LYNCH – WINGHAM
LOUISE CURREY - THUNDER
APOLOGIES – NATALIE TISDELL & KEL DENNES

MINUTES OF PREVIOUS MEETING - Moved as True and correct Michelle Collier- 2nd Cameron Hook

BUSSINESS ARISING FROM PREVIOUS MINUTES:

- Chatham Frozen list has been updated
- The deferred match between Venom & Chatham in Division 1 that from round 2 was not played. The deferred match is now well past the time frame by which it was scheduled to be played and is required to be played by 5pm 14/7/2019 or the game will be considered a no result game with no points awarded to either side. Moved Dylan Turner 2nd Jane McNeil.
- The division 1 match between Town and Chatham that was scheduled to be played on the 22/6/2019 is currently being organised between the two clubs and will be played within one month of the original scheduled date. Town have forwarded and email to Chatham with a purposed date and are awaiting a reply.
- There is no rule about not leaving the turf at quarter time – players can leave the turf to obtain a drink or anything else in the dugout. Tech officials are still required to ensure that the game recommences as required or teams will be in their own time and the umpires can still blow the whistle to recommence the game 20 seconds after the minute is up.
- All delegates are to remind their umpires that they are required to wear high vis shirts or jackets when umpiring.

CORRESPONDENCE - List provided moved to be accepted Linda Ferguson - 2nd Michelle Collier

- Thunder request for deferment went to a vote – 8 for 1 against. Time to be set in general business.
- All deferments will be dealt with in General Business

GENERAL BUSSINESS

1. DEFERRED MATCHES SCHEDULE;

- DIVISION 3 WOMEN – Round 12 - Friday 19/7/2019 – Wingham and Cougars;
Rescheduled to be played Monday 15/7/2019 on ATF at 6.30pm – Wingham and Cougars will supply their own umpires and Tech official.
 - DIVISION 3 MEN – Round 14 - Saturday 20/7/2019 – Cougars and Sharks
Rescheduled to be played Sunday 4/8/2019 at 9am on ATF with Chatham Maroon and Tigers to umpire; Tigers to carry out tech duties.
 - DIVISION 3 MEN – Round 14 - Saturday 20/7/2019 Tigers vs Chatham Maroon
Rescheduled to be played Sunday 4/8/2019 at 10.30pm on ATF with Cougars and Sharks to umpire; Sharks to carry out tech duties.
 - DIVISION 2 MEN – Round 10 - Saturday 29/6/2019 - Taree West and Sharks
Rescheduled to be played at Sunday 12pm 4/8/2019 on ATF with Chatham and Tigers to Umpire; Tigers to carry out tech duties
 - DIVISION 1 WOMEN – Round 12 - Saturday 6/7/2019 - TP Thunder and Tigers
Rescheduled to be played Monday 29/7/2019 at 6.45pm on Turf 3 with TP Thunder and Tigers supply own umpires and tech official for the game.
 - DIVISION 1 WOMEN – Round 10 – Saturday 22/6/2019 - Venom and Tigers
Rescheduled to be played Monday 22/7/2019 at 6.45pm on Turf 3 with Tigers and Venom to supply their own umpires and tech official for the game.
 - DIVISION 3 WOMEN – Round 12 - Friday 19/7/2019 S - Sharks vs Great Lakes has been deferred. Great Lakes will liaise with Sharks Hockey Club to organise a time. Possible date proposed was for Tuesday 23/7/2019, umpires are to be Cougars and Wingham; with Wingham to carry out tech duties.
2. All delegates need to notify their teams that players/managers/coaches are responsible for putting a players status/grading within the club on the card.
 3. Finals and grand finals were discussed – Semi-finals will be Saturday for divisions 1, 2 & 3 in both Men and Women. Division 2 men and women will be Friday night.
 4. A discussion took place around holding the bottom half of the split division 3 competitions semi-finals on the Friday night – delegates need to take this back to their clubs to discuss and bring their clubs decision to the next meeting.
 5. All finals and grand finals will follow the same format as last year and will be on the Saturday. The finals and grand finals format for divisions 1 & 2 will be; div 2 men to have the first game followed by div 2 women; then div 1 men followed by div 1 women.
 6. Linda needs to send out the criteria for trophies to all delegates so that they can take the criteria to their clubs for nominations.
 7. Delegates are also requested to check the availability of their umpires for the final series and provide this information at the next SMC meeting.

MEETING CLOSED 8.05PM

MEETING SCHEDULED FOR TUESDAY 30/7/2019 AT 6.30PM