

Tweed Border Hockey

Delegates Meeting

8th March 2010

Agenda	Motion/Action
<p>Meeting Opened: 7.00pm Chair: Sanders Hetherington Minutes: Lyndall Reeve</p>	
<p>1.0 Attendance: As per attendance book 1.1 Delegates Present: Casuarina – John Traves, Paul Crane Kingscliff - Robert Barnes, Ross Salmon Mullumbimby – Grant East, Sue Lofts Redbacks – Pottsville –Ben Charlton, Tammy Hankinson United – Stephen Day, Stephen Payne Waratahs – Amy Paron, Mark Paron, Terry Stanfield 1.2 TBHA Board Members; C Johnston, K Dooley, S Hetherington, Sandra Clarke (umpires)</p>	
<p>2.0 Apologies - Donna Fay</p>	
<p>3.0 Adoption of the Previous Minutes Minutes of the Delegates Meeting 8th February 2010 tabled</p>	<p>Moved by: R Barnes Second by: R Salmon Carried:</p>
<p>4.0 JUNIOR Business Arising from the Previous Minutes –</p>	<p>Grand Final format- Delegates reported that due to wet weather and no training sessions they have been unable to ask their members opinions. Delegates will consult with members and report back April Meeting.</p>
<p>5.0 JUNIOR Correspondence Moved S Hetherington that inward correspondence be received. Second by: K. Dooley. Carried 5.1 KHC –Request that Tomahawks be allowed for U13 up 5.2 KHC- Request that new Junior girls uniform as per pictures tabled be accepted.</p>	<p>5.1 Sandra Clarke Moved to seek ruling on Tomahawks with Qld Hockey, Second Carl Johnston. Carried Delegates to ask clubs do they want to allow Tomahawks in local comp if allowed by Qld Hockey and to report back April meeting.</p> <p>5.2 Robert Barnes moved that Kingscliff new Junior uniform be accepted. Second Ben Charlton. Carried</p>
<p>6.0 JUNIOR General Business 6.1 School Carnivals: S. Hetherington informed delegates of school carnivals happening at BSHF on the next three Fridays. Clubs asked to attend these days and to try and sign up new players. 6.2 TA players: Mark Paron asked what TA players are. S. Hetherington explained that six players that had been identified by Matt Bartell as promising players were to be sponsored by TBH this season. S. Clarke requested that more information be given to clubs. Kathy Dooley to follow this up. 6.3 Girls U15/U16: 6.4 Boys U13 and U16: Gold Coast Comp 6.5 Junior Team Coach Workshops: Lyndall Reeve informed the delegates about the upcoming workshop dates and advised delegates to seek more information from the TBH website and to contact Matt Bartell if wishing to attend.</p>	<p>6.3 C. Johnston moved that U16 girls stay U16 girls this season. Second by Ben Charlton Carried</p> <p>6.4 S. Clarke moved that the four clubs discuss with their members if they want to be involved in the Gold Coast comp and to let Kathy Dooley know by the 20th of March. Second Paul Crane. Carried</p> <p>S. Clarke moved that the first two rounds of the competition games for the boys be trial matches. Second Ben Charlton. Carried</p> <p>Kathy Dooley moved that the four clubs let her know if any of the boys are 16 years. Second Sandra Clarke. Carried</p>

7.0 SENIOR Business Arising from the Previous Minutes –

7.1 Grand Final Format-

7.2 Positions Filled – through the Board

Jr & Snr Publicity – both positions vacant and \$500 remuneration available to cover costs of phone calls etc for the season. Both positions required to report on games for D1 M & W also arrange for photos and news items of interest as well as promoting rep teams. No nominations received from the floor.

Men's and Women's Grading Committee - 3 Men's positions and one Women's position vacant.

Under 7 & 9 Working Group – President and Secretary – No nominations received from the floor. Hopefully these positions will be filled by involved people once the season starts.

Representative Committee – 2 positions vacant.

7.3 U17 B comp – discussed in Junior meeting

7.4 2010 Rules - C Johnston advised that he has not been notified of any new rules or trial rules at this time for this yr. He will follow up and up-date next meeting.

7.5 KHC - R Barnes advised that TSC water saver crystals trial in furrows in Merv Edwards's field seems to be working well.

7.6 Rubbish Bins- new recycling bins have been received by TBH

7.7 Fees on Website- Ross Salmon and Robert Barnes asked if the Board decided to go ahead with putting the registration fees on the website. Sanders Hetherington informed them that YES the board had decided to go ahead with this.

SENIOR Correspondence Moved S Hetherington that inward correspondence be received. Second by: K. Dooley. Carried
Proposal From Tweed Academy about forming a Div 1 team. This will be discussed in general business

7.1 Robert Barnes moved that the Grand Final Format be Held over until April Meeting. Second Stephen Day. Carried.

7.2

**Lyndall Reeve as Delegates Secretary
Kim Hetherington as women's Registrar
Mark Hawken as Marketing and Promotions**

Nomination received from Tony Hankinson

Delegates were asked to promote the positions in their own clubs and advise that nominations should be forwarded to the Assoc Sec.

8.0 SENIOR General Business

8.1 Team Nominations – team nominations were put forward by all clubs present and a phone call was made to Redbacks to get their team nominations. These were recorded by Sanders Hetherington and Lyndall Reeve.

8.2 Fees- Delegates were informed that the first fee instalment is due 17th April 2010

8.3 Vets Women Southern Cross – delegates were informed that this will be held at Tweed Border on Sunday 18th April .Delegates were asked to please make players aware and to contact Julie Williams if they are interested – email tweed@linknet.com.au. Coaches, managers, umpires are required for the day and also for the championships to be held in June at Warwick.

8.4 Div 1 Men proposal from Tweed Academy- Paul Crane explained on behalf of the academy the proposal to delegates.

8.5 Grants- Sanders Hetherington asked delegates to remind their clubs to apply for any available grants.

8.6 Umpires- Sandra Clarke informed delegates that she requires a list of all available senior umpires. Sandra also explained the new system that umpires will be paid by.

8.7 Second Turf- Robert Barnes made the point that he feels that a second turf is a waste of money- the meeting decided that this was a matter for the Board to discuss.

8.8 Season Start Date-Robert Barnes stated that the season start date needs to be review as it clashes with cricket finals and Grand finals- the meeting decided that this matter was for the board to discuss

8.8 Club News

Kingscliff-

Casuarina – New clubhouse to be built shortly.

Waratah –

Mullumbimby –

United-

Pottsville-U13 girls needed can any other clubs help out.

8.4 Robert Barnes moved the motion that the proposal is taken back to the clubs for their thoughts on the matter and that this will then be voted on at the next delegates meeting in April. Second Stephen Day. Carried

8.6 Sandra Clarke needs all available senior umpires to contact her on email – gary.clarke5@bigpond.com.

8.7 To be brought up at board meeting

8.8 To be brought up at board meeting

MEETING CLOSED: 9.10pm NEXT MEETING Monday 12th APRIL 2010.