

Competitions Management Committee

Meeting: Tacking Point Tavern, Tuesday 9 June 2020 5pm – 6.30 pm

In attendance: Heath Thompson, Tracy Holmes, Brad Deegenaaars, Kim Cox, Terry Rhook, Ali Hudson, Sarah Blundell, Leane Harwood

Official start date 22 July 2020

8 weeks of round games with 2 week final series.

Double Header/Double Points were suggested to help with a later start date and early finish due to school holidays

Decision made on Grades:

Drop all A grade divisions for 2020 season only

B Grade – both men and women to be played on Saturday and re-named Opens

C Grade – women Wednesday and men Friday – no change

Juniors Saturday morning – no change

2019 format to be used for the junior teams when it comes to coaching and teams

14 players per team as per COVID-19 at this time.

When off the field the subs must be in the dugout and 1.5m apart as per COVID-19 rules.

Coach to remain outside dugout. Teams at $\frac{1}{4}$ and $\frac{1}{2}$ time are to use space on the pitch, not congregate in the dugout.

If there were enough people to make a Barbarian team this could also be worked out.

Training will be decided once the third release of the new COVID-19 rules. NSW Hockey have provided a 1 / 4 field layout which we will adhere to.

Grading for B Grade one GK + 6. GK can also play C-Grade as a field player

If there are two teams in the same grade, no player can cross play.

No new registrations to be submitted after the commencement of the last 4 rounds of competition. Any exemption must be submitted to CMC in writing endorsed by Club President for approval/denial.

Gauge interest in a Super 9 team where additional fees would be paid if they played.

Once all clubs have their memberships finalised we will look at the option of extra rounds/double headers ensuring we provide the teams with enough notice, especially if the rounds will be held on a Sunday.

Association based super 9s (not club based)

Proposal to change the current grading policy to remove the “3 in the last 5” rule for finals qualification.

Acknowledgement that A grade and duel registered (Taree) players will be playing in the Bs/Open grade as it is our highest grade.

Rounds will be held over a 9 week period, and including a 2 week final series.

Chairperson was nominated for the CMC: Leane Harwood

Motioned by Kim Cox Seconded by Terry Rhook

PMHHA Competitions Management Committee

Meeting Minutes 18/6/2020

Present: Kim Cox, Leane Harwood, Ali Hudson, Brad Deegenaaars, Heath Thompson, Terry Rhook, Tracey Holmes and Sarah Blundell

Meeting opened 5.10pm

Minutes from previous meeting: Minutes updated and accepted.

Business arising from previous meeting:

Every team will play for the entire season, with the last match to be 1v2, 3v4 etc, 8 weeks of rounds (team on top of ladder will be Minor Premiers). Week 9 1v2 winner will be Major Premiers.

Juniors Saturday morning no change, incl Under 16s on Thursday night.

GK from B Grade can play on the field in C Grade.

Changed new registrations to "No new registrations will be accepted after Midnight on 18 August 2020".

General Business:

1. Time to increase player numbers to 16 per card per game, from 1/7/2020 this will be okay.
2. Number of players per team - this will be set at 20 registered players per team as per current Policy.
3. Junior Approvals – as per current Policy, however the CMC has a request to update under "Requirements" dot point 2 under 2nd dot point "Acknowledgement from the player's club, stating that the player is capable, has the skill set, and has been adequately coached to play in the senior's Competition" to "Acknowledgement from the player's club **Executive**, stating that the player is capable, has the skill set, and has been adequately coached to play in the senior's Competition"
4. Finals format – as per above and this will be the same for all competitive age group juniors.
5. Season length – discussion had in relation to extending the Competition season through to October. Motion Season to remain as per the Competition Management Meeting minutes and strong recommendation for an Association organised Competition in Term 4, moved KC sec HT. In favour 7 against 1.

6. Player qualification and registrations – as per current Policy. CMC have requested Clubs gauge interest for a Super 9 Club based/gender based competition to be played mid-week along similar guidelines to season 2019.

7. Association looking at Competition in Term 4 – as per number 5.

8. U18 Summer Comp – CMC would like to see this as part of the Term 4 Association Competition. This will gauge interest for the 2021 season for possible inclusion.

9. A grade super 9's format (gender, mixed, approvals, time slot, and game time (3X15 minutes etc etc) – to be carried over until we know interest and numbers.

10. Team nominations due prior to Midnight 7/7/2020.

11. Junior team costs (quarter & half) for U11 & U9s – CMC recommend that U11 ½ field team fee be set at \$450 plus GST and U9 ¼ field team fee to set at \$350 plus GST.

12. Plan B if we get delayed due to any outbreaks? – We will worry about this when we need too.

13. Umpires – discussion re umpires, as the Assoc is not paying the umpire fee, there is still the requirement that Clubs provide Umpires for the respective games and penalties will still be applied as per the current Policy. Association Super 9 comp, Association would supply umpires as per 2019.

Meeting closed 6.10pm

Next meeting 9/7/2020 5.00pm at a place to be determined.

PMHHA Competitions Management Committee
Meeting Minutes 9 July 2020

Meeting opened: 5.10pm

Present: Kim Cox, Tracy Holmes, Heath Thompson, Leane Harwood, Ali Hudson and Brad Deegenars

Apologies: Sarah Blundell and Terry Rhook

Minutes from previous meeting: Accepted.

Business arising from previous minutes: No business arising only the input from PMHHA to be discussed under General Business Point 1.

General Business:

1. Reply from PMHHA Executive: PMHHA advised in relation to 18/6/2020 Minutes General Business Point 1 "The 1 person per 4m² will still be in force after 1/7/2020. Given dugouts are approx. 3m x 5m would indicate 4 maybe 5 persons only to fit in the dugout. PMHHA will have Graeme Ferguson to liaise with the CMC re this matter. CMC still feel that 16 players should be okay even if 1 or 2 players are outside the gate if and when teams actually have 16 players. General Business Point 3 Junior Approvals in short the waiver is to be signed by the President or Vice President of the Club, Simon Thresher will ensure Clubs are aware of this. All other recommendations put forward have been accepted. PMHHA would like to propose that rather than rewriting all Policies given the unforeseen season we are having that the recommendation be made into a Season 2020 policies addendum. All member of CMC agree with having the addendum for this year.

2. Minkey hockey & Hin2H program – currently both programs are run separately, Ali's idea that maybe they could be run together with the approval from Hockey NSW. Hin2H is a Hockey Australia initiative aimed at juniors that are new to hockey and it costs \$95.00 and they receive skills based training on Monday with it being run by Leigh McIntosh and Terry Rhook, discussion had re whether the Hin2H kids should play in the Minkey/Junior Competition. It was decided that we would leave it to LM to sort out if they play in the Minkey/Junior Competition. LH to email LM to check if happy to run Minkey and incl the Hin2H players.

3. Team Nominations: As following

Open Men (5 teams)

Camden Haven

Port City

Wauchope

Thunder x 2

Open Women (6 teams)

Allstars

Camden Haven

Port City

Wauchope

Thunder x 2

C Grade Men (5 teams)

Camden Haven

Port City

Wauchope

Thunder x 2

C Grade Women (4 teams)

Camden Haven

Port City

Thunder x 2

Under 16s (5 teams)

Camden Haven

Port City

Wauchope

Thunder x 2

Under 13s, Under 11s and Under 9s (4 teams each age)

Camden Haven

Port City

Thunder x 2

Wauchope have expressed concerns that are short of players for their Open Women's and C Grade men's teams, and if any clubs have an excess of players please send them their way. Their U16s are short also with 7 confirmed and 3 to confirm, expressed interest in possible Super 9s competition for under 16s, or need help from other clubs. Requested an exemption for Corban Fraser to play under 16s (aged out this year). Wauchope also have a number of Under 9s and Under 11s however not enough to field a team.

Port City also expressed concerns with their juniors they will have teams with younger players playing up an age group and gender issues (essentially 2 boys' teams). Under 16s expressed an interest in Super 9s competition and an exemption for Ruby Campfield. Under 13s all boys and 8 actual players. Under 9s only 1 female and a number from Under 7s.

CMC approved the exemptions for both Corban Fraser and Ruby Campfield.

Discussed Under16s competition format for 2020 and it was decided that we would stick to the regular 11 a side.

KC will set up a zoom meeting for all junior clubs ie Port City, Wauchope, Camden Haven and Thunder to discuss junior numbers and player availability. All Club participants to ensure they know actual player numbers, this meeting will be next Thursday 16 July.

LH to email Exec to check if kits will be made available this year for new players and if McDonalds transfer needs to be on the Juniors Shirts for 2020, are they still sponsoring juniors in 2020?

4. CMC Primary Functions: LH to check with Exec re: whether there are any match cards or do we need to get some printed. KC will pick up cards, scan and email to LH. LH will monitor cross play, playing restrictions, game limits etc. TH will try to formulate a draw, advised her to get in contact Robyn Charlesworth for assistance.

5. CMC Secondary Functions: TO club to be Duty Club and assist with opening/closing etc. LH to email GF to find out if Spectators come to watch matches who is responsible for obtaining names and phone numbers.

Meeting Closed 6.15pm

PMHHA Competitions Management Committee
Agenda
Meeting 6 August 2020

Meeting opened: 5.10pm

Present: Heath Thompson, Brad Deegenars, Kim Cox, Matt Gourlay, Leane Harwood, Tracy Holmes and Sarah Blundell

Apologies: Terry Rhook

Minutes from previous meeting: Minutes from previous meeting accepted.

Business arising from previous minutes: No business arising

General Business:

1. 2020 Umpire Update – Matt gave us an update in relation to umpiring. There have been no issues to date. Matt has created a under review for grading listing for umpires who will become capable with coaching and development. There are currently 2 umpires identified Hayden Alexander and Bayden Smith who are undertaking coaching with the Umpire Coordinator with the view for them to be able to umpire Open Men's division. Matt advised Haydn Alexander & Bayden Smith can umpire opens men's while coaching continues. TPT wish to put forward 2 further umpires for the C Grade Women's competition. With the double headers number of matches 1 person is able to umpire has been increased from 3 to 4 this is only applicable to the club that has the double duty. If in the case of an Umpire becoming incapacitated during a game the TO is to officiate until another suitable umpire is able to takeover. The TO on lower grade senior games (C Grade) does not need to be an accredited PMHHA umpire. Game should not continue with only 1 umpire as per HNSW guidelines.

2. Team Grading's – Camden Haven have named 1 more than required in their grading's. Men Rob Dwyer to be dropped, Women to be advised. The Committee accepted the grading's from all Clubs as follows:

Port City Grading's

Women

Carol Wright (GK)
Angela Van Zeeland
Kylie Butler
Matilda Holbrook
Sarah Storrier
Tully Pearson
Crystal Main

Men

Darren Pietsch (GK)
Ben Clough
Dave Spence
Macrae Burgman
Michael Johnston
Simon Thresher
Jack Meenaham

Thunder

Women

Omni
Jacqui Lutton (GK)
Arcadia Meldrum
Emily Griffiths
Sienna Toohey
Maddi Drewitt
Rebecca Meldrum

Cruisers

Jodie Chapman (GK)
Sophia Priddis
Alice Hudson
Rosie Smith
Rhiannon Beeton
Talaya Abbott

Belinda Ray

Caleisha Thrower

Thunder

Men

Thunder and Lightning

Declan Pitt (GK)

Ashley Grummitt

Ryan Payne

Josh Dowrick

Robert Fish

Bryce Philpott

Bayden Smith

Cougars

Tim Ronan (GK)

Adam Dennis

Jamie Stammers

Anderson Cameron- Brown

Charlie Martin

Corey Beeton

Ethan Cornell

Camden Haven

Women

Teleah Walker (GK)

Alison Britt

Pip Cox

Jodie Danvers

Skye Vaughan

Jessica Bennett

Chloe Slade

Lily Burgmann

Men

Connor Dewberry (GK)

Leigh McIntosh

Laurie Wakefield

Bradley Paterson

Joshua Merrill

Ben Hyslop

Bradley Smith

Wauchope

Dylan Murphy (GK)

Rod Winterton

Sean Dixon

Matt Dean

Mathew Gourlay

Glen Pursehouse

Heath Thompson

3. Game Spreadsheet – First point of business re the Game Cards can the writing on them be legible and full name of players. Spreadsheet to be sent out to everyone so we can get an update as most of the queries are for players not on team lists. We discussed the 2 that are not registered, the Committee agreed that no points would be lost as we are happy to be playing hockey, however Keira and Brad need to be registered before they umpire and play next.

4. Discussion point (3 points from each person for things we have learned. Ideas for next year). This will form part of our end of season report.

Leane: Maybe the Association could investigate the introduction of a late entry fee, late withdrawal fee i.e. teams nominated/withdrawn after the closing date.

Kim: Suggested a closing date for individual registrations and communications re Extraordinary Circumstance e.g. COVID with parents and spectators.

Ali: Being better prepared and more decisive in the beginning, also should invite the Registrar to meetings.

Tracy: Working together more collaboratively rather than shooting down everyone's suggestions/ideas take it back to the Club Membership for their input, and come up with a suitable solution rather than just saying that will not work, at the end of the day kids just want to play hockey and they do not care who they play for as long as they are with their friends.

Sarah: focus on building our Association and rather than 1 rep from each Club there could be 2 and if one cannot make the other can.

Brad: Consistency in the Senior Competition formats and more games to be played on Saturdays rather than during the week.

Heath: Agreed with everything stated.

5. Extra games for Open Women and C Men – Kim had put forward a suggestion in relation to Open Women and C Grade Men extra games required. Both Grades need to play 2 rounds for even matches, it was suggested Sunday 23/8/2020 and Sunday 6/9/2020 for these to be played. Kim to put forward the details to Robyn so that it can be added into the draw for sufficient notice to the Clubs. The extra game for Open Men gives them the same amount of matches (i.e. 10 games), not necessarily playing each team the same number of times, we felt that it is fairer for them to play 10 matches the same as Open Women and C Men after their Sunday games.

6. Exemptions for Rosina Smith and Grace Smith – these should not be assessed under the Cross Play ruling as they are no longer playing for Omni, they will continue to play only for Cruisers. TP lodged the team change as a Dispensation as it was seen not as an exemption, but a full team change for the 2 players and comments reflected the change and reason in Revolution. The Committee recommended that this needed to be approved by the CMC before the girls took the field for Round 2. No points to be lost. CMC approved the move to Cruisers.

7. 2020 Policy Addendum – CMC happy with Draft Addendum put forward by Simon.

8. Kim asked if okay to remove Sophia Hemsley from Cruisers as she will only be playing for Sistas, CMC agreed. Also there are 3 under 11 transfers yet to be finalised that will then be added to TPT Hailstones.

9. Kim also mentioned that they have been an increasing number of men in the night games who have been going behind the Dugouts to pee, can we please get a message out to the Clubs that this will not be tolerated, and to please use the toilets, if caught maybe a fine could be imposed, also maybe a sensor light could be installed to deter this action.

10. We need to ensure that spectators are aware that they need to sign in each time they enter the complex if they are not being listed on a playing card. Apparently some people are under the assumption that they sign in once for the week/weekend.

Next meeting 27/8/2020 5.00pm place to be determined.

PMHHA Competitions Management Committee
Agenda
Meeting 27 August 2020

Meeting opened: 5.40 pm

Present: Leane Harwood, Kim Cox, Brad Degeenaars, Heath Thompson, Alice Hudson, Sarah Blundell (late)

Apologies: Terry Rhook, Tracy Holmes

Minutes from previous meeting: Minutes of previous meeting accepted

Business arising from previous minutes: No business arising.

General Business:

1. Respect Volunteers/Officials – Committee agreed to ensure their Clubs are aware that everyone knows that the Officials for each match need to be there on time, also happy for HNSW stuff from previous seasons to be re-run in relation to being respectful to Volunteers and Officials in a Social Media campaign.
2. Port City C Grade deferment (6/9/2020) – Sarah reported has not heard anything further, advised we need to know a date or something more formal by Saturday. If the deferment goes ahead the 1.20pm game will moved to the 11.40am slot and the 10.00am teams to provide umpires. Port City will need to arrange Officials for the deferred game if it goes ahead.
3. Match Queries Spreadsheet – Shaun John Playing GK for C Grade and Open Men, is not the graded Open Men GK so this is fine. B Charles listed on Port City Sea Lions card is actually B Harvey. Charlotte Van Zeeland is not listed on the Junior Approvals list, Kim Cox advised that it was a verbal approval given by a phone call from Graeme Ferguson that it was approved by executives when she was away, Leane to email Simon Thresher to follow-up. Port City Open men have utilised 22 players which exceeds the 20 player limit, recommend loss of 1 competition point all agreed. Thomas Dawes registered as Volunteer/Admin not as a player. (Motion moved later in meeting that TP Cougars lose 1 competition point for playing an unregistered player, all agreed carried). TO Sophie Woods not registered, Kim Cox confirmed this is Sophie Priddis. Camden Haven listed a player Lillianah Morris on card she is not registered confirmed this player is Lillianah Williams. Wauchope Open Men Glen ? confirmed as Glen Northey and Open Women Kelley ? confirmed as Kellie-Anne Barker. Wauchope C Grade Men Josh Debrency confirmed as Josh Bell-Allen. Discussed TO's recording reason for Cards being issued on back of cards and ensuring cards fully completed, back and front.
4. Final Week – Kim requested re check with Graeme Ferguson COVID stuff for the GF last week. All games will be played on their regular nights. Wednesday night 16/9/2020 C Grade women same timeslots first game will be 6.00pm 3 v 4 and then 7.30pm 1 v 2. Thursday night 17/9/2020 Under 16s same timeslots 5th placed team will dropout first game 5.30pm 3 v 4 and then 6.45pm 1 v 2. Friday night 18/9/2020 same timeslots 6.00pm 3 v 4, 7.15pm 1 v 2 and 8.30pm 5 v 6. Saturday 19/9/2020 Juniors will run as per normal Open Women 11.55am 5 v 6 (on the vacant field), 1.10pm 3 v 4, 2.50pm 1 v 2. Open Men 5th placed team will dropout 1.10pm 3 v 4 and 4.30pm 1 v 2. The Open Women and Open Men to play on the Top Field (Collins & Collins). All shields to be returned, Ali to check what Shields are

being held in the bar. Kim will contact the Sponsors of the Junior Shields and invite them to the game to present.

5. Forfeit Clarification (Round 4 13/8 U16 PC v CH) – from the information supplied to the Committee, this is classed as a forfeit for Port City, Camden Haven win 5-0, Port City are not awarded any points. Leane to email Tracy with this information.

6. Catch-up game 6/9 – there are no other issues with playing of Father's Day. Ali will be running Canteen/Bar facilities. Ali will contact Graeme Ferguson to discuss COVID issues for this and also the last week, plans to run Canteen/Bar Wednesday, Thursday, Friday night and Saturday.

7. Catch-up Open Men (WH Wolverines v TP Lightning) and under 16 (CH Venom v WH Wildfire) – as there appears to have been some miscommunication in relation to when these games were to be played. A motion was moved in relation to the Under 16s "As a one-off the Under 16 game between Camden Haven and Wauchope will be played for double points at their next meeting" All in favour. Motion carried.

The Open Men's games between Wauchope and TP & Lightning - Motion that this game to be deferred to a date that suits both teams, possibility Week 8 Sunday 13/9/2020, may also look at a Training Night, All in favour. Motion carried. Wauchope and Thunder to supply umpire and TO.

8. Kim advised Thunder will be revisiting their grading's due to a number of long term injuries. Kim also queried whether the injured players would be removed from the team lists, Committee agreed that this would not occur players would remain listed against their team. Kim also wished to have access to playing cards, Ali advised Cards should now be available for viewing through the Website.

Next meeting Monday 7/9/2020 5.30pm, venue to be advised.