



ABN: 72 893 760 500

Masters Womens Competition

Annual Committee Meeting Record 6/2/2023 6.45-7.50pm

Present: Edwina Hayes (Coordinator) (Falcons), Cayte Campbell (Wombats/Wangaratta), Katie Hawkins (Magpies), Gay Harvey (Norths), Anne Dunstan and Brownie (Wodonga/Beechworth)

Apologies: Joanne Duffy, Beth Simpson

1. **Minutes** of the previous annual meeting were accepted MOVED: Cayte Campbell Seconded: Edwina Hayes

2. **Actions from Previous Minutes** N/A

3. **Committee Roles confirmed for 2023 Season**

Executive Positions on Committee were vacated and nominees were elected unopposed by quorum

Coordinator: Jo Duffy

Secretary: Gay Harvey

Princess of Draws, Umpires and Communications: Joanne Duffy

Club Coordinators and Team Managers to be confirmed via Cayte's request from Clubs

ACTION: Cayte to request Team Managers, Club Coordinators and Nominations

4. **Competition dates: 6.45PM Mondays from 27 March to GF 18 Sept with June LongWeekend and 3 July (middle week of school holidays) breaks and social rounds to event the draw as required.**

Grand Final after HAW GF Monday 18 September

Draw will have no games 12 June Long weekend and a general bye 3 July middle week of school hols as required

ACTION: Jo will organise fixture draw

ACTION: Cayte will publish and update draw as required

ACTION: Cayte to request Narelle Hamilton do a pre-season attraction campaign.

5. Umpiring -

ACTION: Jo will organise and coordinate with Josh HAW Umpire Coordinator

6. Rules review – current 2022 Rules were reviewed

DECISION: Rules to be updated to

state the field rules are FIH

address change from Hockey VIC to Hockey ACT and

Rule 3.11 to be adjusted to express the intent that sharing players does not impact the rules or outcome of the game

3.13 excluding raised backhand sticks will be removed.

4.4 and 4.5 to not specify a time, rather that 1v2 occurs after 3v4 if they wish to play off

ACTION: Cayte update Rules for review by attendees before being published and circulated to Club Coordinators and Team Managers

7. 2022 Season Review

General positive feedback especially social games. Attitude of players has developed as a cohesive group.

Edwina thanks everyone involved for a pleasant first full season after COVID restrictions.

Team uniforms and hockey conventions including goalies and umpire outerwear must be observed

8. General Business

COVID impacted commitment to play each week which has been observed across all settings. We need to adapt to accommodate this growing attitude to maintain great team sports opportunities.

9. Meeting Closed Tige closed meeting 7.50pm thanking everyone for their contribution and assistance to set up a fun and enjoyable comp for 2023.