

Naracoorte And District Hockey Association Special AGM

Present - Andrew Doecke, Jorja Doecke, Gayle Ellis, Rachel Withers, Mick Derrington, Broodie Lock, Amelie Nancarrow, Carolyn McLaren, Will Bailey, Kerrie Altus, Anne Freeman, Sharon Clothier, Jane Agnew

Apology - Pete Anderson, Sarah Anderson, Gavin board, Kristy Board, Clary Martin, Henry Norcok

Meeting Open: 7:05

Minutes from last meeting:

Moved:

Seconded:

Carried:

General Business

- **Constitution change:**

Moved: Gayle Ellis Seconded: Mick Derrington

CURRENT: 7. AFFILIATION WITH OTHER BODIES The Association shall be affiliated with the South Australian Hockey Association Inc. plus any other Hockey Associations and pay such fees thereto as may be decided from time to time by the board.

PROPOSED: 7. AFFILIATION WITH OTHER BODIES The Association shall be affiliated with any other Hockey or Sporting Associations and pay such fees thereto as may be decided from time to time by the board.

Passed

- Moved: Gayle Ellis Seconded: Sharon Clothier

3.3 Clubs are required to provide at least 1 representative per senior team, as registered in the Association, at every Association meeting. These representatives must be exclusive of the seven members of the Executive. A warning will be given for non-attendance and each further non-attendance will incur the loss of 1 premiership point, to be taken from the highest placed senior team of that Club.

3.3.1 Club representatives at meetings are expected to have the authority to speak and make decisions on behalf of their club to expedite proceedings and decision making within the Association.

3.6 At General Meetings and Special Meetings, with the exception of the Annual General Meeting, clubs are entitled to one vote per senior team and one vote per junior team entered in the oldest junior division in that year's competition (e.g Under 16 competition, not Under 13). Voting in meetings held outside of the season will defer to the previous season's team entries. In addition, all Association Executive Committee members are entitled to one vote.

3.7 At Annual General Meetings all members in attendance are entitled to a vote

Passed

- Moved: Gayle Ellis Seconded: Anne Freeman

CURRENT: 6.2. No player shall register with more than one Club during any one season without the approval of the Association or except as provided in these rules. A player who has not registered with a club for 12 months may register with another Club without a clearance.

PROPOSED: 6.2. No player shall register with more than one Club during any one season without the approval of the Association or except as provided in these rules. A player who has not registered with a club for 12 months may register with another Club without a clearance unless they have outstanding financial obligations to the previous club.

Passed

- Motion: Gayle Ellis Seconder: Anne Freeman

CURRENT: 8.3.1 After the last minor round, every player who plays in the senior competition are to vote for the MVP award – this is voted for by your peers. Only senior players who have qualified for finals are eligible.

PROPOSED: 8.3.1 After the last minor round, every player who plays in the senior competition are to vote for the MVP award for their division – this is voted for by your peers. Only senior and junior players who have qualified for finals in the senior grade, not including any matches played in a junior grade, are eligible.

Passed

- Motion: Gayle Ellis Seconder: Anne Freeman

CURRENT: 9.6.3.2. If at the end of the 10-minute period neither team is ready to play the umpires officiating may abandon the match and no points shall be awarded or if they agree they may still play the match but the time lost through delay shall be deducted equally from the two halves of the match.

PROPOSED: 9.6.3.2. If at the end of the 10-minute period neither team is ready to play the umpires officiating may abandon the match and no points shall be awarded or if they agree they may still play the match but the time lost through delay shall be deducted equally from the remaining periods of the match.

Passed

- Motion: Gayle Ellis Seconder: Anne Freeman

CURRENT: 12.7.1. An Under 13 junior player may participate in a senior competition subject to their eligibility to play in the Under 16 competition as determined each year. If, for any reason, there is no Under 16 competition the minimum age for juniors to participate in a senior competition will be 11 years as of 1st January of that year or as determined at a general meeting prior to the start of the season.

PROPOSED: 12.7.1. An Under 13 junior player may participate in a senior competition subject to their eligibility to play in the Under 16 competition as determined each year. The minimum age for juniors to participate in the Under 16 competition will be 11 years or as determined by the Junior Committee in the modified rules addendum prior to the start of the season.

Passed

- Motion: Gayle Ellis Seconder: Anne Freeman

CURRENT: 12.9. Permits to play a player who is older than the required age may be issued subject to the agreement of the Registrar and a majority vote of the Junior Committee (excluding the representative of the club applying for the permit), and are subject to the Registrar and Junior Committee representatives being convinced that such a permit is in the best interests of the player and the competition. Permits granted under this provision may be revoked at any time after being re-assessed by the Registrar and Junior Committee with a majority agreement that they are no longer appropriate.

PROPOSED: 12.9. Permits to play a player who is older than the required age may be approved subject to the agreement of the Junior Coordinator and a majority vote of the Junior Committee (excluding the representative of the club applying for the permit), and are subject to the Junior Coordinator and Junior Committee representatives being convinced that such a permit is in the best interests of the player and the competition. Permits granted under this provision may be revoked at any time after being re-assessed by the Junior Coordinator and Junior Committee with a majority agreement that they are no longer appropriate.

Passed
- Motion: Gayle Ellis Seconder: Kelli Harris

CURRENT: 13.3 ▪ If a tie still exists – a play-off will be scheduled.

PROPOSED: 13.3 ▪ If a tie still exists – penalty shoot outs will be scheduled and played in accordance with 13.8

Passed
- Motion: Gayle Ellis Seconder: Kelli Harris

CURRENT: 13.5 Drawn Semi and Preliminary Finals Matches – Across all grades 13.5.1 In the event of a draw the umpires shall declare an interval of 5 minutes. The teams shall change ends and play 5 minutes extra time, then swap ends (no interval) and play another 5 minutes extra time. The first side to score will be declared the winner. If the Semi Final is still a draw the team higher on the premiership ladder will go through to the Preliminary Final. 13.5.2 If the Preliminary Final is still drawn at the end of extra time the teams will play one on ones until a winner is decided. If the Under 13 Preliminary Final is still drawn at the end of extra time the higher placed team will go through to the Grand Final.

PROPOSED: 13.5 Drawn Finals Matches – Across all grades 13.5.1 In the event of a draw the umpires shall declare an interval of 5 minutes. The teams shall change ends and play 5 minutes extra time, then swap ends (no interval) and play another 5 minutes extra time. The first side to score will be declared the winner. 13.5.2 If the final is still drawn at the end of extra time, penalty shoot outs will be played in accordance with 13.8 to determine the winner

Passed
- Motion: Gayle Ellis Seconder: Kelli Harris

CURRENT: 13.8.1.2 The attacker shall stand behind the 25-yard line, in the centre of the field. The opposition goalkeeper shall stand with their feet behind the goal line.

PROPOSED: 13.8.1.2 The attacker shall stand behind the 23-metre line, in the centre of the field. The opposition goalkeeper shall stand with their feet behind the goal line.

Passed

- Motion: Gayle Ellis Secunder: Kelli Harris

CURRENT: 13.8.1.4. The attacker has ten (10) seconds in which to score. The 10 seconds shall be independently timed by the second umpire.

PROPOSED: 13.8.1.4. The attacker has eight (8) seconds in which to score. The 8 seconds shall be independently timed by a reserve umpire or tech bench official.

Passed

- Motion: Gayle Ellis Secunder: Kelli Harris

CURRENT: 13.8.1.5. Whilst the ball is in the circle it is in play. 13.8.1.6. A breach by the goalkeeper, unintentional or deliberate will result in a penalty goal being awarded. 13.8.1.7. A breach by the attacker (including starting before the whistle) will result in the end of the attempt. 13.8.1.8. The attempt has concluded when a goal is scored, a penalty goal is awarded, the ball has left the circle or gone over the backline (no matter who last hit it), the attacker or defender has breached the rules, or time has expired.

PROPOSED (taken from FIH shoot out rules): - Remove 13.8.1.5, 13.8.1.6, 13.8.1.7 & 13.8.1.8 and replace with: 13.8.1.5 The shoot-out is completed when: a) 8 seconds has elapsed since the starting signal; b) a goal is scored; c) the attacker commits an offence; d) the goalkeeper/defending player commits an unintentional offence inside or outside the circle in which case the shoot-out is re-taken by the same player against the same goalkeeper/defending player; e) the goalkeeper/defending player commits an intentional offence inside or outside the circle, in which case a penalty stroke is awarded and taken; f) the ball goes out of play over the back-line or side-line; this includes the goalkeeper/defending player intentionally playing the ball over the back-line. 13.8.1.6 If a penalty stroke is awarded as specified above, it is taken by the two players involved in the shootout concerned unless either of them is incapacitated or suspended.

Passed

Meeting Closed: 7:33