

Waikato Hockey Umpires Committee Minutes

(to be ratified on 14 May)

Date: 16th April 2019 6.30pm

Venue: Meeting Room, Gallagher Hockey Centre, Hamilton

Present: *Rhys MacLachlan* (chairman), *Bruce Rosemergy*(Sec), Peter Cawkwell(website)

Apologies for Absence: *Des Meads, Julena Phillips*

Minutes of Previous Meeting: Tabled (*Rhys & Peter*)

Matters Arising :Amendment made, from Tania Miller University, posted.(*Peter*)

Correspondence :Committee Resignations from *Bruce Winders, Richard Baggs, Bevin Nichols*. (*Rhys & Bruce*)

Discussion: Rhys advises that *Richard Baggs* to continue as Education Officer outside the committee & table his expenses through Rhys to this Committee.

General Business:

1) Mentoring Umpires: *Bevin Nichol* has advised Rhys that he has arranged a meeting with Colin French(NZ Umpires Rep) on 29 April@ 6pm in this Meeting Room. *Topic: "Training of Mentor Umpires"*

2) New Committee: Appointment of new Members to complete Committee Numbers: *Steve Tiang* (HOB) and *Estian Hattingh* . Our thanks to these Volunteers(*Rhys & Bruce*)

3) Draws: *Julena Phillips* has advised Rhys that she will coordinate the Sunday Matches.

4) Umpires Clothing & Equipment 2019: New Umpires shirts: Approx 75 to be purchased, all sizes, coordinated through Rhys. He has won a Sponsored deal on the shirts. Two headsets approved.(*Rhys & Peter*)

5) Mission Statement: Rhys discussed updating our Mission Statement.

6) Finances: Peter advised that the WHA Annual Reports and Audited Finances were now available on the WHA website... **About-Us/WHA-Board-Meeting-Minutes**

7) Judicial Report: No issues to date. No fines for non-appearance of umpires.

All Clubs have met their obligations to date.

Judicial Guidelines from Wellington HA(model) are with the WHA CEO (**Declan**)for scrutiny before the next meeting.

8) School Hockey (Term 2)

Mini Hockey Umpire Training to be Sat. 4th May 10:30 - 11:15am.

This is organised by the Mini-Hockey Assoc.

Intermediate School Hockey - *Bevin Nichols* to notify When/Where training will occur.

9) Peter advised that the Umpires held a minutes silence on Sunday games to the memory of TA's Peter Studer who passed away suddenly this week. Pete's family are hockey players.

NEXT MEETING : Tuesday 14 May @ 6:30pm @ Gallagher Meeting Room.