

Present Rhys McLachlan, Ryan McLachlan, Marty Vickers, Jamie Millar, David Tibshraeny, Des Meads, Peter Cawkwell, David Hannah Jamie Edington, Luisa Balsom Bruce Rosemergy

Apologies Troy Allan Liam Nicholas

Minutes of Previous Meeting (August) Approved D Meads / P Cawkwell

Matters Arising

- Reminder of NZ Maori Tournament to be held in Hamilton Labour Weekend along with a request for match Officials for that tournament .(NB Refer to WHA Admin.)
- Concern that the scoreboard on O'Reilly Field #1 continues to be out of commission. It needs urgent attention with upcoming semi finals, finals and the Maori tournament

Correspondence Outwards

Chairman Rhys undertook to send an urgent letter to WHA over the ongoing and unsatisfactory state of the score board and the accompanying digital controllers .

General Business

Concluding rounds of Club Games

- Appointment of match officials for semi finals will be done by the clubs.
- If necessary shootouts will be used to resolve tied games. Rhys M / Peter C
- Schedule: Semi finals Saturday 3 October
Finals Sunday 11 October with the Finals Day appointments to be made
By Rhys M & Ryan M.
- Game times to be published on line
- Payments to Finals Officials will be made by WHA. Moved Rhys/ Luisa
- Umpiring awards to be decided by Committee members: Rhys M , Luisa B, and Liam N
- Categories -Snr. Male Umpire - Snr. Female Umpire
- Contribution to Snr. Umpiring -Contribution to Jnr Umpiring
-Announcement of those Awards and presentations to be made after the Finals on Sunday 11 October
Moved David T Seconded. Jamie M Carried

Payments to Umpires

- There was discussion around the time lag this 2020 season, for some umpires to receive their umpiring payments. It is proposed that payments be split in the future with clubs to be informed.
Moved: That in 2021 payments be made at 1 July, with the balance of entitlements made at the end of the playing season.
Rhys M / Ryan M Carried

Umpiring Academy

- The disjointed season has interrupted mentoring but Des Meads watched games at St. Pauls and HBHS and reported very positively on the quality of some of the umpires he saw. He believes the best of them are now capable of officiating on club games. Des suggested that their names should be recorded in the major data base of umpires established by WHA
- The concept of mentoring was also discussed by Ryan. He proposed that further thought be given to it in the off season. It is noted that Bevin and Lani have already done work in this area during 2020 with presentations and face to face mentoring. .

Meeting concluded 7.35pm