

Springfield Hockey Association 2016 General Meeting Agenda

Wednesday April 6, 2016
7:00 – 9:00 PM

Meeting Location: Sobeys's Community Room, Ancaster 977 Golf Links Rd Ancaster

Meeting Chair: Heather Wende **Recorder:** Sabrina Kahrim

Meeting started 7:10pm

1.0 Attendance and apologies – Fran Lasowski, Charmaine Quigly, Janine

Springfield April 2016 Meeting ATTENDANCE

Name	Team		Name	Team
Kylie Banki	Hamilton Hocks		Amy Moses	NH Narwhales
Chistine Hesch	Waterloo		Eliza Lowden	Cambridge Storm
Jill Dobbin	Waterloo		Ruth Hibbard	Waterloo
Ashley Hardman	St.Catherines		Irene Pace	Kitchener
Alyshia Lafrate	St.Catherines		Kathy Costigan	Kitchener
Michelle Grynberg	Strikers		Shaylene Nancekivell	Waterloo
Bronwyn Fleming	Waterloo		Sabrina Kahrim	Cambridge Storm
Crystal Johnson	Hespeler		Heather Wende	Cambridge Storm
Jessica Farwell	Cambridge Storm		Marta Jolly	Strikers
Jessana Wartman	Match Secretary			

2.0 Acceptance of February 2016 meeting minutes

Motion to accept – Ashley, Eliza

3.0 Executive Reports

Secretary – Sabrina Kahrim

Hi everyone, hope everyone is keeping warm. I'm getting excited for the season to start and just hope that we don't end up playing in snow. I don't have much to report other than a reminder to send me your club reports via electronically as soon after the meeting as possible. Thank you and look forward to seeing you all on the pitch. Respectfully submitted, Sabrina.

Motion to accept – Kylie, seconded Alicia

Treasurer – Fran Lasowski

My apologies for not being able to make it tonight as another meeting is running long. Thank you to everyone for submitting the team fees at the last meeting. As a reminder, the player fees are due before the first game- please send a cheque or arrange a time I can meet with you to pick it up. If you're mailing it, I moved since last season so please note the new address. Thank you in advance for your cooperation. Kylie also has the mileage payments for this meeting so each team driver can please see her at the end of the meeting. I look forward to seeing everyone soon on the field. Respectfully submitted, Fran.

Motion to accept – Bronwyn, seconded Ashley

Match Secretary – Jessana Wartman

Hello everyone. As I hope everyone saw I emailed the first draft of the schedule out last week. I did my best to take into consideration everyone's field availability as well as other scheduling requests. If there are issues with it we can discuss that today. I also have score cards here for each team with the umpire rating on the back. Please don't forget to fill out the umpire rating and have your score cards mailed to me in a timely manner. Looking forward to getting the season started!

Respectfully submitted, Jessana Wartman

Motion to accept – Kylie, Seconded Jess Farwell

Umpiring Chairperson – Marta Jolly

Good evening; it's hard to believe that another season is just around the corner and we still have snow on the ground. My work load has barely begun at this point, but after tonight I will have what I need to proceed with the Umpire schedule. I have had confirmation that most umpires are returning, however, I have received notice that Surat will no longer be umpiring. Surat, in his younger years, played field hockey starting in primary school also in high school in Kenya where he grew up. He played with a team here for 13 years and also coached an U18 team. He umpired 12 years for the high schools in the KitchenerWaterloo area and umpired 15-16 years with Springfield. I think we can all agree that he was a fair and knowledgeable ref. He was always reliable and giving of his time for field hockey. I believe he dedicated so much to this league that we should honor him in some way. We will discuss a little bit more later on.

I sent out an email with regard to umpire clinics, there has not been much response. I'm not sure if that means no one really needs it or if clubs are waiting on something a little more concrete. I hope to send out a final copy of the Umpire schedule by the last week of April. If you have any inquiries umpire related please feel free to contact me. There is an amendment to the rules that I will go into more detail later on. I'm looking forward to another great year.

Respectfully submitted, Marta Jolly

Motion to accept – Christine, seconded Irene

Vice President – Shay Nancekivell

I don't have anything to report. I will send the new contact sheet with the Narwhales new contact. I booked meeting places.

Motion to accept – Jill, seconded Kylie

President – Heather Wende

Welcome back everyone, hopefully the snow melts, thank you to everyone for helping getting the meeting organized.

Motion to accept – Eliza, seconded Jess

4.0 Club Reports

Cambridge

We are very excited for the season to start. We have a few players missing this year because they are overseas with different endeavors. So we will be looking forward to our first few practices and maybe even some new faces. Respectfully submitted. - Cambridge storm

Waterloo – Ruth Hibbard

The season is coming together - hard to believe we are to be on the field in two weeks. We will be running both the recreational and competitive programs so will be looking to anyone who is interested in an exhibition game in June or early July and want to play the rec program. We will be running our summer tournament on July 9, 2016 at Woodside park so if you have a group of players who want to come and play please let me know so I can send you out the registration details. We need to firm that up for early June to ensure that all is in order. Our September high school tournament already has entries received so it will fill up fast. If you need assessments or want coaching please let us know so we can put you on the list to participate. We would like to

change our Wallaby sock colour from Grey to White. All the best in the season. Respectfully submitted, Ruth Hibbard

St. Catharine's Crush

Hi Ladies, good to see everyone. We are excited to begin turf practices next week; shake off the dust! Most of the same faces coming back this year with a few newbies. Looking forward to getting out on the field! Respectfully submitted, Alyshia

Hamilton Hocks - Fran

We're looking forward to the start of the year. We've been able to secure the field at Bishop Ryan again but our games will be at 7pm this year instead of 7:30. We're excited to host you all there again. Respectfully submitted, Hocks.

Hamilton Strikers

Hello Springfield, despite the unpredictable weather, the Strikers are staying optimistic about starting practices up next week. We're expecting a roster with the usual suspects but also some new guns. Other than that it's a slow start but hopefully not indicative of our playing pace.... Respectfully submitted, Strikers

New Hamburg Narwhales

We have about 10 players, some want to take the clinic, no goalie yet, so easy time scoring.

Hespeler Heat

No report submitted

Kitchener Klassics – Shannon

We are excited to get back on pitch. Hopefully the snow is over in time. Thank you to the executive for all your work in preparation for the coming season. Respectfully submitted Kitchener Klassics.

Motion to accept all club reports – Ruth, seconded Ashley

5.0 Discussion of Game Schedule

- Jessana – this is draft 1, if no one has any changes to add this will be the final draft. Does anyone have any major issues?
- New Hamburg – July 7th and July 12th game dates may not work, field is not available after July 1st.
- Klassics field is available July 7th, Could play on Storm field on July 12th.
- June 7th, make Narwhales home, and Wizards are away.
- On July 7th, Wizards are home, and Narwhales are away.
- July 12th Narwhales is home but playing on Cambridge Storm field. Make sure to give them code to our chain for nets.

6.0 Tournaments

6.1 Tashina General Memorial Tournament:

- Marta talked to Courtney, it's fine for that day and time, just the nets are not usable. May 28th 10am-12am. Unless someone else can book their field?
- Bronwyn – needs more information on the nets, if it's the net, we can bring nets, if it's the frame, then check how bad the frames are.
- Heather – will talk to Jane about using Storm field. Heat field may not be booked.
- Irene- is there turf available?
- Jess – the way it's supposed to be set up, for Tashina, for her mom to come to this

- Heather – need more information on nets, if unusable, then look at using Storm or Heat field

6.2 Ruth Shankland Memorial Tournament – at Woodside.

- Ashley – concerned about set up in the morning, for folks to try to set up tents, just concerned that last year, set up delayed the start of the tournament, lost players near the end of the day because tournament went late
- Jessana – will start the games later, at 930am to give teams opportunity to set up because we are not allowed on before 9am
- Ruth – can start tournament by 915am, the first team just sets up nets and starts to play, they can set up their stuff after the game is done
- Heather – we will make the start of the tournament at 915am.

7.0 Umpiring

7.1 Umpiring Clinics

- Marta – got an email from Janine, that the Narwhales wanted a clinic, May 15th is the day that narwhales can make it, said something that Ruth for access to the school – Huron Heights location
- 830am – 3pm : \$60 if member of FHO, \$80 for non-member, print out rule book, send an email to Janine if you are going.
- 11am – 3pm: \$45 if member FHO (half day for re-cert)

7.2 Re-visit proper cancellation notices for Umpires

Marta – a few issues that happened last year with not getting communication to the umpires when games were cancelled. Reviewing the regs.

7.3 Re-visit postponement vs. default situations

- Marta – review regs. There was an issue where a team contacted with less than 48 hrs notice, just wanted to clarify with the league with the rules, are we using the rules or not.
- Ashley – we allowed the team not to take a forfeit, St.Catherines, we will not do this again because it affected rules and points of other teams, now that this caused a large issue, we have decided to stick to the rules going forward and not fall into being “nice” and sportsmanlike. We know why the regs are there, reminded how important it is to stick to the rules.
- Marta – 15 min rule – an issue last year about doing double headers, the first game got delayed, gave the 15 min rule, but this affected the second game playing late,
- Heather – by the rules, if they are not there by the 15 min, they forfeit, this is the rules, the game should not have been played
- Ruth – the 15 min rule is there, you have to educate your team about the rules, can have a friendly, but the game is forfeited when it’s past the 15 min rule, creates a problem when doing these back door deals, creates animosity with other teams.

8.0 Reminders

8.1 Meeting Locations and Dates – Next meeting is Monday June 6th in Ancaster, Sobeys

8.2 AGM Meeting Place - Tuesday July 19th at the Burlington Library

8.3 Team/Individual registration for League/FHO – just make sure you do this

9.0 Any Other Business

9.1 Discussion of missing Trophy

Heather – B pool trophy is missing

Irene/Cathy from Klassics – trophy is found in someone’s truck, we will shine this up and return

Cathy – what needs to go on it, winners are on the website

Heather – would like to rectify and have a record, a sign off sheet for the person that takes the trophy home that evening (put it in the AGM meeting notes of who took the trophy home).

Irene – we will have it updated as penance for having it in the trunk, but looking at the website, it doesn't look like the B-pool has been updated.

9.2 Discussion on recognition for Surat

Implement a small retirement gift – majority voted yes

Put it to the next meeting on what we want to do to recognize him with, a card or gift card?

9.3 Jessana – Google docs updated – schedule standings and cards, team, who's on the team, what colour and number, Marta and I will compile, if you submit your scores and if you don't use google docs, then keep sending score cards to me, if you didn't get the invite to use google docs, then contact Jessana

9.4 Marta - I found a rule amendment to the FIH rules. That I can speak to at the meeting.

<http://fih.ch/news/fih-confirms-rule-amendment-to-attacking-free-hits-within-five-metres-of-the-circle/>

Rule 13, free hits, it is rule 13.2, in relation to attacking free hits. At all attacking free hits, the ball has to move 5 m in order to play into the circle, attacker can't tap to a team mate and have teammate hit into the circle, if it's less than 5 m, then has to touch a defender first.

9.5 Shay – will help out Janine with the website

9.6 Sock Colour Changes:

All in favour to let these teams change their socks. Everyone voted yes.

Wallabies – change to white for home and red for away

St.Catherines will change to light blue for home and black for away

Klassics will have white socks for home and maroon for away

10.0 Adjournment: 823pm

Motion to adjourn – Christine, seconded by Eliza