



B.H.A. Corporate Planning Meeting 2001

Legends Community Sportsclub, Saturday 6th and 20th October 2001, 9:00 am

The following is a list of the agenda items that were discussed at the BHA Corporate Planning Meeting 6th October 2001. Beside each are the details of any outcomes, motions, action points or comments. This document will be used as the basis for the agenda for the meeting of the 20th October 2001.

ITEM	DETAILS
1. The Role of the Grounds Committee	<p>Discussed – no motion.</p> <p>A.P.:</p> <p>A committee of three to be convened to create a "check-list" for ground inspections. Mr Russell Preston has volunteered to chair such a committee. One or two more volunteers required. The check-list is to be used by clubs to prepare their fields for inspection, i.e. Self assessment.</p> <p>Agreed:</p> <p>That fields be inspected first week of February and re-inspected where required by end of February. Fields be rated as either "playable" or "unplayable" only.</p> <p>Fixtures drawn by mid March.</p>
2. Fixtures (a) centralisation of grass (b) times - junior - senior - BWAH - set times/division (refer attached sheet)	<p>Discussed:</p> <p>Certainty of days & time slots is important.</p> <p>Motion:</p> <p>That the "Planner" as featured in the meeting handout be adopted.</p> <p>Moved: N. Ludwig; Seconded: R. Marsden</p>
3. The Role of Clubs – Home and Away Fixtures	<p>Discussed – no motion.</p> <p>Agreed:</p> <p>That allocation of fixtures be venue based. Use only 3 venues - SHC - ShawSportz - Finsbury Park/Dorrington Park</p>
4. BHA Best & Fairest Medal	<p>Discussed</p> <p>Motion:</p> <p>That the awarding of the "3 – 2 – 1" Best & Fairest points be the responsibility of the coaches of the Division One teams, i.e. each coach awards "3 – 2 – 1" Best & Fairest points for the opposition team at each match.</p> <p>Moved: Russell Wheeler; Seconded: M. Corlett</p>
5. Yellow Cards	<p>Discussed</p> <p>Motion:</p> <p>That the second Yellow Card awarded to a player in a match automatically becomes a "Progressive Red".</p> <p>Moved: R. Marsden; Seconded: N. Ludwig</p> <p>Motion:</p> <p>That a player who receives three Yellow cards within a six (6) match period for any offence be automatically suspended for for eight (8) days.</p> <p>Moved: R. Wheeler; Seconded: T. Fuller</p> <p>Motion:</p> <p>That all Yellow Card offences be continuously tracked by the BHA General Secretary and that a report be sent to the Club Secretaries each week.</p> <p>Moved: C. Clark, Seconded: T. Fuller</p>



ITEM	DETAILS
6. Umpiring <ul style="list-style-type: none"> • How to increase numbers • Penalties for non-supply • BHUA Umpires for Div 1 only? 	<p>Discussed</p> <p>Motion: That there be a "stepped" approach to Umpire payments. Moved: T. Fuller; Seconded: C. Clark</p> <p>Motion: That QAS and Representative players be required to attend an umpiring course and officiate at, at least one match per season. Moved: S. Voykin; Seconded: M. Corlett</p>
7. HQ Rule for Country Players in Brisbane Comp <ul style="list-style-type: none"> • It means that a country player replaces a Bris Jnr where money has been spent • If a club registers according to HQ rules, then full payment for loss of a jnr is required unless HQ does so • Refer to statistics on number of country players currently in Division One (BHA Pres) 	<p>Discussed – no motion.</p>
8. Alcohol consumed illegally at grounds	<p>Discussed</p> <p>A.P.: BHA to produce a Code of Conduct – all members to sign prior to next season. Include that Senior players who offend will appear before the BHA Judiciary even if they offend at Junior matches/events.</p>
9. Involvement with Qld Hockey Promotions <ul style="list-style-type: none"> • BWA withdrawal • Current cost to BHA • QHP income to BHA (Refer to separate sheet for latest statistics from QHP) 	<p>Discussed</p> <p>Motion: That BHA stay with the present agreement with QHP. Moved: P. Saunders; Seconded: T. Fuller</p>
10. Increasing Player Base	<p>Discussed</p> <p>Motion: That University of Queensland Hockey Club be asked to form a Junior Club. Moved: M. Corlett; Seconded: R. Wheeler.</p>
11. Reform of Judiciary Procedures (Gary Day/Mike Corlett)	<p>Discussed</p> <p>Motion: That the recommendations outlined in the attached sheet be adopted. Moved: M. Corlett; Seconded: R. Marsden.</p>
12. ShawSportz requirements (refer to letter from ShawSportz on separate sheet)	<p>Discussed</p> <p>A.P.: Draft a letter to ShawSportz requesting that they increase netting and seating, and further that covered dugout areas and a clock be provided and that the Technical Bench be repositioned.</p>



ITEM	DETAILS
<p>13. Administrative Costs</p> <ul style="list-style-type: none"> • Use of Internet • Online player database • Player/Team admin – only act on complaints 	<p>Discussed – no motion.</p> <p>Comments: Internet works well and should help to keep costs down.. Fees at Gold Coast are \$160 + \$10 per match and at Sunshine Coast are \$210 + \$10 per match.</p>
<p>14. Competition Rules</p> <ul style="list-style-type: none"> • Amended rules for Vets to appear in BHA Comp Rules • Other updates required ? 	<p>Discussed</p> <p>Motion: That the finals series for competitions of ten (10) or more teams be played as follows, Week 1 is two matches: (1) 2 versus 3 & (2) 4 versus 5 & 1 does not play. Week 2 is two matches: (3) 1 versus winner of (1) & (4) loser of (1) versus winner of (2). Week 3 is one match: (5) loser of (3) versus winner of (4) & winner of (3) does not play. Week 4 is one match: (6) winner of (3) versus winner of (5). (GRAND FINAL) Moved: R. Marsden, Seconded: C. Clark <i>(Refer to page 6 for diagram)</i></p> <p>Motion: That a special section be incorporated in the Competition Rules for the BHA Veterans Competition. Moved: P. Saunders, Seconded: R. Preston</p> <p>Motion: That only players over forty (40) years be permitted to play in the BHA Veterans Competition. Moved: R. Marsden, Seconded: C. Munro</p> <p>Motion: That competing clubs shall register eleven (11) playing players in each senior division for which they have nominated a team Moved: R. Marsden, Seconded: M. Corlett</p> <p>Motion: Should a player miss four (4) matches in succession then that player will be automatically registered in the division below. Moved: R. Marsden, Seconded: M. Corlett</p>
<p>15. Planning</p> <ul style="list-style-type: none"> • 3 year planning cycle? • Where to aim • How do we get there? 	<p>Discussed – no motion.</p>
<p>16. BHA Board and its Committees</p> <ul style="list-style-type: none"> • Structure (portfolios) • Board sub-committees 	<p>Discussed – no motion.</p>
<p>17. Integration of BHA & BJHA</p> <ul style="list-style-type: none"> • BJHA to relinquish incorporation and become a BHA sub-committee 	<p>Discussed.</p> <p>Motion: That BJHA immediately relinquish its incorporation and that there only be one Treasury and Constitution for both organisations (BHA & BJHA). Moved: D. Salecich, Seconded: J. Gleadhill</p> <p>A.P.: Investigate if Directors liability insurance is available through HQ for all Clubs similar to QCA.</p> <p>A.P.: Check BJHA payments to BHA.</p>



ITEM	DETAILS
18. Amalgamation with BWA	Discussed Motion: That a letter addressed to BWA be drafted to suggest that both Boards of Management (BHA & BWA) meet to exchange ideas with a view to future integration. Moved: N. Ludwig, Seconded: S. Voykin
19. Turf Utilisation	Discussed Motion: That "Central Timing" be enforced at the SHC during all matches. Moved: R. Marsden, Seconded: P. Hawgood
20. Number of Teams	Discussed Motion: That Men's Divisions 1 – 4 consist of eight (8) teams each, that lower divisions also consist of eight (8) where possible, and that "relegation and promotion be instigated as per the existing Competition Rules. <i>(Refer to pages 5 & 7 for more details)</i> Moved: R. Marsden, Seconded: N. Ludwig
21. Club Days	Discussed and covered during discussion of other items including item 3.
22. Life Memberships	Discussed A.P.: BHA Board to review the three BHA Merit Awards recently awarded with a view to awarding Life Memberships.
23. SEQ Zone Conference	Discussed

Notes:



OPTION 1

2001 Final Points Table – Divisions 1 - 3

	P	W	L	D	WF	LF	B	GF	GA	Dif	Pts		
D i v 1	East	21	16	2	3	0	0	0	80	21	59	51	Div 1
	Commercial	21	15	3	3	0	0	0	72	32	40	48	
	Bulimba	21	15	4	2	0	0	0	81	26	55	47	
	Redcliffe	21	13	6	2	0	0	0	55	41	14	41	
	St Andrews	21	8	11	2	0	0	0	41	46	-5	26	
	Norths	21	5	13	3	0	0	0	24	57	-33	18	
	Valley	21	2	18	1	0	0	0	20	86	-66	7	
University	21	2	19	0	0	0	0	17	81	-64	6		

	P	W	L	D	WF	LF	B	GF	GA	Dif	Pts		
D i v 2	Bulimba	18	14	3	1	0	0	0	59	25	34	43	Div 2
	East	18	13	3	2	0	0	0	60	20	40	41	
	Redcliffe	18	11	5	2	0	0	0	50	21	29	35	
	Commercial	18	10	5	3	0	0	0	54	21	33	33	
	St Andrews	18	10	5	3	0	0	0	53	29	24	33	
	Valley	18	8	7	3	0	0	0	29	39	-10	27	
	Q.U.T.	18	6	9	3	0	0	0	30	44	-14	21	
Norths	18	5	10	3	0	0	0	30	37	-7	18		
2	University	18	2	14	2	0	0	0	20	56	-36	8	
	Kedron Wavell	18	0	18	0	0	0	0	19	112	-93	0	

	P	W	L	D	WF	LF	B	GF	GA	Dif	Pts		
D i v 3	University	22	18	2	2	0	0	0	78	24	54	56	Div 3
	East	22	17	3	2	0	0	0	79	31	48	53	
	St Andrews	22	14	7	0	1	0	0	78	44	34	45	
	Norths	22	13	8	1	0	0	0	61	47	14	40	
	Valley White	22	12	9	1	0	0	0	63	34	29	37	
	S.W. United	22	10	6	6	0	0	0	47	38	9	36	
	Bulimba	22	9	9	3	0	1	0	51	55	-4	30	
3	Commercial	22	5	12	5	0	0	0	40	58	-18	20	Div 4
	Valley Blue	22	5	14	3	0	0	0	28	62	-34	18	
	Q.U.T.	22	4	14	3	1	0	0	23	66	-43	18	
	Redcliffe	22	3	11	7	0	1	0	43	67	-24	16	
	Kedron Wavell	22	3	18	1	0	0	0	23	88	-65	10	

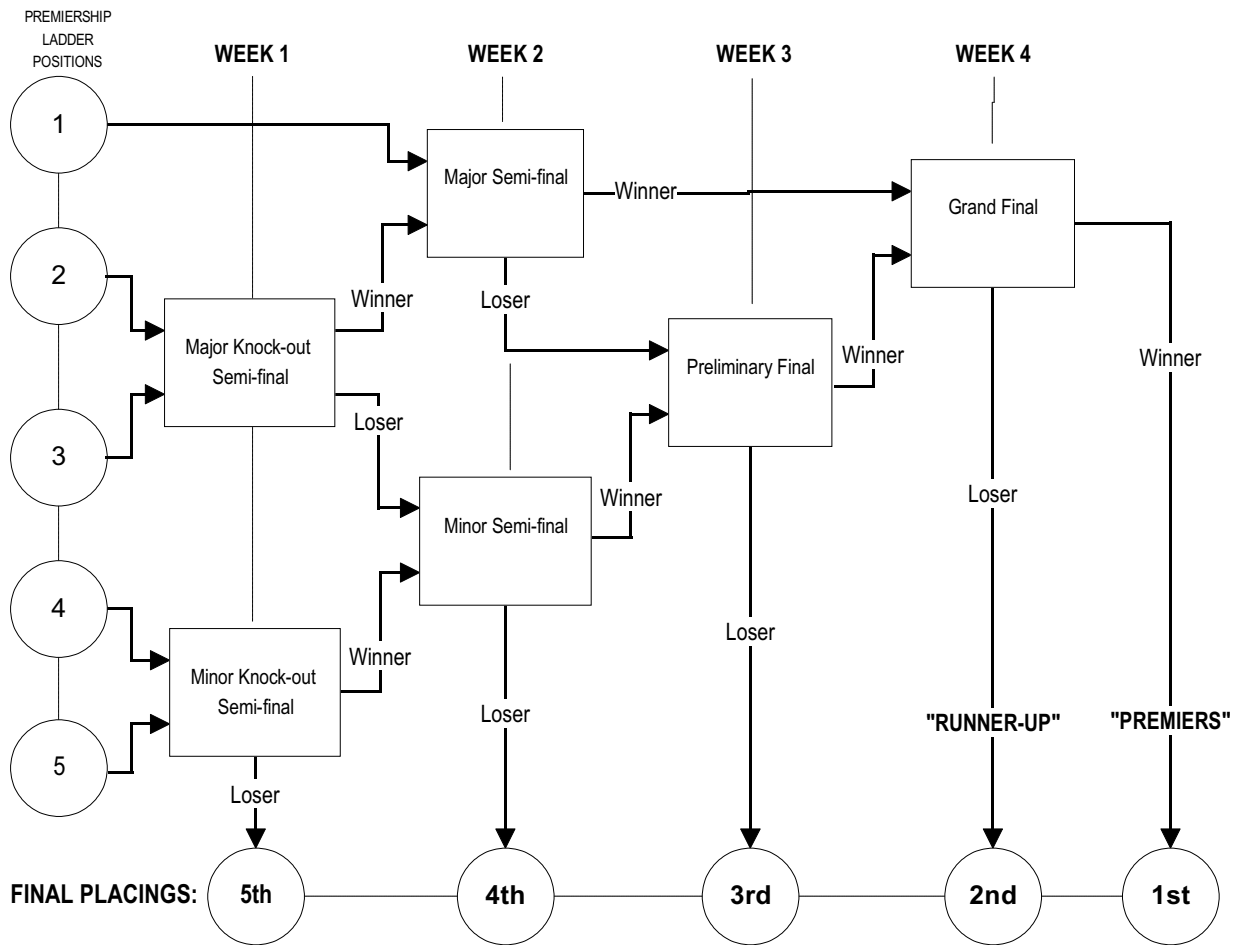
Therefore the new Turf Divisions (with eight (8) teams each) for 2002 would be:

	<i>Div 1</i>	<i>Div 2</i>	<i>Div 3</i>	<i>Div 4</i>
1	Bulimba	Bulimba	East	Bulimba
2	Commercial	Commercial	Kedron Wavell	Commercial
3	East	East	Norths	Kedron Wavell
4	Norths	Norths	St Andrews	Q.U.T.
5	Redcliffe	Q.U.T.	South West United	Redcliffe
6	St Andrews	Redcliffe	Uni of Qld 1	Valley
7	Uni of Qld	St Andrews	Uni of Qld 2	Require two (2) more from:
8	Valley	Valley	Valley	Eas, Nth, StA, SWU, Uni, etc

NOTE: THE ABOVE IS THE "STRAIGHT FORWARD" OPTION! REFER TO PAGE 7 FOR AN ALTERNATIVE OPTION!



Proposed Final Series for Ten or More Team Competitions



FINALS PLAY-OFF PROCEDURE FOR COMPETITIONS OF 10 TEAMS OR MORE



OPTION 2

2001 Final Points Table – Divisions 1 - 3

	P	W	L	D	WF	LF	B	GF	GA	Dif	Pts	
D i v 1	East	21	16	2	3	0	0	80	21	59	51	Div 1
	Commercial	21	15	3	3	0	0	72	32	40	48	
	Bulimba	21	15	4	2	0	0	81	26	55	47	
	Redcliffe	21	13	6	2	0	0	55	41	14	41	
	St Andrews	21	8	11	2	0	0	41	46	-5	26	
	Norths	21	5	13	3	0	0	24	57	-33	18	
	Valley	21	2	18	1	0	0	20	86	-66	7	
	University	21	2	19	0	0	0	17	81	-64	6	

	P	W	L	D	WF	LF	B	GF	GA	Dif	Pts	
D i v 2	Bulimba	18	14	3	1	0	0	59	25	34	43	Div 2
	East	18	13	3	2	0	0	60	20	40	41	
	Redcliffe	18	11	5	2	0	0	50	21	29	35	
	Commercial	18	10	5	3	0	0	54	21	33	33	
	St Andrews	18	10	5	3	0	0	53	29	24	33	
	Valley	18	8	7	3	0	0	29	39	-10	27	
	Q.U.T.	18	6	9	3	0	0	30	44	-14	21	
	Norths	18	5	10	3	0	0	30	37	-7	18	
University	18	2	14	2	0	0	20	56	-36	8		
Kedron Wavell	18	0	18	0	0	0	19	112	-93	0		

	P	W	L	D	WF	LF	B	GF	GA	Dif	Pts	
D i v 3	University	22	18	2	2	0	0	78	24	54	56	Div 3
	East	22	17	3	2	0	0	79	31	48	53	
	St Andrews	22	14	7	0	1	0	78	44	34	45	
	Norths	22	13	8	1	0	0	61	47	14	40	
	Valley White	22	12	9	1	0	0	63	34	29	37	
	S.W. United	22	10	6	6	0	0	47	38	9	36	
	Bulimba	22	9	9	3	0	1	51	55	-4	30	
	Commercial	22	5	12	5	0	0	40	58	-18	20	
D i v 4	Valley Blue	22	5	14	3	0	0	28	62	-34	18	Div 4
	Q.U.T.	22	4	14	3	1	0	23	66	-43	18	
	Redcliffe	22	3	11	7	0	1	43	67	-24	16	
	Kedron Wavell	22	3	18	1	0	0	23	88	-65	10	

Therefore the new Turf Divisions (with eight (8) teams each) for 2002 would be:

	<i>Div 1</i>	<i>Div 2</i>	<i>Div 3</i>	<i>Div 4</i>
1	Bulimba	Bulimba	Bulimba	Commercial
2	Commercial	Commercial	East	Kedron Wavell
3	East	East	Kedron Wavell	Q.U.T.
4	Norths	Norths	Norths	Redcliffe
5	Redcliffe	Q.U.T.	St Andrews	Uni of Qld
6	St Andrews	Redcliffe	South West United	Valley
7	Uni of Qld	St Andrews	Uni of Qld	Require two (2) more from:
8	Valley	Valley	Valley	Bul, Eas, Nth, StA, SWU, etc

NOTE: THE ABOVE OPTION ELIMINATES TWO TEAMS FROM THE SAME CLUB IN ONE DIVISION - REFER TO PAGE 5 FOR THE "STRAIGHT FORWARD" OPTION!