



Brisbane Hockey Association Inc

AFFILIATED WITH HOCKEY QUEENSLAND INC

ABN 43 857 681 225

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Corporate Planning Session – for Season 2011

17th October 2010

Starting time for this meeting is 9:00am. The venue is the Clubhouse of Northern Suburbs Hockey Club, Dorrington Park, Ashgrove. Tea and coffee will be available throughout the day and lunch will be provided. This meeting is expected to close at around 3:00pm.

Submissions were received from the following sources:

- Commercial HC
- Eastern Suburbs HC
- Kedron Wavell Services HC
- BHA Junior Sub-committee
- BHA Veterans Sub-committee
- BHA Board of Management

As always the submissions covered a wide range of subjects and were reviewed by the BHA Board of Management. The purpose of the review was to decide which issues were best addressed by the Corporate Planning process and which, if any, would be more appropriately referred to and addressed by sub-committees or by the BHA Board of Management. The following Agenda has been developed from this process for the Corporate Planning Meeting of 17th October 2010.

Proposed Agenda

1 Junior Sub-committee

- 1.1 Review of objectives & structure
- 1.2 Recommendations

2 Under 7 & Under 9 Programs

- 2.1 Review of 2010
- 2.2 Recruitment
- 2.3 Additional Programs and Venues
- 2.4 Fee Structure

3 Competitions

- 3.1 Under 13 players playing in Senior competitions
- 3.2 Under 13 competition on grass and turf
- 3.3 Introduction of an open mid-week competition
- 3.4 The lowering of the qualifying age for Veterans divisions from 40 to 35
- 3.5 The merits of creating "recruitment zones" for each Club

BHA Inc LOCATION ADDRESS

State Hockey Centre
400 – 420 Lytton Road
COLMSLIE Q 4170

MAILING ADDRESS

PO Box 503
MORNINGSIDE Q 4170

TELEPHONE

+61 7 3899 4399

EMAIL

secretary@bha.org.au

FACSIMILE

+61 7 3399 9825

WEBSITE

www.bha.org.au

Other Items & Issues

There were a number of additional items and issues submitted. Several of these will simply require information and clarification from the BHA Board of Management. Still other items and issues will be referred to relevant sub-committees or to the BHA Board of Management for consideration. It is not considered necessary that these be formally discussed at the Corporate Planning sessions.

Information & Clarification

- 1 Brisbane Hockey Management Group (BHMGM) and Burringbar Park Facility
- 2 8 versus 10 Team Competitions
- 3 Grand Finals
- 4 Club Days, including Men's and Women's matches
- 5 Fees and Costs
- 6 Technical Bench
- 7 Awards Dinner – Volunteers required

Competition Rules Sub-committee (BHA Comp Rules)

- 1 Rule 3.5 - Under 13's playing in Senior Divisions (following discussion)
- 2 Rule 1.2 – Variation of the minimum number of matches in each division
- 3 Grading – dedicated matches, procedures?
- 4 Variation of number of matches two or more divisions up

Notes:
