



The Hong Kong Hockey Association Umpires' Section AGM 2023 Minutes

Date: 4th July 2023 (Tuesday)
Time: 7:30 p.m.
Venue: King's Park Conference Room
Chairperson: Alfred CHAN
Participants: Phoebe CHOI Hon. Secretary
 Wing HUN Treasurer, HKHAUS
 Marco YEUNG Committee Member, HKHAUS
 Camela WONG Committee Member, HKHAUS
 William FUNG Committee Member, HKHAUS
 Micky NG

1. Confirmation of the Minutes of the AGM 2022 held on 21st June 2022

1.1 Minutes of the AGM 2022 tabled and proposed by Marco, seconded by Micky

2. Chairman's Report

- 2.1 The Chairman presented his report in the meeting.
- 2.2 For the season 2022-2023, 167 yellow cards and 1 red card were issued.
- 2.3 Fake umpires issue has been improved.
- 2.4 The US recommends to both MS and WS to reconsider the restriction of "playing above the shoulder" for all divisions.
- 2.5 The funding issue was one of the main issue the US is facing, the US will try to approach the council to ensure the payments will be handled in a timely manner.
- 2.6 The US proposed adjustment on umpiring fee for appointed duties to MS and WS.
- 2.7 The US plan to convert the role of MO to TO in the future, TO refresher courses shall be held and roles of TO shall be mentioned in the premier meeting.
- 2.8 Total of 6 refresher courses, 2 beginner courses, AHF courses for umpires and TO were held.
- 2.9 58 of TP assessments were completed and 35 of TP passed.
- 2.10 Exchange programs, international tournaments and appointments in the season was mentioned.
- 2.11 Chairman's Report 2022 tabled and proposed by Camela, seconded by Wing.



3. Account

- 3.1 Accounts for the year ending 31st March 2023 proposed by Marco, seconded by William.

4. Election of Officers of the Committee of the HKHAUS for 2023/2024

- 4.1 Received a total of 7 nominations. Because of number of nomination, there was no voting needed. All members were elected.
- 4.2 The committee for HKHAUS for 2023 – 2024 will be:

Chairman:	Alfred CHAN
Hon. Secretary:	Phoebe CHOI
Hon. Treasurer:	Wing HUN
Members:	Alistair James CLARK
	Marco YEUNG
	Camela WONG
	William FUNG

5. Any Other Business

- 5.1 Matters on adjustment on umpire assessment forms were discussed.
- 5.2 There will be no friendly games assessments during the summer. Umpire coaching will be held.

Alfred CHAN
(Chairman, HKHAUS)

Phoebe CHOI
(Hon. Secretary, HKHAUS)

July 2023