



Minutes of the August 2016 Presidents/Secretary's Meeting

Date: 23rd August 2016

Time: 7 pm

Venue: Taree Hockey Centre Clubhouse

Present: See attached attendance sheet

Apologies: Kerry Hartcher (Operation) ,Deb Monck and Cathy Groth (Forster HC)

Absent: Gloucester HC representatives

Minutes of the July Meeting

Moved: Ray Walters

Seconded: Ruth Sheather

Carried

Items of business:

1. Grand Final Days

Security has been organised for Friday night and Saturday afternoon and night. It must be stressed council regulations and the MVHA Liquor license alcohol cannot be brought to the hockey fields and their surrounds and alcohol; purchased at the club house bar can only be consumed in the area between the two fields and within the club house area. People who breach the conditions will be requested to leave the area. We would like peoples support by purchasing their drinks from the association.

2. **Hockey NSW Hockey NSW Guide To Keeping Junior Participants Safe and Working With Kids Handbook.** These documents were distributed by the President and he made members aware of the information contained in the documents. Key headings are;

Guide To Keeping Junior Participants Safe

- Safe junior hockey is everyone's business
- Understanding child protection & safety
- Understanding physical & behavioural risks
- Understanding legal responsibilities
- Talking with the kids
- Responding to incidents & allegations
- What can your Association/Club do?
- Other things to think about

Working With Kids Handbook

- How to apply for a Working With Children Check
- Hockey NSW Code of Ethics
- Guidelines for Coaches & Others

- Child Protection: What is it?
- Tools & Tips for Coaching Children
- Dealing with difficult parents
- Definitions of child abuse
- Physical contact with children

3. Rules Review Forum

The forum should be congratulated for their efforts so far. Next meeting of the forum is the 31st August. After completion Richard Johnson will be asked to review the rules to see if they meet legal requirements. They will be circulated to allow for discussion and comment.

4. Off Field Disciplinary Breach Guide

Clubs would like to have further consultation with the wording of clubs responsibilities for spectator behaviour

<p>Level 2 - as above plus *repetition of level 1 offence by individuals or clubs</p> <p>*verbally abusing umpire/ official/ player using offensive language</p>	<p>*As stated for Level 1</p> <p>*Any swearing or intimidatory behaviour without striking/ assault</p>	<p>May include but not limited to:</p> <p>*2 matches (if player) and/or, *\$50 club fine and/or, *2 week hockey precinct ban (spectator/ official)</p>
<p>Level 3 *Any repetition of Level 1 or 2 offences by individuals or clubs offence mentioned above without physical assault</p>	<p>*As above and including eg spitting, stalking (actual or via social media)</p>	<p>May include but not limited to:</p> <p>*6 matches (if player) and/or *\$100 club fine and/or *6 week hockey precinct ban (spectator/ official) May also include civil and or criminal legal action</p>
<p>Level 4 *Repeated offensive behaviour detrimental to MVHA *Physical assault</p>	<p>Any behaviour/ incident that is ongoing Any behaviour that results in the contacting of police or other external entities</p>	<p>May include but not limited to:</p> <p>*Life ban player/ spectator/ official plus *\$500 club fine *Contacting of Police</p>

5. RevolutioniseSport

Hockey NSW will not be using IMG and will move over to revolutioniseSPORT in 2017.

Training will occur at

Sunday 18 th September	Newcastle	Mid-morning session
Saturday 24 th September	Tamworth Chillingworth Room 3, West Tamworth Leagues Club, 58 Phillip St, Tamworth West NSW 2340	Mid-morning session 10:30am - 12:30pm
Saturday 1 st October	Coffs Harbour	Mid-morning session 10:30am - 12:30pm

After much discussion it was agreed that the President will drive to Tamworth to attend the session and has invited members to accompany him. Training will then be offered to our members from the people who attend the session.

6. HockeyNSW Survey

The president strongly suggested that members participate in the survey by Hockey NSW. The link is

<https://www.surveymonkey.com/r/2016HNSWSurvey>

You will be asked questions on both Indoor and Field hockey.

All responses are anonymous and confidential and you will not be asked to provide any identifying information.

The survey will close at midnight on Thursday 1st September 2016 . If you have any questions, please contact Lauren Woods, Operations Manager on lauren.w@hockeyNSW.com.au

7. Format for Junior Hockey

The President presented a spread sheet to the meeting outlining number of members from the last three years. All agreed that it was a difficult task to ascertain numbers due to the lack of complete information. The meeting expressed concerns with the loss of junior players to hockey. There were suggestions as why this is the case including cost/work commitments. All agreed that to sustain our Division One Junior Competition's playing numbers have to increase.

The meeting proposed that Greg Doolan be requested to develop a program for 2017 where students from Year 7 to Year 9 from our feeder high schools will be invited to attend a "Gala Day" at the Taree Hockey Centre where they can be "exposed" to hockey. Member clubs will be called to support the program via people and resources. The President will do a budget to see if a suitable person can be employed for 6th months to promote hockey in the schools.

8. Point Score for Women's Comp

Michelle Collier handed out a current point score for Women's Competitions.

9. Ballot for Canteen Roster for semi finals

LT wants a meeting for this Sunday 4pm at Clubhouse.

10. Review of Minkey

Tony Lewis congratulated people who were involved in Minkey this year for their efforts. He suggested that it may be able to be expanded to included older inexperienced new players.

Next Presidents and Secretaries Meeting will be 27th September 2016 at 7pm at the Taree Hockey Centre Clubhouse.

Signed:



John Surtees
Secretary

Signed:



Craig Colvin
President

24 August 2016



Manning Valley Hockey Association

PRESIDENTS AND SECRETARY'S MEETING

Date: _____ 2016

Venue: Taree Hockey Centre

Time: _____

Attendance Record

Number	Club	Name	Signature
1.	Association President	Craig Colvin	
2.	Association secretary	John Surtees	
3.	Chatham HC – President/Delegate	S. Moulden	
4.	Chatham HC - Secretary/Delegate	S. Moulden	
5.	Cougars HC -President/Delegate	Shane Green	
6.	Cougars HC - Secretary/Delegate	Katrina Green	
7.	Great lakes HC -President/Delegate	J. McNeere	
8.	Great Lakes HC -Secretary/Delegate	Apology	C. Groth
9.	Gloucester HC -President/Delegate		
10.	Gloucester HC -Secretary/Delegate		
11.	Sharks HC -President/Delegate	R. Walters	
12.	Sharks HC -Secretary/Delegate	M. Pasvler	
13.	Tigers HC -President/Delegate	T. Lewis	
14.	Tigers HC -Secretary/Delegate	K. Williams	
15.	Town HC -President/Delegate	B. Pensini	
16.	Town HC -Secretary/Delegate	T. B. Daw	
17.	Wingham HC -President/Delegate		
18.	Wingham HC -Secretary/Delegate		
19.	Board Member	D. Torwest	
20.	Board Member	B. M. Lewis	
21.	Board Member		
22.	Board Member		
23.	Taree West	Rod Collier	
24.	(is the best)	Michelle Collier	
25.		Ruth Skerter	
26.			
27.			
28.			
29.			