

FEBRUARY 2016 SPECIAL GENERAL MEETING MINUTES



Meeting held 9th February 2016

*Manning
Valley
Hockey
Association
Inc.*



MANNING VALLEY HOCKEY ASSOCIATION INC.
2016 Special General Meeting 9th February 2016

Meeting opened: 6.10pm
Chairperson: President Craig Colvin.

Present: Doug Davidson (DD), Bronny Fuller (BF), Timothy Lestrage (TL), Craig Colvin (CC), John Surtees (JS), Lyn Turner (LT), Shane Green (SG), Dylan Turner DT) and Shaun Muldoon (SM)
Apologies: Nil.

1. Business

a. Association Fee Structure for 2016 (See Attachment)

Main points

Meeting recognised that fees must be kept affordable for our members.

Only increased will be from HNSW

Important to keep under 7 and 8 fees low to try and get “growth” in their numbers’

Reduction in Under 13-18 \$40.00

Reduction in fees for Under 18s playing senior hockey (\$15.00 less)

Motion: *“That the fees structure for 2016 be adopted”*

Moved: Doug Davidson

Seconded: Bronny Fuller

Carried

b. Investigate the Holy Burton System to field lights via smart phones.

Craig Colvin requested to investigate the purchase cost for the system.

Moved: Lyn Turner

Seconded: Deb Monck

Carried

c. Turf Fields Lights

Craig informed the meeting that the GTCC has 6 replacement globes at the depot for purchase by the association to replace bulbs that blow. Can’t have LED bulbs because of the type of starters. Inform members that lights cannot be turned on immediately after being turned off as the bulbs will blow.

Leave off for 20 mins before turning back on.

d. Turf Fees (see Attachment)

Not predicted increase in electricity charges.

Association must maintain its “Sinking Fund” for turf replacement.

e. Meeting agreed to “round off” the different charges.

Motion: *“That the Turf Fee structure for 2016 be adopted”*

Moved: Shaun Muldoon

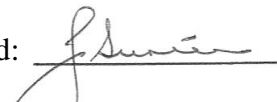
Seconded: Shane Green

Carried

d. Bus for Over 35’s Women’s Indoor

Association would like to thank Club Taree for their bus and Linda Ferguson for her organisation.

Being no further business the meeting was declared closed at 7.30 pm

Signed: 
John Surtees
Secretary

Signed: _____
Craig Colvin
President

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Fee Structure 2016

	Juniors Fees				Seniors Fees	
	Under 7	Under 9 Under 11	Under 13 Under 15 Under 18 Playing Juniors Only	Juniors (up to U18) Playing Juniors & Seniors	Women & Men Incl. U18 not playing in Junior comp.	Masters
Administrative Levy		-	-	-	1.20	1.20
Cleaning		1.00	1.00	-	2.00	2.00
Club House Levy		1.20	1.20	-	7.00	7.00
HNSW Affiliation Fee ★	1.10	1.10	1.10	-	1.10	1.10
Insurance		5.00	5.00	-	5.00	5.00
MVHA Fees & M'ship	2.00	5.00	5.00	-	5.00	5.00
Promotion		2.00	2.00	-	3.00	3.00
Rep Team Levy		-	8.00	8.00	8.00	-
State Title Nom. Fees		-	-	-	-	-
Trophies/Prizemoney		10.00	11.00	11.00	11.00	-
User Pay - GTCC		2.00	2.00	-	2.00	2.00
Total - GST Excl.	3.10	27.30	36.30	19.00	45.30	26.30
GST	0.31	2.73	3.63	1.90	4.53	2.63
Total - GST Incl.	3.41	30.03	39.93	20.90	49.83	28.93
Actual	3.00	30.00	40.00	21.00	50.00	29.00

(1)

(2)

★ Hockey NSW affiliation fee is \$7.50 (plus GST). MVHA Inc will pay the balance of \$6.40 (plus GST) from accumulated funds.

(1) Juniors registering to play in junior and senior competitions - \$71.00 (21.00 + 50.00).

(2) Juniors registering to play in senior competition only - \$50.00.

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Turf Hire Fees 2016 (GST incl.)

Junior Competition Matches	6.00	Under 7 & Under 9 - per team per game (quarter field). Games on grass will not be charged.
	15.00	Under 11 - per team per game (half field)
	25.00	Juniors Div 2 (U13 & U15), Div 1 (U18) Per team per game (full field)
Senior competition matches	80.00	Per team per game
Training	23.00	Per hour no lights (includes Juniors)
	34.00	Per hour with lights
Summer Competition	3.00	Per player per game
Visiting Teams (Senior & Junior)	80.00	Per team per game (35 mins each way)
Coaching Clinics 9.00am to 4.00pm	57.00	Per day or \$11.00 per hour
State Tournaments	115.00	Per hour per turf
Schools	2.50	Per head training / School Gala Days
	29.00	Per team per game
Visiting Teams Training on Turf Fields	55.00	Per hour no lights
	115.00	Per hour with lights