



MANNING VALLEY HOCKEY ASSOCIATION INC.

BOARD MEETING – Tuesday 20th June 2017

Venue: Taree Hockey Centre

Time: 6pm

MEETING MINUTES

Present: John Surtees, Doug Davidson, Deb Monck, Shane Green, Lyn Turner, Michelle Collier and

Apologies: Dominic Tag , Adam Birkefeld and Bronny Fuller

Visitors: Craig Colvin

Declaration of Conflict of Interest:

1. Minutes of May BOM Meeting Minutes

Move as accepted: John Surtees

Seconded: Shane Green

Business Arising:

- Nets- There are still three nets to do. Shane Green , Doug Davidson and John Surtees to do them.
- Incident reports. None From Bronny Fuller. Michelle Collier has scanned and put hers in the Locker.
Please put copies in the filing cabinet.
- Scoreboards and Computers. ATF has a new aerial and relay box. TLF score board is intermittent and maybe not getting enough power. Deb Monck has email council but as yet no reply. Hooter needs to be repaired on the TLF.
- Uniforms. Good response to request by players to hand in their rep team uniforms.
- Printer. Carry over to when extension club house is finished.
- Waivers have been coming in.

2. Correspondence . (see attached)

3. Clubhouse Extension/ 3rd Turf Report: Craig Colvin

Contract is open for the third field and closed at the end of next month.

Weather is holding up progress for the club house extension.

Council has directed that a fire hose reel has to be at both sides of the club house Covers will be lockable?

Changes to the plan to have the walls locked with steel. There will be whirly birds the roof.

LED lights will be use because they will use half the power and we can get carbon credits by using them.

After the club house extensions are finished the gravel from the bike track will be used as a base to sit the hockey goals on.

A spare key (NO 1220) for the light fuse box to be put on the key register in the club house.

4. Treasurers Report: Doug

- **Feedback from P&S Meeting**

- Family discount. The Treasurer was surprised that clubs were having trouble calculating the family discounts with their members. They need to speak to him if they wish. This information to go into the next newsletter.
- Office Fair Trading club response by some clubs. They will need a reminder. Chatham HC
- Damage update- Great response by the police and Chatham High School. Thank you to Doug and Shane for pursuing the culprits. \$1150 approx damage done.
- Loan down to \$1000.00
- Rego fees paid by Chatham HC.
- Good response by clubs paying turf fees.

Move as accepted: Doug Davidson

Seconded: Dylan Turner

5. Club House Director: Lyn Tuner

- Teams doing duty
- Age allowed to work in canteen Clubs to be informed that their players must be older than 16 to work in the canteen.
- Volunteers. Some members with their RSA subsidised by the association are not doing their duties. John McClaren been informed that he is not required.
- Red wine- Need to buy red wine in the same bottles as the white wine. Yellow Tail Sav Blanc
- Sign for verandah's. The signs should read "As a courtesy to our volunteers could spectators who are watching the last match on the verandah please bring in all chairs and pick up any rubbish. Thank You" / No Children at the bar sign(Deb to investigate the proper wording for the sign).
- Work desk from Hospital now in corner of clubhouse with the computer.
- Vandalism – See Treasurer's report.

Move as accepted:

Seconded:

6. Turf Director: Shane Green

- See his report
- Nets on goals Doug /Shane and John to be done on Wednesday Morning.

Move as accepted: Shane Green

Seconded: Michelle Collier

7. Umpire Director: Adam

- Business arising:
- Team umpire nominations and duties
- Umpires – points from P&S meeting
 - too many games on a day

- Quality and suitability. Facebook is a problem to control umpires fulfilling their duties and suitably qualified umpires for the matches they are umpiring.
 - Some senior umpires not turning up to do their duties.
 - There is a need for an Umpires Committee for 2018 to be convened.
8. **Junior Director:** Dominic Tag absent from meeting due to family commitments –Junior Match Committee Report; Monitoring/recording WWC/ Minkey 7-11's
- Business arising:
 - Junior Match com report
 - WWC
 - Opening up for under 18 competition nights. Doug has offered to open up for the next two weeks.

Move as accepted:

Seconded:

9. **Junior Development Coordinator:** Dylan Turner- Participation/Recruitment; RCC Reports/feedback; Junior Championships
- Business arising:
 - Development Squad- has been great. Looking at having an indoor competition Sunday Afternoons at the basketball stadium. He will meet with them to discuss.

Move as accepted:

Dylan Tuner

Seconded:

10. **WH&S and Member Protection Officer: Bronny** – Fields/ Players/ Clubhouse/Defibrillator
- Business arising:
 - Risk assessment

Move as accepted:

Seconded:

11. **Senior Reports: Shelly** – Men and Women's Match Committee reports
- Business arising:
 - Premier League issues- Meeting recognised there are issues with the Premier League particularly the absence of common rules which is causing issues. The Presidents and Secretary's meeting discussed the same issues.
 - The letter from Wingham HC outlining their concerns with the inequity of clubs playing Div one and Div Two at the same time. Deb to draft a letter to both Womens Match Committee and Wingham Hockey Club on the what the BOM Sees are the issues and possible solutions.

Move as accepted:

Seconded:

12. Publicity: Deb

Deb to send to the Manning River Times an article on the Under 15 Boys State Championships to be held in Taree for the Friday's issue.

HNSW informed Deb that their official photographer's will charge \$15.00 per player for a photo of their team plus and individual photo..

Move as accepted:

Seconded:

13. Judiciary: Adam

- Need a report from the last Judiciary Meeting.

Move as accepted:

Seconded:

14. Association Registrar:

- Business arising:
- Registration update 827 players as of 19th June 2017
- Club access

Move as accepted:

Seconded:

15. Representative Coordinator: Deb – get info and forward to the appropriate people (if they don't already get it)

- Representative committee – call for interested people and meeting charter now up in clubhouse
- Rep Manual ready for circulation and comment.
- Masters Women: Julie Collier
- Masters Men: Phil Collier (Pres-Masters)
- Juniors: Dylan

Business arising

- EOI for 2018 Championships
 - Meeting agreed that the third field may not be ready for the 2018 hockey calendar and therefore we should apply for either the Under 13 Girls or the Under 13 Boys Championships for 2018.

Move as accepted:

Seconded:

16. Carnival Committee: Association Wide – rep from every club. Chaired by Lynne Turner.

- Update
- U15's Tournament this weekend
 - Need to purchase a hooter for top field. Shane Green is requested to purchase one.
 - Clubs have been asked to be prompt to their duties.
 - Decision to remove the computers and store to the new club house extension is completed.

17. General Business:

- GSMH request for spare 2 nets granted on the understanding that they are only on loan and to be given back if and when required. Deb and Shane to check?

- Key Register clubs to cut their own. Storeroom lock to be rekeyed and keys given to President, Vice President, Treasurer, Clubhouse Director, Secretary and Peter/Larry.
- Volunteers to nominate
- Rules review – 4th July 2017 7pm at Clubhouse
- Web site upgrade. Need to get a representative from their company to meet with BOM to discuss and quote on their design for an Association Web Site upgrade.
- Next season
 - Juniors – Gala Days Ben available 2nd December (last term of school)- skills sessions
 - 2 dates in Feb 10th and ?24th – skills sessions
 - 10th March – games only
 - All Saturdays – sausage sizzles and drink
 - Kookaburra 8's coming early next year – no date yet.
 - Sporting Schools – Ben link schools to clubs? how to do this equitably
 - Need to send out an email to get interested people to contact MVHA
- Junior Development Forum
 - Want
 - U7's ¼ field 6 aside - mixed
 - U10's ½ field 8 a side + goalie - mixed
 - U12's full field 9 or 11 a side depending on numbers - mixed
 - U15's full field 9 or 11 a side – preferably girls/ boys
 - U18's full field 9 or 11 a side – preferably girls/ boys but will do mixed
 - Mixed is 5 of one sex at least at any time.
 - Junior Coaches Training (Ben/ Dylan?)
 - Looking for a Chairperson.
- Start Date for 2018 season
 - Season length 20 playing weeks + 3 week final series
 - Start weekend 24th March finish weekend 15th September. Presidents and Secretary's Meeting to be given suggested dates for their approval.
 - Turf Ballot will need to be done this season for 2018.
 - Juniors start later – preseason for few weeks (allow clubs to finalise teams) till after Easter then 16week season with same finals series
- Fund Raiser for Mens Only Weekend (when women are away) – beyond blue Tony Lewis to be given permission to organise a function.
- Smokers – Maybe a Council Ranger be requested to do spot checks on Rec Ground. Michelle Collier to contact them.
- Meal Allowance for HNSW Officials this weekend \$15 per person.
- Doug away next Friday week and Lyn 26th June.
- PA System microphones – Scott McAdam to be asked if they are ready to be picked up.
- Jumpers – Just sell them and forget about stock take. Deb to get one embroidered with position and first name. John S to organise.
- Hockey. Promotion – Deb approach CCC about holding a display at the centre. A 1 m by 1.8 m area is free. A 5 m by 5m section is \$220 /day Jan to Nov.
- Nomination to Coach Under 11 Boys Team for York Cup from Dominic Tagliapietra and Stephanie Johnson to Manage the Team

Approved

Moved: Deb Monck

Seconded: Doug Davidson

Carried

- Nomination to Coach Under 11 Girls Team to compete Kim Small cup Tamworth from Daniel Strybus and Cathy Strybus/Chris Pearce to Manage the Team

Approved

Moved: Deb Monck

Seconded: Shane Green

Carried

Meeting Closed: 10.15 pm

June Correspondence

18/5/2017 Ben Hanlon info from Buster Birmingham visit

19/5/2017 Leanne Yarnold Wingham HC Team Regos

22/5/2017 **Nomination from Dominic Tagliapietra to coach the under 11s boys York Cup**

23/5/2-17 HockeyNSW Nominations for Under 13 Girls Field State Championships

23/5/2017 HockeyNSW Under 13 Nomination Fees \$577.50

23/5/2017 Julie Collier Request to pay invoices for Women's Masters

24/5/2017 Tigers HC apology for non- attendance at Joint Rules Committee

25/5/2017 Tamworth HA Release for Sam Mudford.

25/5/2017 Good Sports postpone the RSA training

25/5/2017 HockeyNSW Masters Account \$2,310.00

29/5/2016 Simon Umland Taree West PS Turf Booking 14th June

29/5/2017 Tamworth HA Request for release for Jacob Searle

29/5/2017 Scott Rainbow Hunter Region Indoor Carnivals for U13 and U15 rep teams

30/5/2017 HockeyNSW Jobs available at Australian Masters Champ Newcastle 29th Sep – 7th Sep

30/5/2017 **Manning Support Services info on volunteers**

2/6/2017 Lyn Schneider Trisha Page WWC and waiver for Phobe Cause

2/6/2017 HockeyNSW Open Women and Mens Draw

5/6/2017 **Carl Blick Taree Police action taken after vandalism.**

5/6/2017 **Ben Hanlon MVHA Hockey Academy Information.**

5/6/2017 HockeyNSW Under 13 Nominations Due.

5/6/2017 Ben Hanlon NSW Volunteers Nomination.

5/6/2017 Blake Hudson Release for Open Mens

6/6/2017 HockeyNSW Under 15 Boys Championship Draw.

9/6/2017 Tanya Bridge \$1237.50 bank deposit.

9/6/2017 Doug Turf Maintenance.

9/6/2017 Doug Reimbursements to him and JS.

9/6/2017 Mens Match Committee Meeting Minutes 6/6/2017

9/6/2017 HockeyNSW Masters Women's Newsletter

9/6/2017 Chatham HC Agenda Item P\$S Meeting Revolution sports emailing

9/6/2017 **St Clairs Application for PA system on Thursday 22nd June**

10/6/2017 **RSA Training at Blackhead.**

10/6/2017 **Graham McKenzie Tamworth York Cup Information**

12/6/2017 Chatham HC Incorporation Documentation

15/6/2017 HockeyNSW Teams announcements

15/6/2017 Extra Kip bins Under 15 Championships
16/6/2017 Mid Coast Council Electrical Account \$4841.79
16/6/2017 Elgas Account \$261.05.
16/6/2017 Oxley Insurance Brokers Insurance \$2505.91.
16/6/2017 Com Bank Loan Account \$17,000.00
16/6/2017 Taree West PS Turf fees \$60.00
16/6/2017 Tinonee PS Turf Fees \$60.00
16/6/2017 Townhead Account \$103.33
16/6/2017 Wingham PS Turf Fees \$30.00
16/6/2017 Dawsons Wholesalers Smallgoods \$642.72
16/6/2017 Jaylea Muldoon Nomination for chairperson Junior Development Committee.
16/6/2017 Dylan Turner Nomination for chairperson Junior Development Committee.

TURF DIRECTOR REPORT JUNE 2017

It has been a busy month as our Rep teams have been booking training times with me and a big thank you goes to Ben Brown, the under 15 boys coach. Ben rang me and booked the TLF every Sunday afternoon 4pm to 6pm soon after he had the coaching position.

Monday 15/5/17

Ben Hanlon RCC booked Turf ATF for the NSW coach who came to hold a training session with the kids and spoke at the club house about hockey. I'm sure everyone came away with something out of the talk.

Tuesday 16/5/17 ATF

Taree West Primary School / Tinonee Primary School played their games and they appreciated having the score board and timer operating and having down stairs open and access to the deflator in case of an emergency.

Friday 19/5/17

Taree High School /Wingham High School Girls

Sunday 21/5/17

MV under 15 boys trained TLF 4pm to 6pm

MV open ladies Trained ATF 4pm to 530pm

Sunday 28/5/17

Catch up games NO GAMES WERE PLAYED

MV under 15 boys trained TLF 4pm to 6pm

Thursday 1/6/17

MV under 13 girls Trained ATF 430pm to 6pm

Sunday 4/6/17

MV under 15 Boys trained TLF 4pm to 6pm

MV open ladies trained ATF 4pm to 530pm

Sunday 11/6/17

MV under 15 Boys trained TLF 4pm to 6pm

Sunday 18/6/17

Catch up games there was only 1 ladies game

MV under 15 Boys trained TLF 4pm to 6pm

Wednesday 21/6/17

Taree High School /Wingham high Girls ATF 1pm to 3pm

Thursday 22/6/17

MV under 13 girls ATF 4pm to 5pm.

Sunday 25/6/17

MV under 11 Training 4pm to 5pm

TLF dugout has been pressure cleaned from top to bottom and I have sprayed it with a sanitizer and disinfectant.

A big thank you to Doug and Deb and everyone that helped to put the netting on the goals.

REGARDS

SHANE GREEN

MV TURF DIRECTOR

Club House Directors Report – 20th June 2017

RSA – Course – 6 booked to attend but this course was cancelled due to not enough participants, Good Sports will attempt to re run this Course late July.

Last Carnival Committee meeting held on Saturday, 17th June 2017 – to finalise items for U15' Boys Championships.

- Still needing someone to help cover the P.A. System – Brenda Meldrum already book for half days.
- **First –Aid** – received a phone call from St Johns Ambulance representative advising the she was out at the fields having a look as to where to set up. Apparently NSW Hockey have signed a contract with St Johns Ambulance for them to supply first aide to all NSW Hockey Tournaments. Contacted John McLean and apologised concerning this double booking as I was not aware of the NSW contract.
- **St John's Ambulance** requires power for their set up and a lend of the massage table. Recommend that they set up in front of the Old Canteen along side the Beanabout Coffee Van so that power can be run from the Old Canteen.
- **Council** will not clean the change rooms, so will need to hose these out on Thursday and move and Athletics equipment up one end of the change room.

Bar Coverage - Still struggling to cover these shifts – sent an e-mail those who have not done any bar coverage with a copy of roster and a reminder that as part of their commitment they were to do 4 shifts per season. Guess what no response to date.

Lynne Turner
Club House Director.