



MANNING VALLEY HOCKEY ASSOCIATION INC.

BOARD MEETING – Tuesday 18th April 2017

Venue: Taree Hockey Centre

Time: 6pm

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

Apologies: Dominic Tagliapietra, Adam Birkefeld Dylan Turner and Bronny Fuller

Visitors: Rod Collier

Declaration of Conflict of Interest: Nil

1. Minutes of the March Board of Management Meeting Minutes

Move as accepted: John Surtees

Seconded: Michelle Collier
Carried

2. Business Arising:

- a. Hockey nets have been purchased and over stalled the downstairs in the clubhouse.
- b. Electricity charges-\$2000 has been paid to mid coast Council.
- c. Fridge freezer for canteen has been purchased.
- d. Turf cleaning ongoing due to weather problems.
- e. Problems with switches for lights and scoreboards seem to be overcome.
- f. Field lights Shane has done a diagram showing light positions and will be used to record of light bulb replacements.
- g. Under 18 Boys Rep Team Manager-Linda Ferguson has taken on the position.
- h. Just hockey sponsorship-vouchers given to the Junior Match Committee for them to decide how they will be allocated.
- i. RCC role statement not yet received.
- j. Tigers sign on the Alan Taylor field removed.
- k. Strategic plan Deb working on it.
- l. Match cards-being printed with changes as suggested. Lockers have been modified as per the meeting.
- m. A computer in the clubhouse has been set aside for administration. It has a password protection and protected cover.
- n. Cost of portable wireless Internet the secretary ongoing.
- o. Championships cost associated with sending teams was discussed at the Presidents and Secretaries meeting. See minutes from the meeting.
- p. Gloucester incorporation Deb to chase up.
- q. Downstairs clean up-some goalkeeping gear still there.
- r. Clubs to nominate the Judiciary members. Note that they must be members of the Association.
- s. Rep team coordinator is Deb Monck and secretary.

3. Correspondence: (See Attached)

4. Treasurers Report: Doug (see Attached)

Business Arising - Invoice for nets

Move as accepted: Doug Davidson

Seconded: Michelle Collier

Carried

5. Club House Director: LT

Canteen roster has to be redone due to team withdrawals.

Move as accepted: Lynne Turner

Seconded:

Carried

6. Turf Director: Shane

Simon Umland from Taree West has booked the turf \$30 per team.

Narelle salmon has booked the ATF 30th of April 4 pm to 6 pm for Open Women's Trials/training.

Bars on hockey goals need split pins to stop them from pulling through. Doug and Shane will investigate getting someone to do it.

Taree high School has booked the turf.

7. Umpire Director: Adam

Adam and LT have basically finished adding in umpires to men's draw.

Adam will take over from Deb as the judiciary coordinator.

8. Junior Director: Tag –Junior Match Committee Report; Monitoring/recording WWC/Minkey 7-11's

WWC- rep teams have all been satisfied.

Gloucester and sharks hockey clubs have not given a WWC checks to take

Mickey will be a ten week program with clubs rostered two weeks each. Chatham, sharks and Tigers do two weeks each and other clubs combine to do two weeks. Clubs will need to supply four volunteers minimum each with WWC checks.

9. Junior Development Coordinator: Dylan - Participation/Recruitment; RCC

10. WH&S and Member Protection Officer: Bronny – Fields/ Players/

Clubhouse/Defibrillator

Incident Reports - a copy to be sent to Bronny for her records. A section in the lockers in downstairs of the club house will be organised to enable completed Incident Reports and Injury Reports to be deposited by the members. The secretary will cut out slot the same as the Match Cards sections.

11. Senior Reports: Michelle – Men and Women's match committee reports

Minutes of the Men's Match Committee held on 22 March 2017 (see attached)

12. Publicity: Deb

13. Judiciary: Adam

Nil to report

14. Association Registrar: Doug/ Deb contact person regarding the registration of members in Registration update –There are 706 registered members. Of concern is members who are not registered played matches on the weekend. Registrars to deduct points from teams who played unregistered players.

15. Representative Coordinator: Deb/

a. Masters Women: Julie Collier

b. Masters Men: Phil Collier (Pres-Masters)

Report from Peter Frapell - O/55 Div. B NSW Championships held in Wollongong 24th-26th March this year.

c. Juniors:

Junior Match Committee Minutes 22nd of March 2017 attached

- times the junior games were decided

- Mickey organisation was completed. Will go for 10 weeks and clubs will be rostered for two weeks each.

- Umpire forum has been organised close to the under 15 state chairmanships.

- Some clubs have combined to form teams.

- A seven and nines gala day has been decided for 26 of August 2007 eight.

-

16. Carnival Committee: Require a minimum of one representative from every club. Meeting Chaired by Board Member

General Business:

a. Hockey goals for junior competitions.

Doug informed the meeting that he has been working with Larry Mercer to construct trolleys to transport the goals onto the fields when required. He will need help to bring the goals over from where they are stored behind the TLF field . Shane and John offered to help Thursday 2 p.m.

b. scoreboard computers

There have been problems with the scoreboard computer for the TLF. Ashley Williams was a person it was suggested who could give advice on Bluetooth for the scoreboards.

The hooter for the scoreboard needs a new relay. Shane offered his unit as a platform to put ladders up to access the scoreboard.

c. Clubhouse construction

Deb informed the meeting that work will begin on the extension to the clubhouse second week in May and work should take 15 weeks to complete. Craig Colvin was going to attend the meeting to give a report on what stage is the third field at.

A question was raised regarding field markings for Footsal and its effect on eligibility for state championships. Deb will talk to Craig.

The meeting recognises the problems that clubs have storage of equipment. There may be a possibility that there may be funds leftover to construct storage areas otherwise clubs may be interested in pooling their resources to construct storage areas. Discuss at the next presidents and secretaries meeting.

- d. **Access to downstairs clubhouse** during under 18's on Tuesday night's at 5.30pm. Michelle and Doug indicated they can help. Other board members should also be able to help.
- e. **Next presidents and Secretaries** meeting will be 9th of May 6 pm which is a second Tuesday of the month. This will be the same date that a barbecue will be organised for the under 18 competition. The Association to ask to volunteers to man a barbecue. Meeting suggested 100 thin sausages wrapped in packs of 25 and three loaves of bread. People will be charged one dollar per sausage. Secretary to approach butcher.
- f. **Rep team manual** is being updated and the revolutionise site included.
- g. **2018 Hockey Season** meeting agreed that the organisation for 2018 hockey season must be done at the end of this hockey season. With this in mind the Presidents and secretaries meetings will carry over each month during the off-season. Must consider Commonwealth games 4th to 15th April and Easter when organising
- h. **Uniforms for rep teams.** Tigers to send Deb their uniform policy. Rep team expenses and non-refundable deposits will be discussed at the May presidents and secretaries meeting.
- i. **Volunteers** Lee Harris informed the presidents and secretaries that non-profit organisations can register with centre link to access over 55 's volunteers who are required to do 15 hours per week to claim their centre link payment. Tony Lewis to send information. Jobs that these volunteers may be able to do are ground maintenance, PA on Saturday mornings. Canteen and bar.
- j. **Rules-clubs** will look at rules (again) and will be asked to give their grievances.
- k. **Remunerations**-Doug raised the issue of remuneration for Pete Cubbin and Shane Green. Shane to liaise with Doug to compile the hours and costing for the jobs that he dollars does The meeting resolved to increase Peters remuneration to \$90 per week due to the many duties that he performs including cleaning toilets managing toilet and hand how stocks, wheelie bins and mowing

Motion: " that the Association remunerate Peter Cubbin \$90 per week for the jobs that he performs".

Moved: Doug Davidson

Seconded: Michelle Collier

Carried

- l. **Canteen** - Gloria Smith is away to the next two weeks

Meeting Closed: 8:30 PM

April 2017 Correspondence

1. 26/3/2017 Junior Selection Committee Squad.
2. 26/3/2017 Junior Match Committee Meeting Minutes.
3. 26/3/2017 Mens Match Committee Meeting Minutes.
4. 26/3/2017 LT Mens Draw.
5. 26/3/2017 LT Canteen Roster.
6. 27/3/2017 that Nominations for the Under 18 Girls Field State Championships in Narellan close at 5pm on Friday 31 March 2017

7. 27/3/2017 Chatham HC Request for all correspondence to go thru secretary.
8. 27/3/2017 Jane McNeill ATF for the Women's matches for Sunday 6th August.
9. 27/3/2017 Mens Match Committee Turf Booking book the following Sunday dates for catch up games for Men and Women – these Sunday's have already been allocated as Day that we can open the Bar. Sunday, 28th May, 2017 both the TLF and AFT Sunday, 18th June 2017 both the TLF and AFT
10. 27/3/2017 Taree West HC WWC List.
11. 27/3/2017 Football Mid North Coast for a training session on Sunday 26/3/2017, 9:30am – 11:00am.
12. 27/3/2017 Taree High School Friday 28 April for athletics carnival.
13. 27/3/2017 Mr Scoreboards info about scoreboards.
14. 27/3/2017 Chatham HC Under 17 nominations.
15. 28/7/2017 Tony Lewis Problem Registering.
16. 28/3/2017 Wormald Service Account details.
17. 29/3/2017 HNSW FIH App that they have launched.
18. 29/3/2017 HNSW Affiliation Fees \$6,196.00 due 14/4/2017
19. 30/3/2017 Tigers HC Senior Player Gradings.
20. 30/3./2017 Scott Armstrong Juniors Canteen Roster with the Minkey Roster,
21. 30/3/2017 Karl Williams Under 18 Team Nominations HNSW.
22. 30/3/2017 LT premier League Rules.
23. 30/3/2017 HNSW Positions Vacant.
24. 30/3/2017 Goodsports Password.
25. 30/3/2017 Mick Cross Application for Under 13 Rep Team Manager.
26. 30/3/2-18 Select Sports Group Account for nets \$2640.00
27. 31/3/2017 HNSW Indoor venues announced.
28. 31/3/2017 Georgia Tran Rep Team.
29. 4/4/2017 Peter Frappell Report for over 55s Wollongong.
30. 4/4/2017 HNSW Unfinancial Player Lists.
31. 5/4/2017 Rec Ground Committee meeting minutes from the last meeting held on 27th March.
32. 5/4/2017 HNSW Nominations for the Under 18 Boys Field State Championships in Newcastle close at 5pm on Friday 7th April 2017.
33. 5/4/2017 HNSW state-wide Shoosh for Kids initiative running from 15 to 21 May 2017..
34. 8/4/2017 Chatham HC women's teams for 2017
35. 8/4/2017 Commonwealth Bank Corp Charge account \$552.70.
36. 8/4/2017 East Coast distributors \$116.30.
37. 8/4/2017 Commonwealth Bank Business Loan \$42,000.00.
38. 8/4/2017 Commonwealth Bank Cheques Account \$13,438.63.
39. 8/4/2017 Commonwealth Bank Online Saver.
40. 8/4/2017 Campbell and Jones Account \$234.89.
41. 8/4/2017 Fincos Pty Ltd Account \$80.00.
42. 8/4/2017 Initial Hygiene \$401.21.
43. 8/4/2017 JR Richards Account \$142.70.
44. 8/4/2017 Elgas Account \$265.02.

45. 10/4/2017 HNSW nominate 1 committee member to control the entry of teams for the Association.
46. 10/4/2017 LT Mens Match Committee Meeting Minutes
47. 10/4/2017 HNSW Under 18 Girls Rep Team Fees \$747.50.
48. 12/4/2017 HNSW Under 18 Girls Championship Draw.
49. 49. Advanced Coast Security Account \$271.70
50. Elgas Account \$268.02

Out.

1. 26/3/2017 Sharks HC Playing Rules.
2. Georgia Tran Reply to letter.

Attachment : Minutes of the Men's Match Committee Meeting held on 22nd March, 2017

Present: Dylan Turner, Shane Green, Rod Collier, Ray Walters, Mark Coombes, Gab Poole, and Lynne Turner.

Dylan Turner nominated for Chairperson by Shane Green and Seconded by Gab Poole. All in favour.

Lynne Turner nominated by Dylan Turner for Secretary and Seconded by Shane Green. All in Favour.

Correspondence:

Letter received from Sharks Hockey advising that due to loss of D1 and D2 players where not sure if they could field three teams and ask for the same dispensation that was afforded to Wingham Hockey Club in 2015 with the first 3 playing rounds be non competitive and less number of players frozen. This was discussed and were not keen for the non competitive but happy for the following:

“Sharks to be allowed 70% plus one for Sharks D1 and D2 teams and have two less frozen players as stated in the Men's Playing Rules .”

Voted 5 for and 1 abstained.

Men's draw completed for first round it was decided upon that Club's would be named as umpires due to the time restraints in getting the draw out by the 27th March, 2017. The rest of the draw if to have allocated umpires. Two ensure that umpires are supported the first umpire on the draw's are to supply a senior umpire.

Meeting closed at 8.20pm