



Minutes of the February 2017 Presidents/Secretary's Meeting

Date when meeting held: 8th February 2017

Time: 6 pm

Venue: Taree Hockey Centre Clubhouse

Present: See attached attendance sheet

Apologies: Michelle Collier (Vice President), Ray Walters Sharks HC President and Sandy Tran Secretary Sharks HC

Absent:

Conflict of interest

Nil

Agenda Items of business:

Agenda Item One: Club Presidents and Secretary's Meetings Times and dates.

All delegates agreed that the Presidents and Secretary's Meeting's will be held on the 2nd Tuesday of each month beginning at 6pm at Taree Hockey Centre.

Agenda Item Two: Junior Competition

The proposal is to conduct;

a. Two junior gala days to be organised by Greg Doolan on the following dates;

1st March 2017 Gloucester

3rd March 2017 Taree Hockey Centre.

b. Two "Come and Try" days to be held on the

Sat 4th March from 330-700pm

Fri 10th March from 530-830pm

Deb informed the meeting that I would contact Greg Doolan regarding the missing schools especially Chatham and Cundletown

Addendum :

Deb spoke to Greg today and he (Greg) is in contact with Geoff Pensini who has a list of contacts of the schools not on his list and he was going to contact them directly. He will email me an updated list of all the schools he has contacted soon.

There was concern that not all schools were invited. This needs to be rectified for 2018.

The matches will be a non-competitive and non-club based 6 a - side Competition for Under 18 players. Current players will be encouraged to bring friends along to try hockey.

The turf hire will be waived by the Association.

HNSW will cover insurance for players not at present registered with HNSW .Non registered players to sign attendance sheet .

BBQ/ Drink (Dom to organise with Matt Pullen sausages; Deb to write letter to Ivan Batchelor at Saxby's regarding drinks)

Music may be provided

Clubs have agreed to supply 4 of their members to help out on both the Taree Gala Day and "come and try hockey" days. Volunteers must have a current WWC number. Would clubs please supply the names of their volunteers to the secretary MVHA by 24th Feb 2017. Older junior players are encouraged to help out.

Addendum :

Deb spoke to our new RCC Ben Hanlon today and he is happy to participate and have his ACC kids participate. This will be formalised over next few days.

Players will need to supply Shin pads/ mouth guards,
Promotion via media
Clubs who have bibs are requested to supply them for the days

Motion:" The Gala day on 3rd March and junior "come and try hockey" fun days on the 4th and 10th of March as circulated and summarised here be supported by MVHA and ALL clubs. The "Come and Try Hockey" days will be a non-competitive, non-club based 6 a-side competition."

Moved: Jane McNeill

Seconded: Ruth Sheather

Carried

Agenda Item Three: Start and finish dates for Senior Competition

Meeting decided the 2017 Hockey Season will begin on the 18th March 2017 and finish on the 16th September 2017.

Motion:" The Starting date for the 2017 Hockey Winter matches will be 30th March 2017 and finish on the Saturday 16th September 2017. Team Nominations are due to the Association by the 19th March and must include two nominated competent umpires. The Competition Draw by the Match Committees will be a minimum of 1 week and will include the canteen roster and be supplied to all clubs by the 27th March 2017.

. Team Nominations must include two nominated competent umpires".

Moved: Jane McNeill

Seconded: Ruth Sheather

Carried

Links to Association Web Page

Team Nomination Form

<http://www.manningvalleyhockey.org.au/details/documents/PDF/2017%20Umpire%20Nomination%20Form.pdf>

Umpire Nomination Form

<http://www.manningvalleyhockey.org.au/details/documents/PDF/2017%20Umpire%20Nomination%20Form.pdf>

Agenda Item Four: Senior Competition Format

a. Preseason Competitions (Fast Hockey)

The first two weeks of senior hockey will be a preseason competition (Fast Hockey) and will be held on the 18th March and 25th March. The format of the Preseason Competition will be decided by the MVHA Joint Match Committee but looking at short games on a round robin system – This will be non-compulsory and clubs to enter teams in whatever division that they think the team will be competitive. We will not be sure how many teams will participate in this preseason fast hockey. Clubs will need to supply umpires for the games. Team Nominations and the grade they wish to nominate for Fast Hockey matches will be due by the 16th March 2017

Motion: "A non-compulsory Senior Pre-season Competition will be played on Sat 18th and 25th March in a format to be advised".

Moved: Jane McNeill

Seconded: Shane Green

Carried

b. Premier League

Much discussion took place on the structure and timing of a Premier League Competition.

Motion: “If Port Macquarie and Manning Hockey Associations conduct a Premier League Competition it will be a 10 week competition during the middle of the 2017 MVHA Winter Competition. The Match Committees will decide on the format of the competition. The draws for the Premier League will be set done by the Match Committee when registrations are received”.

Moved: Tony Lewis

Seconded: Gab Poole

Carried

c. Allocation of turf times

The meeting saw the need for equity in allocating turf times across all grades.

Motion: “For the Premier League, if it goes ahead, Premier League teams only will be given the 3pm and 4.30 pm times slots due to the problems experienced by players such as work and travel. During normal round matches of MVHA all teams no matter what division or sex will be allocated playing times evenly with no favour towards time slots.

If Port Macquarie women’s teams are entered in the competition the same considerations will be given”.

Moved: Lynne Turner

Seconded: Cathy Groth

Carried 14/3

Agenda Item Four: MVHA Fees for 2017 (attached)

- a. **Association Fees:** Doug presented to the meeting Manning Valley Hockey Fees for 2017 that were set at the Jan Board of Management Meeting. Very little difference with fees from last year.
- b. **Turf Fees for 2017** are also attached.

Agenda Five: Age Waiver for Junior playing Senior Hockey (Attached)

The President has corresponded with HNSW regarding the necessity of an Age Waiver for junior members playing senior hockey. The only policy where a waiver is required is in the State Tournament Rules where younger players are playing in higher age levels.

The meeting agreed that it was prudent to have the guardians of junior players playing in the MVHA Senior Hockey Competition sign an age waiver for their child.

Motion: “Junior players under the age of eighteen should sign and players under fifteen (15) MUST sign an age waiver as presented by the President to the meeting. Clubs to indicate on the Team Registration Forms the names of the players who are required to do so and attach waivers to the Registration Form”

Moved: Tony Lewis

Seconded: Shane Green

Link to Association Web Page

<http://www.manningvalleyhockey.org.au/details/documents/PDF/MVHA%20Junior%20Player%20Playing%20Senior%20Waiver%20and%20Liability%20Release%20Form%20%2011th%20Feb%202017.pdf>

Carried

Agenda Item Five: Registering with HNSW

Deb explained the process for registering with hockey NSW for the 2017. You only pay HNSW fees when you register.

Attached is the process to register on HNSW web site.

Agenda Item Five: Combine Playing Rules

The combined playing rules were circulated before the meeting. There was some confusion as to who did and did not receive the suggested changes to the rules that were made by Chatham and Wingham Hockey Clubs. Deb will send the suggested changes to clubs for their consideration and the Updated Combined Rules will be on the agenda for the next meeting. There was concern expressed by members that this has dragged on for too long and a decision must be made. **A special meeting at a date to be advised will be called to vote on the combined rules before the beginning of the 2017 season**

Agenda Item Six: Club Contact Information

The Secretary explained the importance of completing the 2017 Contacts form that he sent out. When the information requested does not apply please put NA ie A club may not have junior teams. The 13th of Feb as a due date would be appreciated,

Agenda Item Seven: Wingham (Gabe Poole) – Turf Training Times Ballot

When the last Turf Training Ballot was implemented it was agreed that it would be for a period of two years. 2017 is the second year of the Turf Training Ballot and therefore a new ballot will occur at the President and Secretaries meeting on Wed 13th September 2017

MVHA Competition start dates:

The following weekends were excluded in calculations:

15-16th April excluded = Easter and middle w/e of school hols

10th-11th June = Long weekend/Opens

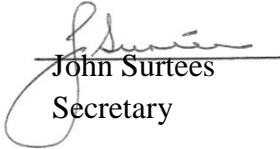
24th-25th June = U15 boys Carnival at MVHA

8th-9th July = Middle w/e of school holidays

Meeting closed 8.15 pm.

Next Presidents and Secretaries Meeting will be 8th March at 6pm at the Taree Hockey Centre Clubhouse.

Signed:


John Surtees
Secretary

10th February 2017

Signed:

Deb Monck
President

Association Web Page link to copy of these minutes

<http://www.manningvalleyhockey.org.au/details/documents/PDF/2017%20Feb%20%20Pres%20Sec%20Meeting%20Minutes%20version%20sun%20feb.pdf>

Attachments;

Registering with HNSW
Manning Valley Turf Fees
Manning Valley Fees
Club Contact Form
Team Nomination Forms
Umpire Nomination Forms

**Manning Valley Hockey Association
PRESIDENTS AND SECRETARY'S MEETING**

Date: Wednesday 8th February
Venue: Taree Hockey Centre Club House
Time: 6pm



Attendance Record

Number	Attendee	Name	Signature
1.	Association President	Deb Monck	
2.	Association Secretary	John Surtees	
3.	Association Treasurer	Doug Davidson	
4.	Association Vic President	Michelle Collier	
5.	Chatham HC — President/Delegate	Adam Birkfeld	
6.	Chatham HC - Secretary/Delegate	Jaylea Muldoon	
7.	Cougars HC -President/Delegate	Share Green	
8.	Cougars HC - Secretary/Delegate	Katrina Green	
9.	Great lakes HC -President/Delegate		
10.	Great Lakes HC -Secretary/Delegate	Cathy Groth	
11.	Gloucester HC -President/Delegate		
12.	Gloucester HC -Secretary/Delegate	Mark Gouda	
13.	Sharks HC -President/Delegate	Nicole Collison	
14.	Sharks HC -Secretary/Delegate	Bec Pereira	
15.	Taree West HC -President/Delegate	Ruth Sheatler	
16.	Taree West HC -Secretary/Delegate	Donna Atkins	
17.	Tigers HC -President/Delegate	TONY LEWIS	
18.	Tigers HC -Secretary/Delegate	Nicole Clark	
19.	Town HC -President/Delegate	BROU PENSINI	
20.	Town HC -Secretary/Delegate	LYN SCHNEIDER	
21.	Wingham HC -President/Delegate	Gabriel Poole	
22.	Wingham HC -Secretary/Delegate	Timothy LeStage	
23.	Chairperson Junior Match Committee		
24.	Chairperson Men's Match Committee		
25.	Chairperson Women's Match Committee		
26.	Association Men's Registrar		
27.	Association Women's Registrar		
28.	Association Junior's Registrar		
29.	Board Member	L M Lewis	
30.	Board Member	Doug Davidson	
31.	Board Member		
32.			
33.			
34.			
35.			