



MANNING VALLEY HOCKEY ASSOCIATION INC.
NOVEMBER BOARD OF MANAGEMENT MEETING – Tuesday 21st
November 2017

Venue: Taree Hockey Centre

Time: 6.30 pm

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

Apologies: Adam Birkefeld, Shane Green and Dylan Turner and Bronny Fuller.

Visitors:

Declaration of Conflict of Interest: Nil

1. Minutes of the October 17th Board of Management held on the

To be completed by Deb and sent out for ratification

2. Business arising from the minutes

- a. P and S were informed of the financial commitment by the association for the new turf and club house extension.
- b. MOU between MVCC and MHA - sent to the cycle club for their consideration. Deb informed the meeting that they have agreed to pay for a separate meter box /keys the toilet /defibrillator and Breeze Way Gates.
- c. Mowing of the outside back lawn of the clubhouse-MVCC to contact mid coast Council to request them to mow the area'
- d. Security fencing around the extension to the clubhouse to be removed at MVHA expense.
- e. Have not heard back from web designer who attended last meeting.
- f. Security – locks are out of stock at Bunnings. They should be here Friday week.
- g. Alarm system for new extension completed by advanced coast security.
- h. Problem with pro shop being alarmed and Adam and just hockey having access to the downstairs bay. At present it was agreed to keep status quo.
- i. Secretary to contact Dave Dundas re be isolation of the pro shop from the security system.
- j. Footzal still going strong Deb to write a letter to the footstool committee requesting they keep off the Alan Taylor field when warming up.

Treasurer's report

- a. Doug gave a verbal treasure's report on the main points were painting has been done. Kedwell Constructions have given us an account for \$7590 for painting the extension's insides should request a copy of the specifications for the new clubhouse extension.
- b. Invoice from advanced coast security for \$2600 as per quote.
- c. Locks for extension hundred \$169.82.
- d. Christmas dinner account \$436.
- e. Telstra – connection to NBN in progress the account included a modem is in downstairs storage area.
- f. There was a security callout on 4 November.
- g. Working be hundred \$23 Food & Drink.
- h. Telstra account

- i. Brenda Meldrum informed don avoid still has an outstanding uniform. She has been contacted several times regarding the uniform.

General Business

1. Rep Team Committee

Had their first meeting and the Coaches and Managers who applied have had their positions confirmed.

2. Forms for 2018

Need to make changes to Forms for 2018 to reflect the changes made to the playing rules. Bring suggested changes to the next meeting which will be held on the 29th November 2018 at the clubhouse.

3. Working Bee

Need to hold one to move furniture. The date to be advised.

4. Garbage bins inside clubhouse

Suggest plastic ones to replace metal ones to stop liquid getting onto the carpet.

5. Locks

LT to pay for locks for new section on her corporate card.

6. Mens Masters Christmas Party

2nd Tuesday in December.

7. Women's Masters Indoor

Kerrie Davy has been selected in the over 40 state indoor team. Linda Ferguson and Lyn Hinton have been selected in the over 50's

11 people nominated for MVHA indoor Masters ' Teams. Deb informed Linda that Trials are required to select team and must circulate information such as time and location of trials on social media/Revolutionise web site. All have paid 450.00 deposit

Craig Colvin is the manager and Sam Ferguson is the Coach. Ben Hanlon has been ask to be a selector.

8. Clearance for Ben Ferguson to play Indoor for Newcastle

Granted due to extenuating circumstances.

9. Signs for notice board

Printed and ready to be displayed.

10. Pres/Sec Meeting

A team Nomination Fee of \$100.00 which was to be non -refundable if a team was withdrawn was agreed on by those present – Due to poor numbers of club officials keep over to next meeting.

Junior competitions to be indicated by age rather than divisions.

Again reissue at next meeting for confirmation.

Suggested our Junior Development Committee be requested to design a survey to ascertain members opinions for the 2018 season.

It was suggested that trophies not money be given out to teams winning the grand final.

Tony Lewis suggested that rather than naming the third turf after someone that naming rights to the field be offered as a sponsorship for a three-year term. Deb will contact Council to see if this is a possibility.

The McDonald's sponsorship signage at dugouts was questioned – Treasurer informed the meeting that they are invoiced each year.

11. Promotion Notice Board

Pres informed the meeting that the McDonalds have an electronic noticeboard at their restaurant which the Association could use to promote activities of the Association.

12. Epos facilities

The President tabled information from Commonwealth Bank on the Pay Wave facilities on offer. The President to make enquires to see if our cash registers are compatible with the pay wave system on offer by the Commonwealth Bank.

13. Association socks

Brenda requested that Doug be informed as to which manager has socks for sale so that they can be tracked.

14. Association equipment

The Treasurer informed the meeting that the Association equipment will need to be up graded in the near future and the provisions will need to be made for funds for the purchase. Goulburn hockey Association has a home-made sweeper that may be suitable for use by Manning Valley hockey.

15. 2018 AGM

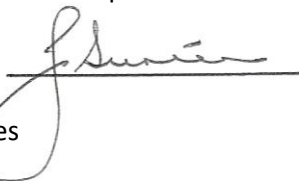
Board positions/nominations/portfolios for Manning Valley hockey board of management meeting circulated and publicised.

16. The secretary to contact the Association's web designer Mr Peter Mills to see that he is available on 29 November at 6 PM.

Meeting closed 9.30pm


Signed:

John Surtees
Secretary



Signed :

Deb Monck
President



Section 1

MVHA			
3rd Field			
	Contracted amount		\$826,618
Variations			
No.1	Top soil removal	\$239,676	
No.2	Latent condition	\$6,245	
			\$245,921
Total			<u>\$1,072,539</u>

Section 2

Building					
Contracted Amount					\$411,750
Combined Variations			MVHA (65%)	MVCC (35%)	
No.1	Concrete slabs	\$2,500	\$1,625	\$875	
No.2	Piers & footings	\$4,840	\$3,146	\$1,694	
No.3	Hotwater Supply	\$1,560	\$1,014	\$546	
No.4	Coor Drilling	\$300	\$195	\$105	
No.5	External Concrete & Pit	\$3,300	\$2,145	\$1,155	
No.6	New Storm water line	\$2,400	\$1,560	\$840	
No.7	Water Proofing wall	\$1,000	\$650	\$350	
No.8	Upstairs cornice lining	\$540	\$351	\$189	
		<u>\$16,440</u>	<u>\$10,686</u>	<u>\$5,754</u>	<u>\$16,440</u>
					\$428,190
MVHA Extras					
	Painting and patching of existing internal wall		\$3,700		
	Remove old cornice & repair		\$450		
	Less PC items purchased by Hockey		-\$2,523		
					<u>\$1,627</u>
MVCC Extras					
	Electrical (fans, switches and upgraded light fittings)		\$1,000		
					<u>\$1,000</u>
Building Total					<u><u>430,817.00</u></u>

Section 3

Funding			
MVCC	CBP Grant	\$75,000	
MVCC	Variation Contribution + Extras	\$6,754	
			81,754
MVHA	Council Loan	\$600,000	
MVHA	Grant	\$780,000	
			1,380,000

	<u>1,461,754</u>
Balances	
Funding	1,461,754
Contracts & Variations	<u>-1,503,356</u>
Balance	<u>-41,602</u>

Section 4

NOTE:	Extra electrical mvha	\$3,000
	Synthetic surface	\$410,000
	Gates	\$3,600
	Roller Doors (match existing)	<u>\$5,363</u>
		<u>\$421,963</u>