



MANNING VALLEY HOCKEY ASSOCIATION INC.

2018 MARCH BOARD OF MANAGEMENT MEETING MINUTES 20TH March

Present: Deb, Michelle, Kevin, LT, Adam, Shane

Apologies: John, Doug

Absent: Dylan

Meeting opened 615pm

Minutes of Board meeting held 20th Feb moved and accepted.

Business Arising:

MoU with cycle club discussed – changes requested by cycle club discussed. Alterations as were agreed will be added and resent to Mick Cross. MoU hopefully to be signed after these changes.

Office bearers for MVCC sent to MVHA

Just Hockey will be renting the SW corner shed of the new clubhouse. Adam will move the stock from the space he is currently in to the new area on weekend of 24th and 25th March.

Secretary MVHA to contact Mick Cross for removal of black plastic and timber slabs and other “waste” that was left behind when container moved. Noted old weather shed is still there. ?what to do with – do up and use for weather cover and shade or remove. Suggestions to be called from P&S next meeting.

Deb to contact council regarding keys to third field lights and to question about water supply to dugouts. There is a tap yet no water?

Turf – new surface may be delayed due to wet weather, so the first two rounds will not be on the third turf.

Clubhouse extension/ 3rd turf report:

Craig not present.

Informed by email that the final payment from the Federal Government will be in August.

Correspondence: John

John sent in list of correspondence (please attach to minutes before sending)

John will follow up with GoodSports and reregister the Association.

Treasurers Report: Doug

Doug was away but sent in basic documents to be added to the minutes. Any questions to be directed to Doug via email or next meeting.

Clubhouse Report – LT

LT and Doug to decide on bakery enquiry.

Discussion on taking advantage of recycling refund. Will try signage outside in clubhouse area. Will also try separate bins behind the bar for bottles. Also will investigate options with council on possibility of location of recycling at Taree at hockey centre.

LT to send an email to invite Board to discuss canteen prices for 2018 season. Set for Tuesday 3pm at the clubhouse for those who can attend.

LT to do roster on clubs not teams this year.

LT on holidays over Easter, only contactable (if required) by phone.

Turf Director report:

Clubs booking turfs for coaching clinics/training

Shane has sent emails to clubs to advise of weekly training sessions

Shane suggested approaching the Wynter Tavern to be a major sponsor for the third turf.

Must continue to source quotes and funding for new equipment to maintain the 3 turfs – priority for 2018

Shane also suggested applying for grants to fence the whole complex

Umpire Director Report:

HNSW umpire contact Zeke Newman, will supply any directives or changes from HNSW

Suggested trialling all Division 1 games (women and men) to be on Saturday afternoons to showcase the best of the sport. Would allow for easy media coverage as games would be same time each weekend. This was thought a good idea but needed to be raised at the Senior Match Committee. Michelle Collier to take to the SMC and table.

WH&S Report: Kevin

The signage has gone up in the changerooms downstairs. The third sig will be put in the toilets upstairs.

The pavers and pipes for water irrigation have been fixed on the Gary Berg hill. Phil Collier has helped with some of the supplies.

Need to break up the soil on the north side of the hill as it is compacted. BOM gave go ahead to hire a rotary hoe for the job. Kevin to investigate with Larry and Pete.

Larry will prune branches near veranda.

Senior Match Committee:

Due to do the draw 21st March. P&S changed thoughts from Thurs and Sat in Feb to Fri and Sat in March meeting.

Directive from Board that games be filled on Saturday timeslots and work backwards. Suggested as it condenses playing days, allows club days and reduces volunteer requirements.

The SMC to organise draw in timeslots available per Board directive.

Board Meeting closed 840pm