



## Minutes of the Presidents and Secretaries Meeting 13/3/18 held Taree Hockey Centre Clubhouse

**Open Meeting:** 6.35 pm

Attendance Sheet: See Attached

**Apologies:** Doug Davidson/Gloucesterc/Peter Frappell/Jason Sipek/Lynn Brettle/Dylan Turner

**February Meeting Minutes:**

**Motion: That the minutes of the Feb Meeting be adopted with the amendment change to the age groups motion to:**

**That the junior competition for MVHA be referred and played in their age groups of Under 18's, Under 15's, Under 13's, Under 11's, Under 9's and Under 7's instead of Division 1, division 2. This was passed at the February Presidents and Secretaries meeting (8 for, 1 against).**

Proposed: Ruth Sheather                      Seconded: Rod Collier                      Carried: Unanimous

**Business arising:**

**Motions to be voted on (held over from previous meeting)**

**Nil**

- Training schedule has been sent out on 13<sup>th</sup> March.
- U11's half field and Joey ball each player will be given a ball.
- Club Info including Match Committee members sent to all clubs 8<sup>th</sup> March 2018

**Information:**

- HNSW Registration – Revolutionise
  - Due by 1<sup>st</sup> April 2018.
    - **Must be paid before taking the field**
  - Representative Eligibility Rule enforced 2018

HNSW AGM and Presidents Forum Feedback

No respect, no officials, NO game

- HNSW Levy
  - 4 priorities
    - Increase participation
    - Drive sports events
    - Unlock streamlined services and governance
    - Increase digital access
- New board members: Chris Sheppard & Bianca Broadhurst
- Presidents Forum 2019 Respect for Officials
- Summary will be prepared and sent out with minutes
- New eligibility rules for rep teams.

## New Business

- RCC resignation- Ben Hanlon has resigned effective the end of March. MVHA wish him well in his new endeavours. – no replacement yet. Blair Chalmers and HNSW are currently sourcing suitably qualified replacements.
- Come and try days – 17<sup>th</sup> and 24<sup>th</sup> – Clubs unanimously indicated that they were not interested so will be cancelled
- Decision making delegations for Senior and Junior Match Committees

## Newsletter

## BOM Feedback

### Clubhouse and Fields

- Turf for third field  
The field should be finished before season starts.
- Unfinancial players – Cougars, Gloucester. Chatham and Tigers HC replied. Taree West, Town, Great Lakes and Wingham indicated at the meeting that they had no unfinancial players to notify to Doug. The Association will send a sent list to HNSW who informed us they have a list that will then be circulated. This list is to prevent players going from club to club and association to association leaving a trail of debt.
- Completing registration sheet
- Training invoices have been sent out.
- Hastings teams will be accepted however Deb to inform that that our rules do not allow for a proxy for SMC meeting.

Playing days. Jane McNeill pointed out the need to play matches on 19<sup>th</sup> 20<sup>th</sup> and 21<sup>st</sup> April for senior draw. Also allowances for Under 18 Girls Championships. Also add June 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> June as No Training as well as 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> July No Training.

### Motion: That

**That the Senior Draws for 2018 includes matches on 19<sup>th</sup> 20<sup>th</sup> and 21<sup>st</sup> April. Also the draw should accommodate the Under 18 NSW Girls Championships when team members will be away with the rep team.**

**Also add to the draw June 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> June as No Training as well as 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> July as No Training**

**Moved: Jane McNeill**

**Seconded: Ruth Sheather**

**Carried: Unanimous**

The calendar will be sent out with the minutes to indicate the changes voted on at this meeting.

- Canteen worker Sat mornings to help Gloria – maybe a grandparent that could help
- St Clares High School request for MVHA to run the canteen and hire the PA system for their Athletics Carnival on Friday 13th April. Meeting agreed to their request. Volunteers requested from clubs and 2 clubs indicated they would have people available. St Clares will also supply volunteers (teachers) to help. Food required hotchips, chicken chips, pies and sausage rolls, drinks, chips and lollies.

## Rep Committee

- Rep Schedule 2018 sent out by HNSW

- There was a suggestion that the rep teams be given a name such as the Manning Vikings – maybe a competition to come up with a suitable name. This will be sent to the Board for discussion on how best to proceed.
- Under 18s have had one trial and the second is this Friday night. Selectors have been in attendance.
- Attendance has been excellent, and exemptions have been working well.
- Accommodation for all Rep Teams has been done.
- Ben Hanlon to be approached to see if he will still coach the Under 18 Girls Rep Team.
- Tony emphasised the need for a MVHA primary registered player to attend MVHA trials and NOT be selected to represent MVHA BEFORE playing for another association. HNSW will police this policy.
- Open Men's and Women's trials will be in two weeks' time.

#### **Junior Development Committee:**

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#### **Senior Match Committee:**

- Chair elect Narelle Salmon and minutes secretary Linda Ferguson, although Linda requested help if the amount of emails became overwhelming. Michelle Collier will remain Women's registrar, unsure of who will be Men's registrar.  
The Match Committee be given a directive that
  - a. Thursday Nights Men's comp
  - b. Friday Night Women's Comp plus Futsal be allocated TLF if they apply to use a turf field for Winter.
  - c. Saturday Women's and Mens Competitions
  - d. Juniors – Sat Morning +/- ability to play under lights on Tues, Wed and Friday
  - e. Maybe U18's – Tuesday night
  - f. Matches against Port to be set down for a Saturday afternoon.
  - g. Sundays (all day) available for catch-up/ extra rounds/ etc
- Grand Finals Day – look at playing all grand finals on the one day.

#### **Junior Match Committee:**

Discussion took place on the best way that the junior competition should be structured. Clubs indicate their junior teams that they may enter in the 2018 Competition. There would be only on single sex team. Meeting noted the some players would not play in a mixed comp and others a single sex comp.

Under 18 age group to be capped at 18 years of age

There were suggestions as to how players with ranges of skills could be accommodated such as limiting number of goals score by players,

**Motion: That the Junior Match Committee be advised that the ratios for mixed teams be as per the Junior Minutes**

**“Ratio would be a minimum of 4 of the same gender not including the goalie in a team fielding 11 players; or 3 of the same gender not including the goalie in a team fielding 9 players.**

Moved: Jane McNeill

Seconded: Dominic Tagliapietra **Carried:**

#### **Club Review:**

- Chatham

Chatham Hockey Club's turf training allocation for [this Wednesday 14<sup>th</sup> March](#) is for the 3<sup>rd</sup> turf. As the 3<sup>rd</sup> turf is not yet operational, we are seeking approval to train on the TLF if it is available. We understand the TLF is to be utilised on a Wednesday for Futsal, however it has been observed that this

turf has not been used for the past three weeks. If the TLF is vacant again this week, Chatham are asking permission to use the field for our training session.

- Cougars  
Need more players
- Gloucester
- Great Lakes  
P6. Playing Rules – A minimum age of 13 to play in a senior team. Wording was questioned ie turning 13 NOT must be 13 in that year. Meeting thought that it needed to be looked at 2019.  
First Aid room for clubhouse questioned. No room.
- Manning Valley Masters
- Sharks  
Support application to submit a combine 1<sup>st</sup> Division team with Wingham.  
Nigel questioned storage space at the clubhouse. Deb discussed maybe storage space for keepers gear at old pro shop.
- Taree West Hockey Club
- Tigers  
Senior Playing Rules – need to nominate 2 umpires where Junior Playing rules quote an accredited umpire.  
The rules also state 3x20 minute periods for a match.  
Meeting agreed that nominations be called for persons interested in looking at revamping the rules.
- Town
- Wingham  
Presented a joint submission with Sharks HC to nominate a combined 1<sup>st</sup> Division team. They were requested to make a written submission that will be considered at a Special Meeting.

**General Business (from the floor):**

**Canteen Roster**

LT gave the meeting a draft of the Canteen Roster for 2018.

Lt stressed the need for people with their RSA to come forward to help cover the shortages.

The meeting agreed that a roster based on club timeslots rather than teams. Please send LT suggestions regarding the roster.

**Meeting Closed: 8.50pm**

**Signed:** \_\_\_\_\_

John Surtees  
Secretary

**Signed:** \_\_\_\_\_

Deb Monck  
President

Outline of Times Available - Post P&S meeting 13/3/18

Day	Time	ATF	TLF	3rd Turf
Monday	4:30-5:30	Club Training	Club Training	Club Training
	5:30-6:30			
	6:30-7:30			
	7:30-8:30			
	8:30-9:30			Games
Tuesday	4:30-5:30	Club Training	Games	Games
	5:30-6:30			
	6:30-7:30			
	7:30-8:30	Masters		
	8:30-9:00			
Wednesday	4:30-5:30	Club Training	Futsal	Club Training
	5:30-6:30			
	6:30-7:30			
	7:30-8:30		Free	
	8:30-9:00	Free	Free	
Thursday	4:30-5:30	Games	Games	Games
	5:30-6:30	Games	Games	Games
	6:30-8:00			
	8:00-9:30			
Friday	4:30-5:30	Games	Futsal	Games
	5:30-6:30	Games		Games
	6:30-7:30			
	7:30-8:30			
	8:30-9:30			
Saturday	9:00-11:00	U7-U15	U7-U15	U7-U15
	11:30-12:30			
	1:30-3:00	Games	Games	Games
	3:00-4:30			
	4:30-6:00			
	6:00-7:30			
	7:30-9:00			



Junior timeslots



Senior timeslots

All training/games rotate except Futsal which is on TLF



Sunday	9:00-11:00	Free	Free	Free
	11:30-12:30			
	1:30-2:30			
	3:30-4:30			
	4:30-5:30			
	5:30-6:30			
	6:30-7:30			
	7:30-8:30			
	8:30-9:00			

Manning Valley Hockey Association  
PRESIDENTS AND SECRETARY'S MEETING



Date: Tuesday 13/3/2018

Venue: Taree Hockey Centre Club House

Time: 6.30 pm

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	Dominic Tagliapietra	
6.	Chatham HC - Secretary/Delegate	Kate Nicholson	
7.	Cougars HC -President/Delegate	Shane Green	
8.	Cougars HC - Secretary/Delegate	Katrina Green	
9.	Great lakes HC -President/Delegate	Jane McNeill	
10.	Great Lakes HC -Secretary/Delegate	Lynn BRETTE	apology
11.	Gloucester HC -President/Delegate		
12.	Gloucester HC -Secretary/Delegate		
13.	Sharks HC -President/Delegate	RIGEL WALLIS	
14.	Sharks HC -Secretary/Delegate	DAVID TRAY	
15.	Taree West HC -President/Delegate	Rod Collier	
16.	Taree West HC -Secretary/Delegate	Ruth Shearer	
17.	Tigers HC -President/Delegate	Tony Lewis	
18.	Tigers HC -Secretary/Delegate	NICOLE CLARK	
19.	Town HC -President/Delegate	Biren Pensini	
20.	Town HC -Secretary/Delegate	Lyn Schneider	
21.	Wingham HC -President/Delegate	Shawn Fuller	
22.	Wingham HC -Secretary/Delegate	Gabriel Pope	
23.	Port Thunder President		
24.	Port Thunder		
25.	Chairperson Junior Match Committee	Jason Sipek	Apology
26.	Chairperson Men's Match Committee		
27.	Chairperson Women's Match Committee		
28.	Association Men's Registrar	Frank Birkefeld	
29.	Association Women's Registrar		
30.	Association Junior's Registrar	Timothy Lestrangle	
31.	Board Member	Lynn TURNER.	
32.	Board Member		
33.	Board Member	Dylan Turner	Apology
34.	Mens masters	Phil Collier	
35.	Womens Masters		
36.	TIGERS	S. ARMSTRONG	
37.	Mens Masters	P. Frappell.	Apology

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