



PO Box 315  
Taree  
2430

## Presidents and Secretaries Meeting 8/05/18

Open Meeting: 630 pm

Attendance Sheet going around

Apologies:

### April 2018 Minutes:

Proposed:

Seconded:

Carried:

### Business arising:

- Representative name – Competition, closing now early July
- Third turf access  
Clubs will be billed for training on the whole turf  
Please train goal keeps in the circles on side of field due to poor light when using the training lights option.

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

#### a. Reviewed Motion for Reps: MVHA Team Managers Responsibilities

Carry over to next meeting when Tony Lewis is available to discuss.

#### b. Increasing number of players in a team

Vote on motion that: Single nomination teams be able to increase from 18 to 20 the number of players that they can register per season .Take back to clubs to get their members thoughts

- i. option one – 20 players for clubs with only one team.
- ii. Option two – all teams.

If motion is passed it can be added to 2019 playing rules..

### Information:

- **RCC Update**  
Position has gone to Interview . Digby Chalmers is the interim RCC person. Deb to contact HNSW re refund when no RCC employed. Have not been able due to system failure to contact RCC re individual athlete plans.
- **New President HNSW –**  
Lyn Whitlam is the new president
- **Sporting Chance Forum**  
HNSW is “pushing” inclusiveness. MVHA endorses strongly supports this program

### New Business:

1. Women’s Masters new setup for 2018 onwards  
Michelle Collier suggested that a Women’s Masters Committee similar to MVHA Mens Masters be formed to manage the MVHA Women’s Masters. A committee of a minimum of four representatives be formed with the intention of members committing themselves for 4 years. They would open their own bank account ( maybe Please email Michelle contact details of someone who is willing. Ruth Sheather has agreed to collect and document fees collected

## 2. Grand stands

Deb to contact Midcoast council to see if they will shift the portable seating over to the western north end of the new field.

## 3. RSA Course

There are two methods of obtaining your RSA

- a. \$98.00 online course which you have to pay your money before you pass and is done in booklet form.
- b. \$110.00 RSA NSW – This is the same day at home course EQT.edu.au. Also is a pay as you pass and you can paused and resume course at any time.

When you obtain your RSA you have work behind the bat at the hockey centre and MVHA will reimburse you \$60.00 as part of your course fees once you have completed FIVE bar shifts. For further information contact Lynne Turner on 0407488859.

## 4. Canteen Rosters

Lynne Turner has completed the roster and will be sent out to clubs.

Deb will check with Jane McNeill re July matches and canteen duties.

No Futsal on Friday nights due to lack of player numbers.

Friday nights Juniors on Canteen duty.

## 5. Shoosh for Kids week

Deb to display signs. It is very important that teams are supported in a positive way.

## 6. Summer Hockey

Need to begin planning now for a summer comp such as Date start/format/length of comp

## 7. Carnival Committee Meeting for the U13 Girls Championships

Carnival will be held in Taree from the 6th July 2018 to 8<sup>th</sup> July 2018

The meeting agreed that each club should provide a minimum of one member to be on the committee and to advise Lyn who it will be. The first meeting for the committee (of a possible 3) will be held on the **Saturday 19<sup>th</sup> May, 2018 at 12.30pm held upstairs in the extension area of the Club House.**

Stress to the members that this committee's purpose is to organise the jobs for the championships and clubs will be providing people to carry out the jobs that this committee will delegate.

## Newsletter

### BOM Feedback – April

#### ➤ Keys for lights

Lynne informed meeting that key blanks or cut keys need to be purchased through her. \$20.95 / key.

#### ➤ Judiciary Members

Nominations required from clubs.

Suggested Barry Ottaway/John Hurrell.

Team Registrations

### Rep Committee:

### Senior Match Committee:

There were lots of issues with the draw. Particularly because of the Mens , womens and Port combined draw.

Port Macquarie has requested a change in the match times to 4.15pm due to increased teams in their comp.

All age waiver to be sent to Michelle Collier.

Problem with wording for number of matches a person can umpire. Need to check wording in our rules.

Lots of deferments due to players resenting MVHA at championships

Some clubs have not given their list of Frozen Players. Breach of Frozen Player Rule. Clubs need to be aware that penalties apply to breaches of the Frozen Player Rules.

### **Junior Match Committee:**

**All okay**

### **Club Review:**

- Chatham
- Cougars
  - Fund raising application – apply on association form. Cannot see any reason for not allowing the fund raising activity – head shave on 19<sup>th</sup> March 2018 in the morning .
  - Concern expressed about the match cards being photographed as there are member's particulars on the cards. Ray apologised for the time it happened Teams can only photograph their own team's Match Card for record keeping purposes.

- a) Gloucester
- b) Nil
- c) Great Lakes
- d) Nil
- e) Manning Valley Masters
- f) Nil
- g) Sharks

Members only want emails being sent to the secretary of each club.

**2018-19 Hockey NSW Athlete Acceleration Program (AAP) Girls Squad** - Priya Bourke/Jamie Balding-Little and Lara Watts have gained selection Annika Tookley from Port Macquarie was also selected.

**Junior Umpires need our support.** There are Head sets that Adam Birkefeld has that are available to use to help umpire communicate with each other.

- h) Taree West Hockey Club
- i) Tigers
- j) Town

- i. Clarification on the payment of umpires . The match card should only be signed by the umpires after they have received their money. This is an acknowledgement that they have been paid. There was a suggestion that money be given to the third official who then can pay the umpire.

ii. Problem with no training partner for turf.

- k) Wingham

### **Any further Business from the floor:**

#### **a. TLF Scoreboard Computer**

Now working – when the team names are typed in please hit the SET BUTTON before hitting the SEND button. Horn not working and will need attention.

#### **b. MVHA Life Members Fees**

Life membership of MVHA entitles the member to have their MVHA Fees waived. HNSW Fees are not included as they are not life members of HNSW.

Club Treasurers please note when paying Team Rego Fees.

**c. Quote for fencing the North and south ends of the new fields.**

Also quotes for security fencing for the entire Hockey Centre being obtained and we then can apply for a grant to help pay for it. There has been a case of vandalism in the ATF dugout.

**d. Carpet for the new extension**

Quotes being obtained to carpet the new extension

**e. Recycling**

Members are to be encouraged to return bottle to the bar when finished to allow for them to be put in a crate. They can break if thrown in the bins. Bin will be decorated to get kids involved. Money raised to go to the association.

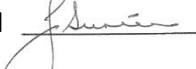
**f. Foot Cleaners for new turf.**

Volunteers be ask if they would put foot cleaning brushes at entrance to new turf. JS to liaise with them.

**g. New Council Lease**

Association has been directed by Midcoast council to complete a detailed application for a new lease for its facilities.

**Meeting Closed: 8.10pm**

Signed   
John Surtees  
Secretary

Signed \_\_\_\_\_  
Deb Monck  
President

**List of Jobs – when holding Championship here**

Council to be advised and arrange for cleaning of the old Toilets and change rooms, but Manning will need to maintain over the weekend.

Will also need volunteers for the Set on the Thursdays prior to Championships to help set up and on Friday from 7am to 5pm to work in the Canteen.

**Letters to the Rec Ground Users – Netball, Basketball, Cycle Club and Football**

**Canteen/Set Up Roster:**

**First Aide –** Will need Tent/Gazebo set.

**Esky for injury Ice –**

**Ice -**

**Time Keeping and P.A. –**

**Grass Fields -**

**J.R. Richards Extra Skips Bins –**

**Wheelie Bins –**

**Port-a-Loos –**

**Cool Room - .**

**Saxby's Order –.**

**Gas Bottles - .**

**Tournament Set Up –**

**Lights - Tournament Close up –**

**Booklet –**

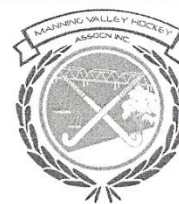
**Area for Umpires and Officials –**

**Extra Coffee Outlet** - Bean-About already organised – waiting on letter from him.

Letter to Hospital advising them of the Championship. .

Noted that will need to move excess equipment over to the footy shed. Check with Rod Collier re borrowing his trailer. (May not require this with the added extensions.

Manning Valley Hockey Association  
PRESIDENTS AND SECRETARY'S MEETING



Date: Tuesday 8<sup>th</sup> May, 2018

Venue: Taree Hockey Centre Club House

Time: 6.30 pm

Attendance Record

Number	Attendee	Name	Signature
1.	Association President	Deb Monck	<i>DM</i>
2.	Association Secretary	John Surtees	
3.	Association Treasurer	Doug Davidson	Apology
4.	Association Vic President	Michelle Collier	<i>M. Collier</i>
5.	Chatham HC — President/Delegate	<i>Dom Fay</i>	<i>DF</i>
6.	Chatham HC - Secretary/Delegate	Kate Nicholson	<i>Kate Nicholson</i>
7.	Cougars HC -President/Delegate	Shane Green	<i>Shane Green</i>
8.	Cougars HC - Secretary/Delegate	Katrina Green	<i>Katrina Green</i>
9.	Great lakes HC -President/Delegate	Apology	
10.	Great Lakes HC -Secretary/Delegate	Lynn Brettle	<i>Lynn Brettle</i>
11.	Gloucester HC -President/Delegate		
12.	Gloucester HC -Secretary/Delegate		
13.	Sharks HC -President/Delegate	<i>Ray Williams</i>	<i>R</i>
14.	Sharks HC -Secretary/Delegate	<i>Dave Traw</i>	<i>D Traw</i>
15.	Taree West HC -President/Delegate		
16.	Taree West HC -Secretary/Delegate	Ruth Sheather	<i>Ruth Sheather</i>
17.	Tigers HC -President/Delegate		
18.	Tigers HC -Secretary/Delegate		
19.	Town HC -President/Delegate	Apology - Brianway Persini	
20.	Town HC -Secretary/Delegate	<i>lyn schernde</i>	<i>lyn schernde</i>
21.	Wingham HC -President/Delegate	Shawn Fuller	<i>Shawn Fuller</i>
22.	Wingham HC -Secretary/Delegate		
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	<i>Lynne Tjane</i>	<i>Lynne Tjane</i>
30.	Board Member	<i>Dick Turner</i>	<i>Dick Turner</i>
31.	Board Member		
32.	Men's masters		