



MANNING VALLEY HOCKEY ASSOCIATION INC.
BOARD OF MANAGEMENT MEETING – Tuesday, 29th January
2017

Venue: **Taree Leagues club**

Time: **6:30 PM**

Item

- a. **Present:** Deb Monck, Lyn Turner, Doug Davidson, Shane Green John Surtees, Bronny Fuller, Dylan Turner and Dominic Tags
- b. **Absent:** Michelle Collier
- c. **Apologies**
- d. **Visitors:** Nil
- e. **Declaration of Conflicts of Interest**
 Bronny Fuller selection of Under 18 girls Representative Team Coach (Shaun Fuller has nominated.

Business

1. Selection of Junior Coaches and Managers.

Nominations were received from the following members:

<i>Team</i>	<i>Coach</i>	<i>Completed From submitted</i>
<i>Girls Under 18 Field</i>	<i>Shaun Fuller</i>	<i>Part Completion</i>
	<i>Ben Brown</i>	<i>Yes</i>
	<i>Terry Bourke</i>	<i>Yes</i>
	<i>Adam Birkefeld(Asst)</i>	
<i>Boys Under 18 Field</i>	<i>Dylan Turner</i>	<i>Yes</i>
<i>Boys Under 15 Field</i>	<i>Ben Brown</i>	<i>Yes</i>
<i>Girls Under 15 Field</i>	<i>Janene Watts</i>	<i>Yes</i>
<i>Girls Under 13 Field</i>	<i>Janene Watts</i>	<i>Yes</i>
<i>Boys Under 13 Field</i>	<i>Vacant</i>	
	<i>Manager</i>	
<i>Under 18 boys Field</i>		
<i>Under 18 Girls Field</i>	<i>Karl Williams</i>	<i>Part Completed</i>
<i>Under 15 Girl's Field</i>	<i>Bronwen Pensini</i>	<i>Yes</i>
<i>Under 13 Girls Field</i>	<i>Vacant</i>	
<i>Under 13 Boys Field</i>	<i>Vacant</i>	

Decision:

Where there was only one nomination for a position the meeting approved that nomination coaches: below

<i>Team</i>	<i>Coach</i>	<i>Decision</i>
<i>Girls Under 18 Field</i>	<i>Ben Brown</i> ●	<i>Approved subject to president's discussions</i>
	<i>Shaun Fuller</i> ●	<i>Approved subject to president's discussions</i>
<i>Boys Under 18 Field</i>	<i>Dylan Turner</i>	<i>Approved</i>
<i>Boys Under 15 Field</i>	<i>Ben Brown</i>	<i>Approved</i>
<i>Girls Under 15 Field</i>	<i>Janene Watts</i>	<i>Approved</i>
<i>Girls Under 13 Field</i>	<i>Janene Watts</i>	<i>Approved</i>
<i>Boys Under 13 Field</i>	<i>Vacant</i>	
	<i>Manager</i>	

<i>Under 18 boys Field</i>	<i>Vacant</i>	
<i>Under 18 Girls Field</i>	<i>Karl Williams</i>	★ <i>Not approved</i>
<i>Under 15 Girl's Field</i>	<i>Bronwen Pensini</i>	<i>Approved</i>
<i>Under 13 Girls Field</i>	<i>Vacant</i>	
<i>Under 13 Boys Field</i>	<i>Vacant</i>	

★ Hockey New South Wales HockeyNSW Championship Operation Manual 2010 stipulates that

5.2. Team Officials

5.2.1. All teams must have at least one adult non-playing supervisor (coach and/or manager). A women's team must have an adult female manager or assistant manager. Further, where a female player is given permission to play in a junior boys' team, an adult female supervisor must be included as a team manager or chaperone. The female team official must be on the bench during each match.

● Deb Monck to approach Shaun Fuller and Ben Brown regarding possibility of joint coaching of U18 girls. Shaun Fuller asked at meeting if he was prepared to share and he replied, yes and that he would talk to Ben and also organise female assistant manager – Ongoing and Board to be advised

2. 2017 Winter Competition dates

The meeting decided that two options be presented to the next Presidents and Secretaries meeting for its discussion and decision.

a. Junior Hockey Competitions

Pre-season Competitions:

A. Rationale: Increase Junior participation

Proposal: build on the interest from the junior gala day to be run by Greg Doolan on the 3rd March 2017 by having the following "Come and Try" days:

Sat 4th March 330-700pm

Fri 10th March 530-830pm

Will be a non-competitive, non-club based 6 a-side competition

Association will provide

Free field/turf

Insurance ? players will not be HNSW registered

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

Music (Dylan to organise with? Sean for DJ equipment)

Clubs will need to supply:

Interested/ keen club officials to help out that have a current WWC number.

Volunteer names and numbers to ?secretary MVHA by 24th Feb 2017

Players will need to supply:

Shin pads/ mouth guards

Date	Match	
1 st March 2017	Association Primary School's Gala Day (Gloucester Schools)	Organised by Greg Doolan and supported by MVHA Media invited to attend
3 rd March 2017	Association Primary School's Gala Day (Taree Schools)	Organised by Greg Doolan and supported by MVHA Media invited to attend. Ice – Tags to speak to McDonalds Sausages – Tags to speak to his contact (nos)
4 th March 2017 Sat 3.30 pm to 7 pm	"Come and Try Hockey" for Junior Hockey Players	Organised by Greg Doolan and supported by MVHA Bronny Fuller to produce Flyer for distribution

		to schools.(Craig maybe able to help) Saxbys may be a sponsor.
10 th March 2017 Fri 5.30 pm – 7.30pm	“Come and Try Hockey” for Junior Hockey Players	Organised by Greg Doolan and supported by MVHA
11/12 th March	Cricket Semis	
18/19 th March	Cricket Finals	

b. Senior Hockey Competitions
“Fast Hockey”

Rationale: Increase adult participation

Proposal: allow clubs some practice/ club team building time in a casual non-competitive atmosphere.

Fast hockey format: 20min games no half time, club based teams, full field, 11 per side

NOT compulsory

2 Saturdays proposed 18th and 25th

Start time 1400hrs - 1900hrs depending on interest from clubs.

Association will supply:

Fields

??insurance – where do we stand as not everyone will ne HNSW registered

Clubs will need to supply:

Umpires for the games

Team numbers – approximates at least by 16th March 2017

Players need to supply:

Mouth guards/ shin pads

Waivers (13-18yo)?

Appropriate team attire

Motion:

A non-compulsory senior pre-season competition be played on Sat 18th and 25th March in a format to be decided

c.

Option One:

2 week pre-season competition

THEN

Winter Comp Proper Start date: Thurs 30th March End date: Sat 16th September

18 playing weekends – rounds to be decided by Match Committees after Team nominations received.

Team nominations MUST be in by 19th March 2017

3 week final series

Match committees to publish minimum 1 complete round by 27th March 2017

Date	Match	
18 th March	“Fast Hockey” Format to be discussed eg 20 min matches round robin half field	The meeting recognised difficulties when clubs need to nominate teams early in the season Nominations Due 19 th March
25 th March	“Fast Hockey”	
19 th March	Nominations for winter comp due.	
27 th March	Round One Draw published	Insufficient time to do complete draw
30 th March	Competition Begins	17 Week Competition
10 th to 26 th April		School Holidays
15 th April		Easter

10 th June	Open men's and women's chairmanships	Not hockey- matches played during the week instead of training .
23 rd June	Under 15 Hockey Tournament Taree	No hockey
29 th of July	Women's masters	No one is hockey-matches played during the week instead of training.
16 th September	Competition finishes	Grand finals
25 th September	School holidays with the	

- d. **Men's Premier league:** Meeting agreed that it be best left to clubs involved to discuss and determine firstly if it is to proceed and secondly if so the format of the competition.

Option two

2 week pre-season competitions then 1 week break

THEN

Competition proper Start date: 6th April 2017. End date: Sat 16th September

17 playing weekends – rounds to be decided by Match Committees after Team nominations received.

Team nominations MUST be in by 26th March 2017

3 week final series

Match Committees to publish minimum 1 complete round by 3rd April 2017.

Date	Match	
18 th March	"Fast Hockey"	The meeting recognised difficulties when clubs need to nominate teams early in the season. Nominations Due??
25 th March	"Fast Hockey"	
27 th March (Mon)	Nominations for winter comp due.	Week of no hockey
3 rd April	Round One Draw published	Insufficient time to do complete draw
6 th of April	Competition Begins	17 Week Competition
10 th to 26 th April		School Holidays
15 th April		Easter
10 th June	Open men's and women's chairmanships	Not hockey- matches played during the week instead of training .
23 rd June	Under 15 Hockey Tournament Taree	No hockey
29 th of July	Women's masters	No one is hockey-matches played during the week instead of training.
16 th September	Competition finishes	Grand finals
25 th September	School holidays with the	

3. 2017 Association Fees

The Treasurer presented to the meeting a proposal for Members Fees for 2017. After much discussion and keeping in mind the need to keep the game affordable the Fees for 2017 were agreed on. The document outlining the proposed fees for 2017 will be presented to the next Presidents and Secretaries meeting for discussion and adoption.

(See Annexure One)

The Treasurer to make necessary adjustments to document before circulation.

4. Turf Hire Fees

The Treasurer presented to the meeting a proposal for Turf Fees for 2017.

There was concern about the increasing electricity charges that is occurring plus the cost of

replacement cost for field light bulbs. Keeping this in mind fees for training under lights will need to increase.

The Turf Hire Fees for 2017 is attached and will be presented to the Presidents and Secretary's meeting for adoption.

Bank accounts

Motion:

"The Treasurer to make appropriate arrangements with the Commonwealth Bank to update signatories to the accounts and set up new users the tokens to access Commbiz.

As per the Constitution signatories and Commbiz users are;

President; Deb Monck

Vice Pres Michelle Collier

Secretary: John Surtees

Treasurer: Doug Davidson"

Moved: Doug Davidson

Seconded: Dylan Turner

Carried

Credit Cards

All credit cards have been issued under an account number with Craig Colvin as a primary user. To wish away credit card only for Lynne Turner to use may require account signatory to be nominated as a new primary user is Lynne is not a signatory to the account.

Motion:

"The Treasurer be authorised to make the necessary arrangements to have the credit cards updated as follows
1. cancel all credit cards in the name to Craig Colvin and Diane c
Cubbin.

2. Retain Lynne Turner is credit card with additional \$500 credit to \$3000 limit. Doug Davidson to be nominated as primary account user if required".

Moved : Brony Fuller

Seconded : Dominic tags

Carried

Meeting Closed 2115hrs

Signed : _____
Secretary

Signed: _____
President

Important Dates

Event	Date	Location
Presidents and Secretary's Meeting	Wed 8 th February 6.00 pm	Taree Hockey Centre
Board	3 rd March tuesday	0477224806 seaview paul Deb
Association Primary School's Gala Day (Gloucester Schools)	1 st March 2017	
Association Primary School's Gala Day (Taree Schools)	3 rd March 2017	
"Come and Try Hockey" for Junior Hockey Players	4 th March 2017 Sat 3.30 pm to 7 pm	
U18 Girls	5th – 7th May	Narellan
U18 Boys	12th – 14th May	Newcastle
U15 Girls	26th – 28th May	Wagga Wagga
Open Men	10th – 12th June	Macarthur
Over 45s Mens Masters	16th – 18th June	Newcastle
U15 Boys	23rd – 25th June	Manning Valley
Over 40s Mens Masters	21st – 23rd July	Illawarra
Women's Masters Half State (North)	28th – 30th July	Grafton