



July 2018 Presidents and Secretaries Meeting 10/07/18 Minutes

Open Meeting: 630 pm

Attendance : As per attendance sheet attached.

Apologies: Dave Keen, Kerry Hartcher and Jane McNeill

Minutes of June 2018 P and S Meeting

Proposed: John Surtees Seconded: Shane Green

Carried:

Business arising:

- v. Portable seating Moved by council to the 3rd Field
- Reviewed Motion for Reps: MVHA Team Managers Responsibilities Hold over to after the season is completed.
- ix. Summer Hockey Still open to suggestions
- Safety Fences at both ends of the new field Completed by Allans Fencing
- Judiciary Members Still taking names Gail Phillips, John Hurrell and Brenda Meldrum
- Monday night no ice available BOM Meeting moved to have an Board member present /ice in vets fridge downstairs. Shane to let schools know to bring their own first aid supplies including ice if no one can be there.
- Rules need to be looked and clarified In regard to review of the playing rules a meeting has been set down for the 9th August at the club house to review the playing rules. The time for the meeting will have to be circulated soon. Clubs have been asked to look at the rules and circulate their suggested changes amongst clubs to see where there is agreement . It is hoped that this will speed up the process because more time can be spent on the contentious ones to try and get a consensus.

Information:

- **RCC Update**
Everyone happy with Lee's involvement

New Business:

- Deb handed out thank you letters to each club for their efforts during the Under 13 Championships, A great effort by all concerned.
- WWC information. Secretary apologised for the wrong date on his email to clubs. Each club has been sent a MVHA Current list of their members WWC information with a request for it to be updated and verified.
- Under 13 State Championships post review
48 teams – double what we thought was coming.
Need for a possible second BBQ area to reduce congestion and waiting times. Possible use of MCC serving area.
There was a problem with toilets during the Championships. Pump needs to be replaced together with new electrical work. Hopefully we will have toilets working for the next hockey round. Will keep everyone posted.
Need to have a protocol in place in case of these kinds of problems i.e. toilets, gas and electrical in case of emergency
St Johns Ambulance caused some concerns.

- New players registering with MVHA and need to include penalties in Playing Rules. Players are paying HNSW fees but not MVHA. Clubs need to be made aware of this and let the Treasurer know so they can be billed.
- Trivia Night – LT
LT circulated a flyer that she will send out to clubs requesting teams get some teams organised . She already has on team signed up.

Newsletter

BOM Feedback –June

- Alan Taylor Field Light Starters are cracked and need replacing.
- Belting for the third field request for information from members on possibly suppliers. Tag may have a possible person.
- Scoreboard for the Terry launders field moved to dugout and seems to be working well.
- Playing members access to ice Downstairs in Vets Fridge
- 2018 Council Lease. Deb has completed and ready to send to Midcoast council.
- Balls hit against the northern end of clubhouse downstairs – sign to be put on wall. The alarm is activated every time the ball hits the roller door.
- Recycling working well – over \$100 per week younger members are using it as they have been raised on recycling
- Gate to third field – key been changed to same as the toilets. The bunker at the third field is being left in a mess.
- Carpark council requested to repair.
- If our toilets are not working on weekend – notify people on Facebook/Have old kiosk toilets open of a night.
/Limit food types as no water to clean up.

Rep Committee:

Senior Match Committee:

Michelle gave a report on the senior match committee. There have been lots of deferments due to various reasons. Not all conform to the playing rules.

The awarding of Best and Fairest points was discussed i.e. who is eligible.

Junior Match Committee:

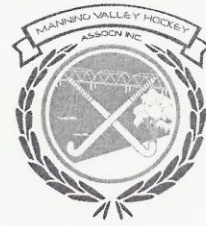
Club Review:

- Chatham
The MVHA Code of Conducts not on MVHA Web Page. Secretary to organise
- Cougars
- Gloucester
- Great Lakes- request for hooks in the third field dugouts. On the list of things to do.
- Manning Valley Masters
- Sharks
- Taree West Hockey Club
- Tigers
- Town
- Wingham

Any further Business from the floor:

Meeting Closed: 8.,10 pm

Manning Valley Hockey Association
PRESIDENTS AND SECRETARY'S MEETING



Date: Tuesday 10th July, 2018
Venue: Taree Hockey Centre Club House
Time: 6.30 pm

Attendance Record

Number	Attendee	Name	Signature
1.	Association President	Deb Monck	<i>[Signature]</i>
2.	Association Secretary	John Surtees	<i>[Signature]</i>
3.	Association Treasurer	Doug Davidson	Apology
4.	Association Vic President	Michelle Collier	<i>[Signature]</i>
5.	Chatham HC — President/Delegate	Dominic Tagliapietra	<i>[Signature]</i>
6.	Chatham HC - Secretary/Delegate	Kate Nicholson	<i>[Signature]</i>
7.	Cougars HC -President/Delegate	Shane Green	<i>[Signature]</i>
8.	Cougars HC - Secretary/Delegate	Katrina Green	<i>[Signature]</i>
9.	Great lakes HC -President/Delegate	Marlene Masters	<i>[Signature]</i>
10.	Great Lakes HC -Secretary/Delegate	Lynn Brettle & Jane McVeil	apology
11.	Gloucester HC -President/Delegate		
12.	Gloucester HC -Secretary/Delegate		
13.	Sharks HC -President/Delegate	NGE WALLIS	<i>[Signature]</i>
14.	Sharks HC -Secretary/Delegate	SANDRA TRAN	<i>[Signature]</i>
15.	Taree West HC -President/Delegate		
16.	Taree West HC -Secretary/Delegate		
17.	Tigers HC -President/Delegate	Donna Yarnod	<i>[Signature]</i>
18.	Tigers HC -Secretary/Delegate	Nicole Clark	<i>[Signature]</i>
19.	Town HC -President/Delegate	Bron Pensini	<i>[Signature]</i>
20.	Town HC -Secretary/Delegate	APOLOGY	
21.	Wingham HC -President/Delegate		<i>[Signature]</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	Michelle Collier	<i>[Signature]</i>
28.	Association Junior's Registrar		
29.	Board Member	Lynne Turner	<i>[Signature]</i>
30.	Board Member		
31.	Board Member		
32.	Men's masters		
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