



**MANNING VALLEY HOCKEY ASSOCIATION INC.**  
**BOARD OF MANAGEMENT MEETING – Tuesday, 18th October**  
**2016**

**Venue: Taree Hockey Centre**

**Time: 6pm**

**Item**

- a. Present:** Craig Colvin, Lyn Turner, Doug Davidson, Shane Green John Surtees, Bronny Fuller, Dylan Turner and Timothy Lestrangle
- b. Absent:** Nil
- c. Apologies** Deb Monck (overseas)
- d. Visitors:** Nil
- e. Declaration of Conflicts of Interest**  
Craig Colvin for HNSW Voting for Directors. He is nominating for a position on their BOM
- f. Confirmation of September Minutes**  
**Moved:** Lyn Turner **Sec:** Doug Davidson
- g. Business arising from the September Minutes**
1. Jackets Stored downstairs in two dressing cabinets that Doug has obtained
  2. Dates for John McClaren given to him.
  3. Gravel pad and telegraph poles to keep goals out of the grass.
  4. Junior Hockey forum – defer to Early 2017 due to poor response from club. Sec to email them informing them of this.
- h. OH and S**
- i. October correspondence**
1. 22/9 Country Clothing Account \$123.00
  2. 22/9 Berry Holdings Pty Ltd for U13 Girls accommodation \$1750.00
  3. 22/9 HNSW Bulletin
  4. 22/9 Saxby’s Refund \$376.29
  5. 25/9 HNSW Under 15 Indoor Draw
  6. Cheque New Lambton PS \$29.00
  7. 28/9 Mid Coast Council Insurance 2,358.77
  8. McDonalds Sponsorship \$1,200.00
  1. 29/9 Commonwealth Bank
  2. 30/9 JR Richards \$569.30
  3. 30/9 Advanced Coast Security \$291.70
  4. 30/9 Com Bank Online Saver \$15,013.53
  5. 30/9 Com Bank Cheque Account \$10,473,95 cr
  6. 30/9 Com Bank Business Loan \$58.18
  7. 30/9 Com Bank Card Account \$1,122.91
  8. 30/9 Com Bank Statement
  9. 30/9 Mid Coast Council Light Account \$5096.43
  10. 13/10 Wingham High Cheque turf hire \$29.00
- j. October Finance Report**  
**Motion:** *“That the Treasurer’s Report be adopted as presented”*  
**Moved:** Doug Davidson **Sec:** Dylan Turner
- k. Director’s Reports**

- l. Turf Director
- m. Umpires Director
- n. Promotions Director
- o. Records Director
- p. Club House Director (see Attached)
- q. Coaching Director

**r. General Business**

- s. **Association AGM Date** – Meeting decided that early Jan 2017 be the date for the AGM.
  
- i. **HNSW AGM Nominations** - 5 nominations have been received by HNSW for 2 positions including Craig's and Beth LeShay who are members of country associations. Craig suggested that the association vote postal as its votes will not be directed to some people who are not the Association's preferred candidates. MVHA Committee to decide who to direct its votes.
  
- ii. **Revolutionise** - Craig attended in-service course for Revolutionise.
  
- iii. **Third Field** – The President gave the meeting an update on the construction of the third field. A plan of the new field was tabled which showed drainage, dugout location, paths and field size. The field will be green with blue surrounds. A 1.5 m high tiered mound the same as club house seating and scoreboard location at top right hand corner of field. Northcott will manage works up to the laying of the asphalt. LED Field lighting with the ability to control its intensity. Federal Government has given permission to hold over grant \$780,000 and Mid Coast Council \$650,000. Expected completion date will be 2018. Will defer base works to end of next year due to fear of wet winter holding it up.
  
- iv. **Clubhouse extension** - The President gave an update – tenders still out. Need an MOU with the bike club such as who pays for power, what happens at carnivals bankruptcy purchase and sale of alcohol will need to be under the association's license. Richard Johnson and BOM will need to be included in the discussions. Toilets and office will be now on the eastern side. Mid Coast Water charging \$1000 per toilet.
  
- v. **Constitution** - The President informed the meeting that the Association's Constitution will need to be changed to reflect the changes in the management structure. The roles and responsibilities of committees, voting rights etc need to be outlined. Propose a workshop for next President's and Secretary's meeting to get feedback on all tasks that need to be covered by our committees

Meeting Closed  
8.30pm

Signed : \_\_\_\_\_  
Secretary

Signed: \_\_\_\_\_  
President