

**GENERAL MEETING of the JUNIOR SUB-COMMITTEE of the Manning Valley
HOCKEY ASSOCIATION to be held at Taree Leagues Club on the 18 / 8 / 2009**

Chaired by: Bronwyn Fuller

Meeting declared open: 7.45

Present:

Name:	Club:	Name:	Club:
Sonya Birkefeld	Chatham	Marlene Master	Sharks
Dena Webster	Chatham	Karen Cornell	Sharks
Judy Hammond	Chatham	Trish Page	Sharks
Paula Smith	Chatham	Alan Steere	Sharks
Dylan turner	Chatham	Adam Birkeld	Sharks
Lyn Hinton	Taree West	Jo Hardy	Tigers
Tracey Borgas	Taree West	Dylan Wesley	Tigers
Tony Lewis	Tigers	Michelle Border	Tigers
Maree Green	Wingham	Grant Coleman	Wingham
Bronwyn Fuller			

Apologies: Will McIntosh, Robert Fish, Donna Nielsen, Linda Ferguson.

Previous minutes from meeting held 21 / 7 / 2009 tabled and

Moved: Marlene Masters **2nd** Maree Green

Business Arising:

1. Concern that payment made by parents by way of cheques for representative teams have not been presented.
2. Clubs asking for turf accounts as they have still not received any. [Alan Steere will take to next Board of Management Meeting]

Correspondence In: As Tabled by Lyn Hinton

Correspondence Out: Nil

Moved: Lyn Hinton

2nd Tracey Borgas

Registrars Report:

As per attached sheet [cards updated to 16/8/2009, point score, 18 girls grand final + presentation & players receiving green & yellow cards]

Moved: Dena Webster

2nd Sonya Birkefeld

Treasurers Report: Nil

Board of Management Report: Income report not yet finalised from vet's carnival.

Hunter Power Report: Nil

Match Committee Report: Nil

Umpires Coordinator Report:

6 girls are being assessed for the Community Coach Certificate:

Minkey Report: As Tabled

Minkey report submitted by Marlene for 2009 & attached are some great photos.

Moved: Marlene Masters

2nd Tracey Borgas

Out Standing Positions for 2010:

- Secretary
- Hunter Power delegates x 2
- Umpire Coordinator x 1
- Boys Selector [Wingham]
- Judiciary Member [Wingham]
- Representative Coaches: Boys 17,15,11's
- Representative Managers: Boys 17,15,11's
- Representative Managers Girls: 11's

General Business:

1. Marlene needs outstanding Annual Junior Reports. [13 boys state championships from 2008 + 2009 reports from state championships]
2. General discussion on selection of boys & girls representative teams.

Suggestions from the floor are as follows:

- Squads to be picked at end of season to start training ASAP
- Different coloured ribbons for each age division to be placed on children wishing to trial.
- Placing names on nomination forms with positions & D.O.B.

After much discussion **a motion was moved** that all junior players be considered by selectors for junior squads with no need for nomination forms and then the selectors to pick a squad of no more than 20 players. These squads will train as arranged by coaches and final teams to be announced prior to championships. Selectors are to pick these squads by watching players in their normal competition games during & prior to the competition finishing.

Moved: Tony Lewis 2nd Sonya Birkefeld

3. It was suggested that the Match Committee please look at finishing the 18's competition before the July School Holidays each year.
4. It was brought to the committee's attention that there was unsportsman's like behavior in the 18'girls semi final about players being victimised no complaint has been put forward; so it was suggested by the committee to do so.
5. When playing rules are changed these need to be forwarded onto MVHA so these can be update each year.
6. The Junior Sub Committee wants to create an assistant treasurer for the juniors.
Motion moved by Paula Smith that Alan Steere be nominated for this position 2nd by Jo Hardy. Carried by all. Alan accepted the position. To be taken to Board of Management Meeting.

7. Grand final day for the juniors is now the same as the seniors. Match Committee to try and sort out.
8. Adam Birkefeld suggested that the coaches be appointed for a 2-year term and after discussion of this; **a motion was moved by Adam Birkefeld that starting in 2010 coaches are appointed for a 2-year period 2nd Alan Steere. Carried by All.**
9. Adam suggested because we now have some of our junior players coaching teams that our more senior coaches support & help coach them. Alan Steere has DVD's on coaching which he has been kind enough to organise one for each club + info which he is giving to our coaches.
10. Adam Birkefeld has information on indoor hockey titles he is putting together a flyer for any player interested.
11. Paula Smith: needs volunteers for uniform committee to be formed to oversee the men's & boy's new uniform for the representative teams. These are: Linda Ferguson, Paula Smith & Jo Hardy. It was also asked that each club delegate take this back to their clubs for ideas on style of the uniform and colours and should these fall in line with the women and junior girls? Ideas to go back to the committee.
12. Bronwyn Fuller re: registrars report of 2x 16 year old boys receiving 3-yellow cards. They will both serve a 1-week suspension. [This is in place from the minutes from the 6th July 2005 when a motioned was moved that any player under the age of 16 who receives 3-yellow cards should receive a 1-week suspension.]

Next meeting to be held 15 /09/2009 at 7.00pm Taree Leagues Club
Meeting closed: 9.15pm