



*Minutes of the December Board of Management  
Meeting Held on the 14<sup>th</sup> December 2009*

**Board Of Management Action Sheet**

**Updated 15<sup>th</sup> December 2009**

<b>November 2009</b>					
<b>Item</b>	<b>Title</b>	<b>Member</b>	<b>Action</b>	<b>Time Line</b>	<b>Status</b>
7.1	Kiosk Electricity acc	(JS)	To inquire about Kiosk electricity account to see if the association is being charged the correct amount.	Dec 2009	
7.3	Auditing of Assn Financial Affairs	(FB)	Association's financial affairs are being audited by George Butler	Dec 2009	O
7.4	Annual Report to Fair Trading	(LT)	A request from Department of Fair Trading for an extension in time for the submitting of the association's Annual Statement.	Jan 2010	C
7.4	Annual Report to Fair Trading	(JS)	LT to get forms to be completed to request extension in time for Annual Statement	Nov 2009	C
7.5	Association Constitution	(JS)	(DM) and (GC) to get a copy of the constitution	Nov 2009	C
8.4	Turf Maintenance Contract	(JT)	Turf Cleaning Contract Shane green to be contacted to discuss.	Nov 2009	O
9.2	Hygiene	(GC)	Multi Toilet Roll Dispensers for club house toilets needed and Ladies Hygiene Container required for disabled toilet. Wayne Richards Supplies to be contacted.	Nov 2009	O
9.3	Fence Signage	(DT)	Wingham Hockey Club be given permission to hang their sign on the Terry Launders Hockey Field and Cougars to be requested to move the sign on the Alan Taylor Field'.	Nov 2009	O
9.4	Promotions Night	(GC)	Promotions Night - Information /"get to know you"/ideas sharing.	Jan 2010	O
9.5	2010 Budget	(DM) and (FB)	Budget to be prepared for 2010 Hockey Season for presentation at Promotions Night	Dec 2009	O
	NSWHA President's Forum	(FB)	Presidents Forum Sat 20 <sup>th</sup> February 2010 for NSW. Frank to attend	Feb 2010	

9.7	Communication	(AS)	A movable Notice Board to be displayed outside club house for information to members.	Dec 2009	
9.8	Communication	All B.O.M. members	Board Meeting Agenda Secretary to be sent items to be added to Agenda for meeting	Ongoing	O
9.9	Club House	(JS)	Picture Rail for club house. Campbell and Jones to be approached	Dec 2009	O
<b>December 2009</b>					
Item	Title	Member	Action	Time Line	Status
4.1	Certificate of completion of clubhouse	(FB)	FB to be finalized with G.T.C.C	Jan 2010	O
4.2	Fence Signage	(DT)	Clubs need to be contacted about payment for their sign on the fence or request their removal	Jan 2010	
4.5	Extention for Annual Report to Fair Trade	(LT)	Application to Department of Fair Trading applying to extend time to submit the Association's Annual Statement.	Nov 2009	C
4.6	Kiosk Electricity	(FB)	\$200.00 of our last account for electricity was after the association had moved from the kiosk to the new clubhouse FB to contact Little Athletics	Dec 2009	O
4.7	Auditing of Assn Financial Affairs	(FB)	Auditing of Associations Financial Affairs by George Baker. Not done as he has been away. FB helping him by matching cheques with accounts.	Dec 2009	O
4.8	Budget for 2010 to be present at Promotions Night	(FB) and (DM)	Financial Plan. FB and DC to prepare for GC for Promotion Nigh to be held on the 8 <sup>th</sup> February 2010	Before 8 <sup>th</sup> Feb 2010	O
6.1	Reimbursement of travel expenses for Brenda Meldrum	(DM)	Brenda Meldrum to be reimbursed her travel cost for her attending the Expenses 330 km at 20 cents per km. Hunter Under 13 Championships to be held in Taree 20 <sup>th</sup> June 2010	Dec 2009	
6.2	Club Hygiene	(GC)	Wayne Richard's supplies will provide paper	Before 2010	O

			dispensers for toilet paper and hand towels plus supply paper. He is prepared to donate paper to Association. Female Hygiene container can be supplied and maintained for \$184.00 per year.	Season	
6.3	Gardens at club house	(JS)	Completion of gardens around clubhouse for “work for the dole” to be postponed until club house completed.	When clubhouse extention completed	O
6.4	St Clare’s Carnival for Feb 2010	(JS)	Write to St Clares to inform them that they have been given permission to use hockey complex. Maitland/Newcastle Diocesan Hockey Trials at the Taree Hockey Fields 25 <sup>th</sup> February 2010. Book Turf and confirm date to Karina Hogan St Clares to Davis Street, Taree 2430 Telephone: (02) 6552 3300 Facsimile: (02) 6552 3656	Dec 2009	C
6.5	Timber to complete skirting board, picture rail and window frame for clubhouse.	(JS)	Permission given to purchase timber from Cambell and Jones to complete skirting board, picture rail and window frame for clubhouse.	2010	0
6.6	Hockey Promotion	(FB) and (DC)	That due to the demands placed on the association’s finances with the construction of the new clubhouse, funding for promotion cannot be allocated for 2010. The board recognizes the importance of the promotion of hockey in the area particularly Junior Hockey and therefore monies will be budgeted for hockey promotion in 2011.	2010 for 2011	
6.6	Hockey Promotion –	(AS)	Association to visit schools early in 2010 to	Early 2010	

	visit to schools		promote hockey for 2010 hockey competition		
6.7	Promotion Night	(FB),(DC) and (GC)	Plan prepared for future directions for the association ie promotion,school visits,future projects, problems etc.Presentation of budget.	Feb 2010	0
	Fair Trading	(JS)	Secretary to send LT a copy of Department of Fair Trading Forms converted to word format	Dec 2009	C
8.1	Association Phone	(DC)	Telstra be requested it to disconnect the association phone which is at present at DC residence	Dec 2009	
8.2	Association wooden steps request by Alan Tickle	(JS) and (AS)	Request by Alan Tickle for a loan of the wooden steps housed in the electrical room at old Recreation Centre Kiosk for Blackhead Christmas party. Steps for collection by Solomon's Fruit Market.	Dec 2009	C
8.3	Association Meeting Agenda	All Board Members	Meeting Agenda to be sent to the secretary at least 2 days before next meeting for its distribution.	Ongoing	
8.4	NSWHA Centenary Books	(DC)	The Association to request 100 Centenary books from NSWHA The Association to request 100 books from NSWHA. A copy of these books to be placed in school libraries, City Libraries, local museums, Association clubhouse and to people who want them	Dec 2009 early 2010	
8.5	Removal of gum tree and north east - end of Alan Taylor Field	(DC)	Indicate with paint which gum tree at Alan Taylor Field needs to be removed so that Work for the Dole people may remove it.	Dec 2009	
8.6	Logs at the Western Side of Alan Taylor	(AS)	The Copper Logs at the Western Side of Alan Taylor Field need attention..DT, JS and AS to meet at Rec Ground to look at all maintenance issues at	Dec	C

	Field		the Taree Hockey Complex.		
8.7	Turf Ballot	(DT)	No consideration be given to discount on Turf Fees to clubs who do not train due to "State Of Origin".	2010 Season	
8.8	Australia Day Awards	(AS)	No M.V.H.A were nominated for an Australia Day Award 2009- Association to consider for 2010	Jan 2011	
8.9	Member contact details	All Members	Secretary request contact details from all association members	2010 Hockey Season	
8.10	Association Ride – on- Lawn mower	(JS)	Association Ride – on- Lawn mower JS raised the possibility of the Association Ride – on- Lawnmower being housed at the club house to enable its lawns to be mowed.		
8.11	Manning River Times - Promotion of Judy Lang's visit.	(AS)	AS to contact Times to promote the visit from Judy Lang.	(AS)	
8.12	Rubber for Northern end of Terry launders Field	(JS)	Rubber for Northern end of Terry launders Field The fence at the Northern end of the Tarry launders Field needs attention as it has holes in the wire. Fence needs rubber to protect it as per other fences at the fields. Tony Smith of Oxley Insurance is the contact person. JS to inquire about getting enough to complete the job.	Early 2010	
8.13	Change of licensee	(FB)	FB to investigate changing Stephen Booth as	Early Jan 2010.	

	for clubhouse.		licensee to others in the association.		
	??	(FB) and (DC)	Good Sports membership for the Hockey Association		

Key :    NS = NOT STARTED            O = ONGOING            C = COMPLETE



**MANNING VALLEY HOCKEY ASSOCIATION**  
**MINUTES OF 2009 DECEMBER BOARD OF MANAGEMENT**  
**MEETING**

Date of meeting: 14<sup>TH</sup> December 2009  
Meeting venue: M.V.H.A Clubhouse

Members Present: Debra McGillicuddy (DM), Diane Cubbin (DC), Lynne Turner (LT), Dylan Turner (DT), Alan Steere (AS), Grant Coleman (GC), John Surtees (JS).

1. Apologies:
2. Absent: Jane McNeil (JN).

**3. Confirmation of the Minutes of the November B.O.M held on 16<sup>th</sup> 2009**

**Motion:** That the Minutes be signed as a true and correct record.

Moved: DT

Seconded: DC

*Carried*

**4. Business Arising from Minutes of the August Board of Management Meeting.**

- 4.1. Fridges in club house turned off by (DC) and Peter Cubbin due to power consumption.
- 4.2. Council Certificate of Completion needs to be finalized with G.T.C.C. (FB)
- 4.3. Club Signage on Alan Taylor Memorial Hockey Field. Clubs need to be contacted about payment for the sign on the fence or request their removal. (DT)
- 4.4. (DM) informed meeting that the upgrade to the lighting on the Terry launders Field has been completed.
- 4.5. LT has completed and posted application to Department of Fair Trading applying to extend time to submit the Association's Annual Statement.
- 4.6. Old Kiosk electricity account. AS informed the meeting that \$200.00 of our last account for electricity was after the association had moved from the kiosk to the new clubhouse. FB to contact President of Little Athletics to discuss.



4.7. Auditing of Associations Financial Affairs by George Baker. Not done as he has been away. FB helping him by matching cheques with accounts.

Accounts outstanding

Barrington Trophies	\$769.00
Dairy Farmers	\$537.00
XX Trophies	\$1122.55
M Hemmingway	\$696.00
G.T.C.C	\$14,866.00
Warren Cornett (Milko)	\$557.00

4.8. Financial Plan. FB and DC to prepare for GC for Promotion Nigh to be held on the 8<sup>th</sup> February 2010.

## 5. Correspondence

<b>December B.O.M.Meeting Correspondence</b>			
<i>Inward</i>			
n152009	20 November	<a href="#">Commonwealth Bank</a>	Commonwealth Bank Statement Cheque Account Bearing Interest \$3,632.43Cr Account No 06260300907786
n162009		<a href="#">Commonwealth Bank</a>	Commonwealth Bank Statement Cheque Account Bearing Interest \$1,514.80 Cr Account No 06260300907823
n172009		<a href="#">Commonwealth Bank</a>	Commonwealth Bank Statement Cheque Account Bearing Interest \$1,272.90 Cr Account No

n182009		<a href="#">Grafton Lodge Motel</a> Ph0266427822	06260300907794 Deposit on 6 rooms for 14/15/16 <sup>th</sup> June 2010 \$678.00
n192009	20 <sup>th</sup> November 2009	Hockey NSW n	E NEWS Vol 6 Hockey NSW Night of Nights, 2009 AGM
n202009	20 <sup>th</sup> November 2009	Hockey Australia	Extra tickets to Champions Trophy
n212009  n222009	20 <sup>th</sup> November 2009	<a href="#">Lithgow Hockey Association</a>	Lithgow Junior Girls Hockey Association is asking for intentions to enter for your representative teams for U11, U13, U15 and U17/18's to attend our carnivals on Sunday, 4 <sup>th</sup> April and Sunday, 23 <sup>rd</sup> May, 2010. The carnivals will be held on two separate weekends with U11's, U13's & U15's being on Sunday, 4 <sup>th</sup> April and the U17/18's on Sunday, 23 <sup>rd</sup> May.  Nomination Form
n232009			Community Coach Training Invitation Port Macquarie Basketball Stadium Cnr Hastings River Dr and Hibbard St Port Macquarie and application forms
Email	19/11/2009	WHS for Email D= Address to photocopy for me	
n242009	31/10/2009	<a href="#">Times</a>	a/c 161.70 overdue (Marlene Master should know)

n252009	13 <sup>th</sup> November 2009	<a href="#">Greater Taree City Council</a>	<p>Invitation to discuss Manning Valley Community Strategic Plan Phase 2</p> <p>Taree 30<sup>th</sup> November 5.30 Taree Visitors Centre</p> <p>Tuesday 1<sup>st</sup> December Wingham Town hall</p> <p>Monday 7<sup>th</sup> Dec Old Bar Surf Club</p>
n262009	3 <sup>rd</sup> Dec 2009	Hockey NSW	2010 Country vs City Challenge Information on age groups U21 age groups are included for first time
n272009	3 <sup>rd</sup> Dec 2009	Beth Fuller	<b>Application</b> for Good Sports needs to be completed – she will help
n282009	3 <sup>rd</sup> Dec 2009	Hockey NSW	NHL Matches at Homebush <b>June 18<sup>th</sup> to 20<sup>th</sup> June 2010</b> Volunteers required
n292009	29 <sup>th</sup> Nov 2009	Brenda Meldrum	Hunter Conference Minutes - Carnival Dates including Under 13s at Taree Need to book turf and let her know <b>(DT)</b>
n302009	27 <sup>th</sup> Nov 2009	Di Cubbin	Confirmation of sending of updated Association contact list to NSW
n312009	27 <sup>th</sup> November 2009	Donna Nielson MVHA Junior Div	Copy of letter she sent to members of MVHA re Junior Boys Comp 2010 – meeting at Clubhouse <b>19/1/2010</b> to discuss proposed changes
n322009	25 <sup>th</sup> Novt 2009	<a href="#">Hunter Power Conference</a>	Minutes of Oct meeting
n332009	24 <sup>th</sup> Nov 2009	Norm Taylor E mail	Family have given permission to put his life membership badge in photo frame in Clubhouse

n342009	24 <sup>th</sup> November 2009	Donna Nielsen MVHA Junior Division	Informing board that she will send minutes of Junior Division meeting when she gets them
n352009	3 <sup>rd</sup> Dec 2009	Hunter Power Darren Fowles	Change in his e mail address – Ph: 0249364393 Fax: 0249364713 Email address: <a href="mailto:hockey.noas@gmail.com">hockey.noas@gmail.com</a>
n362009	1 <sup>st</sup> Dec 2009	NSWWHA	Winding up of the Women's Association and request to order Centenary Books by 31/1/2010
n372009	2 <sup>nd</sup> Dec 2009	NSHHA	<b>2010 Field State Championships</b> : Hockey NSW are calling for applications for officials positions for the 2010 field state championship season. The 2010 Officiating Availability Form can be completed and submitted from the Hockey NSW Job Board for all Tournament Director, Technical Official, Umpire Manager and Umpire Coach positions. Additionally, for the 2010 season, umpires are being requested to complete a 2010 Field State Championships Umpire Availability Form for championships where umpire panels are appointed ie. opens, U18 girls and U17 boys.
n382009	3 <sup>rd</sup> Dec 2009	Gnomes Landscaping and Garden	Quote to provide timber for garden at clubhouse for "Work for the Dole" group. Copy to Robert Baker at GTCC
n392009	3 <sup>rd</sup> Dec 2009	NSWHA	New Board of Management Board Members on web site Jeff McEwen, a former President of Sydney Junior Hockey Association who was appointed to the Board at the 2008 AGM will step into the President position
n402009	30 <sup>th</sup> Nov 2009	<a href="#">XX Trophies</a>	Account for trophies purchased \$1,122.55 (DM)
n412009	30 <sup>th</sup> Nov 2009	GTCC	Sporting Grounds – <b>no glass and alcohol policy</b> (alcohol is permitted only at licensed premises) (DT),(LT),(FB)

n 422009	8 <sup>th</sup> Oct 2009	Blackpool Hockey Carnival Committee	Carnival on the 2 <sup>nd</sup> to 5 <sup>th</sup> April 2010
n432009	4 <sup>th</sup> Dec 2009	NSWHA	NSWNEWS positions advertised: NSW U15 Boys - coach and assistant coach Women's Veterans - O35 Manager, O60 Coach, O60s Manager Country V City Challenge - all teams (32 positions) coaches and assistant coaches.(AS),(DT),(GC),(JM),(LT)
n442009	4 <sup>th</sup> Dec 2009	Karina Hogan St Clares HS	Application to hire field for carnival Thursday 25 <sup>th</sup> Feb 9am to 1.30 pm. (DT)
n452009	23 <sup>rd</sup> Nov 2009	Campbell and Jones	Quote for timber for inside – picture rail and kick board
n462009	7 <sup>th</sup> Dec 2009	Commonwealth Bank	Better Business Loan – 02/11/2009 repayment \$13,142.00 interest 9.77% Balance \$314,120.00
n472009	7 <sup>th</sup> Dec 2009	Email Di Cubbin	<b>Lithgow Carnival –Change of date The carnival for U11's and U15's will now be held on Sunday, 18th April and the carnival for U13's will now be held on the 23rd May</b>
n482009	7 <sup>th</sup> Dec 2009	Hockey Australia	The Kookaburras have won the ABN AMRO Hockey Champions Trophy title in stunning fashion beating Germany 5-3 and are champions for the second year in a row. Jamie Dwyer's status as one of Australia's greatest sportsmen has been reconfirmed, with the 2004 Athens Olympic gold medalists today named the best men's hockey player in the world for the third time.
n482009	7 <sup>th</sup> Dec 2009	Hockey Australia	Australia set a new record in international hockey today scoring the most goals in a single match at the Champions Trophy after beating Spain 10-3

n492009	8 <sup>th</sup> Dec 2009	Commonwealth Bank	Better Business Loan \$314,142.00 Repayment for Oct \$13,142.00
n502009	9 <sup>th</sup> Dec 2009	Wingham Hockey Club	Cheque for 2009 Turf Fees \$5,302.00
n512009	10 <sup>th</sup> Dec 2009	NSWHA	List of players currently recorded as being unfinancial to Hockey NSW
n522009	10 <sup>th</sup> Dec 2009	Drinks Trade	Magazine
n532009	11 <sup>th</sup> Dec 2009	NSWHA	Men's Veterans Subcommittee as a reminder of the Annual General Meeting to be held on Saturday February 27 <sup>th</sup> 2010
n542009	11 <sup>th</sup> Dec 2009	NSWHA	NSW Department Sport and Recreation 2010 Grants
n552009	12 <sup>th</sup> Dec 2009	Ozsports	<p>OzSports is running a specialist Goalkeeper and Strikers Clinic in February, 2010. The Clinic will run over four consecutive Sunday afternoons on February 7, 14, 21, 28, 2010 at Cintra Park, Concord and is suitable for players aged 12 years and over.</p> <ul style="list-style-type: none"> <li>• Highest quality coaches including state players &amp; coaches, &amp; other top level coaches</li> <li>• Players in small groups according to their age &amp; ability to ensure the appropriate training methods are applied to all participants</li> <li>• Camps run from 4 to 6pm each Sunday</li> <li>• Fee per player \$150</li> </ul>
n562009	14 Dec 2009	Greater Taree City Council	<p>Copies of following Accounts</p> <p>Pick up and Deliver 15 Bins \$200.00</p>

			<p>inspect and replace blown bulbs on Hockey Fields \$2,367.49</p> <p>Building Insurance \$1,511.41</p> <p>Electricity account \$5,393.77 for 17/6/2009- 22/9/2009</p> <p>Kiosk Account electricity \$614.24</p>
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**December B.O.M Meeting Correspondence**

**Outward**

n12009	19/11/2009	Email Board members	November B.O.M Minutes first draft 2009
n22009	22/11/09	Email Grant Coleman	Lithgow Carnival/Coaching clinic at Port Macquarie
n32009	22/11/2009	Email Various members of address book except Jo Hardy	Community Coach Training Invitation Port Macquarie Basketball Stadium Cnr Hastings River Dr and Hibbard St Port Macquarie and application forms
n42009	19/11/2009	Email Michelle Goudron WHS	My Email Address for Photocopying
n52009	22/11/2009	Email Frank Birkefeld and others	Letter regarding Greater Taree City Council Strategic Plan/my thought on clubhouse positions
n62009	5/12/2009	Email Board Members	Agenda Form
n72009	3/12/2009	Email Brenda Meldrum	November B.O.M Minutes as requested
n82009	4 <sup>th</sup> Dec2009	Email to St Clares	Informing a decision will be made at Dec B.O.M but should be no problems
n92009	3 <sup>rd</sup> Dec 2009	Email to Deb	XX Trophy account and informing her of Bank Deposit

		McGillicuddy	Book from Commonwealth Bank(JS)
n102009	5 <sup>th</sup> Dec 2009	Email B.O.M M.V.H.A	Agenda Form for Dec BOM Meeting
n112009	3 <sup>rd</sup> Dec 2009	Brenda Meldrum	Copy of BOM Minutes for Nov 2009
n122009	3 <sup>rd</sup> Dec 2009	Donna Nielson	Minutes of November Board of Management

**Motion** That the correspondence be accepted as tabled.

Moved: DT

Seconded: LT

*Carried*

## 6. Business Arising From the December Correspondence

6.1.**Motion:** Brenda Meldrum to be reimbursed her travel cost for her attending the Expenses 330 km at 20 cents per km.

Moved: LT

Seconded: DM

*Carried*

6.2.GC informed meeting that Wayne Richard's supplies will provide paper dispensers for toilet paper and hand towels plus supply paper. He is prepared to donate paper to Association. Female Hygiene container can be supplied and maintained for \$184.00 per year. No action taken.

6.3.Gardens and Work for Dole.

**Motion:** that this work be postponed until club house completed.

Moved: DC

Seconded: LT

*Carried*



6.4. Letter to be sent to St Clares to informing them of the approval to use complex for the times and dates specified.

6.5. Timber to complete skirting board, picture rail and window frame for clubhouse.

**Motion:** That timber to be purchased from Campbell and Jones as quoted so that the volunteers can complete project.

Moved: AS

Seconded: GC

*Carried*

6.6. Letter from Manning Valley Hockey Association Junior Division regarding the Manning Valley Hockey Board being approached about providing funding for advertising in 2010 to promote Junior Hockey. The committee would also like school clinics to be organized for early in the new school year.

i. After much discussion a motion was put forward ;

**Motion:** That due to the demands placed on the association's finances with the construction of the new clubhouse, funding for promotion cannot be allocated for 2010. The board recognizes the importance of the promotion of hockey in the area particularly Junior Hockey and therefore monies will be budgeted for hockey promotion in 2011.

Moved: FB

Seconded: DC

ii. It was agreed that school clinics will be organized for early in the 2010 to promote Junior Hockey.

6.7. Promotion's Night

Discussion took place on;

i. Plan prepared for future directions for the association ie promotion, school visits, future projects, problems etc.

ii. Presentation of budget.

## 7. Treasurer's Report

Not available

**Motion:** That all outstanding accounts be paid subject to availability of funds in bank

Moved: DT

Seconded: DC

*Carried*

## 8. General Business

### 8.1. Association Phone

**Motion:** That DC to write to Telstra with a request for it to disconnect the association phone which is at present at DC residence.

Moved: DC

Seconded: FB

*Carried*

### 8.2. Request by Alan Tickle for a loan of the wooden steps housed in the electrical room at old Recreation Centre

Kiosk for Blackhead Christmas party. Steps for collection by Solomon's Fruit Market.

### 8.3. Meeting Agenda to be sent to the secretary at least 2 days before next meeting for its distribution.

### 8.4. Centenary Books from NSWHA.

The Association to request 100 books from NSWHA. A copy of these books to be placed in school libraries, City Libraries, local museums, Association clubhouse and to people who want them. DC to contact NSWHA.

### 8.5. Removal of gum tree and north east - end of Alan Taylor Field

Motion: That the gum tree at the north-east end of the Alan Taylor Field be removed due to its destructive position. DC to indicate which tree with paint so that Work for the Dole people may remove it.

Moved: DC Seconded (LT)

*Carried*

### 8.6. Logs at the Western Side of Alan Taylor Field

The copper Logs at the Western Side of Alan Taylor Field need attention..DT, JS and AS to meet at Rec Ground to look at all maintenance issues at the Taree Hockey Complex.

### 8.7. Turf Ballot

No consideration be given to discount on Turf Fees to clubs who do not train due to "State Of Origin".

### 8.8. Australia Day Awards

(AS) expressed disappointment in the fact that no members of M.V.H.A.inc were nominated for an Australia Day Award.

8.9. Secretary requested contact details including mobile and email addresses from both Board members and other members of the association to enable better communication.

8.10. Association Ride – on- Lawnmower

JS raised the possibility of the Association Ride – On Lawnmower being housed at the club house to enable its lawns to be mowed.

8.11. Promotion of Judy Lang’s visit.

AS is requested to contact Times re promotion of her visit.

8.12. Rubber for Northern end fence of Terry Launders Field

The fence at the Northern end of the Tarry Launders Field needs attention as it has holes in the wire. Fence needs rubber to protect it as per other fences at the fields. Tony Smith of Oxley Insurance is the contact person. JS is requested to inquire about getting enough to complete the job.

8.13. Change of Licensee of the Association clubhouse.

FB requested to investigate Stephen Booth being replaced as licensee to other members of the association.

8.14. Turf Fees

Need to investigate what are the turf fees for the synthetic surfaces at the Taree Hockey Complex

Meeting Closed 9.45pm

Next Board Meeting will be held on Monday the 12<sup>th</sup> January 2010 at the clubhouse at the Manning Valley Hockey Association complex commencing at 6 pm.

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

Secretary

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

President