

**GENERAL MEETING of the JUNIOR SUB-COMMITTEE of the Manning Valley
HOCKEY ASSOCIATION to be held at the Club House on the 19 /1 / 2010**

Chaired by: Grant Coleman

Meeting declared open: 7.15pm

Present:

Name:	Club:	Name:	Club:
Dena Webster	Chatham	Nathan Fuller	Sharks
Adam Birkefeld	Chatham	Trish Page	Sharks
Lyn Hinton	Taree West	Will McIntosh	Sharks
Maree Green	Wingham	Linda Ferguson	Sharks
Bronwyn Fuller	-	Donna Neilson	Wingham
Leanne Yarnold	Wingham		

Apologies: Sonya Birkefeld (CH), Marlene Masters(SH), Paula Smith (CH), Rodney Collier(TW)

Previous minutes from meeting held 14 /12 /2009 tabled and

Moved: Linda Ferguson 2nd Lyn Hinton

Business Arising: Nil

Correspondence In: As Tabled by Donna Neilson (see attachment)

- Trish Page unable to be Manager for U13's 2010
- Maree Green unable to be Manager for U18's 2010
- Talent camp successful applicants.

Moved: Will McIntosh 2nd Linda Ferguson

Correspondence Out: Nil

Registrars Report: Nil

Treasurers Report: Nil

Board of Management Report: (by Grant Coleman)

Treasurers Report - Approx \$27,000 in accounts

All clubs Financial

Sponsorship – Advertisements to go into local papers

Allan Steer to try to get to most local schools for Coaching Clinics

Promotion Night to be held on 22nd February – President, Secretary and Treasurer from all clubs are encouraged to attend

Webpage Nearing completion

Clubhouse -New slab on other side of Bldg for Office, Toilets & hopefully junior Minky fields, in progress. Will be charged Approx \$5000 for yearly lease from council for clubhouse. New Light

Turf Ballot - All clubs were to be contacted about turf ballot for 2010. Sharks (Will McIntosh & Linda Ferguson) both said neither have been contacted and yes Sharks would like a Turf Ballot done for 2010 season.

Letter to go to Board about the Junior Boys Uniform in reference to Money already raised from

- 2 from vets carnival from players? -Marlenes Headbands
- Cheque from U11 Rep 2009 (\$250) -Under 18's Boys 2008

Hunter Power Report: Nil

Rep Team Coordinator – Linda Ferguson **moved a motion** to leave Maree Green as a Co-ordinator & Advisor for our Junior Rep Teams. However Mangers are to talk directly to the Junior Treasurer in relation to any money matters.

Moved: Linda Ferguson **Seconded:** Browyn Fuller

Boys Rep Coaches/Mangers – Still require U11 (coach), U15 (coach/manager), U17 (coach/manager)– to be advertised in local paper for coaches

Girls Rep Coaches/Managers –Still require U18 & U13 Managers

It was discussed that no verbal nominations are to be accepted at meetings only written.

Umpires Coordinator:

Linda Ferguson advised that Marlene Masters would like Will McIntosh to continue to assist with the Co-ordination for the Junior Umpires in 2010. Will said that he would be happy to help but unable to commit to, running of the draws. Also he suggested that Umpires should get more money and uniforms (shirts) should be available for Junior Referees

Motion Moved by Browyn Fuller that each club be required to nominate 1 umpire per team Team Registrations. Design a Nomination Form for this with - Umpires Signature & preference to age division for refereeing. Also Under 18's 1 name per team.

Seconded: Linda Ferguson

Match Committee Report: attached

Main points -U18s comp to start 8.2.10

- Boys competition U17? (wait for nominations)

-U11 & U13 Competition Rules

* 5 males on field at one time (including goalie)

* U11 Coaches allowed on field for first 5wks, then can be on sideline for next 5weeks and after that remain in dugout. ***At no time is a coach to interact with the umpires***

- Junior Competition to Start 20.3.2010

Moved: Will McIntosh

Minkey Report: Nil

General Business:

1. Nathan Fuller handed over is Training Schedule for Under 13s Boys Rep Team
2. Trish Page handed over Training Schedule U15's Girls Rep Team & also enquired about Level 1 Coaching Course and was it a requirement.
3. Team Nomination Dates are - All junior sides due in by 1st March 2010
Under 18's due in by 1st February 2010
4. **Linda Ferguson moved a motion** to leave Grand Final Day as Junior/Seniors same day as in 2009.

Seconded: Will McIntosh.

Next meeting to be held 16 /02/2010 at 7.00pm Clubhouse
Meeting closed:8.30pm