

STARTS 6.30PM

ATTENDANCE – LINDA FERGUSON - SHARKS

NAT TISDELL – DYLAN TURNER- CHATHAM

VASHTI CROSSINGHAM, KATRINA GREEN, KEL DENNES -MICHAEL GREEN – COUGARS

NARELLE SALMON– TOWN

JANE MCNEIL – GREAT LAKES STRIKERS

MICHELLE COLLIER – ROD COLLIER – TAREE WEST

NICOLE CLARK, CAMERON HOOK– TIGERS

GABIELLE POOLE – WINGHAM

APOLOGIES – TEGAN LYNCH

MINUTES OF PREVIOUS MEETING - Moved as True and correct Linda Ferguson- 2nd Nat Tisdell

BUSSINESS ARISING FROM PREVIOUS MINUTES:

- Men's division 3 – there are currently 6 teams so Wingham cannot have the bye.
- The ATF is now playable.
- Division 3/4 clarification of point 2 requested for by Registrar – Best and fairest points needs clarification. One set of Best and Fairest will be recorded for division 3.
- Town request for a deferment – The deferment was granted:
 - the players commitments meet the deferred conditions
 - N. Salmon did request the deferment at the meeting held on the 27/3/2018 at which the match committee worked on the draw. Complying with the minimum 14 days' notice for a deferment.
 - The game is scheduled to be played on a Wednesday night during Town Hockey Club's training time at 6pm
 - The game must be played by the 30/5/2019 at a date to be agreed upon by the 2 teams, Sharks and Town
 - The umpiring and tech duty is required to be supplied by Town and Sharks in accordance with the draw.
 - Jane moved the above motion Dylan Turner 2nd the motion – 6 clubs voted for, 1 club against & 1 abstained, motion carried

CORRESPONDENCE - List provided moved to be accepted Linda Ferguson - 2nd Kylie Dennes

BUSINESS ARISING CORRESPONDENCE

- Simon Thresher email
 - RE: MVHA rules around frozen lists, playing up etc. Yes port will be required to play by the MVHA rules around playing up and down between division 1 and their lower grades.
 - Billing of games and turf time –MVHA board are the financial supervisors of the Hockey Complex and therefore responsible for the overall financial decision. An email will be forwarded to the Board for their further action on this issue. However, the SMC will indicate that they recommend that MVHA teams be charged for games at Port and that the Port teams be charged for games in Taree.
- Sharks Hockey Club – Permission for players to Goal Keep in on division and field play in another. This is within the current playing rules and several clubs have similar requests. The SMC has therefore requested that all clubs add the players to their Frozen lists in the subject division clearly listing them as a goal keeper in one division and a field player in the other. If this is done there is no need to submit a letter to the SMC
- Chatham Hockey Club email - Requesting another division 3 men's team to be added to the competition, round table discussions took place and the request was put to a vote – 6 TEAMS FOR 1 AGAINST 1 ABSTAINED, motion carried.

GENERAL BUSSINESS

1. A reminder that no player can play unless they are registered with Hockey NSW. If a player is not registered with Hockey NSW they cannot take the field. All players need to be financial with Hockey NSW if a player is unfinancial they cannot take the field. If a player who is unregistered or unfinancial with Hockey NSW takes the field then the game they participate in will be deemed a forfeit.
2. The registrar has prepared new match cards and made them available downstairs in the clubhouse. Please note this year Green is for women, blue for men and yellow for juniors.
3. Taree west and cougars sharing players between div 2 and 3. – Michael Green moved a motion that Cougars and Taree Weest be permitted to use each other's players between division 2 and 3 men as they did last year. The motion 2nd by Rod Collier 6 clubs voted for, 1 against, 1 abstaining – motion carried.
4. Losing points if you do not supply a tech official – is in the rules so teams will lose 2 points if you don't turn up for tech duty. The team listed on the draw is the team that will lose the points for nonattendance of tech duty, so if a team swaps duty with another club and the other club does not turn up it is the team listed on the draw that will lose the points.
5. Town hockey club only have a division 2 & 3 team so in accordance with the rules will submit new team lists. They will be required to list 9 players in division 1, and their 2 non-frozen players will be added to their div 3 list.
6. Michelle Collier brought up the issue of having to put frozen lists in so early. Clubs are today still getting new people turn up and registrar, so it is very hard to compile an accurate frozen list early in the season. Her suggestion is that we perhaps look at making the lists compulsory by the 3rd playing week. She has asked that all delegates take this back to their clubs and discuss to see if some more efficient and effective method can be implemented for next year.
7. It was again stated that it is preferred for the match committee to try and avoid having division 1 teams and division 2 teams from the same club playing at the same time.
8. Cougars have requested a minute's silence prior to each of their games this weekend. Their men's team plays Chatham and their women's team plays Taree West. Both delegates were asked to inform their relevant players and coaches of this minute's silence.

The match committee then broke to complete the revised men's division 3 draw required due to the inclusion of the extra team from Chatham.

MEETING CLOSED 7.55PM

1. MEETING SCHEDULED FOR THURSDAY 4/4/2019 AT 6PM TO COMPELTE THE DRAW ONLY
2. NEXT REGULAR MEETING WILL BE HELD ON THE 7/5/2019 AT 6.30PM AT MVHA.