



MANNING VALLEY HOCKEY ASSOCIATION INC.
DECEMBER BOARD OF MANAGEMENT MEETING – Tuesday 19th
of December 2017

Venue: Treasure's resident

Time: 6pm

Present: Deb Monck, Michelle Collier, Doug Davidson, Lyn Turner and John Surtees

Apologies: Bronwen Fuller, Dylan Turner, Adam Birkefeld and Shane Green

Visitors: Pete Mills

Declaration of Conflict of Interest: Nil

1. Minutes of November BOM Meeting

2. Business Arising:

a. Webpage design meeting with Peter Mills

Peter outlined the changes that he made to the web page and will put the updated version on the association web page for everyone to view. Some other suggestions were made to the design of the updated web page.

b. Cycle club/Association MOU

The association hasn't got a response from cycle club so we must assume that they are happy to proceed with signing it. Deb to organise.

c. Mowing of the outside back lawn of the clubhouse

Council have been mowing the area.

d. Pro shop alarm

Adam to be advised that he will be responsible for changing the present security arrangements for the pro shop if he doesn't want it alarmed or a separate key pad to isolate it.

e. Mens Masters AGM

Phil Collier is President, Peter Frappell is the Secretary and Pete Cubbin is the Treasurer.

f. Junior Development Committee still to be requested to design a survey to ascertain members opinions for the 2018 season

3. December 2017 BOM Correspondence

In

21/11/2017 Hockey New South Wales Indoor championships Goulburn officials required.

15/11/2017 Hockey New South Wales payment advice under 18 boys indoor team.

25/11/2017 Hockey new South Wales under 18 boys indoor team announcement.

27/11/2017 Refs World communication account \$589.

1/12/2017 Select sports account \$159.

1/12/2017 Jane McNeill account \$180.

8/12/2017 Hockey New South Wales EOI for State Championships due.
8/12/2017 Port Thunder account \$340 paid.
12/12/2017 McDonalds no to invite to club open day.
14/12/2017 Town Hockey club Bronwen Pensini new President.
15/12/2017 Taree PCYC invoice \$100.
15/12/2017 Hockey New South Wales annual general meeting 10th of March 2018.
15/12/2017 Polytan Asia copy of contract for new turf laying.
18/12/2017 Hockey Australia Newsletter.
18/12/2017 Hockey New South Wales men's masters AGM February 17, 2018
18/12/2017 Linda Ferguson selection trials for women's masters indoor teams.
18/12/2017 Taree PCYC account \$200 court hire under 18 ladies 22/10, 29/10, 19/11
18/12/2017 Hockey New South Wales account \$506.50 Women's Masters 7th – 4th February.
2018
19/12/2017 Wingham Hockey club Department of fair trading update.
19/12/2017 Treasurer's reports for December
19/12/2017 AG Mowers quote for repairs to John Deer \$940.00

Out

15/12/2017 McDonalds Restaurant notification of acceptance of sponsorship for third field dugout/invite to clubhouse extension open day.

4. Business Arising from the Correspondence

- a. Hockey New South Wales EOI for State Championships due.
Deb to complete
- b. Town HC President
Bronwen Pensini is the club's new President
- c. **CYC account \$200** court hire under 18 ladies 22/10, 29/10, 19/11
The Treasurer is trying to track down who owes the account. Deb will contact them to inform them that they are to collect the court hire off the teams when they are at the centre and not to bill the association.
- d. **McDonalds Restaurant** to put up advertising on dugout in new year. They have agreed to be sent accounts at the beginning of the season and not the end of the season which is the present situation.
- e. **AG Mowers quote for repairs to John Deer \$940.00** – approval given to get the mower repaired. Meeting recognised that it will need to seek a grant to fund a new turf sweeper/ vacuum. Goulburn Hockey Association apparently has one that they designed themselves that we should look at.
- f. **Little wings** is the HNSW charity that they will support.

5. Treasurers Report:

The treasurer tabled statements for Dec and gave explanations when required.
\$6200 for roller doors for club house extension has been paid
\$7789 variation to the cost for the clubhouse extension
Association socks Doug has a section in accounts program to track sale so they can be charged for them.

6. Club House Director: LT

- a. Invites for the Open Night have been sent out.

7. Turf Director: Shane

We've re-arranged a number of dates for the Hunter Academy Training to fit better with the NSW calendar

Could we please look at booking the following dates with you? Please disregard any previously requested dates. This hopefully also avoids the previous clash with your venue.

2018

Sunday 21st January 9am – 3pm

Sunday 4th March 9am – 3pm

8. General Business:

a. Kay Klump's Passing

Kay made a significant contribution to the association as a board member and the association extends its condolences to the Klump family. The wake for Kay will be held at the clubhouse but we have no date as yet when it will be held. Association to send a contribution when we know what the family wishes are. (\$50.00).

b. Cleaning of the clubhouse in preparation for the Kay Klump wake.

Thursday 21st 5 pm. Ruth Heather, Michelle Collier Lyn Turner and Deb Monck have offered to help.

c. Association AGM 23rd Jan 7pm.

Secretary to promote the Annual General Meeting

d. Keys for club house office

Key for office be kept in locker one. Keys not for general distribution.

e. Side door to clubhouse extension

Larry Mercer changed the lock barrels. A drop down bolt to hold the door open has been installed by Larry.

f. Footsal.

Deb to let the organisers know that the small machinery shed is available for their use if required.

Their account sent on the 1st December for hire of the field. She will also inform them that they will be charged for use of field lights.

g. Garbage wheelie bins

Michelle questioned where they could be kept outside the bottom clubhouse storage, One suggestion is in the blocked breeze way.

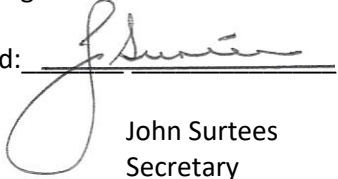
h. Changes to 2018 Team Registration Forms

Meeting made changes to the 2018 Team Registration Forms to be circulated to clubs.

- i. Meredith to be sent a thank you for giving up her time to present a web page proposal.
- j. Turf for Garry Berg hill**
Deb will contact Earls Turf to get a quote for supply of turf and sponsorship.

Meeting Closed

Signed: _____



John Surtees
Secretary

Signed: _____

Deb Monck
President