



2018 September Presidents and Secretaries Meeting Minutes

Meeting held: 11/07/18

Open Meeting: 7pm late start due to Under 18 Grand Finals.

Attendance Sheet: as per attached attendance sheet

Apologies: as per attendance sheet

Minutes of August 2018 P and S Meeting

"Minutes be adopted a true and accurate record of the meeting".

Proposed: Ruth Sheather

Seconded: Shane Green

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Business arising:

- Sharks request for colour change skirts, men's shorts to stay the same – Sent via email to clubs also to Narelle Salmon for Senior Match Committee to consider.
- 2019 Calendar – all club's ideas to be sent to the Secretary by 20th August for Board to consider
- Trophies – MVHA – Nominations needed from Clubs. Criteria should be on the website
- "Goal Keeping Award" The men will perhaps look at similar awards this year.
- Rules Meeting
- Junior Playing Rules – Expressions of interest to be on a "Junior Rule Committee" to review the junior playing rules to be sent the Secretary- No nominations as yet
- Name for the Representative Teams to be voted on – suggested names have been collated & a voting format will be decided Questionnaire left in club house for members to vote
- Cougars – Planning to change their uniforms

Information:

- **RCC Update**

New Business:

- Indoor Competition Fees – as per attachment
- Perpetual Trophies to be presented to the winners and after photographs are taken be returned to the clubhouse trophy cabinet

Moved: Jane McNeill

Seconded: Michelle Collier

Carried

- Playing Rules
The meeting delegates were presented with Draft Rules for discussion
Attached is the decisions from the meeting.
- 2018 indoor competition
See Flyer on club house notice board,
- 2019 Competition dates
- 2019 Womens Masters

Newsletter

BOM Feedback –June

- 2019 – Emergency Plan – Adam volunteered to start compiling for electricity, gas, water, sewerage, fir and evacuation.
- 2018-2022 MVHA Strategic Plan – current plan covers to 2021 and encompasses the third turf.
- The Mens Health day
- WWC Checks continuing
- TLF circle patched and second one will be done this week.
- Construction of Turf Broomer for Synthetic Turf fields completed
- Carpet – could purchase after the hockey season finishes.
- Resurfacing Chairs – volunteers in the process of completing.
- Web Page- Up and running in the New Year.
- Grand Finals - Match committees meeting to organise. Lions Club working in the canteen, security arranged.

RCC

- Leigh has sent a letter to schools for a Gala Day and Primary School Social Comp in Term 4. He is looking to run an 8 week comp in Port Mac as well as MV.
- Leigh also wants to survey kids to find out what options would keep kids playing. Leigh will do a flyer.

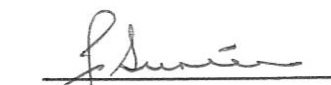
Club Review:

No Agenda Items received from clubs


Any further Business from the floor: Nil

Meeting Closed: 9pm

Signed:


Secretary

Signed:


President

Post Presidents and Secretaries Meeting 11th September

Outcome of all motions presented

Rule 7: Team Registration.

Part A:

Motion for P&S Meeting: Passed - unanimous

Each Club in MVHA shall forward in writing the MVHA Team Registration Form provided in Appendix I, to the Senior Match Committee the number of teams and their respective grades they are nominating for each team to compete in for that competition year. Closing date for Team Nominations will be twenty-one (21) calendar days prior to the commencement of the forthcoming MVHA competition.

- a) A \$100 per team nomination fee is to be received from all clubs in the senior competition. This payment will be deducted from the club's total registration fee due to the MVHA for the season. This fee will be forfeited by the club if the team is pulled from the competition after the season draw has been done. This fee is payable with the Team Registration due twenty-one (21) calendar days prior to the start of the competition.

Rule 7: Team Registration.

Part B:

Motion for P&S Meeting: Passed unanimously

Completed Team Nominations, including full details of all nominated players, must be completed on the Team Registration Form and emailed to the Association Secretary at secretary@manningvalleyhockey.org.au seven (14) calendar days prior to round one (1) of the competition. A copy of the Team Nomination Form is available from the MVHA website. A copy is also included in Appendix II.

- a) Failure of a club to submit the completed team nomination will result in that team being ruled as "unregistered" and the Forfeit Rule will apply. *Refer Rule 20 Part C section b.*

Rule 7: Team Registration.

Part E:

Each club must nominate their top eleven (11) players (minimum) in their highest graded team

Motion for P&S Meeting: Passed unanimously

No change to existing rule.

Rule 7: Team Registration.

Part G:

Motion for P&S Meeting: Passed unanimously

If a player nominated in a team does not play four (4) consecutive scheduled matches with the team they are registered, then that player will need to be replaced but will remain registered with that team.

Rule 7: Team Registration.

Part H:

Motion for P&S Meeting: Passed unanimously

No frozen player can play in a division lower than the grade that they have been nominated as frozen in for that season. Exception to this rule is goalkeepers; refer to Rule 8 – Player Registration, Section I-part b.

- a) If a frozen player plays in a division lower than the division in which they have been nominated, then the Forfeit Rule (Rule 20 Part C section c) will apply.

Rule 7: Team Registration.

Part I:

Motion for P&S Meeting: Not passed in full – further discussion required (refer to reading material sent with minutes) Current rule 8 section I to apply until another motion and definition of how grading will work.

Unanimous that the example be included in the team nomination section as a guide

Player lists, identifying nine (9) frozen players for all clubs and teams in all divisions of the MVHA Senior competition must be completed and submitted to the Grading Committee and the Senior Match Committee and appropriate competition Registrars fourteen (14) days seven (7) calendar days before the commencement of the first competition game.

- a) The team list will be ratified by the grading committee by the 3rd playing round
- b) Any player nominated as a lower graded player will be subject to Rule 8 Part J

- a) The following is an example of a team player list

Division 1 Team (or team in the highest grade):

Nominate 9 players as division 1 (or highest division)

Nominate 2 players graded Div 2 (or from the next lower division) – these players are subject of the rule 8 section J.

Division 2 Team (or next highest grade):

Nominate 9 players (excluding the 2 players in the higher division/Div 1) as Division 2.

Nominate 2 players graded Div 3 (or from the next lower division) – all players nominated in the Division 2 team will be subject to rule 8 section J.

Rule 8: Player Registration.

Part C:

Of the unfrozen players only two (2) players may drop back in any playing round from the higher division in which they last played.

Motion for P&S Meeting: Passed unanimously

Rule 8: Player Registration.

Part C: **To be deleted.**

Rule 8: Player Registration.

Part H:

Motion for P&S Meeting: Passed unanimously – Part a

Not passed – Part B

The club and or team must submit a completed New/Late Player Registration Form along with registration fees to the Association. The new players name and details must also be forwarded to the appropriate competition registrar. New/Late Player Registration Form is to be lodged with the MVHA Board Duty Officer for that day.

- a. No new player can take the field until his/her registration forms have been completed lodged and is financially registered with HNSW and MVHA. If this rule is breached the offending club team will be considered to have played an unregistered player and rule 4B shall apply.
- b. **No player can register in Manning Valley Hockey Association (MVHA) winter competition after 31st July each season. (comes from discussion at P&S regarding Rule 9C)**

Rule 8: Player Registration.

Part I:

A Grading Review Committee shall be formed if required to grade players in MVHA.

a. The Grading Review Committee reserves the right to regrade players at any time during the competition as directed by the Senior Match Committee or Board.

Submission request:

SMC grade the players as they receive the nominations 14 days before the beginning of competition. (see review of rule Grading committee formed will only be responsible for regrading players.)

Discussion:

**** Need to find balance****

- Grading committee consists of who?
 - No player ex-players
 - Who? – no one knows who they are
- How do we stop conflict of interest?
- What are they grading?
 - ALL teams or some teams?
 - ALL players or individual players?

This rule had no clear outcome and is for discussion at the P&S for a motion to be constructed.

Possible Motion for P&S Meeting: See discussion Rule 7 Part I – further discussion required to figure out how to do. In the interim rule 8 I will remain.

A Grading Committee shall be formed to grade players in MVHA.

a. The Grading Committee reserves the right to regrade players at any time during the competition as directed by the Senior Match Committee or Board.

This rule was held over for a motion to be put forward at this P&S meeting after clubs discussing how it would work by reviewing other associations for guidance.

Rule 8: Player Registration.

Part J:

Motion for P&S Meeting: Passed unanimously

Once a player has played 7 (seven) matches from the date of their registration, in a higher division/ grade, they will automatically be graded to the next highest grade. As soon as practicable, the appropriate Registrar will notify the Club when this occurs.

Rule 9: Eligibility for Finals – Teams and Players.

Motion for P&S Meeting: Passed - unanimously

Part C

To qualify for the final series a player must have played a minimum of 50% of matches and a minimum of 5 matches from point of registration as determined in the competition draw.

Part D

Additionally, for players to be eligible to play in the final series, a player must have played the majority/ three (3) of their last five (5) matches in their qualifying division.

Rule 19: Match Cards.

Motion for P&S Meeting: Passed 4 votes for, 2 votes against

L. The team list including signatures recorded on match cards can, if required, be photographed if the following are observed:

- a) Only the team list of the club taking the photo can be photographed
- b) Only the manager, coach or captain of the team may take the photo.
- c) No junior cards or junior names can be photographed unless previous permission is given.

Rule 20: Forfeits.

Part F.

Motion for P&S Meeting: Passed 4 votes for, 1 against, 1 abstaining with addition of note

When a forfeit has occurred, the forfeiting team will be charged. If the Senior Match Committee Chairperson receives notification of the forfeit greater than forty-eight (48) hours before the scheduled match the forfeiting team will be fined their match fees only. If notification is received less than forty-eight (48) hours before the scheduled game, then the forfeiting team will be charged double match fees.

Note: Forfeiting club to notify other club as well as match officials

Rule 21: Deferments.

Part C

The Senior Match Committee will set down a date and time for the deferred game to be played.

Motion for P&S Meeting: Passed unanimously

No change to existing rule.

Rule 22: Umpires and Officials of Matches.

Part D

Motion for P&S Meeting: Passed 5 votes for, 1 vote against

Failure to complete a nominated Technical Official Duty, as assigned on the competition draw will incur a 2 point per failure team penalty.

Rule 24: MVHA Codes of Conduct.

Motion for P&S Meeting: Passed 5 votes for, 1 vote against – with exceptional circumstances clause added

If a club does not fulfil its assigned rostered duty. The club will be fined \$100 per failure. This will be invoiced by the MVHA Treasurer.

In exceptional circumstances, clubs may make an application in writing to the Board via the association secretary for consideration. The application must include supporting evidence and be made no more than four (4) days after the unfulfilled duty.

The new motions voted in will be included into the rules and loaded onto the website as soon as possible.

The amended rules will include an amendment date and a version number will be added.

Please destroy all current rule versions to avoid confusion.

2018-19 Indoor and Summer Membership Registration and Fee Schedule

MEMBERSHIP REGISTRATION FEES AND PAYMENTS

As per the 2018 Field/Winter season, Hockey NSW will be mandating that all Indoor/Summer Membership Registration fees are paid online through the RevolutioniseSPORT online registration system using a credit card.

Hockey NSW will set up the relevant payment classes within the RevolutioniseSPORT system which will be visible to all Associations/Clubs as of 10 August 2018.

Associations (and clubs with portals) will need to create their own Indoor and Summer Membership payment classes.

NEW PLAYERS

The following fees are applicable for individual registrations for those players who **have not** yet **registered in the 2018 season**. These registrations are valid until 31st March, 2019.

These amounts are payable to Hockey NSW and **MUST** be paid by registering on the RevolutioniseSPORT system with a credit card:

| As at Jan 1st | Registration Fee | Hockey Australia Levy | Personal Accident Insurance | Sub Total | RevSPORT fee \$1.60 + 2%* | TOTAL |
|-----------------|------------------|-----------------------|-----------------------------|----------------|---------------------------|----------------|
| Over 18 | \$35.20 | \$9.20 | \$9.60 | \$54.00 | \$2.71 | \$56.71 |
| Under 18 | \$19.90 | \$5.50 | \$9.60 | \$35.00 | \$2.33 | \$37.33 |
| Under 11 | \$3.90 | \$5.50 | \$9.60 | \$19.00 | \$2.01 | \$21.01 |
| Under 9 | \$3.90 | \$0.00 | \$9.60 | \$13.50 | \$1.90 | \$15.40 |

* Please note: This fee is incurred across all players in NSW as an administration fee for the RevolutioniseSPORT system.

All fees are GST inclusive.

NOTE:

All players' registrations **MUST** be entered into the RevolutioniseSPORT system to ensure insurance coverage.

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Manning Valley Hockey Association
PRESIDENTS AND SECRETARY'S MEETING



Date: Tuesday 10th September, 2018
Venue: Taree Hockey Centre Club House
Time: 6.30pm

Attendance Record

| Number | Attendee | Name | Signature |
|----------------|---|-------------------|-----------|
| 1. | Association President | Deb Monck | |
| 2. | Association Secretary | John Surtees | |
| 3. | Association Treasurer | Doug Davidson | |
| 4. | Association Vic President | Michelle Collier | |
| 5. | Chatham HC — President/Delegate | Adam Birkefeld | |
| 6. | Chatham HC - Secretary/Delegate | Kate Nicholson | |
| 7. | Cougars HC -President/Delegate | Shane Green | |
| 8. | Cougars HC - Secretary/Delegate | Katrina Green | |
| 9. | Great lakes HC -President/Delegate | Jane McNeill | |
| 10. | Great Lakes HC -Secretary/Delegate | Lynn BRETLE | Apology. |
| 11. | Gloucester HC -President/Delegate | | |
| 12. | Gloucester HC -Secretary/Delegate | | |
| 13. | Sharks HC -President/Delegate | | |
| 14. | Sharks HC -Secretary/Delegate | | |
| 15. | Taree West HC -President/Delegate | | |
| 16. | Taree West HC -Secretary/Delegate | Ruth Shearer | |
| 17. | Tigers HC -President/Delegate | | |
| 18. | Tigers HC -Secretary/Delegate | | |
| 19. | Town HC -President/Delegate | Apology B Pensini | |
| 20. | Town HC -Secretary/Delegate | Lyn Schneider | |
| 21. | Wingham HC -President/Delegate | Shawn Fuller | |
| 22. | Wingham HC -Secretary/Delegate | | |
| 23. | Chairperson Junior Match Committee | Jason Spiek | |
| 24. | Chairperson Senior Match Committee | Narelle Salmon | |
| 25. | Association Men's Registrar | Frank Birkefeld | |
| 26. | Association Women's Registrar | | |
| 27. | Association Junior's Registrar | Timothy Lestange | |
| 28. | Board Member | | |
| 29. | Board Member | | |
| 30. | Board Member | | |
| 31. | Mens masters | Phil Collier | |
| 32. | Womens Masters | | |
| 33. | BOM Member | | |
| 34. | BOM Member | | |
| 35. | Apology | Lynn Bittle | |
| 36. | Apology | | |