



MANNING VALLEY HOCKEY ASSOCIATION INC.
SEPTEMBER BOARD MEETING – Tuesday 18TH SEP 2018
Venue: Taree Hockey Centre
Time: 6pm

Present: DM, MC, DD, L T, KH, JS, SG and DT

Apologies:

Visitors:

Declaration of Conflict of Interest:

1. Minutes: August 2018 Board of Management Meeting:

Moved: Lyn Turner

Seconded: Shane Green
Carried

2. Business Arising from the August Minutes

- a. **2019 – Emergency Plan** – Adam volunteered to start compiling for electricity, gas, water, sewerage, fire and evacuation Mid Coast Council Lease Document completed and Deb to send off.
- b. **Rules Meeting** – attached are the results of the meeting
- c. **Grand Final Post review** Lions Club/Luncheon/Trophies/Guests
List/Presentation/Security/Canteen/Headsets/Portable PA attached
Grand final security – Eskys brought to the ground and security sent them away
The use of portable PA system downstairs for presentations was excellent and it was suggested that the Association purchase a suitable system for themselves. A B two the contacted to see what he can organise
- d. **Loan repayment** – no movement on loan front. April 2021 is a date that the loan will be repaid. The Treasurer informed us that we should have a loan redraw facility on our existing loan. This is contrary to what the Commonwealth Bank is stating. The Treasurer to investigate
- e. **Summer indoor competition** – flyer has gone out and team registration sheets and player registration forms have been written and will need to be circulated. Deb informed the meeting that There are seven timeslots on the Thursday, 15 minute halves five minute half-time break which means they will be 35 minute games
\$30 per team per game of the fees with non- member fees to hockey New South Wales to be paid by them as well as everyone having to join the police PCYC at \$10 per junior and \$20 per adult
Secretary to send out information via revolutionise and Facebook .
- f. **MoU for MVCC**
MoU with Manning Valley cycle club
Deb see Michael Cross to get it signed
The Treasurer spoke to Mick Cross Pres of MVCC as well as sending them an invoice for \$250 to cover it electricity, cleaning toilets and maintenance of toilets.
The Treasurer calculated the floor area occupied by MVCC to calculate the percentage of electricity use by both organisations. MVCC 5% for electricity - Lease/Insurance
- g. **Halytech Light System**
Doug rang Wayne Green and waiting for a reply.
- h. **Just Hockey Vouchers** – Adam to chase up
- i. **Photos /notices on club house walls.**
Kevin informed the meeting notices blue tacked on the walls remove paint when taken off. Meeting suggested that either more noticeboards all frames that can be purchased that allow for notices to be swapped.
- j. **Carpet**

Carpet for the clubhouse – different colour schemes and types were discussed it was suggested that board members look out Taree leagues club's carpet to get an idea

k. Honour Board-Kevin

Work in progress

l. 2019 Calendar

After circulating the different options for calendars for 2019 was agreed that option one is the preferred option which means 6 April 2019 with the starting date for our Winter Competitions and will finish on the 21st September 2019. The Association AGM will be held on the 29th of January 2019. The state Under 18 Girls Tournament to be held in Taree will be from the 10th to the 12 May 2019.

m. August 21st and Sept 16th board of management correspondence

3. Treasurers Report: Doug

Business Arising

Building insurance for the Taree hockey centre has been paid \$2296

Hockey insurance including synthetic fields has also been paid \$1869

No family discount of fees to Manning Valley hockey have been claimed by clubs

Most clubs have paid all their fees only to Manning Valley hockey

Canteen sales 2018 rough \$7000 and bar sales were down \$4000

\$75,800 was paid the turf fees and \$10,065 was paid by Futsal.

Total income was \$212,000

Payment to Shane green turf maintenance must be reviewed

Move as accepted: Doug Davidson

Seconded: Kevin Haigh

Carried

4. Club House Director: LT

Business Arising: See enclosed

5. Turf Director: Shane

- Enclosed:

6. Umpire Director: Adam

- Absent:

7. Juniors Director: Dylan –Junior Match Committee, Participation/Recruitment Report;

:

8. WH&S and Member Protection Officer: Kevin – Fields/ Players/ Clubhouse/Defibrillator

- Business arising:

Kevin informed the meeting that small holes dug by children will be field and that downstairs may need to be locked due to children playing in the storeroom.

The temporary fencing at the third field is going to be removed. Vandalism involved breaking off the timber post and pulling down plastic fencing.

He suggested locking the doors on the third field dugouts to stop wind blowing them open. The meeting agreed that this should happen.

9. Senior Reports: Shelly – Seniors match committee reports

- Business arising:

Michelle commented that there were too many changes to the grand final program and the committee needs more support from our members.

The grand final organisation was discussed and it is suggested that a large carnival where alcohol is served a second bar downstairs may help.

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10. Publicity: Deb

11. Judiciary: Adam

12. Association Registrar: Deb/Doug?/:

13. Representative Coordinator: Deb via Tony Lewis

14. Carnival Committee:

15. General Business/ Business Arising from P&S Meeting August 2018:

a. Futsal

Deb informed the meeting that Futsal have requested the hiring of the TLF for Friday nights and some afternoons depending on player numbers. The meeting agreed to this request on the proviso that a new memorandum of understanding be signed to cover not using our other fields when warming up

b. Port Thunder outstanding fees and charges

Outstanding invoice/s owed to Manning Valley Hockey Association by a club competing in Competitions conducted by Manning Valley Hockey Association

Concern was expressed at the meeting that invoices have been sent by the Treasurer to clubs competing in our competitions which after being issued and after repeated requests by our Treasurer are not paid. It was agreed that a Competition Rule needed to be introduced to penalise clubs who fail to pay outstanding invoices after two months from being sent to them.

Motion: Outstanding monies owed by clubs playing in the Manning Valley Hockey Association Inc Competitions

If an Invoice is sent to a club by the Association Treasurer and is not paid by that club within two months from the date of the invoice being sent, that club will be deemed to be immediately unfinancial and therefore ineligible to compete in any hockey competitions that are conducted by Manning Valley Hockey Association Inc until such time as the outstanding amount is paid, or payments are being made to the satisfaction of the Board of Management. Interest may be charged on any outstanding amounts owing after thirty days from the date the invoice is deemed to have been received and the interest charges will be at the discretion of the board of management of Manning Valley Hockey Association.

Moved: Doug Davidson

Seconded: Kevin Haigh
Carried

- c. Cathy Groth's name on the life membership for in the clubhouse is not spelt correctly . Secretary will get it changed when honour board sign written
- d. **Photo taken by drone** – if more photos are taken Doug suggested that lights at the clubhouse be turned on when the photos are taken to highlight that area.
- e. **Skip bins** – LT is requested to get one skip bin picked up.
- f. **Masters women's Indoor Nomination** – sent to Tony Lewis chairperson rep team committee
- g. **Hygiene Services** – new contract to be organised to replace pink
- h. **Perimeter Fencing**

It is a necessity for the Taree hockey centre due to ongoing petty vandalism as well as allowing control over the facilities such as liquor licence hiring uses.

Deb will ask mid coast Council if they will come to the party with half the cost. Quotes to be organised for materials and erection of the fence

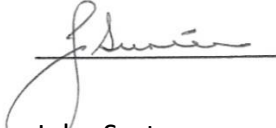
Moved: Doug Davidson

Seconded: Kevin Haigh


Carried

Meeting Closed: 9.14 Pm

Signed:


John Surtees
Secretary

Signed


Deb Monck
President

Club House Directors Report – September 2018

Luncheon

Catering only had the following left over

½ tray of sushi

4 Subway

Biscuits which have been put into ziplock bags and left for Peter and Larry etc.

Excellent idea to have this catered for, made it so much easier and seem to go off well.

Some suggestions for next year:

Too long of a wait to get drinks, 4 abreast and right back to the entry way of new extension, slowed service up by having to pour all drinks into plastic cups. This also drained our ice resources as ice now being put into cups with all can drinks poured ie. Will need back up esky with ice. Decision make to dispensed with pouring all drinks into cups at start of Men's D1 game.

Need to have another outlet for Alcohol would need to check with Licensing Officer what we would need to do to see if we could have another outlet for the busy times, suggest we approach the Cycle Club for use of their canteen outlet down stairs to sell Alcohol, cold drinks and chips. Or make use of the old Pro Shop area for another drinks outlet. Would mean purchasing more 3 Door fridges but these can be utilized for when we have Championships here.

To have another "Albert" or from a certain time only have Albert available from Bar area along with moving the second cash register over to the bar area.

Cool room temperature reached 18.9 degrees, due to the high climate temperature and constant opening of doors and the amount of times the shelves had to be refilled.

Needed more helpers for the recycling of bottles, as this alone was a constant job with removing the bottles from the clubhouse and taking them down stairs. Amanda checked her phone app for distances walked and it recorded 41 flights of stairs. Tubs too large to put onto the trolley and too heavy to carry once full. Will need to look at a better way to manage this for next year.

Lions club worked well again this year and much appreciated. Would like a letter of thanks sent as they helped out with keeping the front fridges filled as well as staying past their allotted time.

Would also like to thank Gloria Davidson, Janice Surtees and Ruth Sheather for all their help on Saturday.

Some Catering Info extra items required

Stubbies

3 x Corona

5 x Carlton Dry

4 x Great Northern (Mid Strength)

2 x XXXX Gold 2 x Summer Bright

1 x Hahn Light

1 x Pear and ½ Apple Somersby Cider

1 x Pale Ale

Cubes

1 x Canadian Club 1 x Jim Beam

10pts

1 x Jack Daniels (10pkt)

Ran out of water and extra 6 slabs of 600mls purchased (\$50 approx)

Ran out of Icy Twist – 6 more bought (Cleaned out Woolworths

Then purchased another 12 boxes of Lemonade Icy Poles from Coles - 3 boxes left

Another three kilos of bacon purchased. With 1.5kgs left not used.

Another 6 pkts of bread rolls - pkts left.

1 tray of chicken schnitzels left (15)

Lynne Turner

Club House Director

TURF DIRECTOR REPORT 18/09/2019

Wow the 2018 season finish on a high for me.

August has been busy with local schools and away schools coming to MVHC to play their finals of PSSA hockey, and we had a lot of positive comments from parents and teachers about the complex and turfs.

We witnessed Taree West PS played on the 29/8/18 and unfortunately they lost against Redhead PS.

3/9/18 witnessed Gloucester PS win their game against Barrington PS, Well done to Gloucester.

4/9/18 there was 2 teams from Grafton boys and a girls' team against a Centre coast PS team and a Sydney PS team.

I want say a big thankyou to John Surtees for getting all the materials and making a fantastic sweeper which I have named it SIR JOHN.

Score board on the ATF decided to go on a holiday 5 days before Grand finals. Aussport game down and took it away and replaced all the circuit boards.

Thank you to Kevin and Peter and Daryl for helping Aussport to get the (2.5 Hrs) board down.

Board is replaced on the dugout ATF as replacing it back on power pole would work out to expensive.

The computer on both turfs will need replacing for 2019 season.

Replace some turf on the circle TLF both ends as everyone likes to train in the circle. 2019 season BOM members have to decide about moving goals on training days.

ATF move goals to west side circles.

TLF move goals to East side circles.

Turf 3 move goals to East side circles.

This will prolong the life of the main circles.

Leaves on the ATF is getting out of control as I'm cleaning turf and turn around, and there are more leaves.

If council could prune the trees and tidy the section at the back of hill on the ATF hill and netball courts it would engorge growth of grass and other plants and it would help to prolong life of ATF.

Cheers

Shane Green

Turf Director

Correspondence for August /September

Date	Item	Action
21/8/2018	Tony Lewis Under 15 Boys Representative	Circulated
21/8/2018	Under 15 girls indoor trials 26 th of August	Circulated
21/8/2018	Under 15 boys selection outcome	Circulated
21/8/2018	Sally Maslen parent of Nicholas outstanding payment rep team	Doug
22/8/2018	Tony Lewis indoor selection trials under 15 girls 26 th of August 10 AM	Circulated
22/8/2018	Frank Birkefeld update to division two points	Circulated
22/8/2018	CC from Doug re lighting controls	
22/8/2018	Shane green PSSA Hockey match between Gloucester and Barrington third of September	

23/8/2018	Kevin Haigh WW C result	
24/8/2018	Doug Draft to send to Phil Brennan, Manager Finance at MidCoast Council	
24/08/2018	Jason Sipek junior trophy list	
24/8/2018	Shane Green PSSA hockey games to be played in Taree on Tuesday 4th September	
26/8/2018	Jason Sipek junior point schools	Facebook
26/8/2018	Doug cc to Jason Sipek re trophy budget	
26/8/2018	Jason Sipek Junior Div3 Girls Best and Fairest perpetual shield	
26/8/2018	Shane Green Grafton school has Booked the ATF on the Tuesday 4/9/18	
26/8/2018	Frank Birkefeld final mens points score	Circulated
27/8/2018	pic of Sharks new women's skirt	Circulated
27/8/2018	Doug copy of Email to MidCoast Council re their loan repayments	
27/8/2018	Jason Sipek Draw for the finals	Circulated
27/8/2018	Nigel Wallis Sharks HC Re incident Report	Adam
28/8/2018	Jason Sipek updated finals draw	Circulated
28/8/2018	Ed Dept Payment advice Cundletown/Taree West/Bolwarra PS \$121	Doug
28/8/2018	Hockey NSW Lyn Whitlam has recently resigned Craig Colvin President	Congrat email sent
29/8/2018	Linda Ferguson 28/8 Senior Match Committee Meeting Minutes	Circulated
29/8/2018	Scott Rainbow Hunter Indoor Carnival 7 th and 28 th	Circulated
29/8/2018	Tony Lewis Under 13 Girls Rep Indoor Trials Info 6 th and 13 th	Circulated
29/8/2018	Tony Lewis Womens Masters Rep Indoor Trials Info 11 th	Circulated
30/8/2018	Jason Sipek Under 18 Finals Draw	Circulated
30/8/2018	Mick Cross MVHA Umpire of the Year	Deb/Adam
30/8/2018	FW: CDG572 Manning Valley Regional Hockey Centre Upgrade - Project Completion Report	
31/8/2018	Sharks request for correspondence regarding the Cougars vs Sharks	Adam
2/9/2018	Jason Sipek Acceptance of invitation to GF Lunch	LT
2/9/2018	Kevin Haigh Acceptance of invitation to GF Lunch	Lt
2/9/2018	Tony Lewis Under 13 Boys Indoor Selection Trials 9 th and 16 th Sep	Revolutionise
2/9/2018	Tony Lewis Under 15 Girls Indoor Umpire EOI	Revolutionise
3/9/2018	Bronny Fuller Acceptance of invitation to GF Lunch	LT
3/9/2018	Narelle Salmon Acceptance of invitation to GF Lunch	LT
3/9/2018	Ruth Sheather Acceptance of invitation to GF Lunch	LT
3/9/2018	Marlene Masters Acceptance of invitation to GF Lunch	LT
3/9/2018	Dot Stuart Acceptance of invitation to GF Lunch	LT
3/9/2018	Hockey NSW nominations for the Steggle's Under 15 Girls and Boys will close at COB Friday 7 September 2018.	Deb
3/9/2018	Brydie Weilly if there will be an 18 boys indoor team this year	Tony Lewis
3/9/2018	Ray Walters WWC Check	Kevin
4/9/2018	Tony Lewis Name for Rep Team Vikings	Deb
4/9/2018	Phil Collier Acceptance of invitation to GF Lunch	LT
4/9/2018	Narelle Salmon Copy Email Re Grand Final Times and clashes	
4/9/2018	Cassie Cause Name for Rep Team Vikings	Deb
4/9/2018	Ruth Sheather Name for Rep Team Vikings	Deb
4/9/2018	Lyn Brettle Appology Grand Final Luncheon	Lt
5/9/2018	Tony Lewis Under 18 Girls Indoor Trials 16 th and 23 rd	Revolutionise
5/9/2018	Lind Ferguson draw for the finals	Circulated
5/9/2018	Kerrie Hartcher Acceptance Grand Final Luncheon	Lt
5/9/2018	Select Sports Group Pty Ltd account again	Adam
5/9/2018	Ruth Sheather Logo	XX Trophies
5/9/2018	Gary Hoson Mr Bromhead Acceptance to attend Grand Final Luncheon	LT
5/9/2018	Doug Copy info sent to MVCC re sharing f charges for electricity	
5/9/2018	Brenda Meldrum Acceptance of invite to Grand Final Luncheon	Lt
5/9/2018	Jane McNeill Acceptance of invite to Grand Final Luncheon	Lt
6/9/2018	Narelle Salmon new proposal for Grand Final day proceedings	
7/9/2018	Mick Cross Nomination of Ray Walters for Coach of the Year	Deb
7/9/2018	Deb Calendar preferences for 2019	
7/9/2018	Doug Port Thunder outstanding fees \$2,095.00	
9/9/2018	Olivia Mather Name for rep team Devils	Deb
9/9/2018	Tony Lewis Change of venue for Womens Masters Indoor	Revolutionise

10/9/2018	Jason Sipek Grand Final Info Times/Volunteers required/Trophy	
10/9/2018	Hockey NSW The nominations for the Womens Masters will close at COB Friday 14 September 2018	Deb
11/9/2018	Sharks Uniform changes for P and S meeting	Circulated
11/9/2018	Release your total fund \$150,000.00	
11/9/2018	Mike McDonald Acceptance invitation to Grand Final Luncheon	LT
12/9/2018	Frank Birkefeld – Request for Mouth Guard Waiver Web	Put on web
12/9/2018	David West Apologies Deputy Mayor, Cr Katheryn Smith instead	LT
13/9/2018	Jane McNeill Name for rep team MV Minatours.	
13/9/2018	Country Clothing account for shirts for awards Grand Finals day \$346.50	Doug
14/9/2018	Doug Statements for Online Saver \$106,287.33and cheque ac \$17,477.34	
14/9/2018	Telstra Account \$179	Doug
16/9/2018	Tony Lewis Under 18 Girls second trial Sunday September 23 rd 12.30pm	Revolutionise
16/9/2018	HockeyNSW Masters Nomination	
16/8/2018	Town Deposit \$1577.50	
16/8/2018	Chris Davy Content for Annual Report	Annual Report
16/9/2018	Jane McNeill Thank you to BOM	

Date	Item	Action
2/9/2018	Invites for Grand Final Luncheon	
2/9/2018	Thank you to Ryan Glass	
13/9/2018	Grand Final Program	
13/9/2018	Invite to Kalani Cross and Family to Grand Final Luncheon	
11/9/2018	Drone Photos to Pete Mills for web page	
10/9/2018	P and S Meeting Agenda	

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