



## August 2019 Presidents and Secretaries Meeting Minutes

Open Meeting: 6.30 pm

Attendance Sheet going around

Apologies: See Attendance Sheet

### Minutes of July P and S Meeting

Proposed: Jane McNeill

Seconded:

Gab Poole

**Carried**

### Outstanding Actions from previous meeting:

- Junior Playing Rules Going to the BOM for ratification
  - Rep Committee Chair - vacant
  - Board Members – vacant
  - **Indoor Hockey.** An Indoor Hockey Competition is being organised for players to begin on the 2<sup>nd</sup> Oct at the Taree PCYC. There will two competitions, an Under 13 mixed and Senior mixed. Juniors will be held on Thursday afternoons from 4.30 to 9 pm and Fridays from 4.30 to 9 pm will be the Senior Competition day. The teams will not be club based and it will be an opportunity for non- hockey players to try the sport. Emphasis will be on enjoyment. Further information and Nomination Forms to come. Clubs asked to circulate to their members.
- Need Indoor Rep Team Coaches Nominations
- Third Field seating – ongoing.
  - Friday Night Hockey – SMC to discuss
  - Senior Playing Rules Feedback (see attachment). Submissions must be given to the association Secretary by 20<sup>th</sup> August so they can be circulated prior to the meeting to be held on the 27<sup>th</sup> August 6.30pm at the clubhouse.
  - Scoreboards have been ordered. The Association has to arrange for a metal frame to support the scoreboard on the Third Field. Companies been given specifications for a quote.

### Information:

- **RCC Update**
  - **Senior Match Committee**
- Awards for Best and Fairest have been organised – not shirts  
Waiting on Port before the draw for Final Series is done as they may get a home semi.  
MVHA Umpires are being sorted.

### New Business:

- i. **Working with children compliance – free courses**  
Monday 26<sup>th</sup> August, 6:00pm – 8:00pm – TUNCURRY NSW Rural Fire Service Office  
Tuesday 27<sup>th</sup> August, 11:00am – 1:00pm – TUNCURRY NSW Rural Fire Service Office  
Tuesday 27<sup>th</sup> August, 6:00pm – 8:00pm – TAREE NSW Rural Fire Service Office  
Thursday 29<sup>th</sup> August, 10:30am – 12:30pm – TAREE NSW Rural Fire Service Office
- ii. Michelle Collier -updated on artwork for medallions for Grand Finals
- iii. **Junior Member's Open Forum.** Young members are invited to Junior Forum to be held on Friday night 30<sup>th</sup> August 6 pm at the Taree Hockey Centre. This will be an informal get together of interested Junior members to discuss and give their thoughts about all things hockey in MVHA . We need their input.

- iv. **MVHA Umpire of the Year and Coach of the Year.** To recognise the outstanding contribution that Umpires and Coaches give to association would like people to nominate suitable people for these awards. Nomination forms can be found on the MVHA Web Site.
- v. **Hockey Raffle. The association is conducting a raffle.**

There are two prize packages one male and one female each worth \$600. The prize voucher can be redeemed at any Justhockey outlet including MVHA proshop and can be used to purchase items in the store up to the value of the prize.

Tickets are \$2.00 each and can be purchased at the Taree Hockey Centre clubhouse. The raffle will be drawn on our 2019 Grand Final day (21<sup>st</sup> September 2019) at the Taree Hockey Centre.
- vi. HNSW EOI for state championships was submitted but MVHA unsuccessful. Masters Half State Women has been confirmed,

#### **Newsletter**

#### **BOM Feedback**

#### **SMC Feedback**

#### **JMC Feedback**

#### **Club Review:**

- Chatham

Junior Rep Players want to sell 100 club tickets at the Hockey Centre. Advised to submit their request to the association using the Application to Fund Raise Form
- Cougars
- Gloucester

The club has sent in a request to put a sign on the fence at the TLF.
- Great Lakes-

The date for Gloria's day is 31<sup>st</sup> August 2019 at lunch. Clubs to email numbers to Great Lakes HC c/- lynn brett [lynnbrett@yahoo.com](mailto:lynnbrett@yahoo.com)

The club has decided to have meals prepared rather than a BBQ.

Deb will contact media Newspaper and TV.MVHA to pay for half receipted items and Great Lakes to pay for the other half. Open bar? Deb to speak to Lyn.

Great Lakes to organise a cake.

Club Executives and Committee members are invited.
- Manning Valley Masters
- Taree West Hockey Club
- Tigers
- Town

Town informed the meeting that there were players on the TLF hitting balls over the fence onto the 3<sup>rd</sup> Field. One lady was hit on the head. Clubs were ask to speak to their players about their duty of care to others using the fields. Inform players to use the northern end of the field.
- Wingham

Gab suggested a Junior Players Committee to provide feedback to MVHA.

**Meeting Closed: 7.30 pm**