



MANNING VALLEY HOCKEY ASSOCIATION INC.
JULY BOARD MEETING – Tuesday 16TH JULY 2019
Venue: Taree Hockey Centre
Time: 6pm

Present: John Surtees, Kevin Haigh, Deb Monck, Shane Green , Dylan Turner and Michelle Collier

Apologies: Lyn Turner, Doug Davidson and Loretta Bennet.

Visitors: Les Easterway

Declaration of Conflict of Interest:

The meeting agenda was suspended to allow our visitor to make a presentation on Lords Taverners Australia who fundraise to support worthy sporting causes including scholarships to University of New England. They conduct raffles each year to raise money and have membership options \$50 and \$55.

1. Minutes: June 2019 Board of Management Meeting:

Moved: Michelle Collier

Seconded: Shane Green

Carried

2. Business Arising from the June Minutes

- i. Mid Coast Council Lease agreement** - Council informed Deb lease will be MVHA \$4280 (78%) and MVCC \$1207.36 (28%). Lease will be for five years with an option for another 5.

Motion: "Manning Valley Hockey Association accept the terms of the lease as presented to the meeting by the President with the amendment email address should read secretary@maningvalleyhockey.org.au"

Carried

- ii. Just Hockey Sponsorship** – Meeting agreed that some of the sponsorship be used for game balls for the Grand Finals I dozen plus putting together two hockey kits that can be raffle off to members at \$2.00 / ticket. The draw will occur on Grand Final Day. Michelle Collier to organise.

- iii. iPads**- Shane Green and John Surtees to purchased them for \$50.00 each.

- iv. BOM shirts** – Distributed to board members by Michelle

- v. Volunteer Insurance:** - Completed and Paid

- vi. CLUB HOUSE HIRE AGREEMENT** – The original agreement was check and adjustments made. LT to make the changes to the Agreement 13th July 2019. Agreement to be put on the association web page.

- vii. Motion:** "That the changes to the Clubhouse Hire Agreement be adopted.

- viii. Moved:** Shane Green

Seconded: Michelle Collier

Carried

- ix. Score Boards** –

Motion: "The Association purchase three scoreboards as per the quote presented to the meeting. Ausports to be contacted to arrange for their purchase".

Moved: Michelle Collier

Seconded: Shane Green

Carried

Deb to speak to Mens Masters to let them know what is happening with the scoreboards.

- x. Office Computer** - Up and Running

- xi. Alcohol Zone** - Received documentation that the new alcohol application with the new areas have been approved. Thank you to Lyn Turner for her work.

- xii. Albert (EftPos)**- Deb to take Albert to CBA and arrange for the purchase of a second one for use in the canteen

xiii. **RSA** - Kevin Haigh has completed his online RSA and to be reimbursed

xiv. **Mower** - Repaired.

xv. **Goalkeeper Smocks** – Deb has organised 2 x junior, 2 med, 2 XL at \$418.00

xvi. **Dave Paterson** - Kevin to liaise with Sylvia to discuss how much she willing to donate. Appropriate signage would be put on whatever is purchase. Kevin has left two phone messages with Silvia. He informed the meeting that she is keen to purchase 4-tiered seating. Kevin speaking to possible companies to manufacture them.

3. **July BOM Correspondence**

See highlighted in yellow

4. **Treasurers Report:**

Not available. Doug emailed some questions for the meeting

He hasn't got the Women's Masters Nomination Invoices. Michelle to chase up

Best contacts are for the Port and Camden Haven teams? I have contacts for the Port sides but don't know if they are current. Can't see where any of them have paid registration fees. Deb and Secretary sent him addresses.

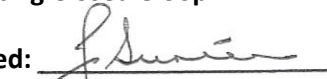
Gloucester has paid \$816.00 I assume for registration fees. Can't match this with the junior sheet you sent me; there juniors alone is \$561.00; Is there a seniors sheet. Request made to Gloucester to provide sheets.

5. **General Business/ Business Arising from P&S Meeting July**

- i. NSW asks that all Associations and Clubs review their rules, regulations and by-laws as a matter of urgency to ensure a level of flexibility is provided for uniforms and specifically, females have the option to wear shorts, skirt or skort.
- ii. Great Lakes- The club is going ahead with BBQ for Gloria Smith. The dates suggested are 17th July and the 24th July.
- iii. Junior Rules Meeting. Committee chaired by Jason Sipek has been meeting. Next meeting August the 3rd.
- iv. **MVHA Rules needed to be reviewed** to update/delete rules. Rules amendments need to be sent to the MVHA Secretary 3 weeks so that they can be circulated before the August P and S Meeting.
- v. **Wingham raised the issue of returning to Friday Night Hockey** for Third Division Men to cater for players who wish to play hockey as their secondary sport and not clash with Football and other sports. Michelle informed the meeting that the Senior Match Committee will discuss
- vi. **HNSW EOI for 2012 State Championships** – Association has been given the 2020 Women's Masters Half State Championships last weekend in July. Meeting approved Deb to apply for the Under 18 Boys/Girls or Under 15 Boys State Championships all in May. If successful will give volunteers a break between championships.
- vii. **Grand Final Presentations**; Doug be asked to give the Match Committees their budgets for trophies for 2010. Asked Adam have Umpires for Grand Finals been organised.
- viii. **Computer Security Programs**. Doug given permission to purchase a anti malware program for the Association Computers.
- ix. **Gas Bottles at Clubhouse**: Whoever changes the last bottle needs to make arrangements to have the bottles refilled.
- x. **Garth Edwards hasn't got confirmation for his RSA**
- xi. **Security** – Shane to contact Advanced Coast Security to get relay on door fixed.
- xii. **Cleaning**. No one is organised to clean the toilets. Shane Green has agreed to do the cleaning as part of his work around the centre. Possibly look at asking a local volunteer or valley industries for 2020
- xiii. **Open Forum**. Dylan spoke about holding a forum open to members to "have their say". Meeting agreed that one should be held at end of August. Members to be sent an invite via revolutionise.

- xiv. **Replacement for Green Field Mower**- meeting agreed that the mower needs to be replaced with a heavier machine. Preliminary investigations are a suitable machine either mower or small tractor would cost between \$12 and 14 thousand. Secretary to investigate if sponsorship can be arranged to offset cost. Can offer the company naming rights for the Third Turf.
- xv. **Replacement of Women's Uniforms**- Carney Sports Marketing phone 1300362687

Meeting Closed:8.30pm

Signed: 
John Surtees
Secretary

Signed: 
Deb Monck
President