



MANNING VALLEY HOCKEY ASSOCIATION INC.
AUGUST BOARD MEETING MINUTES– Tuesday 20th August 2019
Venue: Taree Hockey Centre
Time: 6pm

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

Apologies: Lyn Turner

Visitors:

Declaration of Conflict of Interest:

1. Minutes: July 2019 Board of Management Meeting:

Moved: John Surtees

Seconded:

2. Business Arising from the July Minutes

- i. Mid Coast Council Lease agreement- Signed
- ii. Just Hockey Sponsorship raffle underway
- iii. Clubhouse Hire Agreement-Deb to send to Secretary to put on web page
- iv. Score Boards- Been ordered and coming end of year. Kevin getting quotes for support frame for the third field scoreboard. Kevin raised the issue of the signal from the scoreboard from Third Field. Deb to find out.
- v. Second Albert leased- Deb
- vi. RSA - Kevin Haigh reimbursed
- vii. Goalkeeper Smocks- Ordered
- viii. Dave Patterson update – Quotes being obtained from several sources
- ix. **Grand Final Presentations** – Need to Produce program SMC
Adam has organised outside umpires: Dane James, Zeke Newman, Alex Taggart and Dane Stevenson all umpires will get \$500 per day.
Bill Hobbs to be invited to take team photos
- x. Computer Anti- Virus Program Doug put them on the computer.
- xi. Cleaning of Upstairs Clubhouse Toilets-SG doing the toilets and reimbursed for materials
- xii. Open Forum-DT organising. Has been put on MVHA Facebook page and sent to members via revolutionise
- xiii. Replacement of Mower. No success with proposal put to Kentan. Will need to apply for a small grant /letters to potential sponsors.
- xiv. Replacement of Women's Rep Teams Uniforms Need to replace tops. Maybe use some of the Club Taree sponsorship.

3. **August BOM Correspondence**

As attached

4. **Treasurers Report:**

nil

5. **Business Arising from P&S Meeting August:**

- a. **Junior Playing Rules BOM** for ratification

Motion: The Association will adopt the changes to the Junior Competition Rules as tabled from Jason Sipek on behalf of the Rules Review Committee with the one change being Rule 6 Team List part (a) which should read "First name" and "Surname".

Moved: Adam Birkefeld

Seconded: Shane Green

Carried

Thank you letters will be sent to members of the committee for their work reviewing the Junior Playing Rules.

- b. Rep Committee Chair - vacant
- c. Board Members – vacant
- d. **Indoor Hockey.** An Indoor Hockey Competition is being organised for players to begin on the 2nd Oct at the Taree PCYC. There will two competitions, an Under 13 mixed and Senior mixed. Juniors will be held on Thursday afternoons set up 4.30 Play from 5pm to 9 pm and Fridays from set up a 4.30 play from 5 pm 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.
 - a. Need Indoor Rep Team Coaches Nominations
- e. **Third Field seating** – ongoing. Halytec billing for clubs discussed.
- f. **Friday Night and Saturday hockey for 2020**– SMC to discuss, Deb presented a draft 2020 draft calendar. Problem with April due to holidays and Easter. Need to see when the season will start. Need to get SMC input for competitions start dates etc.
- g. **Senior Playing Rules Feedback** (see attachment). Submissions must be given to the association Secretary by 20th August so they can be circulated prior to the meeting to be held on the 27th August 6.30pm at the clubhouse.
- h. 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.
- i. **Awards for Best and Fairest** have been organised – not shirts
 - a. Waiting on Port before the draw for Final Series is done as they may get a home semi.
 - b. MVHA Umpires are being sorted.
- j. **Working with children compliance – free courses**
 - a. Monday 26th August, 6:00pm – 8:00pm – TUNCURRY NSW Rural Fire Service Office
 - b. Tuesday 27th August, 11:00am – 1:00pm – TUNCURRY NSW Rural Fire Service Office
 - c. Tuesday 27th August, 6:00pm – 8:00pm – TAREE NSW Rural Fire Service Office
 - d. Thursday 29th August, 10:30am – 12:30pm – TAREE NSW Rural Fire Service Office
- k. Michelle Collier -updated on artwork for medallions for Grand Finals
- l. **Junior Member's Open Forum.** Young members are invited to Junior Forum to be held on Friday night 30th 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.
- m. **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. Adam to investigate a potential Umpire of the Year (Kalani Cross)
- n. HNSW EOI for state championships was submitted but MVHA unsuccessful. Masters Half State Women has been confirmed,

- o. **Great Lakes**- The date for Gloria's day is 31st August 2019 at lunch. Clubs to email numbers to Great Lakes HC c/- Lynn Brettle lynnbrettle@yahoo.com
- The club has decided to have meals prepared rather than a BBQ.
 - Deb has contacted media NBN are coming and ECN maybe. 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. Association to purchase a watch with "60 years" engraved on it.
- p. Town informed the meeting that there were players on the TLF hitting balls over the fence onto the 3rd Field. One lady was hit on the head. Clubs were asked 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.
- q. Wingham Gab suggested a Junior Players Committee to provide feedback to MVHA.

6. RCC Update: Nil

7. New Business:

- i. **Hunter Academy of Sport Hockey Program** has been circulated via social media and revolutionised.
- ii. **Approval for Chatham Hockey Club** to fundraise at the Taree Hockey Centre on the following Saturdays:

Saturday 24/8/19
 Saturday 31/8/19
 Saturday 07/09/19
 Saturday 14/09/19

They have two junior members who have been selected in the U13's NSW State sides and they would be fundraising by way of a 100 club each week and a raffle over the entire period.

- iii. **Nominations received for MVHA Indoor Representative Team Coaches-**

Janene Watts Under 18 Girls s Indoor Team Coach
 Dom Tags Under 13 Boys Indoor Team Coach
 No Other nominations received
 Meeting endorsed their nomination.

Secretary has been requested to contact other coaches and Managers of our Field Teams to see if they are interested in coaching Indoor Teams. Ray Walters Under 15 Boys Coach and Mike Cross Manager. Tony Barton and Mark Atkins are Under13 Girls. Michelle Neal Manager Under 18 Boys and Chris Pearce Coach.


Circulate to members a request for nominations for Coaches and Managers for other teams

- iv. **McDonalds** Family Restaurant Sponsorship \$1980 received.
- v. **ATF Vandalism** – ATF aerial pulled out and small fire lite at the treated pine steps (Old Shoes)
- vi. **JMC Junior Gala Day** request canteen items to cater for our under 7's and 9's.
 Popper drinks Chips Icy poles Rainbow straws
 There are approximately 80 children. JMC are awaiting clubs to respond with definite numbers and will advise once I have the details.
 Approval given
- vii. Futsal want the TLF F again for their competition. Deb to get and MOU for them to sign. Doug to be asked how much for line marking.

- viii. **Grand Final Catering** – Taree Lions Club have accepted the invitation to cater.
- ix. Hunter Academy Of Sports Turf Bookings 2020 - SG/Calendar JS
- x. **Match Report Town vs Port Macquarie Woman** -Adam requested to deal with the matter and NOT the SMC.
- xi. **Gloucester HA Sign on fence**- costings \$300/year for ATF and 3rd Field with them supplying the sign. TLF they will supply sign no charge for 1st year than \$50 per year. Must be the same size as other club sign.
- xii. **2019 Grand Final Invites/Program**
Adam will get portable PA system from Tinonee PS.
Invites same as last year plus Craig Colvin President Hockey NSW
- xiii. Hockey NSW will be conducting free *Junior Development & Growth Forums* in four locations during August. You can register to attend one of these forums at the links below. Deb is attending.

[Sydney Olympic Park - Sunday 25th August](#)

Meeting Closed: 8.30pm

Signed 
John Surtees
Secretary

Signed 
Deb Monck
President

“Our cat herder” investigate

Correspondence for August

See Attachment

Date	Item
17/7/2019	HNSW indoor team nominations
17/7/2019	HNSW invoices women's masters over 40s and over 50s 38275 \$335.50 turf fees
17/7/2019	Shane green, claim 18/7 1.5 hours
17/7/2019	Shane green turf clean six hours
19/7/2019	Tigers hockey club players cameron Bartly,Declan Bartley and Rhett Paterson
20/7/2019	Tigers hockey club hundred and \$1862 receipt 1799548 and \$104 receipt 75670
22/7/2019	HNSW invoice 75670 \$4590
23/7/2019	Senior match committee notification meeting
23/7/2019	Senior match committee minutes August 2/7/19
23/7/2019	HNSW women's masters AGM agenda
23/07/2019	Shane green toilet cleaning two hours
25/7/ 2019	Taree West public school \$35 turf hire
25/7/2019	Cougars men's registration Jason Unger \$62
25/7/2019	HNSW men's masters calendar
27/7/2019	HNSW women's masters invoice from the reminder\$138.64 and \$166.36
28/7/2019	Tamworth hockey Association York cup/Kim small results
28/7/2019	Doug Futsal Invoice \$1419.50
29/7/2019	Taree high school \$75 and Tinonee PS \$35 Turf hire
30/07/2019	Jason Sipek Junior Rules Changes
30/07/2019	HNSW 2019 Indoor Nominations Open
30/07/2019	HNSW 2019 Indoor Information
30/07/2019	Treasurer Instillation of Kepersky Virus Program \$71.78
30/07/2019	HNSW Junior Growth Forums
31/07/2019	Treasurer Simon Thresher Club Contact Informatiom
31/07/2019	HNSW EOI for 2020 State Championships
31/7/2019	Tigers hockey club you player David Cook division two men's
31/7/2019	Jason Sipek junior rules revised edition
31/7/2019	Treasurer reimbursement MYOB \$81.32
8/1/2019	Elgas invoice \$444.02 paid
8/1/2019	Kapersky virus program \$71.98
8/1/2019	Treasurer Futsal invoice \$3157.50
8/1/2019	Hunter Academy of sport to booking dates
8/1/2019	HNSW Summer fees
8/1/2019	Treasurer invoice Port Thunder \$4099
8/1/2019	JR Richards \$583.75 per July
8/1/2019	Treasurer Birkefeld Family account \$22
8/2/2019	Taree Lions Club confirmation for grand final canteen
8/2/2019	Taree West hockey club late registration Rhonda Ebeling
8/2/2019	Treasurer email clubs regarding rissoles in freezer
2/08/2019	Treasurer copy of Invoice to McDonalds \$1980
5/08/2019	Craig Evans Exceptance of sponsorship proposal
5/08/2019	Jason Sipek junior deferred matches
5/08/2019	Wingham hockey club new registration Tracy O'Donnell
6/08/2019	CBA Credit Card Statement \$930.60
6/08/2019	CBA Loan Statement Nil balance
6/08/2019	Mission Sustralia Ombusman Workshop overveiw

6/08/2019	Elgas Invoice \$684.97
6/08/2019	Hunter Girls PSSA \$75.00 turf fees
6/08/2019	Jane McNeil Rules update
6/08/2019	Tigers HC : \$2,494.00
6/08/2019	Frank Birkefeld Mens Point Score
6/08/2019	July SMC Minutes
6/08/2019	MPSSA \$75 Turf Hire
6/08/2019	CBC Corp Credit Card \$930.60
7/08/2019	Elgas Invoice \$684.97
7/08/2019	SG Turf Cleaning 3.5 hrs \$70.00
7/08/2019	Jane McNeill Senior Playing Rules
8/08/2019	Michell Collier XX Trophies Medallion Artwork
8/08/2019	McDonalds Sponsorship
9/08/2019	Linda Ferguson SMC Meeting Minutes 30/7/2019
10/08/2019	Scoreboard quote and Frame specifications
13/08/2019	HNSW Womens Masters Newsletter
14/08/2019	Janene Watts Indoor Coaching Application
14/08/2019	Dom Tag Indoor Inquiry
13/08/2019	Gloucester Hockey Club - sign request

Action

Circulated

Michelle

Circulated

Circulated

Circulated

Circulated

Circulated

Circulated

Circulated

Treasurer

Circulated

Circulated

Michelle

Circulated

Treasurer

Circulated Match Com

Circulated Match Com

Circulated

Senior match committee/registrar

Treasurer

Treasurer

Calendar

Match committees Treasurer

Treasurer

Treasurer

Treasurer

Circulated

SMC/registrar/Treasurer

Email to clubs

Treasurer

Thank you letter to be sent

Adam Johnson

Senior match committee /registrar Treasurer

Treasurer

Treasurer

Kevin and others

Treasurer
Treasurer
Circulated
Treasurer
Circulated
On Web
Treasurer
Treasurer
Treasurer
Treasurer
Circulated

Treasurer
Circulated

Passed on to engineers

Michelle

BOM

BOM

BOM