



MANNING VALLEY HOCKEY ASSOCIATION INC.
OCTOBER BOARD MEETING MINUTES– Tuesday 22 nd October
Venue: Taree Hockey Centre
Time: 7pm

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

Apologies:

Visitors:

Declaration of Conflict of Interest:

1. September BOM Correspondence

- i. HockeyNSW 2020 State Championship Information – Circulated.
- ii. 28/9/2019 Executives Forum the 28th September- Deb
- iii. 27/8/2019 Chatham HC change to Turf Training Times
- iv. Dom Tag Under 13 Indoor Training/selections- circulated
- v. 26/8/2019 Sharks HC Coach of the Year Nomination
- vi. 26/8/2019 Sharks HC Umpire of the Year Nominations
- vii. 26/8/2019 Michelle – Canteen Ballot – circulated.
- viii. 15/8/2019 Telstra account \$81.32
- ix. 26/8/2019 Manning Signs Art work for fence signage circulate
- x. 22/8/2019 Amanda Nicholson application for the job of the bins and the bottles on grand Final day again. Some as late \$120
- xi. Under 15 Boys Indoor Representative Team appoint Manager and Coach Ray Walters accepted position.
- xii. 26/8/2019 Mick Cross Under 15 boys indoor selection trials. Circulated.
- xiii. Michelle Neal accepted Manger of the Under 15 Girls Indoor unavailable for the Under 18 Boys
- xiv. 21/8/2019 Mick Cross applied for MVHA Under 15 Boys Indoor Team Manager.
- xv. 21/8/2019 Tony Barton unavailable coach Under 13 Girls Indoor Team.
- xvi. 21//2019 Jason Sipek Junior Gala Day – Circulated
- xvii. Nicole Clark – Senior Rules Review – sent to SMC
- xviii. 22/8/2019 Dom Tag Nomination Under 13 Boys Indoor Team.
- xix. 22/8/2019 Tigers Account for Life Membership Board \$25.00
- xx. 2/9/2019 Craig Evans Accepted invitation to luncheon
- xxi. 2/9/2019 Linda Ferguson Accepted invitation to luncheon?
- xxii. 3/9/2019 Lauren Hodge Indoor Team Nomination “Beer O Clock”
- xxiii. 3/9/2019 Scott Harry Indoor Team Nomination
- xxiv. 3/9/2019 Dave Thompson Not attending luncheon.
- xxv. 3/9/2019 Peter Frapell Not attending luncheon
- xxvi. 4/9/2019 Chris Pearce Attending luncheon
- xxvii. 4/9/2019 Branda Meldrum Attending luncheon
- xxviii. 3/9/2019 Linda Ferguson Minutes of SMC 3/9/2019
- xxix. 5/9/2019 Wingham HC Alana Woodhouse appeal.
- xxx. 5/9/2019 Hockey NSW Low numbers of Under 15 teams boys and girls.

- xxxi. 5/9/2019 Sharks HC presentation Club West on Friday October 11th 6pm
- xxxii. 5/9/2019 Amanda Nicholson attending luncheon
- xxxiii. 5/9/2019 Jane and Rod McNeall Not attending luncheon
- xxxiv. 9/9/2019 Marlene Masters Attending luncheon
- xxxv. 9/9/2019 Mens Masters nominations are due
- xxxvi. 9/9/2019 Sharks HC New socks.
- xxxvii. 9/9/2019 Mick Cross Indoor team nomination for summer comp.
- xxxviii. 9/9/2019 Jason Sipek Junior Finals draw
- xxxix. 11/9/2019 Dr Gillespie Attending Grand Final Luncheon 1.30pm.
- xl. Linda Ferguson SMC Minutes for 9/9/2019
- xli. Shaun Fuller Nomination Coach Under 15 Boys and Under 18 boys
- xl.ii. 9/9/2019 Dom Tag Part Time Models in to the mixed opens indoor team for 2019
- xl.iii. 10/9/2019 Bronny Fuller Trevor Klump attending luncheon
- xl. iv. 10/9/2019 HNSW Umpires for Indoor Championships
- xl. v. 10/9/2019 Nicole Clarke appeal letter.
- xl. vi. 15/9/2019 Amanda Moran permission to sell Raffle tickets on Grand final day Prize webber q (baby) to raffle to help get Jaydens Nsw levy paid.
- xl. vii. 14/9/2019 Katrina Green acceptance invitation
- xl. viii. 14/9/2019 Leanne Davy acceptance invitation
- xl. ix. 14/9/2019 Marlene, Sally, Terry Great Lakes acceptance invitation
- l. 15/9/2019 Dena Webster apology invitation
- li. 15/9/2019 Shaun Fuller Coaching Application Under 15 and 18 boys teams.
- lii. 15/9/2019 Jay Moore Apology invitation
- liii. 15/9/2019 Tony Lewis letter Official Complaint

Accounts

- i. Wormald Account 30/8/2019 \$88.00
- ii. Shane Green Thursday 29/8/19 1030 am to 430 pm = 6 hours .Next week Tuesday 3/9/19 to 11/9/19.
- iii. 22/8/2019 Taree HS Cheque \$50.00
- iv. 2/8/3019 Petries Mitre 10 account \$34.75
- v. 2/9/2019 JR Richards Account \$498.86
- vi. 2/9/2019 Dawsons Wholesalers \$1004.32
- vii. 2/9/2019 Under 15 Boys Indoor Nomination confirmed.
- viii. 2/9/2019 MYO Business invoice \$76.30
- ix. 3/9/2019 Local Search account for sign \$353.00 (Adam?)
- x. 3/9/2019 Futsal Account for storage \$18.00
- xi. 7/9/2019 CBA Loan Statement-nil balance
- xii. 15/9/2019 Frank Birkefeld Liquor License due \$110.00
- xiii. 15/9/2019 Midcoast Council \$390.000?

2. Treasurers Report:

nil

3. Business arising

i. Hockey Raffle

Disappointing \$150 raised from sale of tickets

ii. New Electronic Scoreboards

Dimensions of the scoreboards 2.440 x 1600 – meatal frame size 2.4 m x 1.2m

Frame for scoreboards Ryan Keilthy contact details to be sent to Deb. \$3700 was his quote.

Need to get a concreter – Dan Strybus?

Need to inform MNCC when they are installed so they are put on the asset register for insurance purposes.

Deb to liaise with Doug to see if there sufficient funds to enable us purchase the scoreboards.

Deb to check with Ausports to see if the controller can reach to the end of the third turf.

iii. Clubhouse Hire Agreement

Lyn to make the necessary changes to the Club House Hire agreement and send it to the secretary to have it put on the MVHA Web Page.

iv. Silvia Pattersons Donation

Kevin to visit the Wingham Sporting Complex to see if council built the seating..

v. Grand Final Security

“Done and Dusted”.

vi. Open Forum

Not held. Maybe wrong night. Should be held .

vii. Government Grant for Turf Maintenance Machine

Deb has applied for a NSW Grant for \$50,0000 to purchase a machine.

viii. Signage agreement.

ix. Confirm with Doug to see if okay and if okay than put on the MVHA Web Page.

x. Umpire of the Year /Coach of the Year.

Done

xi. Garbage and recyclables.

Suggest to use the Basketball Stadiums skip bin. Okay with Garry Stephens. Bins to be put in the clubhouse breeze way.

xii. 2020 Friday Night Hockey.

Friday is okay to pick up the extra matches.

Reports

i. LT

Sent out via email.

Canteen Supervisor – need to consider for next year. Maybe shorten the time to half days with half hour break inbetween.

Town Presentation Friday night

Clean up 31st 3.30pm. – Board Member to open and close but doesn't have to be there
Inspection of the club house before and after function. 12 am finish.

Give left over buns and rissoles to the Indoor comp. Ask for a gold coin donation.

ii. **Shane** – will do toilets and turfs on Thursday.

iii. Michelle

XX Trophies 3 years supply of ribbons and medallions. for age groups Under 11,13 and 15's. Seniors Div 1 ,2 and 3.

Treasurers Position. Loretta is willing to do the job with help from Ruth and Kevin.

Rules – version accepted by the Pres and Sec. 3 players can play in both Div 1 and 2 as a introduction to first grade. Deb to send to the secretary to put the version on the MVHA Web Page.

Other Business

i. 2020 calendar

2020 season to start weekend of the 21st March 2020 and Grand Finals are the 18th and 19th September.

ii. Indoor

There are three junior teams and 10 Senior Teams. PCCY to collect \$30/team /night.

iii. Futsal

Mol done and sent to them. They have been given a light code for Haylitech.

iv. Port Macquarie Umpire Fees

Resolved to pay turf fees due to them but not their umpire charges.

v. Fence repairs to ATF

MCC to be contacted to get the repairs done (Deb).

vi. BOM Christmas Party

17th December 6.30 pm. Venue to be decided

Invites to

DD and Di, KH and M, S and K, J and J, LT, M and R, A and R, DT, Max, L and A, D and G, D and J, L and E, G, P and R and Duane (27 people)

Meeting Closed: 8.30pm

Signed



John Surtees
Secretary

Signed



Deb Monck
President