



**MANNING VALLEY HOCKEY ASSOCIATION INC.**  
**January BOARD MEETING Special Meeting to Discuss 2019 Fees**  
**– Tuesday 15<sup>th</sup> Jan 2019**  
**Venue: Taree RSL Club**  
**Time: 630pm**

Present: DM, MC, DD, L T, KH, SG.

Apologies: JS, AB, DT

Visitors:

Declaration of Conflict of Interest: Nil

- 1. Minutes: Previous minutes (October 2018) not tabled**
- 2. Business Arising from the Previous Minutes:**  
Nil – hold over to January meeting post AGM
- 3. Treasurers Report: Doug**  
Nil – hold over to January meeting post AGM
- 4. Club House Director: LT**  
Tabled report supplied – held over to January meeting post AGM  
Main issue raised at special meeting – carpet being laid 16<sup>th</sup> January  
  
Business Arising: See enclosed
- 5. Turf Director: Shane**  
  
Nil – hold over to January meeting post AGM
- 6. Umpire Director: Adam**
  - Absent: Nil – hold over to January meeting post AGM
- 7. Juniors Director: Dylan** – Junior Match Committee, Participation/Recruitment Report;  
Nil – hold over to January meeting post AGM
- 8. WH&S and Member Protection Officer: Kevin** – Fields/ Players/ Clubhouse/Defibrillator  
Nil – hold over to January meeting post AGM
- 9. Senior Reports: Shelly** – Seniors match committee reports  
Nil – hold over to January meeting post AGM
- 10. Publicity: Deb**
- 11. Judiciary: Adam**
- 12. Association Registrar: Deb/Doug?/:**
- 13. Representative Coordinator: Deb via Tony Lewis**
- 14. Carnival Committee:**
- 15. Special Meeting Agenda Business:**

**a. 2019 Season**

After circulating the different options for calendars for 2019 in July- September 2018 it 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 21<sup>st</sup> September 2019. The games will be on Saturday with extra games on the Friday night.

**b. Fees:** See attached tables

**MVHA 2019 Registration Fees**

**Changes made:** Change point 1 and 2 to reflect the change in senior fees for 2019

*Passed unanimously*

**MVHA Turf Hire Fees**

**Changes Made:** Add in School sport hire fee of \$25/hour

Futsal fee to move to same price as hockey senior competition matches from Winter 2019 competition.

Other sports using fields for training/fitness/conditioning or similar \$90 with lights and \$70 without lights per hour.

*Passed unanimously*

**Other General Business:**

Doug: Need to find another Auditor for end 2019 season. Maxine Gooch is unable to continue

Deb to check with Northcorp for quote

Rep Money collected for 2019 is over by approximately \$1400. Under 18 boys & girls as well as Under 13&15 boys teams affected? unsure why. Rep coordinator, Tony Lewis to be contacted to approach coaches.

Womens Masters- Indoor – still owe substantial amount of money.

Local Indoor – Orange Peelers and More still have outstanding fees.

Michelle: P&S to start in February

Kevin: Playing times – as per last year clubs were approached in July-Aug for opinions. Board to direct Saturday games with Friday back fill.

Deb: Waivers and HNSW registration needs to be completed by all players and submitted before 1<sup>st</sup> April. Any player taking the field without the required paperwork – unregistered = forfeit; no waiver = no play.

Port has again shown an interest in submitting teams into Manning Comp. Home and away would apply

Lynne: Frank has agreed to hold the liquor licence for 2019 season. Looking at “On Premises Licence” which covers whole year.

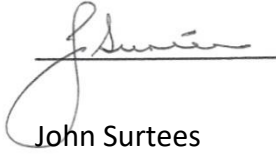
Gas bottles LT to get Elgas to come and look at them before season start.

Meeting Closed 2100hrs

**Further Business Raised**

**Meeting Closed:** 9.14 Pm

**Signed:**



John Surtees  
Secretary

**Signed**



Deb Monck  
President