



## 2019 Presidents and Secretaries Meeting Minutes 12/23/2019

Open Meeting: 6.30 pm

Attendance Sheet going around

Apologies:

### Minutes of November P and S Meeting

Proposed: Sandy Tran      Seconded: Lyn Breattle      Carried:

#### a. Business arising:

- Junior Playing Rules – Expressions of interest to be on a “Junior Rule Committee” to review the junior playing rules to be sent the Secretary

Jason Sipek TW, Timothy Lestrangle Wingham, Chris Dennes, Adam Johnson, Shawn Muldoon; and Mat Brisby CH have indicated want to be involved.

- Name for the Representative The meeting decided not to proceed with this
- “Halytech Lighting System In the process of being down, Each person who need to use lights will get a code. More accurate with monitoring and should prevent vandalism which we sometimes get to the switches. Lee McIntosh will need to be included.
- Canteen Roster for 2019 Revert back to teams on the roster.
- Web Page Up and running. Secretary is updating club information. Majority of clubs have sent n their details. Club Contact still needed from some clubs.

#### b. New Business:

- Computers for Scoreboards – Association will need to purchase replacement computers.
- New Rules – Deb read to the meeting the new rules for 2019. The Mach Committee will need to implement them. Agreement will be needed on the length of time for each match.  
Major points  
Matches played in quarters  
Goal Keeper substitution  
There will need to be an Umpires Forum before the season to discuss the new rules Adam and Dylan have been requested to organise.
- Hunter Power info on MVHA facebook \$270/team closing date 1<sup>st</sup> March, Two teams from MVHA attending.
- **Proposed Mid North Coast 1<sup>st</sup> Division Competition**

Points to consider

- Mens Comp Taree have Three 1<sup>st</sup> Division Mens Teams Sharks/Chatham and Tigers  
Port have Three Teams Camden Haven/Port Hacking and Port Thunder  
Women have Tigers/Town/Chatham and Sharks  
Port have Port City/Wauchope and Thunder.  
Members from these teams plus any other interested people to meet next Monday at Laurieton Services Club at 7pm to formulate Rules to govern the competition which will include things such as
  - Umpiring
  - Playing Rules

- Judiciary
- Starting Date
- Home and away
- Finals When and where
- Point Score recording

The Template for the competition that has arisen from these discussions to be presented to the MVHA Senior Match Committee for MVHA Clubs to give input ASAP

- **U financial Players** – Some clubs have provided a list but some still need to give the association a list of their members. ASAP before the Registration process begins

### **RCC Update**

Term 4 Primary Schools comp good with 12 keen players half who have not played before.

AAP and COD are operating . He will submit his 2 monthly report soon.

Eamon Smith selected in Australian Indoor Team

### **Positions to be filled**

#### **a. Association Treasurer**

Loretta Bennett has accepted the position and will work closely with Kevin Haigh and Ruth Sheather.

#### **a. Rep Committee:**

Nominations are called fo from clubs/Chairperson

Scott Harry,Clair Woolard and Ray Walters (Sharks)

Jenna Green (Cougars)

#### **b. Senior Match Committee:** Meet every 1<sup>st</sup> Tuesday of the month -1<sup>st</sup> Meeting 26<sup>th</sup> February 2019

Nominations have been received from some clubs

Narelle Salmon (Town)

Ray Walters (Sharks)

Linda Ferguson and Sandra Tran (Sharks)

Dylan Turner,Natale Tisdell Chatham)

Cameron Hook .Nicole Clark (Tigers)

Shane Green,Kelly Denness (Cougars)

#### **Junior Match Committee**

Jason Sipek (TW)

Mat Bisby (Chaham)

Roz Drury (Sharks)

Stephanie Tagliapietra (Tigers)

Ralee Booth (Cougars)

#### **c. Umpires Committee:**

Sue Lithgoe (Cougars)

#### **d. Junior Registrar**

Adam Johnson nominated by Kate Nicholson who informed the meeting that he would accept the position.

#### **e. Club Nominations for Judiciary**

Members

jj

Sharks nomination Scott Harry/Dave Tran/Mick Cross and Marion Parvin  
Jane McNeill and Marlene Masters (Great Lakes)  
Spiro Varella and Ian Davy (TW)

**f. Training times /allocation of fields**

**Monday Training** – Cougars/Wingham and Tigers No training by Wingham on the Terry Lauders Field

**Tuesday** – Taree West and Masters Comp

**Wed** – Town and Chatham

**Turf Training Times 2020**

After discussion it was moved that at the end of the hockey season clubs to submit to the BOM their concerns regarding turf allocations so that it can be discussed before next season so that a suitable solution can be found. Deb to prepare an addition to the MVHA Playing Rules for discussion at the second last meeting P and S 2019

Moved: Rod Collier

Seconded: Jane McNeill

**g. Club Contact Details**

**h. Forms on Association Web Page**

Clubs indicated no issue. All relevant forms for 2019 are on the web page

**Club Review:**

- Chatham
- Cougars
- Gloucester
- Great Lakes  
Club requested a hard copy of Playing Rules for each club. Deb to do plus club house copy
- Manning Valley Masters  
Want to help with cost of projects
- Sharks  
Club requested storage space at the clubhouse for training gear. Deb to investigate. Maybe a lockable cage for each club Agenda item for BOM
- Taree West Hockey Club
- Tigers
- Town
- Wingham

**Any further Business from the floor:**

**Meeting Closed:**

**Manning Valley Hockey Association  
PRESIDENTS AND SECRETARY'S MEETING**



Date: Tuesday 12<sup>th</sup> February, 2018

Venue: Taree Hockey Centre Club House

Time: 6.30pm

**Attendance Record**

Number	Attendee	Name	Signature
1.	Association President	Deb Monck	
2.	Association Secretary	John Surtees	
3.	Association Treasurer		
4.	Association Vic President	Michelle Collier	
5.	Chatham HC — President/Delegate	Dyckin Turner	
6.	Chatham HC - Secretary/Delegate	Kate Nicholson	
7.	Cougars HC -President/Delegate	Shane Green	
8.	Cougars HC - Secretary/Delegate	Katrina Green	
9.	Great lakes HC -President/Delegate	Jane McNeeil	
10.	Great Lakes HC -Secretary/Delegate	LYNN BRETTE	
11.	Gloucester HC -President/Delegate		
12.	Gloucester HC -Secretary/Delegate		
13.	Sharks HC -President/Delegate	SCOTT HARRY	
14.	Sharks HC -Secretary/Delegate		
15.	Taree West HC -President/Delegate	Rob Shearer	
16.	Taree West HC -Secretary/Delegate	Rob Collier	
17.	Tigers HC -President/Delegate	Nicole Clark	
18.	Tigers HC -Secretary/Delegate	Georgie Byrne	
19.	Town HC -President/Delegate	Bronny Fuller	
20.	Town HC -Secretary/Delegate	Lauren Townes	
21.	Wingham HC -President/Delegate	Tim LeStrange	
22.	Wingham HC -Secretary/Delegate (VP)	Gabriel Poole	
23.	Chairperson Junior Match Committee		
24.	Chairperson Senior Match Committee		
25.	Association Men's Registrar		
26.	Association Women's Registrar	Michelle Collier	
27.	Association Junior's Registrar		
28.	Board Member		
29.	Board Member		
30.	Board Member		
31.	Mens masters	Paul Collier	
32.	Womens Masters		
33.	BOM Member		
34.	BOM Member		
35.	Apology		
36.	Apology		





The Pride of Australia

## MEMO

TO: Member Associations

From: Hockey Australia

Date: Friday January 2019

Re: 2019 Rules of Hockey

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Following the release of the [2019 FIH Rules of Hockey \(Outdoor\)](#) by the FIH in December 2018, Hockey Australia would like to advise our Member Associations of the recommended implementation in domestic competitions.

The two significant changes with the 2019 Rules of Hockey;

1. Introduction of the match format of four quarters as standard
2. Removal of Goalkeeping privileges for substitute field player - effective immediately in all 2019 competitions.

The remainder of the changes are cosmetic and surround interpretations, aimed to continue the facilitation of fast, skilful hockey with consistency at all levels and around the world.

FIH have implemented a shift for the game of hockey to be played in four periods, rather than two. This is the primary shift, supported by the capacity to implement varying lengths of the periods of play and rest. (Refer italics under Rule 5.1)

[2019 FIH Rulebook](#) is available to download from the FIH website. FIH also has a Rules App (Google Play & App Store) - HA encourages all officials and coaches to download the app and have the rules on hand.

**Advice to all Member Associations is that four quarters should be introduced and implemented across all levels of competition in 2019, or staged with introduction in Top Tier competitions in 2019 and full introduction across all levels of competition in 2020.**

**NOTE:** This is not a mandatory experiment, but a change to the rules of hockey. A view to remain playing in halves in the long-term should not be held.

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