



July 2019 Presidents and Secretaries Meeting Minutes 9/7/2019

Open Meeting: 6.30 pm

Attendance Sheet going around

Apologies: Shane Green and Sandy Tran

Minutes of June P and S Meeting

Proposed: John Surtees

Seconded:

Kodee Gardner

Carried:

Outstanding Actions from previous meeting:

- Junior Playing Rules
- Halytech Lighting System
- Scoreboards - \$37,000. Have central timing.
- Rep Committee Chair - vacant
- Board Members – vacant
- Indoor – Urgent reply from members re Indoor hockey. Team not club based/Wed and Thursday Nights. Clubs asked to circulate to their members.
- Goalkeepers Smocks- Been ordered but not available for teams going to Tamworth.
- Under 13 Boys Rep Team Report – Tags reported that the team were awarded the “Respect for Officials award”. Relegated from Div One for 2010.
- Junior Playing Rules. Committee formed and meeting tonight.
- Third Field seating – ongoing.
- Doug has taken over Treasurers job – need some data from clubs due to computer hack.

Information:

- **RCC Update**

New Business:

- 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.
MVHA support the changes and clubs are asked to indicate if there should be a change to our playing rules to reflect the HNSW Rule.

Newsletter

BOM Feedback

SMC Feedback

JMC Feedback

Club Review:

- Chatham
- Cougars
- Gloucester
- Great Lakes-

The club is going ahead with BBQ for Gloria Smith. The dates suggested are 17th July and the 24th July 2019. Club will send out invitations to people who they think would like to attend. Club Executives and Committee members are invited. Deb suggested a flyer be sent out to clubs.

Jane suggested that the 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.

Deferred matches need to be played ASAP. As per the rules they could be declared "Non Games"

➤ Manning Valley Masters

➤ Sharks

Spoke about problem with the lights being turned off during their training time. Town apologised for this.

➤ Taree West Hockey Club

➤ Tigers

➤ Town

➤ Wingham

Gab spoke about problems with tech duty roster having third official rostered before and after the match.

Delegates spoke about advantages and disadvantages of present system. Clubs requested to take back to clubs to get members feedback.

Gab also 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. Merit could be seen for this if problem with opening the clubhouse could be overcome. Fridays could be a "beer and burger" night.

Meeting Closed: 8.30 pm