



**MANNING VALLEY HOCKEY ASSOCIATION INC.**  
**JUNE BOARD MEETING – Tuesday 18<sup>th</sup> June 2019**  
**Venue: Taree Hockey Centre**  
**Time: 6.10 pm**

**Meeting opened 6PM**

**PRESENT:** Deb Monk, Michelle Collier, Shane Green, Kevin Haigh, Dylan Turner, Lynne Turner

**APOLOGIES;** John Surtees, Adam Birkefeld

**a. MINUTES:** Minutes of the previous meeting:

Moved by Deb Monk and seconded by Shane Green

**b. BUSINESS ARISING:**

1. Mid Coast Council Lease agreement - Ongoing
2. Just Hockey Sponsorship – List put forward Game Balls and Minkey Balls. It was noted that were not able to purchase smocks. Rest of monies to be divided up between Clubs with Juniors.
3. Ipad – No real use for them, LT to check to see if they can be used in the Canteen. i.e. to load imprest order for Canteen/Club House. Also look at putting other canteen information on them.
4. BOM shirts – Michelle only received on sizing so far, Michelle happy to estimate sizes and order.

**c. CORRESPONDENCE:** As labelled

**d. TRESURERS REPORT:** Nil

**e. REPORTS**

**i. CLUBHOUSE DIRECTORS REPORT:**

New Ice Machine has been installed – once again an excellent job done by Larry and company.

Rat Bait Stations will be checked and serviced end of this month.

The amended Alcohol Zone application has been submitted to the Liquor and Gaming Office. Kevin is purchasing plastic chain link to indicate our Alcohol Zones.

2019 booklets have been printed and put together.

I have spoken to Max in relation to Wingham Hockey Club advising via Michelle that they do not have many and he is happy to assist Wingham. Wingham are to contact him with when they need someone for the bar and he will check his roster and let them know if he is able to assist.

I have only had one Club so far indicated who they will have to supervise morning Canteen whilst I am off.

**f. GENERAL BUSINESS:**

- i. **HAYLYTECH LIGHTING SYSTEM L:** Up and running, all clubs have been issued their codes and instructions on how to turn on and off the lights. Noted that will be reducing the lag time to 15 minutes.

Also noted that if you turn the lights on with your phone then they have to be turned off by the same phone.

Manning Valley has been issued an override code which will turn off any lights that have been turned on by other clubs – but there is no lag time with this code. Lights will turn off immediately.

If any Clubs have queries please contact Deb Monck.

- ii. **JOB DESCRIPTION** – Noted that Shane to send his hours to the Treasurer and will be reimbursed at \$20 per hour.
- iii. **VOLUNTEER INSURANCE:** - Still ongoing LT and Deb to meet with Tony Smith
- iv. **TURF ACCESS** – Some teams are now entering the turf around the outside of the turf and exiting via the centre.
- v. **ICE MACHINE** – Has arrived and been installed by Larry, Kevin and Daryl. Noted that an excellent job has been done with this relocation of the new ice machine and new shelving installed under the bar area. Thanks again for all the work that these guys carry out.
- vi. **CLUB HOUSE HIRE AGREEMENT** – The original agreement was checked and adjustments made. LT to make the changes to the Agreement.
- vii. **SCORE BOARDS** - Representative from Port attended Prior to meeting to outline the new scoreboards - Cost will be approximately \$12,000 each plus cost of making frame and installing poles on the Third turf. These can be running as Central Time system from the Club House or separately from the Dugout. Only require small device to be taken to the dugouts. To replace these if lost or stolen will be approximately \$500 ea. An official quote will be given to use. Company is happy to provide free laptop and spare ariels.
- viii. **NAMING OF THIRD TURF** - Feedback only received from some clubs – one being that they were concerning that when selecting someone if named after someone would not be objective enough. Nil to naming it after some. Agreed to leave it as the Third Turf at the moment for future Corporate Sponsorship.
- ix. **OFFICE COMPUTER** - Noted that Windows Professional with external access and MYOB Updated version has been purchased. This version also has the ability to run payroll if required down the track. Window's 10 will be transferred to the computer located closed to the Office Door.

- x. **CHATHAM / TOWN TRAINING INCIDENT** - Noted that Adam to formulate a letter to be sent to both Chatham and Town to be wary of each other's training times, even more so now with the new lights system and to emphasize and attach the code of conduct.
- xi. **ALCOHOL ZONE** - Received another e-mail from NSW Gaming and Liquor requesting further information and documentation on the Zone. Noted that NSW Gaming and Liquor has a different Zone than what Linda Hedley thinks. Frank is checking his documentation and will let us know. But as this had a deadline of 6<sup>th</sup> July to be replied to will forward requested information back using the Boundary Zone that they have indicated. Which means only need to outline the new Club House Extension (Upstairs and Downstairs).
- xii. **ALBERT** – Noted that Albert is being used a lot and the need for a second Albert for normal competition days when the Bar and Front Canteen are open. Also was part of the problem on Semi Final and Grand Final where the line-up for the bar went past the new extension . To check to see if one of the iPads and be utilised and with Office works as well.
- xiii. **CANTEEN** - Noted that with the U11's now training after Junior Hockey the canteen received lots of orders and will need to increase the orders whilst this is happening. Noted that LT wasn't informed of that training would be happening after the Juniors Games. Will also need help out the back to cook as the Junior Canteen Roster finishes at 12 noon. Michelle, Ruth and Deb volunteered to cover this weekend.
- iv. **SENIOR MATCH COMMITTEE** - Tony Lewis submitted a letter in relation to the ¼ time and that this is not working and games are running over. Noted that next year will go with 17 quarters 2 minute break between quarters, 5 min break half time and 12 minutes between games.
- v. **INCONSISTENT REFERRING** – Cougars have indicated that there is inconsistent umpiring. Adam to look into this.
- vi. **YORK CUP** - Manning Valley sending 3 teams and some clubs have asked for deferment for games due to the fact that the parents are going over to Tamworth with their children. Noted that the deferment rules does not include parents, it is only Coaches, Managers and Umpires that count for a reason for deferral. Also some discussion that there are 6 and 7 year olds that have been selected to attend the York Cup with is an U11 Carnival. Noted that the appropriate aged players be selected to attend.
- vii. **RSA** - Kevin Haigh has completed his online RSA and to be reimbursed

**INTER SCHOOL GAME** – Noted that at the Gloucester v Barrington School Game held here at Manning Valley one of the players was injured and they would like to thank Manning Valley for the care and concern given to the injured player and having the resource's available on a non competition day.

- viii. **TRACTOR** - Still not working, have tried new battery at a cost \$80.00 has now been sent to A n G Mowers for repairs

**ix. DAVE PATTERSON** - Sylvia Patterson still interested in donating money on behalf of Dave, Kevin spoke to Sylvia in relation to this with query seating or covered to be built over seats on Third Turf. Brochure on seating to be sent to Kevin with costings on it. Kevin to liaise with Sylvia to discuss how much she willing to donate. Appropriate signage would be put on whatever is purchase.

Meeting Closed at 9pm