



2019 April Minutes of the Presidents and Secretaries Meeting 9/4/19 held Taree Hockey Centre Clubhouse

Open Meeting: 6.30 pm

Attendance Sheet: See Attached

Apologies: Nat Chester (tigers); Jane McNeill (GLS)

February Meeting Minutes:

Amendment – nil

Motion: That the minutes of the March P&S Meeting be accepted

Proposed: Dave Tran

Seconded: Shane Green

Carried: Unanimous

Business arising:

- Junior Rules Committee – no further nominations – Jason to approach interested parties and organise a meeting to begin procedure ready for 2020 season
- Halytech lights – Information Sheet handed to all clubs. Also sent out in meeting papers
- Canteen Roster setup for 2019 season – preliminary feedback that it is better.
- Rep Team Form – neither Jane nor Marlene present at meeting. Hold over to next P&S meeting
- Computers for scoreboards – no change – Deb Monck to check
- Rep Committee Chairperson and Board Member positions – still vacant – all clubs to ask members if interested
- Spraying of clubhouse – has happened spiders and critters ongoing treatment baits placed around centre

General Business

- **Halytech light system**
 - Board have had an in-service on how it will work
 - Clubs have been asked to consider how many PIN numbers they require – less is probably best. Number required and names to MVHA BOM ASAP.
 - BOM will control light for ALL competition games Tuesday, Friday and Sat nights
 - Clubs responsible for their training times
 - Reps – may need separate codes if going to train under lights
 - Clubs informed on need to discuss switch over of training times.
 - Agreed 30min lag time best to allow swap over before lights go out
- Recycling is happening again. Clubs asked to help by making members aware that there will be separate open bins for bottles, cans and plastics. If all members remember please use the appropriate bin when possible. Clubs mentioned there is no bins at the 3rd turf – duty club need to take a bin there at setup each Saturday morning.
- Bins and Mats – Clean-up duty asked to place mats on the vinyl to try and prevent damage to carpet. Also, to take all bins down to breezeway for storage. No “dirty” bins to be left in the clubhouse.
- Central Timing – works for juniors is it needed to keep senior games starting and ending at correct times? Clubs and officials asked to be aware that the start times and finish must be adhered to prevent teams playing afterwards losing warmup/game time.
- HNSW ruling on any unfinancial players (club, association, HNSW or other) – if they are not financial then they are considered nonfinancial with HNSW and therefore not covered by insurance, or eligible for rep.

"If a player is unfinancial with an Association and Club, they are effectively unfinancial with Hockey NSW. If there is an unpaid debt owing to Hockey NSW, a player is deemed not of good financial standing with their Association.

This will exclude these players from participating in all competitions, tournaments and teams affiliated with Hockey NSW. It also renders the player ineligible for cover by our insurance policies when they take part in Association and Club endorsed training or playing activities."

- Registrations – well done and thank you to all clubs. Senior registrations and most juniors all registered before playing this season. Great effort
- Storm damage update – ATF and T3 fences have been assessed and fixed. They have been signed off as safe by structural engineers. The ATF southern fence will be replaced around June-July when Council have insurance through. The T3 fence will be supported with braces around the same time.

RCC Update:

- Leigh has been to Tigers training and done community coach accreditation
- More than happy to come to any clubs/rep trainings and do same for other clubs/ coaches

SMC

- Please complete all match cards (sign them and give points (3,2 and 1)
- Appropriate attire when umpiring – flouro bibs, shirts and jackets available under clubhouse for use.
- Whole draw has been finalised, just being checked by SMC members. If no issues will be released before Easter

JMC

- Noted Under 18s has had CH Venom team withdraw, leaving only 2 teams. To discuss best way forward.

Club Review:

Chatham

- Tech Duty – please clubs not send children especially to adult games – important duty to control players that may have received cards
- Adam (Ump Convenor) to re-visit and update Tech Official duty statement and place in all dugouts.

Cougars – nil

Gloucester – nil (no rep)

Great lakes

- Gloria Smith and Sally will be playing 50yrs this year in MVHA
- Consider naming T3 after her – to go to BOM

Manning Valley Masters

- Call for clubs to check for players eligible for over 50's mens Masters. Contact Phil Collier or Peter Frappell

Sharks – Nil

Taree West Hockey Club - nil

Tigers

- Requested help for umpires this coming weekend. Div 3 women and Div 2 men

Town

- RSA training. Online now, once completed forward to LT and if you then do 5 bar shifts BOM will reimburse 50% of the cost of the course.

Wingham - nil

Being no further business the meeting was declared closed at 1950hrs.

Signed _____

John Surtees

Secretary

Signed Debbie Monck _____

Deb Monck

President