



MANNING VALLEY HOCKEY ASSOCIATION INC.
JULY BOARD MEETING – Tuesday 21st July 2020
Venue: Taree Hockey Centre
Time: 6.30 pm

Present: John Surtees, Lyn Turner, Deb Monck, Loretta Bennett, Terry Bourke, Shane Green, Lynne Brettle
Jason Sipek and Kevin Haigh

Apologies: Dylan Turner

Visitors:

All people present signed the Covid19 Registration Sheet and obeyed distancing requirements

Declaration of Conflict of Interest:

1. Minutes: June 2020 Board of Management Meeting

Moved: John Surtees

Seconded: Jason Sipek

2. Business Arising from the J Meeting Minutes

- a. Scoreboard Kevin looking for an structural engineer to okay changes from High Tensile bolts as suggested by the doing the frame
- b. Application for a grant submitted by Lynn Brettle still no word – late Nov

3. July 2020 Correspondence

Date	In/Out	Who	Business
22/06/2020	In	Town HC	Coivid 19 Nominee
22/06/2020	In	JMC	Minutes for June
24/06/2020	Out	HNSW	Level Covid 19 plan
25/06/2020	In	Great Lakes HC	completed Covid19 documents
26/06/2020	In	Roz Drury	Coaching Nomination Kelly Cup team
26/06/2020	In	Taree West HC	Clubhouse for our Junior Presentation on 20 th September Sunday 11 – 2 pm
26/06/2020	In	Doug	AG Mowers \$59.50 account
27/06/2020	In	Chatham HC	Response to nominations
30/06/2020	In	HNSW	Level 3 friendly reminder
1/07/2020	In	HNSW	Sophie Hartcher transfer
1/07/2020	In	HNSW	Training and Spectator Update
1/07/2020	In	HNSW	Glen Pursehouse transfer to Wauchope HC from Chatham
2/07/2020	In	Chatham HC	Senior Team List
2/07/2020	In	HNSW	\$1000. approval
2/07/2020	In	SMC	Minutes for 30/6/2020
2/07/2020	In	Shane Green	Revised training times
3/07/2020	In	Sharks HC	Team Nominations waivers for signatures
3/07/2020	In	Tigers HC	Team Nominations
6/07/2020	In	HNSW	Hannah Hook transfer to Rosellas HC
6/07/2020	In	HNSW	Tyrell Clarke transfer to Camden Haven HC
6/07/2020	In	HNSW	Shane Green transfer to Camden Haven HC
6/07/2020	In	Wingham HC	Team List
7/07/2020	In	Janine Lewis	Junior Canteen Roster
9/07/2020	In	HNSW	Ray Walters transfer to HNSW

		Advanced Coast	
9/07/2020	In	Security	\$271.70 Paid Invoice
9/07/2020	In	HNSW	Luke Hough transfer to Wauchope HC
11/07/2020	In	Wingham HC	Unfinancial with Wingham HC
12/07/2020	In	Jason	Junior Draws
12/07/2020	In	Gloucester HC	Mens Div 2 Team List
12/07/2020	In	Kelly Dennes	SMC Minutes for 7/7/2020
15/07/2020	In	Chatham HC	Chatham Hockey Club Mens and Womens Team Lists for 2020
15/07/2020	In	HNSW	Covid 19 Information
15/07/2020	In	HNSW	2020 ONLY registration fee that will run from 18 July until 31 December 2020
15/07/2020	In	HNSW	Women's Masters Annual General Meeting which is taking place on Friday 24 th July
15/07/2020	In	HNSW	conditionally approved for a \$1000 NSW
15/07/2020	In	HNSW	Michael Green to Wauchope HC
15/07/2020	In	HNSW	Competition Checklist needs to be in before your competition can begin
15/07/2020	In	HNSW	Reminder to complete Level C plan
18/07/2020	In	Tigers HC	Junior Nominations
18/07/2020	In	HNSW	Nicole Green payment failure
18/07/2020	In	HNSW	Ronan Meaker payment failure
18/07/2020	In	Deb email	Bar not opened Frank Birkefeld
18/07/2020	In	HNSW	Jacob Clark payment failure
18/07/2020	In	HNSW	Donna Nielsen payment failure
18/07/2020	In	HNSW	Covid 19 Information
18/07/2020	In	HNSW	Darryl Drury payment failure
19/07/2020	In	HNSW Tracey O'Donnell	Transfer to Central Coast
20/07/2020	In	Jason	Junior Hockey weekend
20/07/2020	In	Chatham HC	Junior Waivers
20/07/2020	In	Digital Pacific	Web Site domain \$24.90 Tax invoice
21/07/2020	In	Kenan Drury	transfer to Wauchope
21/07/2020	In	Kyle Pateman	MVHA Registration
28/07/2020	In	Kelly Dennes	SMC Minutes for 18/6/2020

4. Treasurers Report

BAS due should get back \$3000

No outstanding accounts

March Training Accounts sent out to clubs. Slow due to slow pace getting data from Halytec system.

Match Fees accounts will be sent to clubs billing for the whole season. Clubs be informed they can pay in three instalments.

Deb will produce an updated MVHA Team Fees Spreadsheet for Loretta. She will add information at the bottom informing clubs what will happen if there are changes in circumstances.

Kevin informed the meeting that efpos was \$\$692 and \$1025 cash \$1717 total.

Moved: Loretta Bennett

Seconded: Lyn Turner

5. General Business

- Canteen Roster- Lyn working on it.
- Teams to be rostered before they play except for the last time slot.
- Opening of the bar.** Deb to speak to Frank to find out when and if the bar will open.
- Stop selling** food at half time in the last match of the night to allow for the canteen to be cleaned.
The duty person will announced over the PA system.
Thursday nights the scoreboard will be used. For the junior matches hot chips will be sold.

The canteen will be opened when all three fields are in use. Down stairs to be opened for all matched. Secretary will inform members via web page.

Duty roster for Directors 8.30 to 1 pm one person, 1 pm to 4 pm 1 person and 4pm to 7.30 pm 2 persons.

- e. **HNSW** have introduced a new registration structure to replace “two for one”. Our age groups for 2020 only and may include indoor if it goes ahead.
- f. **Review of 1st playing Saturday**
 - i. 8 sanitiser stations and one missing.
 - ii. Ran out of soap. Pete has ordered more.
 - iii. Problem with electronics and computer for scoreboards.
- g. **Jason gave an “in service course”** on how to use the computer for the new scoreboards he will arrange for Aussports to come out and fix the "glitches" before the weekend .
- h. Lights problem fixed and security light to be fixed.
There is one light out on Terry Launder's Field.
- i. **Draws to be put on the web.** Michelle to send to Pete Mills.
- j. Terry questioned the new SMC decision regarding player movements and tracking of Covid 19. Also player movement between associations and transmission of the virus. People at the meeting recognised the issues but may have to leave as is now that it is implemented.
- k. **Grand Final Catering**
LT requested Lions Club to be contacted to see if they would be interested.
If not two other suggested namely Marine Rescue and Vet students at Local High Schools.
Mid Coast Filters contacted her re servicing, Book them in.
- l. **Michelle** – Milk fridge not working. LT to speak to Saxbys when ordering supplies.
- m. **Shane** and Jason have marked out the Under 11 fields.
Some lines are lifting. Shane to fix.

Meeting Closed: 8.30 pm

Signed: John Surtees
Secretary

Signed: Deb Monck
President