MANNING VALLEY HOCKEY ASSOCIATION INC.



OCTOBER 2020 BOARD MEETING - Tuesday 20th October 2020

Venue: Taree Hockey Centre Time: 7 pm

Present: As per attendance sheet

Apologies: Loretta Benett and lyn Turner

Visitors:

Declaration of Conflict of Interest:

1. Minutes: September 2020 Board of Management Meeting

Moved: John Surtees Seconded: Terry Bourke

2. Business Arising from the September Meeting Minute

- a. Scoreboards. All parts galvanised and ready for erection. Hevin will meet with Dan Strybus to organise. The fabricator will transport it to the field and council has offered to help to erect it.
- b. Bike club has been sent the information they requested.
- c. 2021 AGM arrangements send out notification via revolutionise.
- d. BOM Christmas gathering will be the 9th December 7 pm. Secretary to ask Bent on Foods if they will cater for it.
- e. Rep Team coaches for 2021 Jason will circulate application.

2. Treasurers Report.

As per email sent by the Treasurer to BOM Members.

Profit \$6.885.80

Reconciliation \$48,350.48

3. General Business

- **a.** Futsal will start their competition on Tursday Night under lights .Deb to email Shane and Loretta their details. Shane will mark the TLF for Futsal. Line width was questioned.
- b. Indoor has started and have five teams. Maybe next year will not be able to hold t at the PCYC as we are in competition with Futsal.
- c. Teams on Honour boards for 2020. The board moved not to ratify the decision made at the Oct P and S because of the modifications made to the 2020 Competitions as a result of the Covid 19 Pandemic. Deb will write and inform clubs of the board's decision.
- d. Lyn to apply for another grant for a sweeper. The grant will be for fire affected areas. Lyn will survey members how they were affected by the bush fires. She will survey members via revolutionise to develop figures to support the grant application eg volunteer fire fighters, homes affected, businesses affected.
- e. Junior Playing Numbers. BOM concerned with "growing the game".

- ✓ Maybe rule changes such as no short corners in Under 11's✓ Notify schools about come and try hockey 2021.
- ✓ Come and try days.
- ✓ COC to be requested rep to spend more time promoting game in schools.
 ✓ Inter school PSSA gala days
 ✓ Under 12 full field?

Meeting Closed: 7.56 pm

Date	In/Out	Who	Business	Action
18/09/2020	<mark>In</mark>	HNSW Advanced Coast	Request for information on some player registrations	?Done
18/09/2020	In	Security	Invoice for Sep \$44	Loretta
21/09/2020	In	Shane	Shane Reimbursement \$201.64	Loretta
22/09/2020	In	Lyn	Grant Application	Submitted
22/09/2020	In	Lyn	Grant Application	Submitted
			WWC question	Kevin
23/9/20230	In	Roz Drury	•	Deb
24/09/2020	In	Kylie Chapman Wormald	Team Nomination Summer Comp Invoice \$88	Loretta
24/09/2020	In		AGM Notification	
28/09/2020	In	NHSW		Deb/Michelle
29/09/2020	In	Shane	Reimbursement \$160	Loretta
29/09/2020	In	MVCC	Invoice question \$2073.01	D 1
30/09/2020	In	Cougars HC	Summer Comp Nomination	Deb
30/09/2020	In	Larissa Catlins	Summer Comp Nomination	Deb
30/09/2020	In	Melissa Barton	Summer Comp Nomination	Deb
30/09/2020	In	Mick Cross	Summer Comp Nomination	Deb
1/10/2020	In	Elgas	Invoice \$316.82	Loretta
2/10/2020	In	Sharks HC	Summer Comp Nomination	Deb
7/10/2020	In	Lyn	Grant Application	
		Advanced Coast		
8/10/2020	In	Security	Invoice \$271.70	Loretta
9/10/2020	In	Hunter Academy	Applications close	Circulated
12/10/2020	In	Great Lakes HC	Summer Comp Nomination	Deb
12/10/2020	In	Town HC	Summer Comp Nomination	Deb
13/10/2020	In	Shane	Reimbursement \$168	Loretta
, ,			Invoice for score board frame	
14/10/2020	In	Argay Fabrication	\$3432	Loretta
19/10/2020	In	HNSW	AGM reminder	Deb/Michelle
19/10/2020	In	Team Taree	Meeting at Fogs	Deb

BOM 20-10-20

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Surname	Christian Name	Do you have a fever Yes/No	Do you have a Cough Yes/No	Do you have Respiratory flu like symptoms? Yes/No	Have you recently travelled overseas or been in close contact with a known case of COVID-19 Yes/No	Comments
A 4	+	If you answer	Yes to any of the	questions above wou	ld you please leave the Taree H	ockey Centre
Monck	Debbie	N	~		N	
1-taigh	KROIN	N	N	N	N	
Bourle	TERRY	И	hi	N	14	
SIPEK	JASER	N	N	N	ΛΙ.	
Green	Shore	N,	N,		N	THE PARTY OF THE P
BreAlla	Linn	\sim	N	\sim	N	
Tollier	Michaele	N	N	N	N	
TURNER	DICAN	N	N	2	2	
SURTEES	JOHN	N	N	N	N/ .	