



MANNING VALLEY HOCKEY ASSOCIATION INC.
MAY BOARD MEETING – Tuesday 16th June 2020
Venue: Taree Hockey Centre
Time: 6.30 pm

Present: John Surtees, Deb Monck, Michelle Collier, Kevin Haigh, Shane Green, Jason Sipek, Lyn Turner, and Loretta Benett

Apologies: Kevin Haigh and Lynn Brettle

Visitors:

Declaration of Conflict of Interest:

1. Minutes: April Special Meeting

Moved: John Surtees

Seconded: Jason Sipek

2. Business Arising from the Special Meeting Minutes

- a. Scoreboard /Concreting Score Board base. Latest from fabricator has been out to the club house to take measurements from the new scoreboard. Still haven't received quotes for the concrete base from Dan Strybus.
We will need to have an inservice course to learn how to program the scoreboards.
- b. Sanitisers – LT has ordered 18 bottles of sanitiser for \$500.00.
- c. Loan repayments and Midcoast Council. Have not heard back from council
- d. Harassment emails. Receiving too many emails will matters raised which need to be verified as not been personal opinion but matters raised from their club members. We may have to request minutes from their secretary of their club meeting were the matter was raised. There may be matters that need urgent consideration. How can we differentiate.?

3. June 2020 Correspondence

4. Treasurer's Report

Ruth and Loretta will meet on Wednesdays as per last year. Shane to send to Loretta each Friday the turf hires for that week.

Total outstanding \$1966.75.

Moved: Loretta Benett

Seconded: Lyn Turner

5. Director's Reports

Club House Directors Report

6. Directors Reports

Shane Green - Soccer Teams Training on the turf fields. MNC Soccer \$90 plus lights and Taree Wildcats want to train.

Application for a grant has been submitted by Lynn Brettle. The grant application is to try and get money to get money to purchase a machine to maintain the fields.

LT

Canteen. LT getting quotes for prices for goods for the canteen.

Dylan – Nil

Jason - JMC - All junior players will sign the Covid 19 form before playing. He reported that there were 6 teams in U7, 4 in U9, 6 in U11 and 4 in U13 and 15's.

The meeting decided that on Thursday night **U 7, 9 and 11** will play and U 13 and 15's will play on the other Thursday night There will be 4 time slots for the matches.. He requested the .

BOM will cook hot chips on the nights the matches are on.

The canteen roster to have teams rostered on **BEFORE** they play

Gala Day 19th September.

Clubs are responsible for the Umpires. Penalty will be loss of match points for the team who club does not supply and umpire. Need to write in playing rules for 2020.

6. General Business**a.SMC Meeting Date and Time**

This Thursday night at 6 pm.

b. Training times and Covid 19 Protocols –

Training Times 6-7 and 7.10 - -

Meeting Closed:**7.30 pm**

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BOM

MANNING VALLEY HOCKEY ASSOCIATION INC

Date: 16/6/20

Time: 1830

Site: Canteen / Bar Clubhouse.

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
If you answer Yes to any of the questions above would you please leave the Taree Hockey Centre						
MONCK	Rubie	N	N	N	N	
TERWER	DICKIN	N	N	N	N	
SGREEN	Shm	N	N	N	N	
SURTEK	John	N	N	N	N	<i>John</i>
TURNER	Lynne	N	N	N	N	<i>L.M. Turner</i>
SIFER	John	N	N	N	N	<i>John</i>
Collier	Michelle	N	N	N	N	<i>M. Collier</i>
Bennett	Loretta	N	N	N	N	<i>Bennett</i>

Apology: Kevin Haigh