



MANNING VALLEY HOCKEY ASSOCIATION INC.
Minutes June Board Meeting June 2021
Venue: Taree Hockey Centre
Time: 7.30 pm

Present: FB.AB.JS.LB.KH.DM,MC,JS and TB

Apologies: Tony Barton and Shane Green

Visitors:

Declaration of Conflict of Interest:

1. Minutes: 18th May 2021 Board of Management Meetings

Moved: John Surtees

Seconded: Kevin Haigh

2. Business Arising

i. Bing Lee Sponsorship update Adam – two smart televisions have been donated by Bing Lee. Suggest one goes above the bar to be used to promote activities occurring in MVHA and one for use by children?

i. Changes to Judiciary procedures Update- Lewy

ii. Pest Control update-Shane

iii. Update to flooding Insurance Tony

iv. Update to State Championships Frank

Things to consider

Tech officials – Jane McNeill to be approached to be head tech official

Umpire Contact Terry B

Coffee Van

Cool room – Valley Industries

Normal Canteen

Ladies change rooms to be used by the teams

John McClaren is the first aid official

Cycling Clubs club house still out of action due to flooding – HNSW officials can use the clubhouse office.

Need Volunteers for Friday Send out email

Program – we may have to publish it after getting information from HNSW.

Club roster reworked Tigers Sat morning and smaller clubs arvo

Sunday Taree West Morning 7 to 11am and Wingham am to 3pm

Entry to field change to field three entry via dugouts and exit gate.

Till two front and one back – paper rolls? For efpos

Max Durrington asked to do bar.

Ice from McDonalds.

Officials to be given vouchers rather than money.

Skip bin order

Problem with council getting the grass fields marked for women's half state. Frank working on it.

v. Leasing of a turf maintenance Machine –Machine for demo coming 20th July.

- vi. Apparel Manager still vacant. Rep Uniforms need to be looked at. Grey Socks rather than red seem to be the preferred choice, Need to contact HNSW for approval.
 - vii. Marking of the sideline for JMC need to get someone who is committed to helping Shane. Last one didn't show up.
 - viii. McDonalds Sponsorship letter sent
 - ix. Heating for clubhouse – ongoing
 - x. Team Regos – two clubs not completed their regos Wingham and Gloucester. Adam has invoiced them and will chase up.
 - xi. Computers for office
Motion: Jason be given permission to purchase 2 computer monitors, one desktop computer, Office and windows programs and an anti virus program ESetNod32 for two years at a cost of \$3952.00
M/s Adam Birkefeld Tony Lewis
 - xii. Umpires Update
Some issues – now paying umpires weekly.
3. Correspondence May 2021
- i. Mens over 55 canteen draw – circulated
 - ii. Town Regos
 - iii. Great Lakes Regos
 - iv. Chatham Regos
 - v. Sharks Regos
 - vi. Taree West Regos
 - vii. Wingham Letter and replies
 - viii. Voluntary Workers Insurance Survey and renewal
 - ix. Reply to Kim on MNCC re not marking fields due to lack of resources
 - x. JMC letter to clubs about Code of Conduct breaches.
 - xi. Oxley Insurance Brokers Business Insurance Invoice \$2685.00
 - xii. Oxley Insurance Brokers Volunteer Personal Accident Insurance Invoice \$640
 - xiii. CBA Statement Corporate Charge Card \$1160.20
 - xiv. Macarthur Mowers & Machinery quote SGR6400092 SportChamp SC2 BL/E 1
\$36,568.31 \$36,568.31 T SGR6400029 SportsChamp Rotating Brush Device 1.0M 1
\$9,429.56 \$9,429.56 T- SGR6400093 Front Mounted Rigid Brush 1 \$1,357.00 \$1,357.00
T
 - xi. York Cup Information
4. General

Meeting closed 9pm