



MANNING VALLEY HOCKEY ASSOCIATION INC.
SEPTEMBER BOARD 21st SEPTEMBER 2021
Venue: Taree Hockey Centre Clubhouse
Time: 6.30 pm

Present: via zoom TB,FB,AB,DM,MC,SG.TB.TL,LB,HH,JS and J Surtees

Apologies: Nil

Visitors: Nil

Declaration of Conflict of Interest: Nil

a. Minutes of the August Meeting

Moved: John Surtees

seconded: Adam Birkefeld

b. Business Arising from the Sep Meeting

- i. Club house locks to be keyed Frank to arrange for electrical testing and tagging ongoing
- ii. Shane to contact super gas to try and reduce gas cost Ongoing
- iii. Seats in third field dugouts completed by Larry and the other volunteers.
- iv. Michelle medallions from XX trophies – 4 years supply ordered
- v. Field lighting update tree on eastern side of ATF to be pruned because of shadowing to done as yet.
- vi. Bing Lee Sponsorship update ongoing
- vii. Changes to Judiciary procedures draft completed by Tony
- viii. Update to flooding Insurance in MNC hands at the moment. Michael Cross dealing with it at the moment.
- ix. Leasing of a turf maintenance Machine – Company bringing up a new machine to demonstrate and leave with us if meets our requirement. Adam to organise the paperwork for the leasing of the machine.
- x. Computers for office ongoing. When US Exchange rate is favourable will get them.
- xi. Pink shirts for some umpires arrived but due to covid not handed out to Brady Cross and Lock Harry.
- xii. Seating in T3 tech official section of dugouts. Timber supplied by McLeod timbers old bar road.
- xiii. Out of Date food. Some food such as kitkats will be okay until the new year. Frank will get rid of the alcohol that will be out of date. Michelle and Deb to offer it to people.
- xiv. Lynne Turner award. Ongoing. Tony to speak to the family when he attends the ashes ceremony
- xv. Payment of Umpires. Jason waiting for Adam Johnson to finalise the list of junior matches umpired by each of the umpires. The meeting would like the payment of umpires by the end of the week.
- xvi. Indoor competitions. Scott harry has indicated he wants to run an indoor summer comp. He sent Tony an email with some information. Needs to update the Nomination Form.Put information out on Revolutionise.
- xvii. TVs location and mounting. On going

c.

d.

e. General Business

- i. Draft proposal for the restructure of the junior competitions was tabled by Barto for discussion by the meeting. Whilst recognising that there are a few issues that need to be considered the meeting agreed that it should be presented to the Presidents and Secretaries of our member clubs at the next their meeting to get their thoughts.
- ii. Leigh Macintosh proposal for the rep team matches between associations was endorsed by the meeting
- iii. Lewy informed the meeting that UNS want to bring their mens and ladies first graded teams to Taree preseason to coach and play a match. Meeting supported the idea.
- iv. Barto would like a hockey promotion campaign early in the new year.
- v. Summer comp there was an agreement by the meeting that the summer comp is an important way of getting families into hockey
- vi. Meeting closed