



MANNING VALLEY HOCKEY ASSOCIATION INC.
JANUARY BOARD MEETING – Wednesday 27th January 2021
Venue: Taree Hockey Centre
Time: 6.38 pm

MEETING A G E N D A

Present: Tony Barton, Frank Birkefeld Michelle Collier, Deb Monck. Adam Birkefeld, Lyn Brettle, Terry Burke, Tony Lewis, Kevin Haigh and John Surtees.

Apologies: Jason Sipek; Shane Green

Visitors:

Declaration of Conflict of Interest:

1. Minutes: October 2020 Board of Management Meeting

Moved: John Surtees

Seconded: Terry Bourke

2. Business Arising from the October Meeting Minutes

- i. Scoreboards. Slab has been poured for scoreboard and Council will provide equipment and labour to erect.

Dec 2020 /Jan 2021Correspondence

7 th Dec	PCYC Invoice \$700
9 th Dec	Larissa Collins letter Re suggestions for juniors see agenda for copy
15 th Dec	Stones Oysters Invoice \$1694
1/1/2021	HNSW Invoice Credit for 2021 registrations \$2442
1/1/2021	Advanced Coast Securities Invoice \$271.70
4/1/2021	Steve Bromhead's Letter of support
15/1/2021	Mid Coast Council Certificate of Currency (sent)
22/1/2021	Sharks HC Fair Trading Statement.
27/1/2021	Digital Pacific Pty Ltd Paid account \$317.90

Treasurer's Report

The Treasurer be given permission to reimburse the secretary for invoices that he paid. Digital Pacific \$317.90 and \$200 for the purchase of 4 Temperature guns for use in clubhouse

Moved : Michelle Collier

Seconded: Tony Lewis

General Business

- i. Centralised Umpiring (Tony)
- ii. Junior Coaching
- iii. Revolutionise review/and Adam
- iv. Social /Clubhouse
- v. Sponsorship Program
- vi. Social Media
- vii. Formal plan with Port MacQuarie Tony Lewis to meet with the President of PMHA.
- viii. Start Date Friday 16th April and Grand Final Date 18th September.
 - Board needs to consider if we play a "gala matches" on the Sat 2nd and 9th April 2021. After feedback from clubs

- Team Nominations will be due 19th March 2021 and Team Registrations the 9th April 2021.
- Draw will be constructed by the Match Committees using the present method plus test running a computer generated draw?

Important Dates Team Nominations due 19th March 2021

Team Registrations due 9th April 2021

Considerations with the draw;

- No Less than 16 rounds and no more than 20
- School Holidays No Matches Middle week
- Major Championships in 2021
 - Over 55s Mens Master in June matches can be played Monday Tuesday and Wednesday that week
 - Womens Half State in July – no hockey during week
- No Hockey June Long week end but can play during the week leading up to
- Identify deferments on the draw
- Double headers on draw
- Senior Hockey Friday and Saturday Nights
- Junior Hockey Saturdays with some matches under lights
- Some Saturday night have entertainment at clubhouse
- Club/Sponsors Days
- Match Committees to send their minutes to BOM for approval.

Date	Round	Matches/ Championships
Sat 3/4/2021		Maybe "Gala Hockey"
Sat 9/4/2021		Maybe "Gala Hockey"
Fri/Sat 16-17/4/2021	1	Competition begins
Fri/Sat 23-24/4/2021	2	
Fri/Sat 30/4-1/5/2021	3	Men's Masters 40s &45s Tamworth
Fri/Sat 7-8/5/2021	4	
Fri/Sat 14-15/5/2021	5	U18 Boys Illawarra
Fri/Sat 21-22/5/2021	6	U18 Girls FNC (Ballina/Lismore)
Fri/Sat 28-29/5/2021	7	U15 Boys Armidale
Fri/Sat 4-5/6/2021	8	Women's Masters Selection Trial 5/6/21 Men's Masters 50s Grafton
Mon-Wed 7-9/6/2021	9	12-14/6/2021 Open Men and Women in Sydney
Fri/Sat 18-19/6/2021	10	U15 Girls Lithgow
Mon-Wed 21-23/6/2021	11	25-27 June Men's Masters 55s at Taree
Fri/Sat 9-10/7/2021	12	U13 Boys Parkes (1-4 July U13 Girls Grafton)
Fri/Sat 16-17/7/2021	13	
Fri/Sat 23-26/7/2021	No round	Women's Half State Masters at Taree
Fri/Sat 30-31/7/2021	14	
Fri/Sat 6-7/8/2021	15	
Fri/Sat 13-14/8/2021	16	
Fri/Sat 20-21/8/2021	17	
Fri/Sat 27-28/8/2021	18	
Fri/Sat 3-4/9/2021	Semi Finals	
Fri/Sat 10-11/9/2021	Finals	

Fri/Sat 18-20/9/2021	Grand Final	

ix. MVHA Fees

MVHA (pre Covid) 2020 Fee Structure to be kept the same for 2021. NSWH portion of fees will need to be adjusted. Turf Fees to be kept the same for 2021 as was (pre Covid)2020.

Moved: Deb Monck

Seconded: Tony Lewis

x. Update club contacts Secretary to request information from our clubs for Spread Sheet.

xi. Covid Protocols and how they will affect our services to our members

xii. Update MOU for Futsal/Cycling To be done

xiii. Registrars to be announced at first Match Committee Meetings.

xiv. Rule changes and effect on competitions. No changes have been made.

xv. Temp Guns 4 have been purchased and left in office, Each one will need two batteries.

xvi. MRRC request to use clubhouse

- The Taree Hockey Centre clubhouse be made available to the Manning River Rowing Club for them to hold meetings at the date and time specified during the time their club house is being renovated.
We will need to supply a key and security code to allow them to access the clubhouse without requiring a MVHA Board member to open and close it. We are pleased to be able to support MRRC by giving them access without a charge

Board Members Areas of responsibilities

- a. Canteen – Deb Monck and Michelle Collier
- b. Bar/licencee – Frank Birkefeld (ordering, RSA and bar rosters
- c. Carnival Committee Chairperson – Frank Birkefeld
- d. WWC – Kevin Haigh
- e. Covid 19 Overseer – Lyn Brettle
- f. Umpiring – Terry Bourke plus several co-opted people.
- g. Coaching – Terry Bourke
- h. Rep Teams – Tony Lewis
- i. Publicity – Tony Barton
- j. Turf Bookings – Adam Birkefeld Shane to liase with users.
- k. Contractors / JR Richard – Shane Green
- l. Web Page – John Surtees (invite Pete Mills to meeting to discuss web page requests)
- m. Senior Competition/ liase with Port Macquarie
- n. Facebook – Tony /John?
- o. Judiciary – Tony Lewis
- p. Information Technology scoreboard – Jason Sipek
- q. Match Committee Chairpersons 1st meeting Tony Lewis and Adam Birkefeld SMC and JMC
Frank Birkefeld and Jason Sipek
Agendas will be required for meetings
Match Committee Charters – Under review

xvii. Public Officer

Due to Lyn Turners resignation Douglas Davidson has a to accept the nomination to be Manning Valley Hockey Association's Public Officer

Moved: John Surtees

Seconded: Frank Birkefeld

xviii. Turf Cleaning – develop a job description and advertise for EOI.

xix. Club House Cleaning – Tony Barton to speak to the cleaners who clean his facilities.

xiix. Signatories on bank accounts – Tony to talk to the CBA.

Meeting Closed: 9:45pm