



PO Box 315

Taree

2430

February 2021 Presidents and Secretaries Meeting Tuesday 2/1/2021

Open Meeting: 6.33pm

Attendance Sheet included.in minutes:

Apologies: Kate Nicholson and Lauren Townes

Introduction to season by new President Tony Barton and he explained how he would like meetings to function.

Conflict of Interests; None

Minutes of Last President and Secretaries Meeting

Passed no business arising.

Agenda Items

BOM Portfolios

- 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

- a. Club Contact Details.

Please send your details to the secretary so that contact details can be entered on the spreadsheet to help with communications.

- b. 2021 Fee Structure

Fees have been kept the same as for 2020. The association recognises that fees have to be kept as low as possible. Deb and Adam to enter details onto the Revolutionise system ASAP.

Please note as per 2020 Invoice for fees will be sent out to clubs and they can pay them in instalments. Adam will bill turf trainings and it is up to the clubs to inform him if they don't train on a particular time.

Chatham HC and Sharks HC are using revolutionise to control their registration fees and it is suggested that other clubs who wish to go down the same path contact them for advice.

- c. Formalising Plan with Port Macquarie Hockey for a competition with both association teams participating. Tony Lewis has been in discussions with Port Macquarie Hockey Association to discuss the First Division Competitions. They are reticent to being involved but he is trying to get a good working relationship with them. He will meet again with them for further discussions. May be able to get agreement or a 10 week competition with finals played at the team finishing first venue. All matches played in the Saturday 3 pm time slot to promote the game. We would play our local comp either side of this comp
- d. Hockey Season calendar –Start and Finish for the Hockey Season.
A calendar has been proposed for the 2021 Winter Competition

Team nomination due 19 March 2021 and Registrations due 9th April 2021

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	
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e. Considerations when constructing draw.

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
- Some junior hockey to be played under lights.
- Match Committees to send their minutes to BOM for approval.

f. Club Turf Training Times

All clubs agreed to keep the training times on the turf the same as for 2020.

g. Cleaning club house by volunteers

The clubhouse will require a “spring clean “before the start of the competition. Clubs circulate this to members for volunteers.

The general club house cleaning will be done by external contractors. EOI are being sought for the contract

h. Umpiring for 2021

There will be centralised umpiring with payment to umpires done via MVHA. The association realises that well qualified umpires are crucial to lifting the standard of hockey. Sponsorship for umpiring is being sought. Terry Bourke will be in charge. A pool of umpires is being proposed and umpires who obtain higher qualifications will be rewarded. Professionally dressed – association to help with this.

i. Covid 19 update

Lynn Brett is the Covid 19 overseer for MVHA. A 2021 Covid Plan is being developed in conjunction with HNSW and Dept of health. The association has registered to obtain a code for use with the Government registering app for clubhouse and dugouts.

4 Temp Guns have been purchased for use at dugouts and clubhouse.

Club Covid19 guidelines need to be completed prior to commencement of training. There is a template checklist on the HNSW Covid Hub.

j. Gala day at beginning of the season with BBQ Music – way of getting people to come and try hockey?

k. Championships for Taree Carnival Committee. Frank Birkefeld will chair the committee. He has been coordinating with Mid Coast Council who have an agreement with HNSW Clubs will need to give him a contact person in their club. He has already been in contact with HNSW to see what is required by them.

l. Bar Frank is in charge of the bar, the meeting saw no problems with selling canned beer.

Members can get their RSA and will have half paid for them if they preform 5r sifts behind the MVHA Bar. Clubs need to reinforce the fact that volunteering at championships held in Taree and canteen and bar duties allows the association to keep fees lower.

- m. Turf Cleaning – Association is calling for EOI for a volunteer person to perform the Turf Maintenance Position. There is a Job Description for the position and it will be circulated.
- n. Grants. MVHA is applying for grants to improve its infrastructure. Members will be kept informed.
- o. The Committee Charters are being reviewed. All decisions have to be ratified by the BOM as they are the controlling body.
- p. Centralised Coaching on Saturday. Open to all players to improve their hockey.
- q. Rep Team Coaches/Managers and selectors. Tony Lewis to advertise these positions. Suggested the best way of selecting teams is by selectors watching them play hockey in competitions. Pick best players and notify them.
- r. Central timing will be in operation. Jason Sipek is best person to see if problems.
- s. Junior and Senior Match Committees meet next Tuesday at 6.30 pm.
- t.

Club Review:

Tigers

Tigers HC

Would like to see grand final winners in some form on honour board. Numbers are good

Taree West HC Reported that some members having trouble with registering with HNSW. Contact HNSW direct or leigh McIntosh.

Will hold their meetings at the Taree Hockey Centre club house. Other Clubs are invited to do the same. Manning Rowing Club have been given permission to hold meetings third Monday of the month at 5.30pm until 8.00pm

Cougars – all good Juniors]men and women teams some short in men's team

Wingham – Like the Friday Saturday Draw

Sharks

Numbers reasonable as lost some to uni and picked up some players. They suggested “come and Try Hockey days before the season starts to try and “capture” young players before other sports get them. Meeting agreed with the idea and will make it possibly Tuesday arvos best suits Leigh. Association to propose dates.,

Chatham congratulated the board members for taking on the positions as they recognise the time involved. The season is looking promising. Numbers are similar to last year.

Town – two women's teams some new players and some returning.

Meeting Closed: 8.10 pm

Thank you to Jane McNeill and Lynn Brett for their contribution of copies of their notes of the meeting which is much appreciated

Date: 2nd January 2021

Time: 6.30pm

Site: Club house meeting room

Surname	Christian Name	Signature	If you answer Yes to any of the questions above would you please leave the Taree Hockey Centre				Temperature
			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	
Green	Kathina		NO	NO	NO	NO	
Green	Shane		NO	NO	NO	NO	
Keen	Dave		NO	NO	NO	NO	
Brethle	Lynn		NO	NO	NO	NO	36.3°
McNEILL	John		NO	NO	NO	NO	35.2
Collier	Michelle		NO	NO	NO	NO	35.6
Collier	Rod		NO	NO	NO	NO	35.4
BIRKSTEDS	FRAN		NO	NO	NO	NO	35.6
INDOLLARD	CAIRE		NO	NO	NO	NO	35.3
Harry	Sue		NO	NO	NO	NO	35.4
NILSEN	Donna		NO	NO	NO	NO	35.8
Tagliapietra	Dominic		NO	NO	NO	NO	35.7
BRADSHAW	Adam		NO	NO	NO	NO	
Lewis	Tony		NO	NO	NO	NO	35.6
CLARK	Nicole		NO	NO	NO	NO	36.4°
Yarnold	Donna		NO	NO	NO	NO	36.2
Gardner	Kodee		NO	NO	NO	NO	
McIntosh	Leigh		NO	NO	NO	NO	36.3°
SURKES	John		NO	NO	NO	NO	36.5°

Please note: When signing this form members also agree to abide by MVHA Code of Conduct