



May 2021 Presidents and Secretaries Meeting Tuesday 4/5/2021

Open Meeting: 6.30pm

Attendance Sheet included.in minutes:

Apologies: Tony Barton, Adam Birkefeld ,Lynn Brettle

Conflict of Interests; None

Minutes of April President and Secretaries Meeting

g. Spelling of Lewis

c. Payment of A grade umpires \$40 not \$20

Moved: John Surtees

Seconded: Scott Harry

Agenda Items

- a. Sharks HC will be the first club to have a “club Day”.
- b. Bar Roster Frank requested clubs to provide to him any of their members who have their RSA. If someone cannot do their bar duty please contact him so he can make other arrangements. He will be organising a day where members can get their RSA.
- c. Review of the 1s round of the competition
Canteen/canteen roster All rostered members did an excellent job. Clubhouse was clean.
Bar well patronised.
Competitions problem with the hooter going off in Division One matches. Jason to be asked if he can program the scoreboard hooter to isolated it for the ATF Scoreboard when Div One matches are in progress.
Umpiring – Juniors was excellent and looked professional in their uniform.
Some rostered umpires are not showing up due to a numbers of reasons clubs didn't inform them that they were nominated them to be their umpires. Playing at the same time, other commitments, did not want to umpire.
Clubs are requested not to nominate people who don't want to umpire. Some clubs don't have qualified umpires but have members who are willing to learn and have attended coaching sessions. Clubs requested to give Terry Bourke their nominated umpires contact details.
Headsets have been ordered but not arrived
Under sevens and nine matches to be timed by coaches/managers of the teams involved.
- d. Score Board on Third Field has been erected. The council electrician will have to wire it in.
- e. Covid update no change. Members are requested to sign in using QR code.
- f. Championships for Taree update. Both still going ahead. 8 grass fields will be required for the Women's Half State Championships. Clubs are ask to provide Frank with the contact details of their nominated members.
Michelle has requested to circulate with their members nominations are being called for MVHA Women's Masters Teams.
- g. Centralised Coaching on Saturday
- h. Rep Team
Under 18 Teams selected – unsuccessful players will be notified and given feed back.
- i. Coaches/Managers and selectors.

Nominations for MVHA Open Mens and Women's teams due to HNSW

No coaches/Managers for Open Men, Open Women, No Under 13 Girls Coach or Manager

- j. Grading Committee will meet to consider grading of players. Reminder to clubs that new players will be frozen in their grade. Names to be put on the back of the match card noting that they are graded appropriately.
- k. SMC Lewy very pleased with the workings of the Senior Math Committee. Age waivers have been submitted. He is concerned that players are not completing Shin Guard and Moth Guard Waivers.

Club Review:

Tigers HC No Issue

Taree West HC No issue

Cougars HC No issue

Wingham HC – raised the issue of the decision to deny their two overaged players playing for their team. The chairperson ruled that the P & S meeting was not the venue to raise this issue i.e. it was to go directly to the Board or the board through the JMC. He further ruled that the JMC did not really have the authority to make that decision and that our rules did not allow for age dispensations to be granted (regardless of any precedent).

Sharks HC discussed agenda items

Gloucester HC – Non Attendance

Chatham HC -Can roster problem – see Deb

Town HC. No issue

Meeting Closed: 7.30 pm

John



MANNING VALLEY HOCKEY ASSOCIATION INC 2021 Presidents and Secretaries Meeting Attendance Sheet

Date: 4th May 2021

Time: 6.30 pm

Site: Club house meeting room

Surname	Christian Name	Signature	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	Temperature
If you answer Yes to any of the questions above would you please leave the Taree Hockey Centre							
SURTEES	John	<i>[Signature]</i>	No	No	No	No	
Bourke	TERRY	<i>[Signature]</i>	No	No	No	No	
MCNEILL	Jane	<i>[Signature]</i>	No	No	No	No	
Allan	Sill	<i>[Signature]</i>	No	No	No	No	
Collier	Rod	<i>[Signature]</i>	No	No	No	No	
HURLEY	Scott	<i>[Signature]</i>	No	No	No	No	
BIRKBECK	FRANK	<i>[Signature]</i>	No	No	No	No	
TOWNER	LAUREN	<i>[Signature]</i>	No	No	No	No	
WOLLARD	CLAIRE	<i>[Signature]</i>	No	No	No	No	
LEWIS	TONY	<i>[Signature]</i>	No	No	No	No	
NIELSEN	DENIS	<i>[Signature]</i>	No	No	No	No	
Tag	Dom	<i>[Signature]</i>	No	No	No	No	
GREEN	KATRINE						
GREEN	SHANE						

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