



MANNING VALLEY HOCKEY ASSOCIATION INC.

AUGUST BOARD MEETING 24th August 2021

Venue: Google Zoom

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

1. Minutes of the July Meeting Fank gave a verbal summary of what was discussed at the meeting
 - a. Passed that the AGM meeting to be held on the 19th October. This will allow for the new BOM to begin planning for the 2020 hockey season.
 - b. Club house locks to be keyed for the one key where possible.
 - c. Frank to arrange for electrical testing and tagging.
 - d. Shane to contact super gas to try and reduce gas cost.
 - e. Accounts sent out for fence signage sponsorship.
 - f. Michelle reported that the cleaning of the clubhouse by clubs has been excellent.
 - g. The cooker needs to be checked for being turned off.
 - h. Seats in third field dugouts are being organised by Larry and the boys.
 - i. Michelle is ordering 3 year supply of medallions from XX trophies (Shutting down soon).
 - j. Email to clubs re junior code of conduct when approaching young umpires.

Moved: Kevin Haigh

Seconded: Shane Green

2. Business Arising from June Minutes

- ii. Field lighting update Lights fixed and tree on eastern side of ATF to be pruned because of shadowing.
- i. Bing Lee Sponsorship update ongoing
- ii. Changes to Judiciary procedures Update–Ongoing
- iii. Update to flooding Insurance Tony still no word from MNCC . Polytan waiting for Nigel Wallis to give a quote.Mick Cross is helping with the project.. Association missed out on Bush Fire Grant and Tony has had to modify the terms of our grant to help pay for the TLF Turf replacement. It will take three months to fix the turf when given the go ahead.
- iv. Update on State Championships We will have the over 55's and Womens Half state. We were offered other tournaments but due to the time frame the TLF may not be ready.
- v. Leasing of a turf maintenance Machine –John machine has arrived at the dealers but Covid issues a problem to get the machine up to Taree to demonstrate. He will ring them to get and update.
- vi. Apparel Manager No applicants so far
- vii. Computers for office ongoing
- viii. Umpires Terry informed the meeting that he has ordered pink shirts for some umpires.

3. Correspondence August 2021

4. General

- i. Presentation night Club Taree not discussed due to uncertainty because of Covid.
- ii. Suggestion for grant money- a training field/warm up field/half turf that could be used for minkey.
Meeting thought that replacing second field and fencing of the complex as being the number one priority. There have been some instances where children have been riding bikes on the turf and a small fire lit in the ATF dugout. Fence gate will have access code for members to still be able to use the fields in their own time.
- iii. Seating in T3 tech official section of dugouts. Need a bench or at least 3 chairs for tech official & if player is carded. Being done now.
- iv. Completing the 2021 Hockey Season. Due to covid restriction the format for the completion of the competition is up in the air. The meeting agreed that the SMC and JMC will make the decision with guidance from the BOM.
These are:
 - a. Consider in the draw the health and wellbeing of our players and the number of games played in a time period.
 - b. We will be guided by HNSW and NSW Health is what we will have to do, will be continuing "turn up play and go".
 - c. All clubs bar one have paid their 2021 Turf Fees. We will credit clubs if they don't play all their matches.
 - d. Need to consider rules pertaining to the number of matches played to qualify for the final series.
 - e. October the 2nd is the final date to complete the season.
 - f. Maybe only one parent to accompany their child/s
 - g. No canteen
 - h. BOM duties will still have to be done.
 - i. Out of area players will need to fulfil the requirements from NSW Health and the onus is on them to comply.
 - j. No out of area umpires for Grand Finals ie local umpires to be used.
 - k. Stock take for the canteen to look at Out of Date food.
 - l. \$2000 worth of alcoholic drinks – need to get rid of.
- v. We will have a strategy day after the AGM to formulate a plan for the 2021 season including the junior competition format.
 - a. Will need Rep Committee/Coaching Committee
Roll of the RCC.
- vi. Under 11 Goal circle markings. Leave to next year. May play full fields for this age group.
- vii. Change of uniform. Women's masters have been working on the design including an indigenous component. They will use sponsorship money to pay for them. Association may be able to use the design for other uniforms. Need to have a consistency across all divisions as to main colour and art work. Meeting agreed that grey should be the dominant colour.
- viii. Lynne Turner award as proposed by Gemma Turner. Meeting agreed that this is a very worthy award. The members have been requested think about the selection criteria. Secretary to contact Gemma to inform her of our acceptance of her proposal.
- ix. Payment of Umpires. Umpires requested to submit their claim forms which will be paid on presentation to Adam. Reconciliation to cross check the claim forms.

Jason will send out information via "Whatsap".

- x. Indoor competitions. State comps may not go ahead. Association to put all its energy into both our local indoor competition and a summer competition as trying to get accommodation for our rep teams and the fact that the venues are in lock down areas.

Meeting closed