



**MANNING VALLEY HOCKEY ASSOCIATION INC.**  
FEBRUARY BOARD OF MANAGEMENT MEETING February 15th 2022

*Venue:* Taree Hockey Centre

*Time:* 6.45 pm

*Present:* Tony Barton, Tony Lewis, Shane Green, Lynn Brettle, Donna Yarnold, Terry Bourke, Kevin Haigh, Adam Birkefeld, Frank Birkefeld and Jason Sipek

*Apologies:* John Surtees Shaun Fuller

*Declaration of Conflict of Interest:* Nil

*Previous minutes* – moved Tony Lewis, 2nd Kevin Haigh

*General:*

- P & S meeting discussed a Board Member attending JMC meetings (Lynn, Terry and possibly executive to attend)
- Friday afternoon H2H moved to 5:00PM start and 6:15PM finish

*Tony Lewis:*

- Has been booking accommodation for representative teams in upcoming championships through Booking.com
- Will be sending out emails to members for EoI in Coaching and Managing Rep. teams
- To discuss North Coast League with Leigh McIntosh
- Suggested a joint meeting with Junior Match, Senior Match, Rep. and Judiciary committees (Lewey will arrange for 6:30 Feb. 22<sup>nd</sup>)
- To discuss changing the match card format with joint match committees (separate cards for teams and match report)

*Shane Green:*

- Will arrange skip bins for late March
- To get a quote for gas, potential to change supplier
- Lights have been repaired and tree has been lightly pruned on ATF

*Lynn Brettle:*

- No essential updates to Covid procedures to date
- To work with schools to get school teams before March
- Will work on a database of school contacts

*Terry Bourke:*

- Looking into better quality headsets for umpires

*Frank Birkefeld:*

- Working to round off alcohol prices
- Will re-contact council to discuss Woman's Masters
- To contact cleaners for clubhouse
- To arrange all locks keyed the same

*Adam Birkefeld:*

- Revolutionize is working well for player registration (improved early cashflow)
- Needs to arrange a stocktake on signs, etc for council approval
- We cannot sub-lease to the Cycle club (other arrangements need to be discussed)
- MVHA is now paying for ground lease not per person lease
- Motion moved to increase match fees \$10 per team, unanimous agree by BoM

*Donna Yarnold/Shawn Fuller:*

- Will discuss canteen suppliers, etc with Michelle & Debbie
- Chasing sponsorship for H2H Friday night sausage sizzle
- Moving milk delivery to Friday afternoon after 4:30
- Canteen only open Friday & Saturday nights

*Tony Barton:*

- Motion to install fireplace, 2<sup>nd</sup> Adam Birkefeld
- Arranging pizza cooker, all BoM agree
- Thursday night pizza & chips if canteen opens for matches, TBD
- Discussion of TV advert campaign, decided by BoM not to proceed this year
- Motion to employ Assistant for 10Hr/Wk to drive sponsorship, publicity and social media (to be performance based with 6Mth contract to begin, possibility to extend), 2<sup>nd</sup> Tony Lewis
- Has arranged radio times for MVHA promotion
- Further discussion around fencing and lighting possibilities once TLF completed

*Jason Sipek:*

- To run training session on scoreboards at next Board Meeting
- Look into rechargeable batteries to suit scoreboard controls
- Check with AusSport if scoreboards can be programmed with spreadsheet
- To send letter out to members for umpiring this season & verify willingness
- To set up computer and scanner in umpiring hub

*Meeting closed: 9:05 pm.*