

STARTS 6.30PM

ATTENDANCE – LINDA FERGUSON, ASHLEY HARRY, SCOTT HARRY, - SHARKS  
DYLAN TURNER -- CHATHAM  
KATRINA GREEN -MICHAEL GREEN, KELLY DENNES, VASHTI CROSSINGHAM, – COUGARS  
BROWYN FULLER – TOWN  
JANE MCNEIL – GREAT LAKES STRIKERS  
MICHELLE COLLIER & ROD COLLIERM – TAREE WEST  
KIM COX, STEVE COX – TACKING POINT THUNDER  
GEOGIE OBYRNE, NICOLE CLARKE – TIGERS  
ELLA HARTH CER GRAHAM POULTON– WINGHAM  
DAVE KEEN- GLOUCESTER  
APOLOGIES – NARELLE SALMON, LEIGH MCINTOSH & LAUREN HODGE

MINUTES OF PREVIOUS MEETING - Moved as True and correct Dylan Turner - 2<sup>nd</sup> Michelle Collier

BUSSINESS ARISING FROM PREVIOUS MINUTES:

- NO BUSSINESS ARISING

CORRESPONDENCE - List provided moved to be accepted Linda Ferguson - 2<sup>nd</sup> Rod Collier.

- No business arising

ALL POSITIONS DECLARED VACANT –JANE McNEILL PRESIDED OVER THE MEETING

CHAIRPERSON - Narelle Salmon was nominated subject to her acceptance – the position has been left open until confirmation from Narelle Salmon is received.

VICE CHAIRPERSON – Michelle Collier nominated Jane McNeil for Vice Chairperson 2<sup>nd</sup> Scott Harry, position carried unanimously.

SECRETARY - Kelly Dennes nominated as secretary 2<sup>nd</sup> by Dylan Turner, position carried unanimously.

WOMEN'S REGISTRAR - Written nomination from Michelle Collier as registrar as women's register 2<sup>nd</sup> Dave Keen, position carried unanimously

MEN'S REGISTRAR - Dylan Turner nominated Frank Birkefeld as registrar as men's register 2<sup>nd</sup> Michelle Collier, position carried unanimously

GENERAL BUSSINESS

1. Jane McNeil has requested that all clubs nominate male and female and email the nominated people to Kelly.rae1@hotmail.com.
2. Written team nominations are due on the 28/02/2020 in accordance with Manning Valley Hockey Association Rules – all team nominations form have been sent to clubs as a package and are also available on the web site.
3. Discussions around clubs trying to be organised when nominating teams to avoid late team nominations.
4. Senior Match committee meetings will be the 1<sup>st</sup> Tuesday of every month.
5. Clubs are requesting Turf fees to enable them to calculate their overall fees. This will ensure that players are aware of the costs they will incur for the 2020.
6. The MVHA rounds is based on 20 round games plus the final series depending on team nominations in divisions.
7. The competition structure will be the same as the 2019 season with the majority of the games being played on Saturday with flow over games to be played on Fridays.

8. Kim Cox will contact Port Macquarie to find out times for games in Port Macquarie. Home and away games between Port and Taree teams will continue in the same format as 2019.
9. MVHA Playing Rules have been amended and a copy of the rules have been handed to Kim Cox.
10. Port have requested a copy an electronic copy of the amended playing rules – Michelle Collier has emailed Port a set of playing rules.
11. Premiere League competition will be played under MVHA rules including MVHA judiciary rules.
12. Email to be sent regarding premiere league umpiring reimbursements to all clubs involved, and to Deb Monk and Simon Thresher to establish the protocols.
13. In reference to deferred games a directive from the board is that they are not be played in training times. Deferred matches will be played within the times and dates allocated for wet and deferred matches set down by the SMC in the 2020 draw.
14. Any request for a deferred match should in accordance with MVHA rules.
15. Games will be played in 4 quarters - 17-minute quarters with breaks being 2 minutes at quarter time, 5 minutes at half time and 2-minutes at three quarter time.
16. The board has ordered 3 new scoreboards, we are currently awaiting installation, once completed all 3 scoreboards will be working and a central timing system for games will be implemented.
17. Jane McNeil moved the motion that the same format for semi finals as last year be followed – *'If a Port Team (men or women) finishes first or third then the relevant semi-final will be played at Port Macquarie, all finals and grand finals will be played in Taree'*. 2<sup>nd</sup> Kim Cox. Motion carried with 10 votes for 2 against 4 abstained.

MEETING CLOSED 7.48pm

NEXT MEETING 3<sup>RD</sup> MARCH 6.00PM