

SENIOR JOINT MATCH COMMITTEE MEETING 5.3.19

STARTS 6.38PM

ATTENDANCE – LINDA FERGUSON,- SHARKS

DYLAN TURNER - NAT TISDELL - CHATHAM
SHANE GREEN, KATRINA GREEN, KELLIE DENNIS– COUGARS
NARELLE SALMON– TOWN
JANE MCNEIL – GREAT LAKES STRIKERS
MICHELLE COLLIER, ROD COLLIER – TAREE WEST
NICOLE CLARK, CAMERON HOOK– TIGERS
TEGAN LYNCH – WINGHAM
DEB MONK – PRESIDENT MVHA
LOUISE OIRBANS, MICHAEL HARRIS – PORT THUNDER
LEIGH McINTOSH, BRAD DEEGENAARS – CAMDEN HAVEN

MINUTES OF PREVIOUS MEETING

True and correct – moved Jane McNeill 2nd, Nicole Clark

BUSINESS ARISING FRPM PREVIOUS MINUTES

Main business arising is the proposed joint venture which will be discussed in general business

CORRESPONDENCE

Moved to be accepted Linda Ferguson 2nd Jane McNeil

BUSINESS ARISING CORRESPONDENCE

Main issue in correspondence - Joint venture held over to General Business.

GENERAL BUSSINESS

1. Discussions around the Joint Venture by both MVHA SMC and PMHA club representatives

- As the proposed a grade/joint venture competition is in a Developmental year it was proposed that MVHA playing rules be used as a basis. Deb Monk (MVHA President) supplied PMHA delegates with a set of MVHA playing rules. This will enable the delegates to read and assess the rules to ascertain if there are any major issues within the rules that need to be addressed prior to the competition commencement.
- As the competition progresses throughout the playing season any issue arising from the rules will need to be addressed. This will enable required changes to be implemented to develop a set of playing rules that is suitable for the competition and that will support the growth of the proposed joint venture.
- PMHA delegates agreed to the nominated time frames of 17 minutes per ¼ with 1-minute break between ¼'s and 5-minute break at half time.
- The joint venture will be provided with 3.30pm and 4pm time slots as often as possible.
- PMHA requested that whenever possible they have their men and women's team playing in Taree/Port on the same days. This way they can travel together when required.
- Both PMHA & MVHA delegates agreed that no games in the joint venture will be played on the TLF in Taree
- The start date for the proposed competition will be 6/4/2019, nominations to be in by 16/3/19 with team lists due on the 30/3/2019.
- PMHA concluded no further meeting is necessary unless they find any issues that they need addressed.

- The competition will run for a period of 20 weeks.
 - Grand final will be the 21/9/2019 and held at the MVHA venue. PMHA are planning to discuss the option to hold their grand final day the weekend prior to this so that their supporters can travel to watch.
 - PMHA will supply both umpires for the games held in Port and MVHA will supply both umpires for the games in Taree. Teams will be responsible for paying the umpires that umpire their game.
 - The competition will start with local teams playing locally
 - Simon Thresher has been negotiating a sponsor for the proposed competition. Now that he can confirm that the competition will go ahead PMHA delegates suggested that he will come back with details regarding the requirements of the potential sponsor is wanting. A name suggestion of Settlers Mid North Coast Hockey League was put forward by several members.
 - The PMHA clubs have requested that the Camden Haven club be referred to as CH Venom and that the Port Tunder club be referred to as TP Thunder.
 - Following the conclusion of the meeting a draft draw for the first 5 weeks for the competition will be completed as they will be 3 and 4.30 time slots. It is expected that there will be 6 women's and 5 men's in the joint venture – possibly called the Settlers Mid North Coast Hockey League
2. Deb Monk informed the meeting that the halytech lighting system should be up and running by the time the competition start date.
 3. Wingham requested that any overflow games be played on Thursday instead of Friday – no the overflow will be the Friday as previously decided and directed.

MEETING CLOSED 7.30PM NEXT MEETING WILL BE HELD ON THE 19/3/2019 AT 6.30PM AT MVHA CLUBHOUSE TO COMPLETE THE DRAW.