

STARTS 6.30PM

ATTENDANCE – LINDA FERGUSON - SHARKS

NAT TISDELL — CHATHAM

KATRINA GREEN -MICHAEL GREEN – COUGARS

NARELLE SALMON– TOWN

JANE MCNEIL – GREAT LAKES STRIKERS

MICHELLE COLLIER – ROD COLLIER – TAREE WEST

NICOLE CLARK, CAMERON HOOK– TIGERS

GABIELLE POOLE – WINGHAM

APOLOGIES – TEGAN LYNCH, DYLAN TURNER, MICHAEL HARRIS

VASHTI CROSSINGHAM, KEL DENNES

MINUTES OF PREVIOUS MEETING - Moved as True and correct Nat Tisdell- 2nd Gabe Poole

BUSSINESS ARISING FROM PREVIOUS MINUTES:

- Clarification requested from Wingham regarding the Taree west and Cougars combination. They required confirmation that the teams are to above by the MVHA playing up and down rules.

CORRESPONDENCE - List provided moved to be accepted Linda Ferguson - 2nd Michelle Collier

- Sharks Letter regarding L. Ferguson has been approved – a revised frozen list from Sharks needs to be forwarded to the SMC.
- Deferment request for Sharks has been granted – The game is scheduled to be played on Monday 3.6.2019 at 6.30 pm on the ATF. Umpiring and tech for this game will be as set out in the draw – Taree West and Chatham to umpire, Chatham to also supply tech official. It was stated that it is up to the delegates present to ensure that their teams are aware of their duties as no letters will be forwarded to the clubs confirming this, **IT IS UP TO THE DELEGATES TO LET THEIR CLUBS KNOW!!!**
- An email reply to Thunder is to be sent letting them know that MVHA is currently uploading their draw and the results will be available on the web site as soon as this is carried out.
- An email needs to be sent to Venom and Chatham regarding their statement that the game between Chatham and Venom to be held at Port had been deferred by agreement. The letter needs to reinforce that MVHA playing rules are the basis for this competition and therefore need to be adhered to, even in respect to deferments of games. As the game was a home game for Venom the SMC has decide Venom should reschedule the game at Port Macquarie however if they wish to schedule the game in Taree there is turf time set aside for wet and deferred games for the week commencing 3/6/2019 which is available if required. **THE GAME MUST BE PLAYED BY THE 7/6/2019**
- Email reply to PMHHA confirming that the alterations to the proposed home games due to the lights is acceptable.

GENERAL BUSSINESS

1. Match Cards – Port Macquarie teams will take our match cards to ensure that Best and Fairest points are awarded, there is room to sign the cards and so that all match cards are consistent.
2. S. Green was a frozen 2 player last year and is listed to play with Cougars this year - Cougars are playing in a division 3 competing therefore this is within the MVHA playing rules.
3. Missing cards – Venom and Chatham in Division 1 on Saturday 4/5/19– Nat Tisdell will chase up from division 1 manager. Division 3 between Wingham and Tigers on Friday night 3/5/19 – Division 2 between Tigers and Chatham on Saturday 4/5/19 at 1.30pm

4. Discussion around payment of division 1 umpires in Taree took place. Linda is to send an email proposal to the board for them to consider. The aim of the proposal is to calculate the number of games each club has, bill the clubs and then pay the umpires from this.
5. All delegates must remind their clubs that you will lose 2 points if you do not provide an umpire and 2 points if you do not supply a 3rd official, so technically you can lose 4 points in one game.
6. All delegates must wear the appropriate clothing – MVHA makes high vis clothing available downstairs so there is no excuse not to wear the appropriate clothes.
7. Tigers are requesting a copy of the key for the TLF – this will be made available in about 1 months' time. All delegates need to remind their clubs to send through how many codes they require for the Halitech lighting system.
8. All delegates to instruct teams to walk around the turf when walking on the field, permitted to walk across the turf when leaving.
9. All delegates to encourage their members to commit to helping this weekend to ensure that MVHA leave a great impression on the out of town visitors attending the under 18 State championships.
10. All delegates please pass onto their members notification that the Open men's hockey selection trials will be held on Sunday 19/5/2019 at 4PM
11. SMC match committee meeting details on the web site are incorrect, an email will be sent to MVHA secretary requesting that this information be amended to the first Tuesday of every month in accordance with the current meeting date and time.

MEETING CLOSED 7.45PM

1. MEETING SCHEDULED FOR TUESDAY 4/6/2019 AT 6.30PM