



MANNING VALLEY HOCKEY ASSOCIATION INC.
MARCH SPECIAL BOARD MEETING – Tuesday 21st April 2020
Venue: Taree Hockey Centre
Time: 6pm

Present: John Surtees, Deb Monck, Michelle Collier, Kevin Haigh, Shane Green, Jason Sipek, Lyn Turner, Terry Bourke.

Apologies: Lynn Brettle

Visitors:

Declaration of Conflict of Interest:

Items on the agenda

1. 2020 Hockey Season Restart.

Hockey NSW has informed the association that we should be able to restart our 2020 winter hockey season from the 18th July 2020

There were three options put forward for voting for how the competitions should be structured.

Option One

Competition begins from the 18th July for 10 weeks finishing with Grand Finals on the 26th September 2020. Each team will play a mid-week “double” match on a Thursday night. The season will finish with a Grand Final for each division that will have the team that finishes on top of the table against the team that finished 2.

There will be no perpetual trophies or best and fairest awards. No prize money or umpire awards will be awarded

Only local umpires will be used to umpire matches.

Umpires will be paid for grand finals

Option Two

Competition begins from the 18th July for 10 weeks finishing with Grand Finals for each division on 26th September 2020. Each team will play a mid-week “double up” match on a Thursday night. The final series will be between the team that finishes on top of the table will go through to the Grand Finals. Teams who finish 2 and 3 will playoff against each other to decide who will play the other team in the grand finals. The winner of grand finals will be declared premiers

There will be no perpetual trophies or best and fairest awards presented.

No prize money or umpire awards will be awarded

Umpires will be paid for grand finals

Option Three

Competition begins from the 18th July for 11 weeks finishing on the 26th September 2020. For each division the team that finishes on top of the table will be declared Premier.

There will be no perpetual trophies or best and fairest awards

No prize money or umpire awards will be awarded..

A vote was taken and **Option two above was declared in the majority.**

The junior division teams will compete in the format as outline in Option Two. A gala day for under 11 age group will also be organised on the same day as the Grand finals day.

2. Team Nominations

Change of date for Team Nominations **1st June 2020**. Teams nominations are due to the **Association Secretary**.

3. Association Fees for 2020

Deb and Loretta to meet to set a new fee structure for 2020. There will be no Rep Team levy required for example

4. Active Kids Voucher

The NSW Government has confirmed that the \$100 Active Kids Voucher used by a parent to partially offset registration fees cannot, under any circumstances, be returned as cash.

Hockey NSW have requested clarification from the NSW Government on the Active Kids Voucher. Hockey NSW will provide further advice on Active Kids following guidance from the NSW Government.

4. Fees for HNSW

Members will be informed directly by HNSW regarding season start and fees.

Hockey NSW have made a decision regarding the Hockey NSW portion of 2020 registration fees.

Members who have already registered for 2020 will be given two options to choose from. These are;

- *Any member who has had a change in circumstance due the COVID-19 pandemic can request a refund for the Hockey NSW portion of their fees.*
- *A member may choose to let Hockey NSW retain our portion of the fees they have already payed, and in return the member will have their Hockey NSW fees covered for the remaining portion of the 2020 season **PLUS** the entire 2021 hockey season.*
- If any member of our community who has not yet registered wishes to receive the same incentive in option two above, we encourage them to register as normal before July 18th.
- Members will still be able to register after July 18th, 2020 but will not be eligible for the 2021 season incentive.
- Hockey Australia has not yet made a decision regarding refunds for their portion of 2020 registration fees

5. Canteen for 2020

The canteen will organised on the same structure as 2019 will volunteers and club roster. General clean up will be required before the season begins.

6. Social Distancing

The association will be guided by Hockey NSW in how we will structure our competition.

7. Security

Kevin informed the meeting that a sensor downstairs requires a new battery. He will contact Phil to fix.

8. Score Boards

Have been made and are getting programed.

The metal has arrived at the fabricator who will need a score board to use to construct the frame.

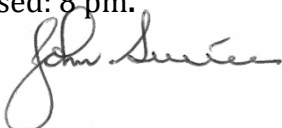
Kevin is getting quotes for the concrete base.

Will need to get an structural engineer to approve the slabs construction. Maybe a member can be sources/or council engineer?

Deb will need to contact Dan Aldrige to discuss location /structural requirements for the frames.

Kevin has contacted Stowe electricians to get third field electricity plan.

Meeting Closed: 8 pm.



Signed: _____

John Surtees
Secretary

Signed: _____

Deb Monck
President