



July 2021 Presidents and Secretaries Meeting Tuesday 6/7/2021

Meeting opened 6.30pm

Attendance: As per attendance sheet

Apologies: Dave Keen (Gloucester)

Minutes of the June Presidents and Secretaries Meeting

Accepted as presented

Tony B with the approval of the meeting opened the meeting to a form format.

Item One: Covid and Taree Hockey Centre.

Everyone must keep our social distancing and the wearing of mask is compulsory when not playing. The majority of members and spectators are following the guidelines. The canteen will be open this week end and a decision will be made for opening the bar when we receive the latest update.

Item Two: MVHA AGM Date for 2022: Depending on what the constitution advises the general consensus was that the date for our AGM should be brought forward to end of October 2021. This would allow for the incoming BOM to make an early start on issues for the next season. This would also include selection and preparation for the MVHA Rep Teams.

Item three: Canteen duty for Men's Masters over 55 and Women's Masters Half State

The duty Roster should be based on the number of teams per club divided by the number of total canteen hours. This would mean that there would be a best representation for smaller clubs. Tony to speak to Deb, Michelle and Frank about the rosters. Mask are mandated and required in the clubhouse as it is a closed environment.

Item four: Person/persons in Dug outs: The meeting was sympathetic to the issue involving the supervision of children whilst their carer is involved in the match. Dugouts are part of the field and there is an OHS issue. The meeting was request to speak to their members and request that other arrangements be made. The Umpires Committee is requested to instruct umpires and third officials to request unauthorized people be removed for the dugout. In extreme cases where there is a refusal to leave the dugout the offending team's captain will be carded. Also umpires to note on the card the person/s who is/are offending.

Item five: Under 11 Match Cards: JMC to note that U11 Team Managers are to sign the match card on behalf of the players. Jason to inform the Junior Umpires.

Item six: Golden Point- due to the time taken to decide the winner using golden point the match ran over time results in the next teams to play missed out on game time. Lewy apologized for this happening and would speak to the MNCHL committee. Teams who play next can enter the field to warm up. Meeting agreed that it took too long and lost its intended excitement using the wobble off.

Item seven: Will Championships go ahead?

Should know by Wed what the covid situation will be. May mean players have to sign a declaration that they have not visited hotspots. Draws will be redone. If they go ahead a new local competition draw will be needed to cover the lost turf time due to the championships

.Two options:

Sunday round. There were no objections from the meeting to play a Sunday round with Canteen open OR midweek matches with no canteen. Lewy to investigate.

Item eight: Smoking and drinking alcohol (not purchased at our bar) should not be consumed at the Taree Centre. There have been some instances where it has occurred. Offenders should be reminded that it is not allowed but do not get into a situation talking to them as it may escalate.

Item nine: Baby Change table. Tables will be purchased for both upstairs and downstairs sections of the clubhouse. The location for the one downstairs will need to be decided.

Item ten: Turn maintenance Machine will be either purchased or leased to maintain the turfs. Will be quicker, do a better job and will save money spent on outside service cost.

Item eleven: Funding from State government. Approx \$713,000 has been given the MVHA. The announcement will be made by Stephen Bromhead tomorrow at 10 am tomorrow at the Centre. Need juniors at the Centre for tv. The grant will be used to fence the fields and maybe some money over and above the insurance money required may be needed to complete the replacement of turf on TLF. If there is enough money left over for water cannons for TLF. Upgrade ATF lights to LEDS.

Item twelve: Development of Junior Hockey. Concern expressed in number of juniors playing hockey. There is a need to get teacher contacts in schools. Have designated position for promotion of hockey in schools. Get gala days on school's calendars particularly first term. Maybe two gala days per year. Help schools by offering to provide coaches for school teams. Have non club base teams for junior comps. Indoor and summer comps as a way of recruiting.

There is a gap between AAP and non rep players.

Item thirteen: Grass Field. Tony put the suggestion forward about developing a high standard grass field next the third field to give players an opportunity to play on one. Maybe to improve some of their skills.

Item fourteen: Need a program to develop coaches.

Meeting closed 8.10pm

John S



MANNING VALLEY HOCKEY ASSOCIATION INC 2021 Presidents and Secretaries Meeting Attendance Sheet

Date: 6th July 2021 Time: 6:30pm

Site: Club house meeting room

Surname	Christian Name	Signature	If you answer Yes to any of the questions above would you please leave the Taree Hockey Centre			Temperature
			Do you have a fever Yes/No	Do you have a Cough Yes/No	Do you have Respiratory flu like symptoms? Yes/No	
SURTEES	JOHN	<i>[Signature]</i>	No	No	No	No.
MCHILL	JANE	<i>[Signature]</i>	No	No	No	No
HILL	SCOTT	<i>[Signature]</i>	No	No	No	No
SHOULGREEN	SHAN	<i>[Signature]</i>	No	No	No	No
ALLEN	JILL	<i>[Signature]</i>	No	No	No	No
BARTON	TONY	<i>[Signature]</i>	No	No	No	No
LEWIS	TROY	<i>[Signature]</i>	No	No	No	No
BRETTE	LYNAN	<i>[Signature]</i>	No	No	No	No
LEWIS	TONY	<i>[Signature]</i>	No	No	No	No
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	No	No	No	No
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	No	No	No	No
GARDINER	LAUREN RODEE	<i>[Signature]</i>	No	No	No	No
HARNOLD	DONNA	<i>[Signature]</i>	No	No	No	No
WOLLAST	CLAIRE	<i>[Signature]</i>	No	No	No	No
GREEN	KATHI	<i>[Signature]</i>	No	No	No	No

Please note: When signing this form members also agree to abide by MVHA Code of Conduct