



Minutes of the November Presidents and Secretaries Meeting 13th February 2018

Open Meeting: 6:30 PM

Attendance Sheet: Attached

Apologies: John Surtees

November Minutes: Moved Shane Green that the previous minutes be passed, Carried

Business arising:

➤ **Motions from November meeting Discussions**

- A \$100 nomination fee to be received from all clubs per team nominated in the 2018 senior competition. This payment will be deducted from the club's total registration fee due to the MVHA for the 2018 season. This fee will be forfeited if the team is pulled from the competition after the season draws have been done. This fee would be payable with the Team Nominations due 16th March 2017. Motion passed (8 yes; 1 abstaining). This will be sent out to all clubs as an addendum to the new senior rules.
- That the junior competition be referred to by their age groups (as per Hockey NSW) instead of Division 1 and Division 2. Motion Passed (8 yes; 1 Against)
- In the 2018 Grand Final medallions will be presented to all Grand Finalists in senior grades instead of monetary prizes. Motion passed

- Calendar for the first 3months 2018 has been emailed & hard copies were available
- MVHA Fees for 2018 – draft available – will go to the Board for endorsement next week. Noted that the extra fee charged by Hockey Australia is included in the Hockey NSW fee.
- List of any new life members to be forwarded to John Surtees & life member boards to be collected and updated by clubs
- Clubs were asked to discuss with their members preferred format for the junior & senior competitions, results were as follows:

Tigers – Full field juniors Friday night, Seniors Thursday & Saturday

Chatham – Full field juniors week nights (not Friday), Seniors full Saturday

Town – Full field juniors Thursday night, Seniors specific nights

Great Lakes – Seniors alternate Friday & Saturday night (Juniors N/A)

Wingham – Full Field Juniors week nights (not Fridays), 18's Tuesday, Seniors all Saturday

Sharks – Full field juniors Friday night, 18's Tuesday, Seniors full Saturday

Gloucester – entering an Under 13's so a Saturday for them, Seniors any day

Cougars – Full field juniors week nights, Seniors Thursday – Saturday

Taree West – Full field juniors week night including Friday, Seniors Thursday to Saturday

Masters – Tuesday night

** All clubs wanted to keep Juniors 7 – 11's on a Saturday morning **

These recommendations will be considered by the Board when making the final decision on the 2018 format.

General Business

1. Training schedule has been sent out – any changes to be forwarded to Shane
2. Training Ballot Rule – to be found in old minutes, formalised and adopted into our playing rules / Constitution
3. Clubhouse – finished, all but a few minor things
 - a. The extra loan to cover the blowout for the new turf is still to be formally approved by council. At this point the underlay will be laid Monday the 26th February, with the Turf scheduled for the 26th March. It was suggested that the first few weeks of the draw be done without the inclusion of the 3rd turf, to allow for any delays. A fence will be put up around the Field after the underlay has been laid.
4. Hastings – proposal of them putting a team in our Division 1 Men's & Women's competitions was met with some concern. Some clubs believe they will have an unfair advantage if they combine their clubs and enter a "representative side". They will forward their team lists for our perusal, but primarily most clubs agreed that if the teams were deemed fair that this would only strengthen our competition.
5. Training Bill – an account will be sent to all clubs in advance for their nominated training times – a credit will be raised for any valid reason of a change in club training. This is to try and alleviate extra work for Doug when clubs alter their training schedules.
6. Active Kids Vouchers – all clubs have registered or will register before the start of the season.
7. It was asked whether MV could advertise in the local paper, radio and possibly in school newsletters.
8. Forms for 2018 are now available on the MV website.
9. RSA renewals – those people whose RSA's are requiring renewal will be notified, another course will be looked into.
10. Hockey NSW rego's are due by the 1st April 2018, all previous registration run out on the 31st March, no one is allowed to take the field without registering.
11. EFTPOS facilities are now available for Bar & Canteen purchases.
12. A Senior Match Committee Meeting is scheduled for the 27th February 2018 6pm.
13. Under 11's – Deb will confirm with Hockey NSW if it is a directive or a recommendation that Under 11's be played on a half field.
14. Joey Ball – Use of this ball for all Juniors is a directive & is here to stay.
15. The Rep Committee will hold a meeting next week, everything going really well, with just some small issues around budgeting.
16. A special mention to Ben Hanlon our RCC – all Ben's kids made State teams, congratulations to him for all his efforts.
17. The planned promotion of Hockey at the Triple C Shopping Centre on the 24th February is still going ahead, it was suggested that a list of clubs, training times, contact details, logo's etc be collated to go on a flyer. Ruth will organise.

Club Review

- **Chatham** – wanted to discuss the number of games compared to fees charged – value for money. The Senior Match Committee will decide on the number of playing games per season. Factors to consider are number of teams in each grade etc.
Umpires to be paid by the association not the clubs – actually states in the playing rules that teams will pay an umpire each at the end of the game.
They would like senior club days ie: all Chatham Grades play all Wingham Grades on a Saturday, extremely difficult to organise, but will be considered.
Social Media – They have had an incident concerning their facebook page, a letter is to be written to the Board so action can be taken. In the mean time it was asked that all clubs carefully monitor their social media activity.
- **Cougars**
- **Gloucester**
- **Great Lakes** – 'Earn & Return", Council has been approached
- **Manning Valley Masters**
- **Sharks**

- **Taree West Hockey Club**
- **Tigers** – They'd like no matches for A Grade to be played on the TLF
The 3rd umpire to be supplied by the Home Team
- **Town** – wanted clarification on the Clearance rule, it was decided that all clubs have 14 days from today's date to submit their nonfinancial players list to the Treasurer MVH in preparation of the 2018 season
- **Wingham** – Canteen Roster – they'd like clubs to be assigned a day, not the current format for teams before & after matches. This will be much easier for LT when preparing the Roster.

Meeting closed 8.30pm

Next meeting 13th March 2018