GENERAL MEETING of the JUNIOR SUB-COMMITTEE of the Manning Valley HOCKEY ASSOCIATION held at the Club House on the 16/2/2010

Chaired by: Grant Coleman Meeting declared open: 7.15pm

Droconte

Present:			
Name:	Club:	Name:	Club:
Dena Webster	Chatham	Alan Steere	Sharks
Paula Smith	Chatham	Trish Page	Sharks
Lyn Hinton	Taree West	Will McIntosh	Sharks
Maree Green	Wingham	Tony Lewis	Tigers
Donna Nielsen	Wingham	Johanne Hardy	Tigers
Michelle Border	Tigers	Rod Collier	Taree West

Apologies: Bronwyn Fuller, Linda Ferguson (S), Leanne Yarnold (W)

Previous minutes from meeting held 19/1/2009tabled andMoved: Trish Page2nd Will McIntoshCarried

Business Arising:

- Turf Ballot was done
- Start date was queried as it was felt it is too early reasoning explained
- Form for Umpire nominations was handed out.
- Paying umpires do we need Board approval, how does this affect insurance etc *Grant to follow up with Board*
- Umpires shirts have been organized through a sponsor a request to place this sponsors sigh up at field was made – *Grant and Steerey to follow up*

Correspondence In: As Tabled by Donna Neilson (see attachment)

- Hockey NSW Registration forms compulsory for all players these have been handed out to Clubs
- Request from Chatham to play more boys than allowed in U13 comp discussions ensued, decision deferred until team nominations received to allow Chatham more time to try to recruit players
- Request for additional nominations for U15 boys and girls talent camps it was felt that cost was prohibitive which is why those already nominated could not attend. No further nominations made. *Letter to be sent to Board asking them to advise Hockey NSW about cost*

Moved: Donna Nielsen

2nd Lyn Hinton

Carried

Correspondence Out: Nil Registrars Report: Nil Treasurers Report: Nil

Board of Management Report: (by Alan Steere)

<u>Promotion Night</u> to be held on 22nd February – Open to Club executives and sub committee representatives

<u>Clubhouse</u> – Working on getting 'Certificate of Occupancy' from Council – some items still needed eg fire extinguishers

<u>Coaching CD</u> – Hockey NSW and Hockey ED have released a coaching CD. Steerey has ordered this on behalf of the Association. There are changes to coaching accreditation and the old Level 1 and 2 coaches may find they are no longer accredited.

Hunter Power Report: Nil

Representative Report:

Selectors have been watching under 15's and 18's and should have teams selected shortly. The U17 boys coach and manager are needed urgently as they are due to go away to Lithgow on 30/4/10. A letter is to be sent to the Men's sub committee asking for assistance. **Boys Rep Coaches/Mangers** – Still require U11 (coach), U15 (coach/manager), U17

(coach/manager)

Girls Rep Coaches/Managers – Still require U18 & U13 Managers

Match Committee Report: attached

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Moved:	Donna Nielsen	2 nd :	Lyn Hinton	Carried

Minkey Report: Nil

General Business:

- Grass fields need to be marked prior to our start of 20/3/10. Will they be available then or will cricket still be using them – if so U7 and 9 start will need to be pushed back. Letter to Dylan to ask that the fields be marked.
- 2) Selectors reminded that they need to be at the fields on Monday nights from 6pm and on Sundays from 4.30pm so that the under 18 and 15 girls teams can be selected.
- 3) Boys Rep Uniforms to be discussed on Monday night at Promotion Night. Letter to go to Board about the Junior Boys Uniform in reference to Money already raised from Vets carnival from players, Marlenes Headbands, Cheque from U11 Rep 2009 (\$250) and Under 18's Boys 2008
- 4) Do we still need to have to have the 'playing up for five game rule'? Lots of discussion took place.

Motion: The 5 game up rule in junior hockey be abolished

Moved: Tony Lewis 2nd: Paula Smith Carried

- 5) Under 18's will both continue to play at 6.00pm whilst lights are being fixed.
- 6) Junior Fees have been set:

<9 \$29 <18 \$78

Juniors playing seniors \$28

There has been a 20% increase for the junior girls

Motion: The Manning Valley Junior Sub Committee ask the Board to relook at the fees they have set for 2010.

Moved: Tony Lewis 2nd: Will McIntosh

7) Turf fees have been sent:

\$25	Junior full field	\$60	Senior full field

\$13 Junior ¹/₂ field

\$20 Training – no lights

\$5 Junior ¹/₄ field

\$30 Training – lights

- Coaching Clinics \$50/day or \$10 per hour
- 8) Sensor light needs to be fixed so we can find our way to the car park once the field lights have been turned off.

Meeting closed:8.45pm

Next meeting to be held 16 /03/2010 at 7.00pm Clubhouse

Action Required	By Who	By When
Can the Sponsor who provided the umpires	Grant/Steerey	ASAP
shirts put a sign up?		
Letter to the mens sub committee asking for	Donna	1/3/10
assistance with a coach and manager for u17		
and u15 boys		
Letter to Dylan re marking of grass fields	Donna	Next meeting
Letter to Board regarding boys Rep uniforms	Donna	22/2/10
Letter to Board regarding 2010 junior fees	Donna	22/2/10
Paying junior Umpires – is it allowed and are	Grant/Steerey	Next meeting
there any insurance implications		
Letter to Board re costs of Skills	Donna	ASAP
Development Camps		