

**Minutes of the St Ives Hockey Club Management Team on 31 March 2008  
St Ives Outdoor Centre 7.15 pm**

**Present**

Sandra di Lustro  
Simon Fairhall  
John Foxcroft  
Andy Land  
Tracey Rippen  
Ben Scarrow  
Kishor Shah  
Phill Yetzes

**Apologies**

Helen Clarke  
Sarah Cook  
Richard Corbett  
Alexis Fowler  
Graeme Hammond  
Simon Shorter

		<b>Action</b>
1	<p><b>Matters Arising from Meeting held 26 February 2008</b></p> <p>Clubmark – SF confirmed in progress.</p> <p>PY requested increase in time for the Academy. PY to write/give reasons to CMT.</p> <p>BS continues to develop a history of St Ives Hockey Club for the website.</p> <p>SF to update CMT with grants monies received, spent and to be spent on what.</p> <p>TR to check GK equipment, update inventory and forward information to KS.</p> <p><u>Shirt allocation</u> - TR – please confirm to KS which spare shirts have been allocated to players. New shirts will not be issued until Captains' stock is visible.</p> <p>Outstanding subs – Men's collected from Andy Moore, Neil Tuffin, and Tom Jenner. Phil Webber £40 remains outstanding. Ladies – Juliet Fabb £40. Club Captains to chase urgently.</p> <p>We will need to review Academy and 1<sup>st</sup> teams Monday Sessions. CMT asked to consider options for discussion at the next meeting one option increase to Junior subs.</p> <p>Sponsorship would help with income and it was agreed that KS will prepare an email to members confirming how sponsorship would help, any ideas or offers. KS to seek CMT's approval on email prior to issue to all members.</p> <p>SF to speak to Ian Chitty, Simon Dew, Lesley Ready, Les Hammond concerning help with sponsorship follow on from email.</p> <p>PY/SC requested to arrange for 2 St Ives teams to play in the U13 tournament on 6 April. Young Leaders to run the day.</p> <p>SF said there should be designated plan of action for the Monday sessions and he will chase the Monday Coaches.</p>	<p>SF</p> <p>PY</p> <p>BS</p> <p>SF</p> <p>TR</p> <p>TR</p> <p>AL/TR</p> <p>CMT</p> <p>KS</p> <p>SF</p> <p>PY/SC</p> <p>SF</p>

	<p>SF said that we should look at the British Legion Hall in St Ives as they are struggling at present and we may be able to help them out. Agreed that SF/BS/JF will go for a drink there and investigate and report back to the CMT.</p> <p>SF confirmed that we are required to pay back £700 of the award from the Local Network Fund as we were unable to go ahead with the event due to frozen conditions. SF/JF to action.</p> <p>BS to book barbe with Outdoor for the Club Day. Update pitch booking to 12 noon to 3.30 pm.</p> <p>Outstanding trophies to be chased by TR and handed to KS asap for engraving.</p> <p>SF to speak to RC and GH about their roles next season.</p> <p><u>Summer Hockey</u> – It was agreed that selection for summer hockey teams to be the same as the Club Day ie a mix of abilities and teams and that newly qualified umpires are used to umpire the games. KS to book pitches late June through to August and also email members to inform of change this season. SdiL to prepare poster for Captains for Summer Hockey.</p> <p>All other actions from meeting have been completed.</p>	<p>SF/BS/JF</p> <p>SF/JF</p> <p>BS</p> <p>TR</p> <p>SF</p> <p>KS/SdiL</p>												
2	<p><b>Treasurer's Report</b></p> <p>JF outlined the income and expenditure over the year (estimating that at the close of season loss of £2,900 against budget) and his proposals for the season 2008/09. JF to send document to CMT who were not present at the meeting. When final monies are in from all games/invoices the figure will be updated for the AGM.</p> <p>Agreement reached that JF presents to the AGM the following proposals</p> <table border="0" data-bbox="391 1255 1109 1381"> <thead> <tr> <th></th> <th style="text-align: center;"><b>Senior</b></th> <th style="text-align: center;"><b>Youth</b> (playing Saturday's)</th> <th style="text-align: center;"><b>Junior</b></th> </tr> </thead> <tbody> <tr> <td><b>Membership</b></td> <td style="text-align: center;">£88</td> <td style="text-align: center;">£44</td> <td style="text-align: center;">£44</td> </tr> <tr> <td><b>Match Fees</b></td> <td style="text-align: center;">£8</td> <td style="text-align: center;">£6</td> <td style="text-align: center;">£4</td> </tr> </tbody> </table> <p>The above fees need to be increased now to avoid greater movement in later seasons.</p> <p>It was agreed that members should be made aware of the situation regarding the financial provision for replacement shirt confirmed that we would honour previous commitment (replace in 3 years Sept 2009). The CMT will need to re-consider future replacement - from Club funds or member purchase – SdiL to note.</p> <p><b>Ladies Club Captain</b></p> <p>TR reported that the Ladies 2<sup>nd</sup> team won the final of the Cambs League Division 1 Cup Final and has gained promotion to the Premier Division of the Cambs League.</p> <p>Both the 1<sup>st</sup> and 3<sup>rd</sup> team were place mid point in their league.</p>		<b>Senior</b>	<b>Youth</b> (playing Saturday's)	<b>Junior</b>	<b>Membership</b>	£88	£44	£44	<b>Match Fees</b>	£8	£6	£4	<p>JF</p> <p>SdiL</p>
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	<p><b>Men's Club Captain</b>  AL reported that the Men's 1<sup>st</sup> team are Champions and will be promoted for the second season running. The 2<sup>nd</sup> and 5<sup>th</sup> team are safe in their leagues but the 3<sup>rd</sup> and 4<sup>th</sup> team may go down a Division. The 2<sup>nd</sup> and 3<sup>rd</sup> team play each other on 5<sup>th</sup> April and the 3<sup>rd</sup> team need to win to remain in their league.</p> <p>AL is continuing with the plan to work with the 4<sup>th</sup> team as the Youth Development team next season. This will see members able to springboard from the Academy group to League Hockey.</p> <p>AL confirmed that Rutland Hockey Club is planning to run a Summer League which St Ives wish to join. The CMT agreed that as long as this was self funding by the players it was ok.</p> <p>AL raised the issue of presenting Club awards at the Annual Dinner as opposed to the AGM. SF confirmed that this year we would proceed on the usual basis (at the AGM). SF would confirm to members at the AGM that this would change next season.</p> <p>AL asked about the plans for Summer Fitness sessions. SF confirmed that Chris Foster had offered to run the sessions and it was agreed that these should be at no cost and definitely not on the pitch, SF to confirm to Chris. SF confirmed that Summer Circuits commence this week at the Outdoor so that is one option.</p> <p>AL asked if the rules were changing next season in respect of U15 playing Saturday hockey. SF confirmed this is not occurring next season.</p> <p><b>Mixed Captain</b>  AF not present</p> <p><b>Junior Representative</b>  PY reported that the U13 festival is running at the Outdoor on Sunday 6 April. The Young Leaders are running the day and support would be welcome from the Captains.</p>	<p>AL</p> <p>AL</p> <p>SF</p> <p>SF</p> <p>AL/TR</p>
3	<p><b>Coaching</b>  SF confirmed that he has talked to SS and that SS has agreed to the 2 year appointment proposed. SF to finalise the paperwork and discuss with SS about attending the Level 2 Coaching Course.</p> <p>SF to speak to Junior Coaches and then appoint Head Coaches for next season.</p>	<p>SF</p> <p>SF</p>
4	<p><b>Social Events</b>  HC requested to confirm status of Dinner Dance plans to the CMT. TR reported on HC's behalf that The Dolphin Hotel are now charging more than originally discussed for the dinner which will leave on £0.50 per ticket to cover entertainment and accessories. The Club may be requested for a further £200 to cover such items.</p> <p>KS asked to email the Junior Members with details of the event. BS to update the website with the poster – HC to provide.</p> <p>U16 members to have parental support at the event which means they will need to bring their parent or find a sponsor parent.</p>	<p>HC</p> <p>HC/KS</p>

5	<p><b>Website/Database/Phantasy Hockey</b> BS reported that there are no issues.</p> <p>CMT agreed that next season a session is required to run through the Database to ensure all are comfortable with using it. SdiL to note.</p>	SdiL
6	<p><b>External Reports</b> Clubmark and Club Constitution - SF to update documents. The Club constitution to be updated and circulated to CMT prior to the AGM. Clubmark to be reviewed by SF as the criteria may be changing.</p> <p>Development Plan - SF confirmed information is still required from the Ladies and Junior members to complete the process.</p> <p>Promotion/Sponsorship – AL to tap into local companies. SF to supply Local Business pages.</p>	SF SF SF/AL
7	<p><b>AOB</b> PY raised the matter of running the Academy through the Summer commencing Friday 11 April. Using half a pitch for 1 hour over a 14 week period. CMT agreed to proposal with a charge of £30 per child which will cover the costs involved. SF confirmed there may be some Awards for All monies available. SF said that there is a Youth Bank Application which may also help and PY should look into this.</p> <p>End of Season Newsletter – SF to prepare after the AGM collating Captains reports.</p> <p>Umpires Course Fees – JF to refund course fees to Mel Wood, Sandra di Lusto, and Richard Philpott.</p>	SF/PY SF JF
8	<b>Next Meeting – in the summer date to be confirmed</b>	
9	<b>Meeting closed 21.38</b>	