

**Minutes of the St Ives Hockey Club Management Team on 5 March 2009
St Ives Outdoor Centre 7.00 pm**

Present

Sandra di Lustro
Simon Fairhall
John Foxcroft
Graeme Hammond
Simon Penney
Ben Scarrow
Kishor Shah

Apologies

Andy Land
Laura Robinson

		Action
1	<p>Matters Arising from Club Exec Team Meeting held 20 January 2009 GH had prepared documentation for the Club Child Protection policy. England Hockey has now issued their resource packs and GH will now review what we have in place/need to do to line up with this.</p> <p>Clubmark – SF to complete portfolio.</p> <p>SF continues to chase CRB forms from some of the junior coaches.</p> <p>Development Plan - SF to meeting ALa to move this forward.</p> <p>Kit Cupboard – The Outdoor Centre have confirmed that we cannot have the long cupboard.</p> <p>SdiL has spoken to Huntingdon about astro usage and the possibility of the Clubs merging. They are meeting in the middle of March to discuss this and will then update us.</p> <p>Alford game – the Club asked for the league to look into this. The outcome is that there were 4 students playing on that day and that no one had been dropped from their 1st team. The Club could take this further but has decided not to.</p> <p>National Indoor – SP is out of pocket and will confirm the figure to JF. It was agreed that JF should reimburse SP but that a continued chase to be made with those concerned to see if monies are forthcoming, which will then be paid to the Club. In future deposit monies will be sought before any purchase is made on behalf of others. SF to flag this at the AGM.</p> <p>Paintballing – SP will pick this up but this will be after the End of Season Do.</p> <p>Blood Donation – ALa confirmed Macca is ok with us arranging this. SdiL to check with the NBS to see their preferred option/location.</p> <p>Community Coach –Comberton wish to continue with Will next year. SF asked JF to check what we can afford next season – JF to update.</p> <p>Trophy Return – KS has commenced the chase for these. ALa/LR to help.</p> <p>Weather Conditions/Pitch Use – SdiL checked with John at Indoor. John said he would be happy with the Outdoor staff taking ownership of the decision making as to whether the session/game should go ahead. SdiL to confirm we are happy with this.</p> <p>All other items have been completed.</p>	<p>GH</p> <p>SF</p> <p>SF</p> <p>SF/ALa</p> <p>SdiL</p> <p>SP/JF</p> <p>SF</p> <p>SP</p> <p>SdiL</p> <p>JF</p> <p>KS/ALa/LR</p> <p>SdiL</p>

2	<p>Reports</p> <p>Treasurer JF explained that this year's figures are now easily compared with last year. There is less income from membership fees and also match fees are down. Pitch costs are greater due to the change in VAT (we received less discount)</p> <p>Key issues to take on board</p> <ul style="list-style-type: none"> - there should be no doubling up of players when members are not getting games. - Membership fees are down – issues with economic climate but we need to be creative - We need to actively promote the Club to get new players. - We must provide the opportunities to play games - Look at link up with Sports Physio for members. - Pre-Season meet with Club Captains, Junior Officer and Team Captains to go through what is required from them in respect of team sheets, finances and kit/equipment use/store. - Possibility of running a 6s hockey league in the evenings/Indoor league – SF to looking into Indoor options. - <p>Ladies Club Captain No report supplied.</p> <p>Men's Club Captain ALa emailed update. 1st team are suffering a dip in form and need to step it up to remain in their Division. 2nd team are doing very well and competing for promotion. 3rd, 4th and 5th teams are performing to expectation.</p> <p>ALa has sold a few more of the white shirts and will hand the monies in.</p> <p>Mixed Captain BS confirmed that AD is arranging Mixed Tours in the Summer.</p> <p>Junior Representative It was reported that Simon Bollom is concerned over the quality of the 7-8 pm Monday training session. Will Tomsett to be asked to check Monday night attendees to then invite to Friday Academy. SF to take a look on Monday and propose action for next season.</p> <p>KS requested that match fees are collected from all players in the U13 games we are running short over recent games. GH to check at the weekend.</p>	<p>SF</p> <p>ALa</p> <p>SF</p> <p>GH</p>
3	<p>External Reports Nothing to report.</p>	
4	<p>Social Events</p> <p>End of Season Dinner Ticket Sales going well. Seating plan allows for 104 people. Venue agreed to people attending for awards and disco only – CMT agreed a ticket price of £5. LR/ALa to make awards presentations – brief words.</p> <p>GH to flag to Val Crack and Stuart Perry about for Junior's parents attending.</p> <p>SF confirmed he had spoken to Hannah McLeod and Jo Ellis about attending and to present some of the awards.</p>	<p>LR/ALa</p> <p>GH</p>

	<p>End of Season Club Day - 18 April 1030 – 1200 AGM 1200 – 1300 Barbe and game registration. 1300 – 1430 1st team game 1430 – 1600 Club games/activities</p> <p>1st team game – invite a Club to play our 1st team either Mens or Mixed (City of Peterborough, Blueharts, Cambridge City)</p> <p>BS to check availability of 1st teams and speak to opposition.</p> <p>SP to speak to his Dad about running the Barbeque.</p> <p>SdiL to check meeting room, barbeque and pitch booking. Outside the meeting there is now a query on the date due to a Cricket Club function running on the same day – SdiL investigating options.</p> <p>Agreed match fees for the day (includes barbeque) - £5 for adults/£3 youths.</p>	
5	<p>Website/Database/Phantasy Hockey BS reported a few issues have come to light following the change of hosting.</p>	
6	<p>AOB Club Shirts – KS updated the CMT with information from Zoti Sports. We are able to purchase club shirts to match our current ones at half the price and also they can provide full kit supply by signing up to a 3 year deal. Wisbech are already doing this and KS was asked to get a sample of the shirt from Wisbech and confirm to Zoti that we need to see a same to match ours. CMT confirmed if we proceed the shirts must match our current ones.</p> <p>Refunds for loss of training due to weather – the CMT confirmed no refunds will be made to members.</p> <p>Barracudas Financial Offer – SF was asked to go back to Barracudas and confirmed we are interested but with 10% commission/£200 for the Banner.</p> <p>AGM – SdiL to place nomination notices on board and update website latest news. LR/ALa/ALe to ensure the relevant sheets is updated with nominations. SF to pull together a Job Outline for the Junior Officer role.</p> <p>Summer Games – it was agreed that these should be the same format as last year. KS to ask Colin to mentor the umpires. Possibility of the Academy entering a team in their own right. KS to issue email to confirm Summer games will take place and how the process will work.</p> <p>Storage Container - SF has found an alternative (a container to be placed on edge of astro) and is applying for funding to purchase this. If achieved we would have the container and also one cupboard in the Centre. We may need to fit shelves and provide a form of lighting.</p> <p>Coaching – SF to speak to Simon Shorter about 2 year agreement. Junior Coaches to be confirmed. SF to speak with Val Crack and Graeme Hammond about retiring at the same time.</p>	<p>KS</p> <p>SF</p> <p>SdiL</p> <p>LR/ALa/ALe</p> <p>KS</p> <p>SF</p> <p>SF</p>
7	<p>Next Meeting – Executive Committee Tuesday 7 April – 7.00 pm Outdoor.</p>	
8	<p>Meeting closed at 9.00 pm</p>	