

**Minutes of the St Ives Hockey Club Management Team on 23 February 2010  
St Ives Outdoor Centre 7.00 pm**

**Present**

Sandra di Lustro  
John Foxcroft  
Simon Penney  
Kishor Shah  
Julie Slater  
John Tudor

**Apologies**

Simon Fairhall  
Graeme Hammond  
Andy Land  
Ben Scarrow  
Aaron Singh

		<b>Action</b>
<b>1</b>	<b>Matters Arising from Club Executive Team Meeting held on 21 January 2010</b>	
	Issue Club Policies to Club coaches.	SF
	Complete the work on Clubmark with Catherine Lymer.	SF
	Provide the Junior Kit inventory to SdiL	SF
	Barracudas banners – chasing the Outdoor for their return.	SF
	Quicksticks Presentation – GH confirmed that a photo was taken at school and sent to the Hunts Post but it has not appeared. GH requested to forward photo to BS for inclusion in the website and other publicity ideas being investigated.	GH/BS
	Discuss advertising rates on website with BS.	SF
	SF co-ordinating courses for Young Leaders, umpiring and coaching.	SF
	Ladies section proposed running a Club Tournament at the end of June inviting local clubs. Suggested a charge of £40 per team. It was agreed that JS should confirm to Ladies section that they should go ahead with the idea – taking up all planning and bookings with the Outdoor – it must be cost neutral if not profit making.	JS
	Ladies 1st team new kit and sponsor photo will be available shortly on the website.	JS
	Academy sessions until the end of season. This was discussed and agreed that we would run some sessions in the summer for a 6 week block this would allow time to collect names, arrange attendance etc. SdiL to book whole pitch slots on Tuesday evenings 3 week each side of May half term. Agreed to charge the attendees £20 for the 6 sessions. Section Captains to pull together names in readiness for next meeting. KS to cancel current bookings on Friday evenings to the end of the season. KS to confirm dates of last year's Summer Hockey to SdiL in order that the Academy can be scheduled around these. SdiL to book Summer Hockey slots on Tuesdays.	SdiL JS/AL/JT KS KS SdiL
	Umpiring Course – KS confirmed no response to course. Section Captains to ask Captains to stress the importance of umpires to the Club and seek interested members.	JS/AL/JT
	Quiz night – SP reported that Amy Drummond was looking to this.	
	End of Season Dinner posters and tickets now available. Menu choice will be via the website as last year.	
	SF asked that all Officers to consider if they wish to stand next season, if they do not can they start a recruitment effort to find a replacement for their role.	ALL
	AL to update the Executive Team on his investigations into Indoor booking/equipment	AL
	All other actions have been completed.	

<p><b>2</b></p>	<p><b>Reports</b>  <b>Treasurer</b>  JF reported he is budgeting a loss of £6000 which is down to the kit purchase.</p> <p>Subs are down on last year, there is some Junior 2<sup>nd</sup> term subs still expected but it looks like we are about £1000 short. There are also a couple of outstanding adult subs currently being chased.</p> <p><b>Ladies</b>  JS reported that Ladies 1<sup>st</sup> and 2<sup>nd</sup> teams are at the top of their divisions and the 3<sup>rd</sup> team are mid table.</p> <p>JS confirmed that Simon Shorter has confirmed he has taken the Ladies as far as he can and that he would not continue with Ladies 1<sup>st</sup> team coaching next season. SF to speak to SS to confirm this and the situation with his continued coaching for Mens 1<sup>st</sup> team. SF - is there an option for other coaches to pick up the Ladies 1<sup>st</sup> team session or should be look elsewhere.</p> <p><b>Mens</b>  AL reported by email that there are issues with the 4<sup>th</sup> team in that relegation is looming. Due to this it has been agreed not to bring the youngsters from Monday evening into this team but that instead they are invited to Club training.</p> <p><b>Juniors</b>  JT said there has been disruption to the lack of training (weather cancellations). There is an issue with the cancelling of pitches and training sessions and how this is communicated to members/parents.</p> <p>It was agreed that BS look at updating the website with a Stop Press item which could possibly flash and that the message is fully visible when accessing the website.</p>	<p>SF</p> <p>SF</p> <p>BS</p>
<p><b>3</b></p>	<p><b>External Reports</b>  <b>One Leisure Cancellation Policy</b>  SdiL had reported outside the meeting that the Outdoor had now confirmed that cancellations for astro bookings should be received with 3 days notices in order that charges are not levied.</p>	
<p><b>4</b></p>	<p><b>Development Plan Objectives</b>  No reviewed this meeting.</p>	
<p><b>5</b></p>	<p><b>Any Other Business</b>  <b>New Kit</b> – KS confirmed all new kit now distributed. He is currently arranging the website access to enable members to order online in the future.</p> <p><b>Old Kit</b> – KS issued raffle tickets to JS/JT/AL(via SP) with a request to sell to members £1 a strip. We will draw at the tickets at the March meeting and then issue the prizes at the AGM/Club Day. SdiL to publicise on website.</p> <p>JS thanked KS for his efforts in the kit ordering and distribution which have gone smoothly and took a huge effort from KS.</p> <p><b>Club Date/AGM</b>  SdiL confirmed the room/pitch booking has been amended to Sunday 18 April. The Team agreed AGM in the morning and then Club games in the afternoon.</p> <p>KS to email members confirming that members to let Team Captains know if they wish to play in the games and these will be collected by Section Captains. SP to speak to BS and Lou Smith about the game arrangements. Suggested that food was served as last year (barbe at pitch – sausages and burgers)</p> <p>(Note – Outside meeting issues with Club Dinner date so this may impact on the planned AGM/Club Day. SP to confirm Dinner date and then revisit AGM/Club Day.)</p>	<p>JS/JT/AL</p> <p>SdiL</p> <p>KS</p> <p>JS/AL/JT</p> <p>SP/SdiL</p>

	KS is chasing the return of trophy – Section Captains to assist.	JS/AL/JT
	Section Captains to supply names for this years award to KS.	JS/AL/JT
	SdiL to note for AGM a proposal to honour those who have made contributions to the Club (listed in Fixture Card). Free attendance at Functions.	SdiL
	SdiL to issue AGM notices before the next meeting.	SdiL
	Challenge – SP confirmed that the Men’s 5 <sup>th</sup> team wish to challenge the Ladies 1 <sup>st</sup> team to a game after the league games have finished.	SP
<b>6</b>	<b>Meeting closed at 8.35 pm</b> Next meeting – Thursday 25 February – Club Management Team.	