

**Minutes of the St Ives Hockey Club Management Team on 25 March 2010
St Ives Outdoor Centre 7.00 pm**

Present

Sandra di Lustro
Simon Fairhall
John Foxcroft
Andy Land
Vicky Leighton (Ladies)
Kishor Shah

Apologies

Graeme Hammond
Simon Penney
Ben Scarrow
Aaron Singh
Julie Slater
John Tudor

		Action
1	Matters Arising from Club Executive Team Meeting held on 23 February 2010	
	Complete the work on Clubmark with Catherine Lymer.	SF
	Discuss advertising rates on website with BS.	SF/BS
	SF co-ordinating courses for Young Leaders, umpiring and coaching.	SF
	SF has spoken to Simon Shorter and confirmed that he would training the Mens 1 st team only next season. SF has spoken to James Waters and Ros Haywood about the Ladies 1 st team. Ros is interested and has enquired the pay and attending the games on Saturday. James has issues with work levels next season so this may not progress. If either of these does not work out we will pursue other options and then advertise. SF to chase Ros and James.	SF
	SF enquired of VL what the Ladies would think about paying an additional match fee or take the lead on fundraising. VL confirmed it was possible although they are looking at having hot teas provided by the Outdoor, awaiting prices, and an additional match fee may cover this. Ladies to confirm hot teas costs as soon as possible.	JS
	VL suggested looking at the Wednesday training sessions and changing the pitch bookings next season which will save some money. Full pitch to Christmas - 1 hr each and after Christmas half pitch each covering a 2 hr session. SdiL to note for training booking next season.	SdiL
	SF confirmed that Simon Shorter needs to achieve his Level 2 Coaching.	
	Also looking into a Manager for the Mens 1 st Team and there are options internally.	
	Ladies to run a Club Tournament in June.	
	Section Captains to pull together names for the Summer Academy sessions 12 May – 23 June (excluding 2 June) and provide the names for the April meeting.	JS/AL/JT
	Section Captains to sell raffle tickets for the old kit.	JS/AL/JT
	Section Captains to collect names for those attending the Club Day.	JS/AL/JT
	AL updated progress on the investigations into Indoor booking/equipment. He is awaiting information from RAF Wyton on pitch sized etc. He has provided SF with information on goals and has contact Euan Drummond about making some boards.	AL
	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.	BS
	SF confirmed that he has spoken to Pete and Ally Brennan who have agreed to take on the Chairman role in a joint capacity. SdiL to ask members to think about next season and ask them to nominate for the Officers roles.	SdiL
	All other actions have been completed.	

2	<p>Reports</p> <p>Treasurer No report presented due to holidays.</p> <p>Ladies VL reported that the all 3 teams have end the season in the top half of their Divisions. Names are been put forward for the team captains next season.</p> <p>Mens AL reported that 1st, 2nd and 5th team will stay in thire current Divisions, the 3rd team have been promoted and the 4th team will go down a Division. Approaches have been made to fill the team captain positions for next season and a few are in place and others are being chased. AL confirmed that the latter part of the season numbers attending the Wednesday sessions have dropped and agreed with the earlier suggestion to reduce to half pitch.</p> <p>Juniors KS and JF updated the group. U7, U11 and U13 had played recently. Monday evening's the numbers of now low. KS to speak to the ladies manning the desk to see if they are prepared to continue next season. JT to confirm to parents that we want to have games but we have not got the capacity to commit and need their support to help us with this. Look at the possibility of running junior training on a Sunday as opposed to Monday evening. JF/SF to speak about funding for expert sessions at the beginning of next season. SF confirmed his concerns about a few individuals doing important jobs well, but also doing them for a number of years, and the concern that we need to 'succession plan', and with this mind SF will speak to GH about coaching. JF to send a list of payments made to see if they are grant aided.</p> <p>Mixed AL reported that no games have taken place. Plans to attend the Ely tournament in May are underway.</p>	<p>AL</p> <p>KS</p> <p>JT</p> <p>JT</p> <p>JF/SF</p> <p>SF/GH</p> <p>JF</p>
3	<p>External Reports</p> <p>One Leisure SF confirmed that Kat has requested Club details on affiliation, insurance and CRB checks on coaches. We will confirmed that Coaches are qualified or working towards their qualifications. England Hockey has confirmed we should not share the CRB form with them. We will confirm that we have undertaken checks have them back or they are outstanding. SdiL/SF to respond to Kat.</p>	<p>SdiL/SF</p>
4	<p>Development Plan Objectives No review this meeting.</p>	
5	<p>Any Other Business</p> <p>Club Engagement Visit – EHB - England Hockey are planning to visit all Clubs – SdiL to invite them to a Monday training session in September.</p> <p>End of Season Club Day/AGM - SdiL to speak to BS/SP about the Barbeque – is anything plan, who is doing it. Also confirm with Outdoor our plans.</p>	<p>SdiL</p> <p>SdiL/BS/SP</p>

	<p>The next Club Management meeting will discuss items for the AGM Agenda.</p> <p>End of Season Dinner - Captains are busy selling tickets – menu choices to go on website shortly.</p> <p>SF has asked Hannah McLeod to attend the dinner to present the prizes.</p> <p>Recognition to Long Serving/Past Members - This was discussed and agreed that offers of tickets to the end of season dinner will be made – AL to speak to individuals concerned.</p> <p>Summer League - Parents have raised concerns about the youngster joining these games. Discussed the possibility of having some games for adults and others for youths which could be led by Pete, Stuart and Tom. It was agreed that rules need to be enforced about team membership.</p> <p>Section Captains to ask their teams who is interested in playing.</p> <p>KS to appeal for Captains to run the teams this Summer.</p> <p>Club Umpires - KS confirmed that we will have an issue next season with umpires and availability. Section captains to ask again at the weekend. SdiL to place and item on the website, SF to mention of the Club Dinner and AGM.</p> <p>KS was asked to liaise with Colin Burton about a suitable date for running a Level 1 course and then tell Richard Munns what have been sorted.</p> <p>Lose of Practice Balls - A large number of balls are still being collected by the groundsman. Next year we will be charged for their return. SF to include in AGM cost summary how much we have paid on balls and the number purchased this season. Ball collectors to be nominated at training sessions.</p> <p>Store Cupboards - Section Captains to asked teams about missing ladies GK kit.</p> <p>AL to put a hook in the equipment store cupboard to hook the bag of shirts on.</p> <p>Club Member Award – it was agreed that one award would be made in future and this would be nominated by the Management Team. This will remove the award nominated by both Men’s and Ladies Club Member. SdiL to note.</p> <p>KS confirmed that the Club Kit order will be available to order on the website in June for delivery by August.</p>	<p>SdiL</p> <p>SF</p> <p>AL</p> <p>JS/AL/JT</p> <p>KS</p> <p>JS/AL/JT SdiL SF</p> <p>KS</p> <p>JS/AL/JT</p> <p>AL</p> <p>SdiL</p>
6	<p>Meeting closed at 8.50 pm Next meeting – Tuesday 13 April – Club Management Team.</p>	