

CHESHIRE H.A.
MINUTES EXECUTIVE COMMITTEE MEETING
HELD AT BOWDON H.C.
ON WEDNESDAY 19 September 2018

1. Present:

The Chair welcomed everyone to the meeting

Artie	Niall Riley	David Alcock	Dawn Harrington
Senior			
Bill Ball	Paul Williams	David Ellcock	Julia Harries

Apologies:

Tony Shutt	Suzanne	Helen Clarke/ Julie	Peter McInulty
	Colclough	Longden	
Simon Jones	Chris Reece	Julie Skinner	Tricia Mills

2. Minutes of last meeting – none available from the last meeting.

3. Matters arising

Any matters will be dealt with during the agenda times.

A number of the committee members attended Chris Todd's funeral, some discussion on the service and who attended, how the family are.

CHA – donation of £250 to Alder Hey to be done

There was a discussion on what CHA could do as a legacy/ memorial to Chris Todd?

- Chris Todd - ~Cup or plate

- Development Fund

- this to be discussed at the next meeting – all to think of what can be done.

4. Officer's reports

a) **President**

Sad news about Chris Todd, spoke about the funeral and how good it was to see all clubs/ umpires at the service. All will miss him, dearly. Hope CHA will do him proud.

b) **Chair**

Some items were passed to the chair that were at Chris's home

- 2 mens – white and a blue set of shirts

- Booklets – Artie to bring to the next meeting for Paul.

c) **Secretary**

Nothing at present.

Due to send e-mail out to call contacts to make sure they are still the contact for the club.

d) **Treasurer**

-NR reported that both accounts are health

-New NatWest account set up with signatures

- The old COOP account to be left open until Christmas

- £10 are been paid in by members each year – need to contact these people to inform of change or cancel if they want to.

- Purchases – Banners and signs

- North need to be paid in December

- Letters to be sent for payment from clubs shortly saying payment by November.

- the insurance issue as been sorted – this as reduced from £900 to £500.

e) **Information Manager**

Colours on the web page may need to be change to meet the new banner colours.

5. **Cheshire Hockey Development**

A meeting to arrange

- marketing – have purchased pop ups, flags and banners – thank you DA
these are to be used at JAC/ JDC and other key events in the county

- next step is stationary and the web site.

- **DA to speak with CR and PM about the web site**

- **DA to get another 2 flags and 1 pop up following discussion about event happening at the same time.** - cost is about £700

- **DA to also ask the same company about letter head paper cost.**

6. **County Cup Competitions**

a) Men

DA reported – to run a tournament at 3 locations in August 2019. (cup)

for the plate – ask for application before Christmas (no entry fee this year, as most clubs paid and did not get a refund). Hope to get Barrington's down to the event.

b) Women

Did not happen this year.

7. County Matches

a) Men – Chester/ Deeside/Wilmslow and 1 other have shown an interest. May be vamp 2 weekends in May.

- Boxing day match v Lancashire – **AS to contact Julian Hickenbottom about 2018 event.**

b) Women – U21s tournament dates are known- 28 October and 24 November.

8. **Player Pathway and Junior Hockey**

a) **East Cheshire AC**

Started on Friday with over 305 players

A lot of New development coaches

New on line system is not working well.

b) **West Cheshire and Wirral AC**

Insurance is now sorted

U13 & U14 start at Calder on a Friday

The other ages start on the 30 September

Pat Wells has stood down as a coach

John Cuncliffe has come from Lancs.

There was a discussion about money that was not give to the two centre last season. £600 each to be paid, also a contribution to Greater Manchester centre – because a number of Cheshire kids go to this centre (no figure confirmed).

c) Schools

- Cheshire schoolgirls – New Tier system is been produced

- In 2 Hockey before Christmas
- school Tournaments will start soon
- 10 March – In 2 Hockey boys and girls (AS as agreed to run girls)..

- Cheshire Schoolboys and Wirral schoolboys

DH to contact Chris Ashcroft to see if he can update the committee on events. DA to pass e-mail to DH

d) **In2Hockey**

- Nothing reported.

9. **Umpiring**

David Ellcock was welcomed to the committee.

- key message was Development of umpires – from National level downwards.

He is looking forward to seeing grass roots operation.

David to speak with TS about what is required going forward.

10. **Discipline**

Peter has done a handover to David Ellcock – nothing to report so far as no games have occurred on the men's league and the ladies are only 1 game in.

11. **Welfare/Safeguarding**

DA as completed the course – main point was the misuse of social media. DPS, First aid and safe guarding were also highlighted as key areas.

- The topic of gender was raised at u16, how do we deal with it as a county (Child is a boy but wants to be a girl or the other way around)

12. **Leagues**

a) **Men's**

Nothing to report men's games start this weekend.

b) **Women's**

- 2 weeks – already done
- Tournament is done
- New rules for league – that was a joint venture with all clubs in the league.

13. **North H.A.**

Bill Ball (BB) to cover until Tony is back.

14. **EH Relationship Manager**

Helen Clarke as now returned to another role because Julie Longden is back.

Julia sent a thank you letter to Helen.

15. **A.O.B.**

a) - DA to produce a calendar of key events from the county (aim to support club's with special events – **all to pass info on.**

B) - Due to Chris Todd death – acting posts needed to be filled

- Deputy President – Bill Ball accepted
- CHA representatives – Chris Reece. Bill Ball to cover Tony Shutt. David Alcock to be a standby if Chris or Bill/ Tony can not make it.

c) SC – asked if any one had seen the request from EH about head injuries information – 15 June.

DH – to send an e-mail out to call clubs asking them if they have actioned.

d) DH said if each committee member attended 2/3 events on the calendar it shows we are supporting events.

Date of Next meeting: 24 October 2018 7.30pm Bowdon Hockey Club

other meetings - 5 December 18, 23 January 19, 27 February 19, 20 March 19 & AGM 8 May 19.