

CHESHIRE H.A.
MINUTES EXECUTIVE COMMITTEE MEETING
HELD AT BOWDON H.C.
ON WEDNESDAY 24 October 2018

1. Present:

The Chair welcomed everyone to the meeting

Artie Senior	Niall Riley	Julie Skinner	Dawn Harrington	Simon Jones
Bill Ball	Paul Williams	Julia Harries	Suzanne Colclough	

Apologies:

Tony Shutt	David Ellcock	Julie Longden	
Peter McInulty	Chris Reece	David Alcock	Tricia Mills

2. Minutes of last meeting – approved and seconded.

3. Matters arising

Any matters will be dealt with during the agenda times.

4. Officer's reports

a) **President**

Can everyone please make any comments to the obituary for Chris Todd by the end of October. This will then be put on the CHA web site.

b) **Chair**

- Artie handed reference books re Cheshire Men's Hockey – over to Paul.
- Attended Y5/6 Quicksticks Level 2 Competition at Neston. Presented medals to winners & runners up.

c) **Secretary**

Letter from the North about the Ladies league. Their process of accepting new teams into the league and the appeal process.
CWHL – have replied to the letter and will change the constitution at their AGM in 2019.
- this resulted in a discussion on if the men's league have an appeals process – it is believed they do.
- DH sent e-mail to all clubs about request from EH about head injuries information – some replies

d) **Treasurer**

Current status is as follows: -

- Balance in bank as of 22nd of October was £38,172.83 of which £11,303.11 is the Development Fund.
- The new NatWest account open is fully open, including Internet Banking, Debit Card and Cheque Book. A Paying In book is expected later this week.
- We are in the process of transferring the funds from the Coop account with the help of Elaine Beech. Two payments have been made into the new account and the remaining funds

will be transferred in stages over the next few months.

- We will keep the Coop account open until after Christmas to capture any stray payments.
 - Payment for two sets banners has been made to Ask Design.
 - Invoices for Affiliation Fees have been sent out and the money has start to come in.
Deadline for payments is 16th of November.
- West and East Cheshire to be paid what every they were paid in 2016
- going forward – the development centres need to submit their invoices for insurance costs and
CHA will reimburse the cost.

e) **Information Manager**

Colours on the web page may need to be changed to meet the new banner colours - ongoing

5. **Cheshire Hockey Development**

The Chris Todd Development fund committee will be David Alcock, Artie Senior, Julia Harris and Simon Jones.

The process will be 2 submission dates 1 November and 1 May.

(this year an exception due to just starting. This will be 1 Jan)

- The fund will be called Chris Todd Hockey Development Fund.

-Forms were handed out to the committee present to check if everything is ok.

-Some comments made at the meeting – JH to make these changes

- Every successful club will be provided with a certificate.

-

6. **County Cup Competitions**

a) Men – None available – DA to confirm what is happening next meeting

b) Women – None available

7. **County Matches**

a) Men – DA to report at next meeting.

- Boxing day match v Lancashire – **confirmed as the 29 December – venue to be confirmed** – age group SO40 & SO50 (John Stackhouse), Seniors (Rob Turner) – both to be asked if they can sort a team out – **AS to e-mail them**

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

c) Ladies – Sam Ramsley – has been appointed as the coach

8. **Player Pathway and Junior Hockey**

a) **East Cheshire AC**

The Development Centres are drawing to a close for this cycle – U13/U14s finished on 21/10/2018 and the U15/U16/U17s will finish on 11/11/2018.

Selection to the Academy Centre will take place with the AC starting towards the end of November.

We will be referring a few players to PC for assessment from the older groups.

There is positive feedback for our set-up with the younger groups once again and utilising the development coaches is of great benefit.

b) **West Cheshire and Wirral AC**

2 x Friday sessions cancelled.

Tournament dates

Age group	Venue	Date 1	Date 2
U13's	Lancs	03/03/19	14/04/19
U14	West Ches	10/03/19	28/04/19
U15 G	East ches	17/03/19	24/03/19
U15 B	Greater Man	17/03/19	24/03/19
U16 B	Cumbria	17/03/19	24/03/19
U16 G	Greater Man	17/03/19	24/03/19
U17- 18 G	East ches	17/03/19	24/03/19
U17 – 18 B	East ches	17/03/19	24/03/19

Tournament ? 28/04/19
Tournament ? 04/05/19

Players through from both centres.

Age group	Centre	First Name	Surname	centre
U15 Boys	East Cheshire	Harry	Dukes	Fylde
U15 Boys	East Cheshire	Oliver	Pyman	Fylde
U17 Boys	East Cheshire	Ethan	Hodginson-Bently	Fylde
U17 Boys	East Cheshire	Ben	Sharrock	Fylde
U15 Boys	West Cheshire & Wirral	Sam	Lewis	Manchester
U15 Boys	East Cheshire	Jack	Artist	Manchester
U15 Boys	West Cheshire & Wirral	Jack	Cowley	Manchester
U15 Boys	West Cheshire & Wirral	Archie	Fischer	Manchester
U15 Boys	East Cheshire	Josh	French	Manchester
U15 Boys	West Cheshire & Wirral	Matthew	Green	Manchester
U15 Boys	West Cheshire & Wirral	Harry	Lloyd-Brown	Manchester
U15 Boys	West Cheshire & Wirral	Olly	Macnichol-Graham	Manchester
U15 Boys	East Cheshire	Thomas	Owen	Manchester
U15 Boys	West Cheshire & Wirral	Ben	Spilsbury	Manchester
U15 Boys	East Cheshire	Bradley	Stevens	Manchester
U15 Boys	East Cheshire	Patrick	Tenner	Manchester
U15 Girls	East Cheshire	Scarlet	Brough	Manchester
U15 Girls	West Cheshire & Wirral	Lowrie	Huxley	Manchester
U15 Girls	West Cheshire & Wirral	Esther	Smellie	Manchester
U15 Girls	West Cheshire & Wirral	Amy	Banim	Manchester
U15 Girls	East Cheshire	Sophie	Miller	Manchester
U15 Girls	West Cheshire & Wirral	Holly	Mulligan	Manchester
U15 Girls	West Cheshire & Wirral	Emma	Shortfall	Manchester
U15 Girls	East Cheshire	Harriet	Snell	Manchester
U15 Girls	East Cheshire	Lara	Tabachnik	Manchester
U17 Boys	West Cheshire & Wirral	Abhijay	Chawda	Manchester
U17 Boys	East Cheshire	Will	Gibbon	Manchester
U17 Boys	West Cheshire & Wirral	Charlie-John	Jones	Manchester
U17 Boys	West Cheshire & Wirral	Paul	Kroeze	Manchester
U17 Boys	West Cheshire & Wirral	Thomas	Lewis	Manchester
U17 Boys	West Cheshire & Wirral	Alex	Mosquera	Manchester
U17 Boys	East Cheshire	Max	Nicholson	Manchester
U17 Boys	East Cheshire	Stelios	Piperakis	Manchester
U17 Boys	East Cheshire	Joe	Tabachnik	Manchester
U17 Girls	East Cheshire	Flossie	Blackwell	Manchester
U17 Girls	West Cheshire & Wirral	Millie	Forster	Manchester
U17 Girls	West Cheshire & Wirral	Maddie	Goodman	Manchester
U17 Girls	West Cheshire & Wirral	Cara	Henshall	Manchester
U17 Girls	West Cheshire & Wirral	Tilly	Irvine	Manchester
U17 Girls	East Cheshire	Libby	McCoy	Manchester
U17 Girls	West Cheshire & Wirral	Lucy	Osborne	Manchester
U17 Girls	East Cheshire	Katy	Smith	Manchester
U17 Girls	East Cheshire	Natalya (Tally)	Smith	Manchester

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 Schoolboys/girls go to this centre (no figure confirmed) Still to be sorted.

c) Schools

- Cheshire schoolgirls – nothing to report
- Cheshire Schoolboys and Wirral schoolboys

DH to try and contact Chris Ashcroft again

d) In2Hockey

- Nothing reported.

9. Umpiring

10. Discipline

11. Welfare/Safeguarding

Face mask newsletter news was brought up at the meeting- is this a rule that U16 have to have face masks or is it up to each club to state the club policy – DH to ask JH and ask if there is any other news – similar report requested like Helen.

- 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) - **Ongoing**

12. Leagues

a) Men's

The North west league has lost a couple of teams, Lancaster and Morecambe 3s and Blackburn 2s, we have a team each from Timperley and Sandbach who are trying to pick up some fixtures as friendlies with a view to joining properly next season.

We lost a few fixtures to waterlogged pitches a couple of weeks but generally most games have been played.

Presumably Chris Reece will be informing the meeting of the North league restructure and introduction of the West Penine league. I'll be attending a meeting tomorrow on behalf of the league to discuss and confirm more details. Hopefully I'll be able to let clubs know the potential scenarios very soon.

b) Women's

Received a letter from the North pointing out that there is no Appeal process in place for clubs in the League.

This was discussed at our last meeting.

A letter is being drafted in response. We have to be mindful of the fact that our Rules received a massive overhaul over the Summer. All Clubs were invited to assist. A committee was set up and met a number of times. The New Rules (draft 6) were circulated and at the SGM were passed. Our response has to acknowledge and respect the views of all the CWHL Clubs. They all gave such a large commitment of time and energy ensuring the rules were fair, proportionate and represented the needs of all sizes of clubs.

Chester have unfortunately had to withdraw from Division 6. This has been accepted.

Sandbach , Alderley Edge and Bowdon had all expressed a wish to enter a further Team.

The Clubs were approached in the order that they made their requests as above.

Neither Sandbach nor Alderley Edge could raise a further team. Bowdon could and have played 2 games in Chester's place.

13. North H.A.

- North League restructure meeting on the 25th November – Peter, Niall, Chris are going
- Performance centres struggling for people/ volunteers
- governance in relation to the letter received about CWHL.

14. EH Relationship Manager

DH – to ask Julie if she can provide a report similar to Helen, if she is not able to attend.

15. A.O.B.

a) - DA to produce a calendar of key events from the county (aim to support club's with special events – **Ongoing**)

b) SC – asked if anyone 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) Centralised calendar – is not working as JAC date is now clashing with EH Tier 3 tournament 7 aside. **DH to pass to Julie as a complaint.**

c) Reg Gooding (Bebington President)– has passed away – funeral is 5 November at Landican Crem, Birkenhead.

Date of Next meeting: 5 December 18 - 7.30pm Bowdon Hockey Club

Other meetings - 23 January 19, 27 February 19, 20 March 19 & AGM 8 May 19.