

# GLOUCESTERSHIRE HOCKEY ASSOCIATION

Minutes of Committee Meeting held on 27<sup>th</sup> July 2022 at 7:30pm (on Zoom)

## 1 Attendance

**Present:** Ian Harvey (Chair), Shaun Cullimore (Treasurer), Lisa Lundie (Welfare Officer), Andrew Hopcraft (Secretary), Graham Wayland (Communications Officer)

**Apologies:** James Doughty (Youth Coordinator)

**Not Present:** Bob Moxom (Vice Chair), Helen Jefferies (Youth Coordinator), Lindsay Ferguson (Men's Masters Coordinator), Sally Privett (West Masters representative and Women's Masters Coordinator).

## 2 Minutes from the Last Meeting – 24<sup>th</sup> March 2022

The Minutes from the Committee Meeting held on 24<sup>th</sup> March were approved.

## 3 Matters arising

Actions from the last committee meeting were reviewed and updated as follows:

Number	Owner	Action	Update
0322/1	James	Player pathway fees are to be reviewed prior to the 2022/3 season	Closed
0322/2	Shaun	Honorariums to be paid	Closed
0322/3	Ian	Succinct statements of work for remunerated posts to be created for the AGM	Closed
0322/4	Shaun	GHA complaints procedure to be published on the GHA website	Closed
0322/5	Shaun	Details of the AGM to be published on the GHA website	Closed
0322/6	James	Costs for pitches for next season to be agreed by the committee	Closed
0322/7	Ian	To try to find out what timelines there will be for 22/23 season for TC and TA	Closed

0322/8	Helen	Investigate viability to restart some Vixens and Badgers fixtures next season.	Closed. There is the possibility of a county tier 4 for U14s and U16s boys and girls as Badgers has ceased following a lack of support last season and Vixens has not run for several seasons, but this is not yet clear.
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#### **4 Chairman's Business**

Ian Harvey represented the GHA at the England Hockey at the West AGM which was a short meeting this time. There are 2 key points to note:

- Debs Gemmell is the new Masters Chair.
- £5 membership per team and £20 for the league.

Insurance: we have previously had our insurance through Howden, but they are not providing renewal terms. Our insurance is due for renewal on 1<sup>st</sup> September 2022, so we need to get this agreed in August.

Remunerated roles: Adverts to be prominent on website, responses to GHA Secretary by 12 Aug to start 12 Sep.

GHA has been approached by The Prime Practice regarding sports first aid. We will reply to say that we believe hockey clubs in our county would be interested in their services if they are accredited as a provider to award recognised qualifications, but we cannot pass on our member clubs' details to them and we cannot endorse them either. The best approach would be to contact the various clubs directly using contact details that would be found on the various club websites.

#### **5 Schools – Lisa**

Deadline for entry was this Monday. Entries appear to be low, so Lisa will send a chaser. Older age groups will be at CLC, younger age groups at Dean Close. Schools are mostly organising indoor hockey themselves.

State Schools: Ian has approached Sarah Bowen who might be interested in helping in this area. Rachel Chicken has also expressed potential interest.

#### **6 Juniors - Ian**

James has worked out the costs, prices and numbers for the coming season; costs are to be £20 for the DC trials and £80 for the AC season. All of the dates are fully planned out, principally using Kings for pitches. Coaches are all in place and we are

also trying to create links with Gloucester University for strength and conditioning training. Umpiring to be paid at £15 for a half day and £30 for a full day plus expenses at county matches as there has been a shortage of umpires volunteering last season (who were being paid expenses only). This fee is in line with the fees typically paid by clubs.

James now has numbered bibs and has ordered balls from the Stick Club. Shirts are in the process of being arranged with the Stick Club.

Nominations are all in with the selection process to start in September.

Talent Academies are not yet settled in and there is no Talent Centre in Gloucestershire, so we may get some players back from the Performance Centres in the coming season.

## 7 Masters - Ian

No one present to provide an update at the meeting. Nigel Sherwood (support Men's Masters Manager) has resigned from his role, but will meet with Lindsay and message the group to look for a replacement.

## 8 Actions

Number	Owner	Action	Update
0722/1	Ian and Andrew	Chase options for insurance through EH	
0722/2	Shaun & Andrew	Publish remunerated roles on website and email to clubs	
0722/3	Lisa	Send schools competition entry chaser	
0722/4	Andrew	Get a contact for the new Leckhampton High School and pass to Lisa	
0722/5	Shaun	Contact Bob Moxom to see if he would consider replacing Nigel Sherwood	
0722/6	Shaun	Governance section of the GHA website to be updated	

## 9 Date of next meeting

Thursday 22<sup>nd</sup> September 2022 at 7:30pm via Zoom.

*Andrew Hopcraft*  
GHA Secretary