



Devon Hockey Association Committee Meeting Minutes

Dolphin Inn, Bovey Tracey on Tuesday 11 Mar 13 7.00 p.m

Attendees:

Nicky Bruce - NB - President
Peter Hodge – PH – Hon Treasurer
Michelle Judge – MJ – Hon Secretary
Martyn Harvey – MH - Men’s League rep
Sam Tallowin – ST – Discipline Officer
Mike Tucker MT Vice President

Minutes

1. Apologies

Barbara Reynolds, Sue Hutchings, Rosie Parkin and Paddy Porter

2. Minutes from the Last Meeting

Signed as a true record

3. Matters arising from the previous minutes not covered by the Agenda items

Action items: NB contacted the parent of the matter that was noted from the JDC at Stonehouse Barracks. The parent said it was only a minor concern in that other parents did know how about the entry to a military establishment in that parents could not walk with them. A very positive conversation was had in all in that DHA will continue to have JDCs held at the barracks, but will make changes to how entry to the barracks is managed in future.

4. Treasurer’s Report – PH

PH noted that there was little to report as far as the finances were concerned.

It was discussed that a meeting with SH needs to be arranged before the AGM to discuss the accounts. NB mentioned that EHB had contacted SH in regards to organising a bursary, SH has therefore already started to look at the accounts as this was requested for the report.

PH stressed that it is still important that funds looked at carefully as there will be a time that the SS may need subsidising from the main account. PH will report on this at the AGM – the focus is on supporting junior hockey in the region.

See attached PDF for full report.

ACTION: None

5. Secretary's Report – MJ

Ashmoor semi-final – unfortunately Ashmoor were unable to agree a fixture within the 21 day ruling for the competition and a walkover was awarded to PGSOBs. This decision was discussed at length and it was agreed that there was at least 2 months to which a date could have been arranged.

In2Hockey competition was held in Plymouth on a very cold Sunday, with 41 teams taking part. ISCA were the winners with PMHC being the runners up in all age categories bar the U12 boys when the runners up were East Devon.

Action: None

6. Single System Report SH

County training has now completed. Results are posted on the DHA Junior website. Improvements for next year will be in that coaches have more to assess players, from 2 hours to 4 hours.

NB commented that numbers of JAC players have increased to having 20 players to 45. There has been nothing but positive feedback received for the U14 girls that is vast improvement on previous years.

NB discussed that the competition date is not until the 21st April so there will be another extra training session.

Only one upset parent that felt his child should have been selected for JAC, this has all been dealt with openly and fairly, with the parent going away without any concerns.

Another improvement is the uniformity of the girls and boys uniforms. NB mentioned that the quality of coaches has improved; the SS has also provided opportunities for development of level 1 and leaders.

A negative is the amount of time to provide player feedback, but NB stressed the importance of this.

7. County Discipline Report – ST

7 red cards have been issued since Christmas, 4 given this weekend in the men's league.

8. Devon Umpires Report – PP

Nothing reported at the meeting

9. The Davis Wood Hockey League report – MH

MH reported on the National league ruling, in that the league have consulted EHL clubs for a proposal in how to manage rule 7.4 and player selection. This is now being reviewed for next season to ensure that there is no ambiguity.

MH congratulated ISCA HC on their 1st team being nominated to play in National Conference West.

10. West Hockey Association report – MT

Not a lot to report, no meeting since December.

MT reported that Devon Masters beat Cornish Masters informal competition. A great day was had by all.

11. AOB

- Emailed received from BR asking for help for the Winter Schools Games. It was agreed by the committee had no time in the calendar to help.

Action: NB to respond

- NB mentioned that we need to discuss the DHA & Active Devon Coach Engagement Agreement with BR, it was suggested that we do this via email and feedback to BR directly.
- The AGM Agenda needs to be discussed; we need to advertise positions of committee members standing down. NB and MH will be standing down next year.
- Items for AOB need to go on to the Agenda, it was asked that Committee members need to pass items to MJ.

Action: MJ to send out the AGM notice with emphasis on the vacant position.

Other Information:

Dates of next meetings:

Monday 25th April

Notes:

The meeting finished at 9.30 pm.

The above are an accurate record of the Devon Hockey Association committee meeting held on 11 March 2013

Name: Nicky Bruce

Position: DHA President

Signed:

Date