



Devon Hockey Association Committee Meeting Minutes

Dolphin Inn, Bovey Tracey on Tuesday 25 Apr 13 7.00 p.m

Attendees:

Nicky Bruce NB	President
Peter Hodge – PH –	Hon Treasurer
Michelle Judge – MJ –	Hon Secretary
Rosie Parkin RP	School Girls
Sam Tallowin – ST –	Discipline Officer
Barbara Reynolds BR	EHB

Minutes

1. Apologies

Sue Hutchings, Rosie Parkin, Martyn Harvey 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

4. Treasurer's Report – PH

Report attached

PH reported that he will discuss at the AGM that the committee will be looking at how funds will be spent in the 2013/14 season.

NB commented that Clubs had mentioned at the Club Forum that further coaching events should be held, this was discussed and that perhaps costs could be met by DHA. PH agreed in theory but costs should be looked at with dates and times. The events could be aimed at players, keepers and coaches.

MJ mentioned that clubs are still to pay for the mini league comp

ACTION: NB to look at costs and dates and will report back

5. Secretary's Report – MJ

Devon Competition finals were held on a cold and windy day.....

After some debate, it was agreed that DHA should look at many different venues to host the cup finals not just Plymouth or Exeter, it was suggested that perhaps Okehampton was a possible venue.

Action: None

6. Single System Report SH

JDC dates are already in the calendar and pitches are booked.

JAC competition was held in Taunton on the weekend of the 20/21 March. They played 7 a side, the pitches were not set up, there were no nets in goals, a health and safety issue in that there was no St John's present and parents were standing too close to the pitches.

On a positive, Devon had many children taking part, more than in previous years in the U14 age groups.

NB mentioned that costs need to be covered for coaches that attend the JAC competitions, petrol is claimed but could DHA look at providing any other costs incurred.

NB talked about the drop off of numbers that attend at the U15 age group, PH asked if she thought that numbers would be lower for next year, NB is optimistic that numbers will be good for 13/14.

BR mentioned the EHB are reviewing the SS in every aspect.

There is still an issue that children that attend a JRPC need to attend JAC, this is something that needs to be addressed.

Action: RP to feed back all the issues from JAC comp at the next West meeting.

7. County Discipline Report – ST

No updates since the last report

8. Devon Umpires Report – PP

Nothing reported at the meeting

9. The Davis Wood Hockey League report – MH

Nothing to report

10. West Hockey Association report – MT

No report submitted

11. AOB

- Still no nominations for President
- A letter was received re NB First Aid at work and part funding, DHA agreed that this would be paid
- BR discussed the introduction of Coach Web which allows for the scanning of Coaches certificates and that Active Devon will review and then information is passed to SH via the Single System

PH asked if coaches are still self employed and responsible for paying their own taxes. Last year coaches were asked to sign a waiver that they would be responsible for this. It was asked if EHB is looking into this and if they were taking ownership of this action.

- Joan Treece Rose Bowl nominations to be sent to MJ
- ST asked if the renominations for the officers was enough, in particular for the SS payments.
- CRB has now changed to DBS and is all online.

Other Information:

Dates of next meetings:

AGM Monday 20th May

Notes:

The meeting finished at 8.30 pm.

The above are an accurate record of the Devon Hockey Association committee meeting held on 25 April 2013

Name: Nicky Bruce

Position: DHA President

Signed:

Date