



Devon Hockey Association Committee Meeting Minutes

The Ley Arms, Kenn on 19 Aug 2014 at 7.30 p.m

Attendees:

Dave Chard – DC – President
Mike Tucker – MT – Vice President
Michelle Judge – MJ - Hon Secretary
Peter Hodge – PH – Hon Treasurer
Sam Tallowin – ST – Discipline Officer
Keith Dingle – KD – DHUA President
Rosie Parkin – RP - School Girls Rep

Minutes

1. Apologies

Sue Hutchings and Barbara Reynolds

2. Minutes from the Last Meeting

Signed as a true record

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

None

4. Treasurer's Report – PH attached report

Little to report, Tex Solutions have now been paid for the DHA Website.

Recap AGM – make donation of £2.5k to the SS account to aid 2014/15 season.

Additional course planned and support for junior hockey as per the report for the AGM.

It is still apparent that a meeting needs to take place between PH, DC and SH to discuss funds in the SS.

PH brought up the question about HMRC and PAYE was raised at the AGM, it was suggested that SH is to complete. PH will look into this.

Action:

DC to arrange a meeting with SH and PH

PH to look into HMRC online form

5. Secretary's Report – MJ

The junior leagues and festivals are scheduled, bar the U12/10 festivals on Sundays. Thanks to Jill Dupain and Jane Cornelius for their help with this. The U15 league will be alternate weeks.

The Cup rules were updated to be more transparent in regards to players playing down for lower teams.

Expressions of interest to hold the finals will be advertised to all Clubs.

Action:

MJ to send out junior leagues schedules to clubs

MJ to send out Affiliation and Cup entries

6. Single System Report SH

Everything is in place for the new season, the first JDC is on September 7th, SH is sending out reminders all the time.

The starting money in the SS account for September is £1,784.98. We started last season with £5,333.40, a difference of £3,548.42.

Basically the Single System is self-funding but now Devon have to pay for SH, if that is what DHA wish to continue to do, and then decide how DHA wish to do it.

Action:

MJ to send out the JDC info to Clubs again to help SH

7. County Discipline Report – ST

2 Red Cards for descent during the Plymouth Mixed League – by the same umpire.

8. Devon Umpires Report – KD

Kickstart initiative has started – Clubs UDO have received the information. DHA have been asked to send out to all Clubs.

Ladies League rules have changed to reflect the men's rules:

8(b) New regulation:

i) An 'appointed' umpire is an umpire appointed to a League match by the WHA Umpiring Sub-Committee or a County HUA. It is the responsibility of the home club to request appointments of the appropriate body and to notify appointed umpires of the match arrangements at least 5 days in advance of the match date and make payment of any fees for appointed umpires. Failure to do so will incur penalties from the respective umpiring bodies.

ii) Where the appropriate Regional or County Umpires' Association is able to provide appointed umpires clubs must accept the appointments.

This means that there will be more opportunities for ladies progressing with their umpiring.

DHA hockey competition on 7th Sept has been very well supported.

UDO meeting on the 18th Sept, DC to email clubs to ensure that they attend, this should not just be the UDO, clubs should also send another representative.

Clubs have asked if they could feedback on appointed umpires, this may be possible via the DHA website.

DC asked how clubs could organise Level 1 courses, KD commented that there is information on the DHA website that provides this information.

Action:

MJ to send out Kickstart initiative to all clubs as per Graham Woolcotts email.

9. The Davis Wood Hockey League report – MH

Nothing to report as representative is not yet in post.

DC has had a request from Jamie Oxley to join the committee, it was suggested that he could take up this role.

10. West Hockey Association report – MT

The last West meeting was not quorate so nothing was discussed.

The prospect of becoming a Limited company is still in discussion.

The West budget is still a question of debate, in that the scrutiny of accounts needs to more apparent. What is still a worry is that there is still a little bit of sloppiness in regards to spending the surplus, there needs to a better solution.

It was commented that there are lots more Masters competitions taking place, which is a positive.

11. AOB

- BR asked that feedback be provided from the last Devon Clubs Forum, however nothing was forwarded to MJ

Other Information:

Dates of next meetings:

Tuesday 7th October
Tuesday 2nd December
Tuesday 3rd February
Tuesday 6th April
Monday 18th May AGM

Notes:

The meeting finished at 21:00 pm.

The above are an accurate record of the Devon Hockey Association committee meeting held on 19 Aug 2014

Name: Dave Chard

Position: DHA President

Signed:

Date