



## Devon Hockey Association Committee Meeting Minutes

The Ley Arms, Kenn on 20 Oct 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  
Rosie Parkin – RP - School Girls Rep  
Barbara Reynolds – BR – EH Relationship Manager

### Minutes

#### 1. Apologies

Sam Tallowin and Keith Dingle

#### 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

Very little to report.

Most affiliations are in now, this will be reconciled and a full report will be provided.  
West affiliations to be paid at the end of October.

1395k in the SS account – there are lots of funds to come in re SS JDCs for Sept/Oct.

26298k in DHA account and 14702k in the reserve.

Bank mandate needs to be changed for the SS account, PH to amend to be Michelle Judge, Peter Hodge and David Chard.

**Action:** Bank mandate for SS

#### 5. Secretary's Report – MJ

West Masters have asked for contribution to the team, which Peter has paid as agreed.

South Dartmoor have contacted David Chard in regards to organizing the school boys indoor tournament, and whether or not DHA could assist.

**Action:**

MJ to check pitch bookings for U15 league. To confirm that the pitch has been booked on the right dates.

MJ to check West Competitions and entries.

MJ to check with Matt re Uni pitch bookings for the cup finals.

**6. Single System Report SH**

SH resigned from the SS at the beginning of September. DHA have successfully managed to run 3 of the centres but unfortunately had to cancel the Torquay centre for the first 2 sessions.

DH has a number of questions from the lead coaches that need to be addressed:

BR was asked what the primary reason for running JDCs? Should they be aimed at potential JAC players?

BR commented that Somerset are asking players that have potential to progress to go straight to JAC after one session. This could be adopted in Devon, perhaps offer an additional type of coaching for other players not ready to progress to JAC yet.

How many players should go through to JAC assessment? Between 70-80 children generally attend the girls JDCs.

Access to the EH Online player system needs to be sorted, BR can change the access but needs to know who requires access.

JRPC players need to be contacted to invite them back to JAC.

The Devon Junior website needs to be brought up to date. Gus has been given access by Sue Hutchings and will do this.

DC will look into a new website for the Juniors.

DC mentioned advertising the SS Admin role, BR to forward information on the Somerset set up, where they have a centre administrators in place.

An email from David Yellard sent to him from Sue Hutchings was discussed. DC to circulate to the committee.

The JAC assessments are still going ahead for the 16 November.

BR proposed that EH can help to sort out the SS online system but requires all players information from the recent JDCs.

**Action:**

DH/BR/RP to action to JRPC players invitation to JAC assessments

RP check Exeter School for JAC booking.

DC to look into new website

DC to circulate email from David Yelland

#### 7. County Discipline Report – ST

So far one disrepute = urinating on pitch 24 day penalty

One lady red card swearing = 16 day penalty.

In the process of dealing with a red card for physical violence given ST waiting for submissions from offender and club

#### 8. Devon Umpires Report – KD

DHUA continue to struggle to attract new members to the Neutral Pool but are still managing to appoint to between thirty and forty umpires most Saturdays for league fixtures.

The Kick Start Initiative is slowly gathering momentum and there is a West meeting on 22nd October to resolve some outstanding issues.

The pre-season tournament was a resounding success and it is intended to repeat the event annually in the same format. DHA are requested to make the same financial contribution (£300) to the tournament as last year which will be match funded by DHUA.

For administrative reasons DHUA would request the venue for Finals Day 2015 is decided at the earliest opportunity.

#### 9. The Davis Wood Hockey League report –

No report

#### 10. West Hockey Association report – MT

Nothing to discuss

#### 11. AOB

- Devon Club Forum 24<sup>th</sup> November

##### *Other Information:*

Dates of next meetings:

Tuesday 2<sup>nd</sup> December

Tuesday 3<sup>rd</sup> February

Tuesday 6<sup>th</sup> April

Monday 18<sup>th</sup> 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 20 Oct 2014

Name: Dave Chard

Position: DHA President

Signed:

Date