



Devon Hockey Association Committee Meeting Minutes

The Ley Arms, Kenn on 7 April 2015 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
Keith Dingle – KD – President DHUA

Minutes

1. Apologies

Rosie Parkin and Barbara Reynolds

2. Minutes from the Last Meeting

Non recorded

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

4. Treasurer's Report – PH attached report

PH presented the accounts to date. Attached.

Single System breaking even for this year.

University of Exeter ladies affiliations still outstanding – MJ to chase

Incurred costs in pitch hire for juniors, MJ to chase entry fees.

Action:

MJ to chase affiliations from University of Exeter Ladies

MJ to chase up the entry fees for Junior Leagues and Competitions

5. Secretary's Report – MJ

Cup/Trophy finals to be played on the Exeter University Sand Base on the 11th April.

In2Hockey competitions went ahead in March

AGM May 18th at the Dolphin Inn

Devon Club Forum 15th June at the Ley Arms.

Action:

6. Single System Report SH

JAC competitions went ahead in March for the U14s, U15 will be on the 26th April.
U16/17 scheduled for 19th April.

Payment of coaches needs to be addressed due to PAYE.

DC received money in for kit, expenses due out. Question about whether or not playing shirts have been bought.

7. County Discipline Report – ST

3 red cards since Christmas

Also dealt 2 reds outside of the County for Avon.

8. Devon Umpires Report – KD

DHUA have arranged for Nick White NPUA to come and provide an overview of new rules. Dates on the website.

Preseason tournament 12/13 Sept – ladies on Saturday, men on the Sunday, 10 teams per day.

AGM set for 15th May.

9. The Davis Wood Hockey League report –

Nothing to report

10. West Hockey Association report – MT

Discussion on revised constitution for West Hockey – presented to the last West Council meeting.

Comments have been returned and will be discussed at the next council meeting, which should be used to set the constitution and finalise for the AGM.

DHA suggest that if the Constitution gets knocked back again that DHA propose a vote of no confidence – this was agreed.

Changes include changing membership of the council.

11. AOB

- AGM – Joan Treece Rose Bowl – nominations to MJ
- Rep for Mens League needs to be sort
- May need reps for West Councils
- County Championship to be held at the University in May.

Other Information:

Dates of next meetings:

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 7 April 2015

Name: Dave Chard

Position: DHA President

Signed:

Date