



AGENDA OF COMMITTEE MEETING 6th July 2015
MINUTES OF PREVIOUS MEETING HELD 2th NOVEMBER 2014

PRESENT

P Saunders	D Thorman	S Tose	R Hart	G Wise	J Leck
P Olson (RC)	L Smith (RC)	D Picken (RC)			

BUSINESS

ACTION

1. Apologies for absence: M Shipley, A Hart, N Rooney	
2. Minutes of last meeting: Approved as true record.	
3. Matters Arising: <ul style="list-style-type: none"> No matters arising 	
4. Secretary's Report: <ul style="list-style-type: none"> New secretary Letters sent to DCHC and EH to confirm club merger. Details of officials to be sent to Lynne Dobison Secretary to request copy of member database 	PS PS
5. Treasurer's Report: <ul style="list-style-type: none"> ST thought GW was going to take the Treasurer's job. GW not able to due to work commitments. Account details need to be transferred to new Treasurer Organise funds transfer from Billingham Hockey Club GW: Fees and Subs amounts – are they enough? DT has done calculations – if we only feed the away team then we break even, if home and away then money lost. No decision made 	HL PS
6. Hockey Development: <ul style="list-style-type: none"> Hartlepool Hockey Development Group - DT to send details. JL received an email re: secondary schools having access to training – details to be sent to DT Introduction to and Back to hockey: details to go onto club website. Workplace Challenge information provided by DT 	DT JL DT
7. Welfare <ul style="list-style-type: none"> Welfare officer to contact England Hockey to inform them of details 	GL
8. Umpiring <ul style="list-style-type: none"> Umpire Development Meeting on 07/09/15 Pre-season rules meeting on 14/09/15 DT can't attend so will need someone else to go Ask members re: umpiring / coaching courses 	ALL DT
9. Training <ul style="list-style-type: none"> Training ongoing at EMS – going well but need better attendance, "get the word out". 	ALL
10. Indoor <ul style="list-style-type: none"> DT to send details out as he is the Indoor Secretary Club to have 2 teams: one playing in Billingham green; one playing in Hartlepool 	DT

colours	
11. Social/ Publicity <ul style="list-style-type: none"> Proposed date for a club Christmas party on 18/12/15. Club members to be informed Entertainment, eg a band, to be organised for the Christmas party 	NR NR
12. Fixtures <ul style="list-style-type: none"> Fixtures are available The goals at English Martyrs need attention and is being addressed Fixtures to be made available to to GW for printing 	RH
13. New Kit <ul style="list-style-type: none"> Do we have enough kit? DT has sent the new club badge to the supplier Need sizes for 20 shirts for the 1st team squad GW to email concerns regarding kit to DT Existing stock of socks to be given out if people need them Club shop to be re-instated Current 1st team kit to be passed to 3rd team Goal keeper kit – new gloves needed for 1st team Ask Jack Kane if any new items are required for the kit that has come across from BHC Lisa Ingham to be asked about Ladies Team goal keeper kit. 	AH GW DT
14. Move to West Hartlepool RFC <ul style="list-style-type: none"> The formalities of "moving in" were discussed Match teas: £3 per head. WHRFC need to know details of time and how many to cater for each week. Publicise details of membership to WHRFC, use of the gym, etc to club members 	RH PS
15. Move from Hartlepool Cricket Club <ul style="list-style-type: none"> Letter to be sent to HCC to inform them the club have moved to WHRFC 	PS
16. Summer Holiday Provision <ul style="list-style-type: none"> DT to organise 	DT
17. Summer taster sessions <ul style="list-style-type: none"> Discussion held 	
18. ONE HOCKEY – Summer Coaching Masterclass <ul style="list-style-type: none"> The club will pay if players wish to attend 	
19. AOB <ul style="list-style-type: none"> Abbreviated name of club: HC&BHC. Club website: details have been updated and sent to web designer. Committee to check the site once it's live Facebook page has been updated Club awards – list all awards from both merged clubs Team Selection – what sites are England Hockey endorsing? Coaching courses – JL to go through level 2 Do any other club members want to attend a coaching course? GW: has had a chat with both 1st and 2nd team captains. Decided upon formations, selection criteria, squad members, etc Inform members of club shop for items of kit Inform members not to wear playing shoes in the club house 	ALL PS JL PS PS

NEXT MEETING – End of August / Beginning September