



Hockey Club Committee Meeting

30/3/22

Dougie Ogilvie, Andrew Montford, Lyndsay Stobie, Iain Henry, Gerrold Kuijpers, Andrew Getley, Becca Thomson

Issues outstanding from prior meeting;

- Dougie to contact KGV to request room for our AGM on 25th April 2022 @ 7:30

Treasurers report;

- Monty confirmed that we'd made a £988 surplus on the season
- KAS has made a £1k surplus from investments. We now have £90k towards an estimated £170k for the next pitch surface. We're 5 years into a 13 year cycle however it was noted that maintenance costs are likely to increase a little in later years
- Gerrold mentioned that quarter 1 of the pitch was wearing far more than the others. We're all encouraged to use quarters 2 & 3 for goal shooting practice to even this out.
- Subs will be kept the same for next year
- We had a long debate on whether we should keep such a large reserve for the warm-up area in the Club accounts rather than with KAS as these funds were distorting the Club figures. It was agreed that the excess should be moved into KAS with the proviso that it was to be used for the warm-up area, another valuable benefit to the pitch (changing room refurb, perhaps?) or would be returned to the Club. Monty will arrange to transfer the c.£38k after the AGM.

Junior Convenor's report;

- Iain confirmed that Midlands tournaments were back on and we could expect to be billed for these.
- We may be short on Kobra's coaches next year as James, Tosh and Alex's children were all moving on to the Dev squad. We're looking for additional volunteers to assist next year.

Child Protection Office's report;

- Lyndsay expressed her frustration at the lack of response from SHU to her queries and the return of PVGs. Iain suggested that the PVG delays may be rather wider than just hockey clubs.
- Lyndsay is to check whether 15 year old coaches are required to have PVGs. There was a suggestion that SHU's opinion may have changed over the years.

Social Convenor's report;

- Gerrold has booked a room at the Green Hotel for the annual dinner on 27th May and awaits an invoice for the £100 deposit.
- He's investigating options for a Ceilidh band, or similar.
- Tickets will be in the region of £40 per head.
- Everyone is encouraged to support the event which is made all the better with greater numbers.

Website/Social Media;

- Becca requested that Captains should let her have the match results ASAP after the game and she'll add these to the website.

- Monty is to check the link to the penultimate minutes as the hyperlink appears to be missing. Apologies to those who've been searching for them

KGV;

- Now changing rooms 1 & 2 have been allocated for hockey use should we consider tidying them up a little?
- The goalie kit isn't drying in the container. Monty to investigate an electric dryer, with timer, that could be kept in the changing rooms

Strips\Sponsors;

- That old chestnut of strips raised its head once more. The recommendation was that we should look to get "sublimated" strips instead of Adidas ones. The design is printed onto standard white strips which makes them substantially cheaper (c£20 v £40), will allow us to supplement the kit during the sponsorship period as necessary, and will allow one-off orders should club members wish to purchase their own. We can specify actual pantone colours to ensure that they all look the same now and in the future. The only concern was how well they would last but, given the other benefits, it was agreed that we'd give them a try.
- Amy has a potential sponsor and is looking for costs to allow them to decide whether to sponsor the Ladies team, the Mens team, The Kobras or the entire club. We'd hope that we could reach another 3 year deal, at least. Monty will check actual strip prices and the numbers that we'll need.

Club Day;

- The club day will be held on 20th Aug 2022

Gemma's Coaching course;

- It was agreed that we'd fund the other half of Gemma's coaching course at c£200

Umpires;

- Dougie is looking to see more people going for umpiring qualifications particularly from the Ladies section.
- Becca will gather a list of names and then we'll arrange a session

Korinthian's Coach

- The Korinthians are currently 8 in number but are looking to increase this with a push over the Easter period.
- They're looking for a gentle, encouraging coach about once per month to help them improve

Committee Positions;

- It was noted that we have positions that still need to be filled and new ones arising at the AGM.
- Becca, as Social Media\Website, and Gerrold, as Social Sec, both intimated their wish to step down after valiant service

Next Meetings;

- The AGM will be held at KGV on 25th April 2022 @ 7:30
- The next Committee meeting will be Wed 14th Sept in the Muirs. Please note how irregular they are should you be worried about the commitment of standing for a club role.