

Market Deeping Hockey Club

Meeting 16 July 09 1900hrs @ DLC

Programme	Action
<p>Chairperson's address,</p> <p>The Committee confirmed that the previous minutes were correct. The Chair also welcomed Chris Brady to the Committee.</p> <p>Fallout from previous meeting,</p> <p>captured in the Agenda</p>	<p>In attendance:</p> <p>John Plant, Robynne Scott, Francesca Lyon, Nicky Buckby, Ali Rowledge, Janet Eagle Smith, Simon Wilmot, Simon Issacs, Graham Brewer, Chris Brady.</p> <p>Apologies:</p> <p>Richard Wood, Steve Windsor, Anita Gale, Fay Shepard, Kev Baker, Sarah Smith.</p>
<p>Business Strategy and Sponsorship</p> <p>The Bus Mgr had engaged with England Hockey and compiled all the necessary information from which MDHC could start the Club First accreditation.</p> <p>The highly complex yet necessary documentation was sifted and it was decided to align tasks with individuals that had knowledge in these areas. (The tasks can be view on England Hockey Website)</p> <p>At the next meeting the team's findings will be assessed and further direction will be offered.</p> <p>The Club First accreditation mandated that clubs must have amongst its members people qualified in First Aid, Safety and Protection with youth members, Equity and Ethics and appropriate qualified Coaches.</p>	<p>2.1 and 2.2 would be assigned to the Teachers working group (Graham Brewer, Simon Issacs and Francesca Lyons)</p> <p>2.3 and 2.4 would be assigned to Janet Eagle-Smith, John Plant, Chris Brady, Simon Wilmot and Robynne Scott.</p> <p>The Chair will formulate a trg Matrix, Simon Wilmot & Chris Brady will attend an Equity and Ethics course. Graham Brewer, The Welfare Officer, will attend the Safety and Protecting Children Course, Chris Brady will carry out an Enhanced CRB and Club Captains are to be encouraged to carry out a First Aid Course.</p> <p>The Bus Mgr will collate all the information and act as the POC.</p>
<p>Treasurer Report</p> <p>The Treasurer reported that the club was healthy with a balance of £2971.86 in the Current Account and £1967.19 in the Savings Account, with the open day and monies from the Dave Hall Tournament BBQ to be added.</p> <p>The £450 proceeds from the Dave hall Tournament will go to charity. £225 to respective charities: NSPCC & McMillan Nurses.</p> <p>The Treasurer suggested that the accounts should be updated to a Lloyds TSB Current Account which allows internet access.</p>	<p>Simon Wilmot will look into publicising the Clubs achievement.</p> <p>The Treasurer is to look into this and advice at the next meeting.</p>
<p>Dave Hull Tournament</p> <p>The committee agreed that the tournament had been a resounding success, money had been raised for charity</p>	

<p>the teams had an enjoyable day, a special thanks to Rachael Fox, Mgr DLC for providing the Astro Turf free of charge. The committee also thanks Ali Rowledge, Social Secretary for his sterling efforts.</p> <p>The committee highlighted that the tournament next year was worth expanding and thus a working group would be formed in Feb 10. The committee also agreed that there was a missed opportunity and that local press should have been invited.</p> <p>The Social Secretary informed the Club that he would organise a pre-season hockey social event.</p>	<p>The Social Secretary would take a lead role on this event.</p> <p>It was suggested that this could be combined with the Club Day, 27 Sept 09, 1100 – 1500. Richard Wood is the POC for this event.</p>
<p>Summer Academy</p> <p>Nicky informed the committee that there had been a poor response to the advertising campaign and that the academy would be reliant on testimonial advertising to ensure adequate numbers.</p> <p>Simon Wilmot, had numerous members of the club that had volunteered their services and from the Clubs perspective there was adequate First Aid, CRB and coaching qualified members there to fulfil any legal implications.</p> <p>The committee agreed that the future of Youth Trg within the local populist could be shared between Sue Oakley and MDHC with Sue taking the predominant role in the season and MDHC out of season. The committee would ensure that all youngest taking part in the academy are informed of Sue's coaching session in the season.</p>	<p>Simon would be the POC for the first event and Nicky would lead the next two events.</p> <p>Graham Brewer had organised a plan of the day's event and Chris Brady will over see the coaching element of the day. Both the Chair and Club Captain will try and get some press involvement, with the consent of the parents.</p>
<p>Club Day</p> <p>The Club Day (4th July 09) was a successful event although there was not as many members as first envisaged the day was highly productive as it brought club members and new members together.</p> <p>The treasury awaits financial summary of event.</p>	<p>1st Team Captain together with the social member are to organise a similar event on 27th Sept 09, however a more activity publicity campaign is required.</p>
<p>Umpires Brief</p> <p>The Umpire liaison Officer informed the Club that the condition of the Astro was in a poor state and would require immediate intervention by the council to make it safe for use. The Head coach informed the committee that the DLC mgr was engaging with the council on this subject.</p> <p>The Chair together with the head coach would plan for the worst and source an alternative pitch, as a preventive measure.</p> <p>Simon would utilise the Club Day to give a brief presentation on the new rules to ensure all players are aware.</p> <p>The ladies youth umpires were prised for their assistance in the Dave Hull Tournament and the Club Day and as such more time would be allocated to their progression and assessments. The men's captains are to try and promote a similar stance within their teams.</p> <p>Simon informed the committee that Simon Wilmot Andy Gregson and Simon Wilmot will be entered into the Umpire Pool for the forth-coming season.</p>	<p>The Chair would follow up this issue and the Simon would keep the club up dated on the pitches progress.</p> <p>Head Coach would assist in this matter</p>

<p>Training Equipment</p> <p>A comprehensive list of all trg equipment is being compiled and will be finalised 18th July 09. Club Captain has purchase new balls and has informed the treasurer of the purchase.</p>	<p>Club Captain and Head Coach POC.</p>
<p>Website</p> <p>The webmaster inform the Chair that initiating a remailer process or a forum would be costly but difficult to police he suggest that a link to Face Book would act equally as a proficient medium.</p> <p>The Treasury suggested that a G mail capability could be set up.</p>	<p>Club Captain would engage with the webmaster and set up this medium.</p>
<p>AOB</p> <p>The 2nd Team ladies captain informed the committee that the ladies were entering a team into the Peterborough Sixes.</p> <p>Bus Mgr would pursue sponsorship with a view to paying for new tops for the ladies.</p> <p>The Head Coach has put together a comprehensive pre-season fitness programme and will distribute it to all captains for their info and further distribution.</p> <p>The Secretary was to put together a list of Trophies held by the club with a view to up dating the current ones and establish new individual trophies for outstanding effort throughout the season.</p>	<p>The Chair requested that this information should be put on the website.</p> <p>Bus Mgr to up date at next meeting.</p> <p>Head Coach and Captains.</p> <p>Secretary to take lead and up date at next meeting.</p>
<p>Next Meeting</p> <p>Full committee meeting Friday 14th Aug 09, 1900 venue Maharanis, please let Janet know if you are attending by 7th Aug 09 at the latest.</p>	<p>POC Bus Mgr</p>

[Original Signed]

R SCOTT
Secretary
MDHC