**TBB HOCKEY COMMITTEE MEETING (VIRTUAL)**

**Monday 14th September 2020 7.45pm.**

**PRESENT** – Keith Walters (Director of Club Hockey), Ian Cordwell (Director of Performance), Toby Blong (Director of Academy), Nick Kendall (Men Fixtures, Umpires, Pitch Allocation), Marty Pellow (Men Club Captain), Stephen Herring (Coach), Steve Clarke (Coach), Emilia Sowells (Ladies Fixtures), George Connor (Advertising/PR).

**APOLOGIES** – Jo Donkin (Ladies Membership), Abbi Scarr (Ladies Club Captain), Hannah Egerton (Ladies Performance Membership), Jody Paul (Head Coach).

**2020/21 Season;**

1. All Mens section captains / managers are in place
2. Ladies 2nd and 6th team require manager(s). **(action KW/AS)**
3. Ladies captains TBC **(action KW/AS)**
4. (AS) is now League Liaison for WCWHL and as such has responsibility for Ladies `shirt number` allocation. (AS) to update John Moore Sports (JMS) with ladies player lists**. (action AS)**
5. (MP) to ensure mens section lists for JMS are updated. **(action MP)**
6. (AS) to ensure all ladies managers are aware of match day and results sheets are accessible from WCWHL web site **(action AS)**
7. Selection to be done on Tuesday evening prior to Saturday fixture for all squads. Teamo to be updated at midday on the following day (Wednesday) to allow for feedback to be done by coaches should there be any player movement between squads. **(action KW/AS/MP)**
8. Availability of Performance squad ladies players is a concern. Following discussion it was decided to remind players that there is an expectation they will be available for all fixtures and that Teamo will be updated with availability up to the xmas break. **(action KW)**

**COACHING;**

1. The club has 3rd party insurance available for all club coaches engaged but the advice is obtain their own policy from EH. **(action KW to contact coaches)**
2. Coaches ideally will be 1st aid trained. (KW) to check qualifications in date and identify a course. Potentially at Uni. Funds to subsidise this may be available from TBB education allowance**. (action KW)**
3. All safeguarding / DBS checks are dome by Rachel Toogood – welfare officer.
4. Men C and D squads still require coaches. Advert has been placed.

**COVID COMPLIANCE;**

1. The committee recognise the hard work by Jo McDermid (covid officer) and will continue to ensure that all managers, coaches where necessary are ensuring registers and compliance forms are completed on time. **(action AS/MP)**
2. The STV current rules are that only 32 allowed on pitch at a time – this is subject to change tomorrow (Tuesday 15/09) however decision made to cancel training for seniors on Wednesday 16/09 and give access to Academy. **(action MP/AS/TB)**
3. Umpires can now be assigned to fixtures via Teamo so that they form part of register for track and trace. Captains/managers need to be aware of this. **(action NK/AS/MP)**
4. Compliance registers will be done once a week from now and this will be done by Jo McDermid. Please let’s stay on top of this.

**ACADEMY UPDATE;**

1. Former international goalkeeper Chris Hibbert has offered to make his services available for coaching at a fee to players. (TB) has a further meeting with him this week to finalise all details and method of payment. Chris has also intimated that Monkton pitch may be available for a short period of time to assist with training. His services will also be available to senior players. **(action TB to update)**
2. All other academy matters progressed.

**PERFORMANCE UPDATE;**

1. Player transfers from other clubs to be completed by Monday 21/09. Men done but unclear as to any ladies transfers. **(action JP/IC)**
2. We have new players within TBB who are current or former international players and this requires some advertising. **(action GC)**
3. The new sponsor kit from Y1 will be available (shirt) for viewing approval at performance on Tuesday 15/09. **(action GC)**
4. Richard Williamson is the Ladies 1 manager and (IC) will attempt to speak with him regarding responsibilities. **(action IC)**
5. Ladies 2 require a manager. **(action KW)**

**UMPIRING;**

1. Need more umpires to support club fixtures. L1 courses are now available on line and assessments can be done by (NK) and (KW).
2. Team managers to provide two names of persons who would like to do course. **(action KW)**
3. There are similar numbers on umpire list this year as last but `covid` may cause problems when umpires are wanting to do back to back games. To be kept under review. **(action NK)**
4. Advert of umpires to also be placed on Teamo to all members for umpires **(action NK)**

**LEAGUE INFORMATION;**

1. WCWHL require ladies registrations for nominated players (EHL and P1) 2 weeks prior to first fixture and for lower leagues by 17/10. (AS) has full details as liaison. **(action AS/JP)**
2. Verde Recreo requires mens lists by 30/09. **(action MP)**
3. (NK) highlighted that league rules must be complied with and managers to be aware to avoid all fines. **(action AS/MP/KW)**

**FIXTURES;**

1. All have now been uploaded to Teamo with the exception of some friendlies as they get added.
2. It was raised as to whether fixtures / results would now be duplicated to the web site as we are using Teamo. (GC) to sort but no.

**ANY OTHER BUSINESS;**

1. Reminder that we still only have 1 pitch until approximately 12/10 and therefore we must remain vigilant with player / number management due to `covid` restrictions placed upon sport. This is particularly important with the influx of `freshers` students due in the next week.
2. Unclear how `freshers` will look this year due to `covid` and numbers expected to join TBB are unknown. Trials for `freshers` are planned within uni on Thursday 24/09. Integrating players in to TBB is key and will require management so that we capture the `right` player and not a player who is likely to disappear in January 2021. **(action IC/JP/KW/AS/MP)**
3. Once above numbers are known it may be feasible to run a student/TBB session midweek. **(action IC/KW/JP)**
4. It was raised that student player availability in April 2021 (due to protracted season) may be an issue because of term dates. Decision to revisit this later in year. **(action IC/JP/KW)**
5. Kingswood School may have pitch space to assist with our overflow due to pitch 1 repair. To be considered when making bookings for next couple of weeks. **(action MP/KW/NK)**
6. As the season starts access to pitches to be further raised with STV by (NK) in light of `covid` restrictions. **(action NK)**
7. Pitch booking slots are 90 minutes long. Teams cannot access area due to `covid` until 15 minutes prior to slot. Games do not need to begin at the start of the slot but MUST be completed immediately prior to end of 90 minute slot. All players must leave immediately. No warm down, team chats etc etc. This must be brought to attention of all managers / coaches / captains / umpires. **(action MP/AS/KW/IC/JP/NK)**
8. Proposed to recruit game day assistants / marshals. Decided that the `covid`committee should pursue with haste. **(action GC/NK)**
9. Player subscriptions and team allocations will begin on Teamo in next week**. (action MP/AS/KW)**

Meeting concluded at 9.20pm. Next meeting to be confirmed.