**TEAM BATH BUCCANEERS.**

**Minutes of Executive Meeting ..10th April 2019..**

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| Attendees: Nick Kendall, Martyn Garrod, Sheriden Gyde, Ian Cordwell, Richard Starkey, Chris Jones, Sarah Cottle, Rachael Webb, Toby Blong. Chris Witty. |

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|  | **Notes** | **Action** |
| 1 | **Apologies:**  Heber Ackland, Marty Pellow, Adam Sandey, Eleanor Davies. |  |
| 2 | **Minutes & Matters arising. of Last Meeting:** Taken as read and approved after NK. IC reported that all teams would be using teamo in the new season to help with communication. NK asked that he become an ‘administrator’ to help with umpire appointments. Some teams beginning to use this for summer league. Technical support for managers is available.  NK reported no clear progress from England Hockey on their governance changes. |  |
| 3 | **Vacancies:** To be raised at AGM |  |
| 4. | **Correspondence/England Hockey**  Avon Club Forum at UWE 17th June. MG to attend  All Clubs conference at The Stoop on 23rd June. NK/RW attending..both need to select relevant workshops.  Somerset Hockey AGM..NK to attend 22nd May  Somerset Mens county trials May 23rd Taunton. Performance players have been notified  035 Masters Hockey 17/18 August. Qualified Players have been notified  Mens League meeting 30th April IC/NK to attend  Ladies league meeting Tiverton 12th May. Ladies 1sts to collect the Premier Division Trophy | MG  NK/RW  NK  NK/IC  SG |
| 5. | **Diary Check/Update All diary items included in Agenda.**  AGM |  |
| 6. | **Items for AOB.**  Correspondence from Philly Lowton. |  |
| 7. | **Finance Report.** RS reported a healthy financial position. Increased fees have led to a decrease in Academy membership but senior membership was 25 above budget and juniors 4. Some bills outstanding but currently club has a £2515 surplus. Business control increase in fee will start next month once TOR agreed | RS |
| 8 | **Hockey Committee.**  IC documented that both ladies and mens 1sts had gained promotion from their leagues and that the men’s D had won Central 2 Division and the G’s promoted to East Central 1. In the juniors 16 currently at performance centres including some internationals. Application for ladies 6 has been made to join the league but no acceptance has been received. A brief discussion was held about putting this information out on our website and it was thought our twitter account could be used for this type of information. Proposal to change the role from Director of Marketing and Publicity to Social Media Manager to be put to the AGM?  IC reported that next year all hockey will be playing quarters and this could lead to a reduction in playing squads to 14 per side. However England Hockey are challenging this with FIH as they only want to introduce for performance hockey. Decision soon.He suggested that from next season yellow cards should be fined £5 and red cards £75…Decision for incoming Hockey Committee.. A very large loss of balls over the season..next year each team with a lockable container so that some inventory can be taken to see where the balls are going!!  IC is hoping to improve the links with Millfield.  There is a new kit sponsor for the University ‘Under armour’ | NDK |
| 9 | **Social and Fund-Raising.** Information about the dinner at the Bath Function Rooms has been circulated to members at £35 per head. Numbers are increasing for this but currently well below the break-even point. A decision on whether to continue after the Easter break. | ic |
| 10 | **Commercial:** No increase in 200 club participants despite being given more prominence on website. SC to ask AS to put winners on website and to link membership to general subscriptions; to be raised at AGM.  No progress yet with Bath FC package.  TB raised possibility of Sport England grants to purchase indoor goals perhaps. To contact MP to help with application. | SC/AS  TB/MP |
| 11 | **Marketing and Publicity:** |  |
| 12 | **Welfare:** RW reported that changing room policy has been up-dated. A very small number of coaches have yet to produce their DBS certificate; it was agreed to withhold their payments until this rectified. | RW/RS |
| 13.. | **University** Survey produced 195 respondents and AS thanked for his efforts with this and the analysis.. This will be discussed at a separate meeting on Monday April 16th. David Medlock has sold Sitec how might this affect our sponsorship..currently at £12000? NDK trying to contact him  Bath University 1st teams invited into the new BUCS Premier National League for 2019-20. Bath will accept invitation but not clear if this will actually be successful because of the distances involved and how this might affect availability of players at the weekend.  Pitch 1 ‘not great’ but University having a budget squeeze at the moment. | NDK |
| 14. | **Development:**  5 year development plan & summarising document yet to be published  Coaching for Junior Academy Coaches on September 8th by Matt Way England Performance Coach. | HA  HA |
| 15. | **AOB.** Andrew Eversdon has been contacted and agreed to follow up with the new Hurley committee. It was thought links at Junior level and over 35s might be a good place to start contacts. Also a Social Media Link & player recruitment possibilities. CW asked to get direct link to Hurley committee.  AGM to take place on May 20th at STV  Correspondence from Philly Lowton discussed. Payment for team managers had not been promised at the beginning of the season and it was felt strongly that this was a volunteer role. This request was rejected.  RS asked to produce breakdown of income and costs for the junior section at the AGM to show how the £200 subscription fee is used.  A good deal of sympathy was expressed concerning the number of players in the lower section of the seniors who drop-off November –December having played for free until then. HA and Jo McDermid to be contacted to see if the registration/fee process could be brought forward to mid-October so that a no fee/no play policy could be adopted much earlier. Currently Clubbuzz make first payment to the club in November and RS felt that this could not be any earlier so this could be difficult to achieve. | CW  MG  RS  HA |
| 16.. | **Date of Next Meeting**. Not fixed but after AGM. |  |