



Hampshire Hockey Association

www.hampshireha.co.uk

President : Michael Harvey



HHA EXECUTIVE COUNCIL MEETING

Via Zoom

Monday 11th December, 7.30 pm

Present: The Chairman (RW), The President (MH), Secretary (HW), Richard Macer (RM), Player Pathway (KJ), Treasurer (MH), Junior Co-Ordinator (CC)

In Attendance: Secretary (PG)

1. Welcome

The Chairman welcomed Calum Crichton as the new Junior Co-Ordinator and Phil Gibbs as the Acting Secretary to their first council meeting.

2. Apologies

Vice-Chairman (FT), Matthew Ashley, Barbara Reynolds (EH),

3. Minutes of last meeting

It was proposed that paragraph 9 of the last minutes be changed to read:

9. RW is stepping down at the end of the season, and the Council Members are encouraged to seek a successor. FT has indicated that she will be stepping down at the same time, so will not be in a position to step up to Chairman.

This change was accepted and the minutes agreed.

4. Actions from last meeting

All actions from the last meeting are items on the main agenda.

5. Financial Report

MR has submitted a report, which is attached. He will chase some outstanding club payments, fining the late payers an additional £10 for failing to pay on time.

The Junior competition payments should have come from PP funds, and MR/RW will liaise to establish how much is owed to the HHA.

Poole HC has declined to pay their element of the Junior role as they say the AGM minutes state "Hampshire clubs" will pay. There needs to be clarification on whether membership is geographical or by affiliation.

The current Tex Solutions website is lacking care and maintenance and is not up to date. MR has had difficulties getting financial contacts for clubs, but this is now resolved.



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The Claire Wilkinson Fund is still held in the HHA bank account. The trustees have been derelict in their duty in failing to get a bank account set up. MR will review the Trustee document to see if HHA can demand new trustees.

6. Junior Update

a. Junior Co-Ordinator.

Report received and attached. CC still getting into the role and understanding how he can make a difference. He asked if SCO can assist with umpires for the junior weekend competitions. The Chairman directed him to contact David Boyle, the South Sub-Area SC Umpire Appointer.

b. Player Pathway

Report received and attached. Three more Hampshire Coaches have passed the EH Advanced Coaching Qualification.

c. Talent Academy

Report received and attached. Any perceived conflict between PP and SCTA appears to have been resolved, and both can coexist in parallel.

7. Hampshire Competitions

a. Adult

Report received and attached. Again comments about the HHA website. The hospitality for Hampshire Day, 6 May, will be discussed at the next meeting.

b. Junior

See report at 6a.

8. Constitution

Representatives of Dorset are supposed to be contacting Chairman HHA. An edict has been received from EH stating that Junior sections of all Dorset clubs, will be changed to the Dorset HA forthwith. Dorset HA is believed to be in abeyance, but their clubs are having a meeting in early January. Council will discuss club affiliation at the next meeting.

9. AOB

None

10. Date of Next Meeting

12th February 2024 @ 19:30 on Zoom

Meeting finished at 8.30pm



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Actions

Action	Actionee	Outcome
MR will fine late payers	MR	
Travelling Expenses for Junior matches	MR/KJ	complete
MR review CWF trust documents on HA role	MR	
Junior Co-ord contact DB for umpires	CC	complete
Club Affiliations on next Agenda	PG	
Hampshire Day Hospitality on next Agenda	PG	