



Hampshire Hockey Association

www.hampshireha.co.uk

President : Michael Harvey



HHA EXECUTIVE COUNCIL MEETING

Via Zoom

Monday 12th February 2024, 7.30 pm

Present: The Chairman (RW), The President (MH), Richard Macer (RM), Barbara Reynolds (BR){EH Rep}, Junior Co-Ordinator (CC)

In Attendance: Secretary (PG)

1. Welcome

The Chairman welcomed the Council, and they held a moment of silence in memory of David (Tex) Lane who had passed away recently. There would be a private funeral for Tex, and at some stage a celebration of his life to follow. A small committee with a NPUA rep, "SCHUA" Rep and HHA Rep would co-ordinate the event.

2. Apologies

Vice-Chairman (FT), Matthew Ashley (MA), Player Pathway (KJ), Treasurer (MR),

3. Minutes of last meeting

The minutes were agreed and approved,

4. Actions from last meeting

All actions were complete except the MR ones, which are carried over as he was unable to make the meeting.

Club Affiliations. Some clubs have declined to pay the "Junior" levy as they do not have junior sections, despite the AGM agreement that all clubs would contribute. It is suggested that instead of a Junior Administrators Levy in future, the HHA club affiliation fee be re-introduced for clubs to bring in the same funding (MR/RW to discuss).

5. Financial Report

No report received.

6. Junior Update

a. **Junior Co-Ordinator.**

Report received and attached. Main issue over the past few weeks has been pitch availability, causing programming issues. Lack of umpires is still a problem, and there have been some concerns about pushy parents being rather boisterous. CC will talk to clubs to try to get their volunteers to encourage a more collegiate view by spectators.

b. **Player Pathway**



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President : Michael Harvey



No report received. PMN: Report received 14/2/24

7. Hampshire Competitions

a. Adult

Report received. Most matches have been completed and with catch-ups next weekend, the second round will be complete. There has been a complaint of a team playing illegal players in the cup team, and MH is investigating.

Hampshire Day is on 6 May at Basingstoke Hockey Club. It is hoped that the urgent maintenance on pitch 2 will be completed by the end of March. The HHA will lay on the traditional lunchtime buffet for Umpires and invited guests. It was suggested that the SC Directors be invited. The President will send out the invites.

8. Potential South Central Cup Competition 2024/5.

The SC Board has suggested that SC hold a Challenge Cup competition for the lower tiers of the divisional structure, i.e. Cherwell/Thames/Forest/Solent divisions. Three volunteers from the Newbury Hockey Club have been found to run the competition, and expressions of interest have been sought from the clubs. This will not replace any Hampshire Cup competitions.

Contact for the competition is areacup@southcentral.hockey

9. Constitution

EH wishes all clubs to be affiliated within their geographical county boundaries. Adult teams will continue to play in the Area league structure, with Junior competitions within their geographical county boundaries. This means that Dorset will need to reform its committee, for which expressions of interest are being requested prior to their AGM on 12 June.

RM Has completed the redraft of the HHA Constitution based on this plan, and will send the final draft to the Chairman for a final view, and then the Secretary will distribute to the Council for review before the next Council meeting.

10. Future of the Council

Chairman/Secretary to canvas hockey fraternity to investigate expressions of interest to stand for the Council at the AGM. PMN: RW/PG are willing to remain in post for one more season to see through the constitution changes at para 9 above.

11. AOB

- a. It is proposed the HHA AGM take place on Monday 10 June at 19:30.
- b. Tex Soln website is currently in limbo, but KJ has access to Tex's computer, and will be investigating how the system can be maintained, even just for HHA use. CC has offered to investigate assistance if needed.
- c. RM continues to collect in any hockey trophies that are no longer in common use, to be forwarded to the Hockey Museum.



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- d. BR reported that there have been a number of club fora completed, especially with a view to spreading the word about hockey during the Olympics when the GB Women and Men will be playing. EH will be producing a support package in March for clubs to assist with the outreach.

Basingstoke have been awarded ClubMark Accreditation.

The BBC have declared that they were very pleased with the viewing figures for the Olympic Hockey Qualifiers on digital platforms, and would therefore continue this process in future.

12. Date of Next Meeting

8 April 2024 @ 19:30 on Zoom

Meeting finished at 20:25pm

Actions

| Action | Actionee | Outcome |
|--|----------|----------|
| MR will fine late payers | MR | OBE |
| MR review CWF trust documents on HA role | MR | |
| Club Affiliation fee | MR/RW | |
| Draft Constitution to Chairman, and Sec for distribution | RM/RW/PG | complete |
| Canvas for New Council members for the AGM | RW/PG | |
| Club Affiliation on AGM Agenda | PG | |
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