



## Hampshire Hockey Association

[www.hampshireha.co.uk](http://www.hampshireha.co.uk)

President : Michael Harvey



### **HHA EXECUTIVE COUNCIL MEETING**

**Via Zoom**

**Monday 8 April 2024, 6pm**

**Present:** The Chairman (RW), The President (MH), Richard Macer (RM), Barbara Reynolds (BR){EH Rep}, Junior Co-Ordinator (CC), Player Pathway (KJ), Treasurer (MR){until Item 6}, Ian Southgate (IS) {Interim Treasurer, from Item 7}

**In Attendance:** Acting Secretary (PG)

**1. Welcome**

The Chairman welcomed the Council and thanked them for changing the time to allow for his later SC Meeting.

**2. Apologies**

Vice-Chairman (FT), Matthew Ashley (MA) {Now resigned}

**3. Minutes of last meeting**

The minutes were agreed and approved,

**4. Actions from last meeting**

All actions were complete. MR reported that he had perused the documents pertaining to the Clare Wilkinson Fund, and it appears that the HHA has no power to control the trustees. The Chairman will write to the Trustees to encourage them to deal with the control of the fund with some alacrity.

**5. Future HHA Website**

The HHA and PP websites had been on a Tex Soln platform, and therefore were no longer supported. HHA had gained access to the relevant laptop computer and KJ had employed a PHP developer to investigate transfer to a new server. This had been completed for a cost of ~£1300, and the PP website was now in use, and the HHA one would be available shortly. It will include all the functionality from the old website, including the financial package. Therefore, an external accounting package was not required moving forward.

By virtue of these changes, the HHA now owns the website.

The Secretary has set up an executive Whatsapp group for rapid communications about HHA matters.

PMN – HHA website fully functional from 10 April 24.

**6. Financial Report**

MR had submitted a report (attached) and it was discussed. He denied seeing the emails about the

new website, functionality and cost, and claimed to be frustrated that he was being left out of the loop. There was a robust discussion, and MR brought forward his intention to resign at the AGM, and resigned forthwith. He refused to hand over his bank access card and reader as he had instructions from the bank not to do so.

The Chairman will contact the bank on 9 April to remove MR as treasurer and put in place a volunteer pro-tem treasurer (Ian Southgate), registered onto the account, pending election at the forthcoming AGM, to ensure continuity of accounting for the HHA. MR agreed to help any new treasurer with a handover.

MR left the meeting.

IS joined the meeting and was welcomed by the Chairman. IS agreed to become the Acting Treasurer, and the Council voted him into the position pro-tem, nem-con, until the AGM, when it is expected that the membership will approve his candidacy.

The HHA council passed the following resolution unanimously:

We resolve that:

- if we add or remove Authorised Signatories in the “Add or Remove Authorised Signatories” section on the “About your request” page of this form, the Bank will update our mandate accordingly for the accounts we specify in this form's “About your business” section.
- if we change the Signing Rules in the “Change the Signing Rules on the Mandate” section on the “About your request” page of this form, the Bank will update our mandate accordingly for the accounts we specify in this form's “About your business” section.
- and the current mandate will continue as amended.

## **7. Junior Update**

### **a. Junior Co-Ordinator.**

Report received and attached. There were no major issues to report

### **b. Player Pathway**

Report received and attached. There were no major issues to report

## **8. Hampshire Competitions**

### **a. Adult**

The report was received (attached), and a PMN was added to the report with reference to recently planned Hampshire Cup games. Confirmation of catering at Basingstoke is awaited, whence the President will invite guests. The Chairman stated that, regrettably, he was on holiday on Hampshire Day and would be unable to attend.

## **9. Potential South Central Cup Competition 2024/5.**

The SC Board 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 were found to run the competition under the direction of the South-Central Adult Leagues and Competition's Chairman, and expressions of interest had been sought from the

clubs. However, EH have declared their intent to hold a plate competition that could potentially cover the lower-level teams. There was discussion about whether clubs would wish to be committed to the travelling involved in such a competition, and it was noted that the SC Cup would be on hold for one season, awaiting EH action.

**10. Constitution**

The final version of the Constitution, agreed with EH, was placed before Council, agreed and adopted, and will be presented to the clubs at the forthcoming AGM.

**11. Future of the Council**

All current Council members agreed to put their names forward for the same positions in the new HHA General Committee if elected at the AGM. More volunteers are required for additional roles.

**12. AOB**

- a. The HHA AGM will take place on Monday 10 June at 19:30, Fareham and Trojans cannot host, so Basingstoke is being investigated as a potential venue, with a fallback for a Zoom meeting if a location cannot be found.

PMN - Basingstoke can host the AGM and this will be put in process. The cost will be around £500 including the buffet and bar staff.

- b. BR reported that will be more club forums conducted 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 for clubs to assist with the outreach with things like a digital booklet, “pick up a stick”, Flyers Hockey, Path to Paris etc. Yateley look likely to achieve ClubMark Accreditation shortly.

**13. Date of Next Meeting**

AGM 10 June 2024 @ 19:30 - Basingstoke HC

12 August 2024 @ 19:30 on Zoom

**Meeting finished at 19:25pm**

**Actions**

Action	Actionee	Outcome
Chairman to contact CWF Trustees	RW	
IS to conduct handover with MR	IS/MR	
Club Affiliation fee/Constitution – AGM matter	PG	
Canvas for New Committee members by the AGM	RW	

## **Hampshire Hockey Association:**

### **Treasurer's Report December 2024**

#### **Accounts**

Accounts were up to date at the end of February, though the credit note issue was still present on the Tex system. Since then Richard has undertaken to transfer the accounts to a new system. This was done against my advice and without my knowledge when it started. It is not clear to me who has agreed to this, what the new system is, or how much it will cost.

As Treasurer I have had no input in to the transfer process and have not been involved in controlling the change. That puts me in a position where I cannot verify the transfer has been done correctly. I am therefore unable to produce a validated set of accounts going forward.

As you will know I had intended to step down at the end of the season but, in view of the above, I think that has to happen now for the ongoing work on the accounts. I do not see how major decisions on the accounts can have been taken without the knowledge and involvement of the appointed Treasurer and will make this point at the AGM. You need to agree who is responsible for the accounts going forward and how responsibilities are correctly split between two people.

#### **Invoices**

I have paid a number of invoices since the accounts have been transferred but these have not been recorded on the new system to my knowledge.

#### **Funding the Junior Admin Role**

This costs £7500 pa to run. If we exclude the non-geographic Hampshire teams then the levy would be charged against approx. 144 adult teams – ie £52 each, rather than the £30 we currently charge. The Committee need to decide what to recommend to the AGM as a way forward.

#### **Claire Wilkinson Fund**

We still hold the funds for this. I have e-mailed Mike Robson but not had any reply. The Trustees are aware they need to sort this out asap

Mike Robinson

Treasurer.

4 April 24

## Hampshire Junior report April 2024

Many thanks to Haselmere (U10 and U12), Aldershot and Farnham and Southampton HC for stepping in to host the In2 Hockey at short notice.

### Results

U10 girls winner	Haselmere HC
U10 girls runner-up	Romsey HC
U10 boys winner	Winchester HC
U10 boys runner-up	Alton HC
U12 girls winner	Romsey HC
U12 girls runner-up	Winchester HC
U12 boys winner	Haselmere HC
U12 boys runner-up	Havant HC

Clubs have not had any news on the South Central round, they are becoming very

frustrated. A few points from the tournaments.

A few complaints/moans about some clubs umpires

Umpiring did create a few issues on the day.

PC take too long in short games. Parents running to help put masks on.

Thank you to Richard Wood for sorting the medals.

Junior leagues.

A few games still to be played, will send the medals out to the leagues winners in due course.

A feedback email will go out to the clubs, I hope to build on this seasons. Girls Div 1 will be the focus. I have had many chats with the clubs and hopefully we can get some good ideas for 2024/25

Schools tournaments for 2024/25

Dates have been set and Southampton sports centre booked. Schools will be able to enter post easter holiday.

Calum Crichton



# HAMPSHIRE HOCKEY

SCHOOLS & YOUTH | PLAYER PATHWAY



## Cycle: 2024-2025

**Chairman:**

Koo Janzen  
11 Madeira Road  
Ventnor  
Isle of Wight  
PO38 1QP

*Performance Director: Dave Miles*  
dave.miles@hampshirehockey.net

*Director of Coaching: Kevin Small*  
kevin.small@hampshirehockey.net

Darren F  
10 Marlbor  
W

**Player Pathway Group report – February 2024**

*Head Coach (goalkeepers): Dean Davis*  
dean.davis@hampshirehockey.net

darren.freemantle@hampshire

**Personnel** koo.janzen@hampshirehockey.net

Our group is made up of:

Koo Janzen – chairman  
Darren Freemantle – secretary  
David Miles – performance director  
Kevin Small – director of coaching

Dean Davis – head gk coach  
Mike Nicholls – welfare  
Dan Grinstead – non-portfolio

### Hampshire Development Centre (HDC)

The Hampshire DC registration opened a few weeks ago and so far, 597 players have registered, of which 58 are goalkeepers.

I am also beginning to get the names for PC selection from the AC coaches, so that will move some of those players across and also add more to the overall number.

All pitches are booked and coach applications are coming in.

### Hampshire Academy Centre (HAC)

We have completed some of our match dates and I need to report a change in the way we now manage and report the results. I have cancelled the South Counties web system, and all information is now pulled from GMS and displayed on the South Central and South East Hockey websites, under 'Juniors'.



(Hampshire U15 Girls at home v Oxfordshire & Kent)

## Hampshire Performance Centre (HPC)

AC coaches are starting to send me their nominations and I hope to have all these in after the next match day on 21 April, if not sooner. AC coaches have been asked to nominate between 8 and 12 field players and 1 GK from each squad. So, as last year, I expect we'll have around 100 payers in the HPC.

## Hampshire Player Pathway website

Nothing new to report.

## Hampshire Player Registration System

Our Pathway Management System has now been fully transferred to new servers. This was a much bigger and more complicated job than we had first expected. The PHP code the system was written in was very much out of date and the move to a new server necessitated an upgrade if it was to continue to work.

However, with the upgraded code a higher level of database security was required and that meant 1000s of lines of code had to be updated and this could only be done manually. This resulted in a week of testing, creating video logs of crashes and stoppages and feeding this back to the system engineer, but in the end, it was all sorted.

## EH Talent System

At a recent EH County Forum Zoom meeting I tried to raise my concerns with the new talent system and asked EH if they were aware that they had abandoned large numbers of players who previously were involved in the PC. Despite obvious support from others in the meeting, and undeniable facts in terms of the numbers of players involved in the previous PC cycle versus the current TA system, I was quite firmly shut down and told to raise it privately with EH and not discuss it in the forum.

Funny enough. I have today spoken to some of my coaches who are currently involved in the ACP and have been told that all attendees there have discussed the news Talent System among themselves as well, and all feel the same way. But it seems they have been told by the EH appointed tutors not to discuss it there.

I am guessing EH is in denial and are employing popular ostrich deflection tactics...

Koo Janzen

8 April 2024

## CUP SECRETARY'S REPORT to HHA COUNCIL – 8 April 2024

The state of the Cup draws is as follows:

- Mens Cup      SF1 Fareham 1 v Haslemere 1 – playing 20 April 1330  
                    SF2 Fareham 2 v Havant 1 – Fareham offered 20 April, still to be confirmed
- Mens Plate     Final Fareham 3 v Southampton University 1
- Mens Trophy   SF1 Hamble 2 v Winchester 3 – playing 13 April 1200  
                    Winner plays Portsmouth 3 in final
- Mens Vase      SF1 Havant 6 v Andover 3 – playing 21 April 1030  
                    SF2 Southampton 3 v Southampton Otters – no update received
- Ladies Cup     SF1 Basingstoke 1 v Havant 1 – still being arranged...  
                    SF2 Fareham v Southampton – playing 20 April 1130
- Ladies Trophy  SF1 Hamble v Salisbury 2 – playing 13 April 1030  
                    SF2 Southampton University 1 v Isle of Wight – playing 20 April 1200
- Ladies Vase    SF1 Portsmouth 3 v Southampton University 2 – playing 21 April 1030  
                    Winner plays Winchester 3 in final

There are clearly going to be umpire appointment issues in respect of the top tier semis which have yet to be finalized, which is giving David Boyle the usual amount of grief. I have told all the clubs involved in unarranged matches they have until 1700 on Monday to get them sorted and advised to me, so I may be able to update further at the meeting!

I have contacted Basingstoke regarding various logistic issues in respect of Hampshire Day, but have yet to receive a definitive response. This includes whether they will be able to provide a buffet either internally or externally. Without this confirmation I have not felt able to issue invites to potential guests as I do not yet know what we can offer them.



I expect that the finals will follow a similar pattern to 2022 with 4 matches on the main pitch from 1100 and 3 on the secondary pitch from 1130. Exact order of play will be determined by who is playing in each.

Volunteers to help with running the tables for each match would be welcome.

MH

7.4.24

PMN

Since my report, the mens Cup semi-final has been confirmed as 1530 on 20 April, and the Mens Vase semi for 17 April at 1930. Basingstoke have said they are still in process of arranging their game with Havant, which is perhaps unsurprising as they managed to get a walkover against Trojans in the QF by being particularly uncooperative. I have just checked my emails and no further update.