

Start – 19:36pm

Agenda	Notes
<b>1) Apologies</b>	Hilary Andrews, Sophie Hurley, Colin Harwood, Lisa Morgan
<b>2) Attending</b>	David Miles, Aaron Shaw, Catherine Gladstone, Simeon Field, Stuart Robertson, Tom Wigley, Alistair Nawn, Catherine Wood, Amy Edwards, Lewis Birch, Kate Olingschlaeger, Jessica Jones, Emily Slade, Jamie Miller.
<b>3) Matters Arising from last meeting</b>	<p>1) Subs/ match fee proposals - adults stay the same, juniors Sunday junior - match fees now £4 and Saturday the same, minis free. Saturday adults - match fees stay the same £8.50, juniors playing on a Saturday £5. Subs - many complicated combinations in our membership scheme - we need to preempt a longevity in our finances with increasing coaching. £60 subs juniors no concessions, coaching hours have increased for three to four years, more qualified coaching, new pitch facility at Romsey. Equalise the family discount structure. Adults £144 for annual subscription. Student over 18, part time, no current income - £84. Lewis will calculate the monthly payments, we need to move from two systems to one, the one system being Teamo. Set up installment, pay and play match fees. Captains will need to be firmer on numbers.</p> <p>2) New email contacts - can all committee email yourself off the website, see if it come to you, if it doesn't contact Lukasz and check the updates it.</p> <p>3) New kit supplier - David Miles to take over the reigns</p> <p>4) Coaching Fund -</p> <p><b>Engaging Games</b> - 7-8 people have expressed interest - Coaching 16th September Romsey School both £48 per person, £38 for England Hockey member. 9th September <b>introduction to umpiring</b>, people who have expressed an interest will be approached £48 per person.</p> <p>5) Social Media - bring up next time, need to do more.</p> <p>6) Teas - leave as they are for one more season.</p>
<b>7) Treasurer Report</b>  <i>Lewis Birch</i>	<b>Fees for 2018-2019 Season</b> - see above.
<b>8) Sponsorship Update</b>	
<b>9) Chairman's Reports</b> <i>Amy Edwards</i> <i>Vice - Stuart Robertson</i>	<p>1. Romsey School ATP is being relayed this summer – starting 29 July. This is scheduled to be a 4 week project so we expect to have it available to use from early September.</p> <p>With Notts as project managers and grass suppliers, sand filled needle punched grass,</p> <p>2. The club has raised £50K via a National Hockey Foundation grant towards the new ATP at Romsey School. As a result we will have a bit more influence and there will also be an expectation that we use the ATP more than we do at the moment.</p> <p>Potentially have dugouts, goals, hockey (6 D's) and 11 a side football, they may paint 5 a side football. Agreement, we have a seat on RCS community organisation board, we will have influence there.</p>

	<p>Rates will be higher - £34 per hour, outside users £44. We will negotiate with the school, committee happy to go up to £40.</p> <p><b>Training:</b></p> <p>Our current planned bookings for the coming season are as follows:          Tuesday Evenings: 18:00-21:00 – Ladies 3s and 4s and U12, U14s          Wednesday Evenings: 18:00-21:00 - Men and U12, U14 and U16 boys          Thursday Evenings: 19:00-21:00 – Ladies - U16s and U18s with the ladies 2s and 3s.</p> <p>Romsey School have asked is we can book whole hours starting on the hour. This gives them more flexibility with other bookings. Committee agree to block book sessions and amend following feedback from teams.</p> <p>10:00-12:00 - pb 10:30am          12:00-14:00 - pb 12:30pm          14:00-15:30 - pb 14:00pm          15:30-17:00 - pb 15:30pm</p> <p>6 Weeks we may need to use HCS - could be done on rotation as days get colder and push back shift 1 half hour.</p> <p>Simeon plans to move all junior fixtures back to Romsey School – the juniors will use HCS as and when it is needed as an additional facility.</p> <p>Goal keeping through the summer has worked well, keeping Monday session and academy would charge £2.50 per session, keeping course - Romsey keepers don't pay and the external do for £40.</p> <p>Provisional Monday night bookings TBC August</p>
<p><b>7. Fixtures Secretary</b>  <i>Kate Olingschlaeger</i></p>	See above.
<p><b>10) Secretary Report</b>  <i>Emily Slade</i></p>	<p>Attended Ladies HHC AGM with Hilary.</p> <p>Restructure of ladies side - Hants div 1 now known as Hants prem, HHUA would like to have feedback good and back can we go through Sophie Hurley to do this more.</p> <p>8.8% of all appointed umpires are female, HHUA are working to close this.</p>
<p><b>AOB</b></p>	<p>Pre-season mens' meeting - all captains, vice and chair and Colin.</p> <p>Pitch Opening Pitch Day - big social invite clubs</p> <p>1st games of season Saturday 21st September - contingency plan</p> <p>League games start last week of September.</p>

**Next committee Date: Monday 2nd September 7:30pm @ The Sun Inn**

**Meeting End: 9:08pm**