

## Romsey Hockey Committee Meeting - Monday 5<sup>th</sup> September

*This meeting is being completed remotely via Zoom.*

Start – 19:30 pm

Agenda	Notes
<b>1. Apologies</b>	Cara Cox
<b>2. Attending</b>	Emma Beeching, Amy Edwards, Clare Cooper, Simeon Field, Pete Cooper, Charlotte Jones, Stuart Robertson, Tom Wigley, Colin Harwood, Alexis Harris, Erica Jenner, Jo Ritchie, Jo Sheath, Kate Olingschlaeger, Emily Dixon, Sophie Skudder, Lukasz Suleja
<b>3. Matters Arising from Previous Meeting</b>	Did we buy the Canterbury shirts - yes. Many offloaded to juniors, Andrew Cage has been selling them. Sell some at the Ganger Farm opening. Luke's Posters
<b>4. Chairman's Report</b> <i>Amy Edwards</i>	Thank you to Kate O for sorting fixtures. Stuart has handed over to Monique and Lisa for membership, thank you to Lisa for meeting with Sam to finalise prices - these have been updated onto Teamo. Thank you to Charlotte for organising Shona as a special guest for opening. Stuart is standing down so massive thanks for all he has done. He will still be liaising with TVBC and RRFC re: Ganger Farm, thank you so much for everything you have done,
<b>5. Secretary Report</b> <i>Emily Dixon</i>	Thank you Simeon for the summer hockey club. Updated positions list and email addresses. Please can everyone complete this <a href="#">document</a> . Monday 12th September - Junior Session looking great, quick sticks too, sticks from Sophie and Charlotte - 36 signed up. then opening ceremonies 6 - 6:15 ish Session 1 leader 6:30-8:30 Amy Edwards and Tom Wigley - can bring bibs- 30? Session 2 leader 8:30 - ? Shona McCullen coming to open the pitch, thank you Charlotte for organising. Simeon has a banner - hang on the night, leaflets ready to hand out, kit table, £15 shirt (numberless) and £5 socks. Set up a shop on Teamo. Bring cash. Trial pitch opening - Thursday 8th September - Opens at 5:00pm, show around, 5:30-6:30pm pitch, everyone turns up in kit, bit of fun. Blue away shirts for ladies (Jo Sheath), boys away kit needed, umpires coming, Ben Parker has mens away kits. Social media both events and send overview to Adele Bouchard for Romsey Advertiser. Canva social media post with above details. End of Season Social Date - Ladies Section - Saturday 6th May - Use Ganger Farm Christmas Social Date - Mens Section - Saturday 10th December - Christmas Jumper and Pub
<b>6. Coaching Update</b> <i>Erica Jenner</i>	Ladies 1XI Coaching Update Club Coaching Advert - drafted an advert, committee approved, ready to send. Chris Mason - will be coaching ladies 1XI and running training for 1XI and 2XI this season.
<b>7. Facilities Update</b> <i>Stuart Robertson</i>	Ganger Farm - From Tuesday 13th September everything is live. We can only book in hours from the top of the hour. We will need to pay for bookings in advance rather than by account. Storage cage - 4m x 2m - we have our own access, number padlock needed. Need to decide layout. Teas at the Sun Inn until Christmas - hopefully Ganger Farm for teas in the New Year. Monday Nights - Pete Cooper - weekly booking - one week mixed, week after fitness - pay and play hockey, 1 hour turn up 15 mins before to sort teams, warm up. £3 to start then look to increase to £4 if necessary. Captains to add to whatsapp groups. Fitness sessions @Ganger every other week.

<b>8. Treasurer Report</b> <i>Samira Braund</i>	<p>Samira is in the process of reconciling accounts for September.          Teamo - £37500 income, Outgoings - £37500 just covering costs.          Summer league - £890 we generated £1025 men's summer league £1000, put two teams in one for £304, £415 - mens and mixed increase match fees from £5 to £7 for mens.          Mixed not covering itself £765 income £630 - £70 outstanding          Outstanding match fees - Woman - £60, Mens - £350, Mixed - £70, Juniors - £25          We need to make a conscious effort on reconciling these numbers.          Teamo section - click on face and assign your own membership.          Social Membership Proposal - proposal sent £90 six games or less including training - TBD at mid season. Stripe and Go Cardless - Sam needs a pin.          EH Membership/Insurance - Sam to check personal liability and inform committee about the details.</p>
<b>9. Welfare Officer Report</b> <i>Charlotte Jones</i>	<p>DBS progress - emailed people about DBS, please spread the word that DBS can be started from a link from Charlotte, Charlotte needs to see paperwork in person. There are so many people, please come to training and meet Charlotte as there is a backlog.</p>
<b>13. Kit Update</b> <i>Cara Cox</i> <i>Clare Cooper</i>	<p>Peter Cooper - Umpire shirts - went with England Hockey officiating shirts.          Shirt deadline - shirts haven't arrived but should be coming soon.</p>
<b>14. AOB</b>	<p>Pick Up a Stick - October - gap on 29th October          #GetSeasonReady - England Hockey PDF shared with committee ahead of meeting.          Kate - have the fixture changes been sorted for Soton Uni womans and Fareham 4s vs Mens 2s - to be actioned.          Match Teas - Sun to do teas until Christmas - proposing to do chips and sausages.          Simeon - thank you Tom, Noah, Bobs, U16 and juniors who ran a great summer club with 60 people attending. Perhaps a small profit made.          South Central Invoice - Simeon, Amy and Sam to sort.          Used Freedom Church for umpiring as RCS let us down last minute. Thank you for running Peter Cooper.          Finances - writing off money? Chasing money? Lisa will be chasing this up. Monique on the junior side. Sam to run a report off and send round to committee to catch up with debtors.          GMS - Lukasz part of the website links to the fixtures in GMS struggling to connect and see fixtures.</p>

**Next committee Date:** 7:30pm Monday 10th October Venue: Zoom

**Meeting End:** 21.12 pm