

# CAMBRIDGESHIRE HOCKEY

## Minutes of the Cambridgeshire Hockey Management team Meeting

Monday 6<sup>th</sup> February 2006 at the Red Bull Pub, Barton Rd, Cambridge

Present: Sally Tippen, Stephen Graves, Jenny Sandford, David Burt, Simon Fairhall.

Apologies: Chris Hillsdon, Trevor Hopkinson.

Minutes for meeting 21<sup>st</sup> November 2005. Loosely approved.

### Matters Arising.

#### Election of officers for 2006/7.

It was agreed that The Cambridgeshire Hockey Management Committee hold their AGM on Monday 24<sup>th</sup> April 2006 at The St Ivo Indoor centre. Directly after the Active Sports Schools and Clubs meeting. **Jenny to send out information in good time.**

#### Personnel standing for election 2006/7

Chairman	:	Sally Tippen
Treasurer	:	Stephen Graves
Secretary	:	Jenny Sandford
Disciplinary Rep	:	Chris Hillsdon
Men's Club Rep	:	Chris Hillsdon
Umpire's Rep	:	David Burt and Richard Munns
Local Authority/ Sports Development Rep	:	Sally Stanhope
Junior Competitions Organiser	:	Boys – <b>vacant</b> , Gordon Scott suggested Girls – <b>Vacant</b>
East Competitions County Rep	:	Boys and Girls – <b>Vacant</b>
Women's Club Rep	:	<b>Vacant</b> , Emma at Cambs League?
2 x Schools Reps	:	<b>Vacant</b> , Sarah Juggins, Ali Cope?
Junior Boys teams Rep	:	<b>Vacant</b> , Graham F, Barry Franklin?
Junior Girls teams Rep	:	<b>Vacant</b> , Adam Greaves?
2 x Young Peoples Reps	:	<b>Vacant</b>

## **Vacant positions**

Girls Junior Competitions organiser : **Jenny to email clubs**

Boys Junior Competitions Organiser: Gordon Scott Suggested, **Sally to approach.**

East Competitions County Rep : **Sally to make enquires**

Women's Club Rep: **Sally to speak to** Emma at Cambs League.

2 x Schools Reps: Sarah Juggins and Ali Cope suggested. **Simon to approach.**

Boys Junior Teams Rep: Graham F or Barry Franklin both possibilities. **Sally to approach.**

Girls Junior Teams Rep: Adam Greaves a possible. **Sally to approach.**

2 x Young Peoples Reps: **Sally to approach** Brian Rogerson, Alex Shaw and Paul Spiers for suggestions. Charlotte Hague has expressed an interest in becoming involved.

## Finances

Balance at 6<sup>th</sup> February 2006 £16,000.00 ish  
The County is currently in good financial shape.

Affiliation:

Cambridge Schools have now paid their affiliation fees for 2004/5. We now need them to pay us for 2005/6. **Stephen chasing.**

Newmarket, Huntingdon Ladies and Cambridge Ladies are only clubs in the County yet to pay their affiliation fees. **Stephen chasing.**

East and County affiliations

Clubs are confused over East and County affiliation. Both fees are the same amount, £15. Clubs are unsure whether the bill they receive is for East affiliation, County affiliation or both. **Stephen will look into the wording** on future bills to make it clearer.

## Match Fees

U15/U16/U17 and U21 match fees are all in. Many are cheques and will need banking by the end of February to be on the safe side. **Stephen sorting.**

U21 match fees have been received from Keith Baldock.

U14 boys fees Rob Furlong/Dawn Fanger need chasing. **Stephen please sort.**

U13 matches still going on.

## Senior County.

Sally has written to John Schofield confirming that The Men's Senior County side should have the approval of a proper budget from the Management Committee before asking us for financial assistance. Entries will only be accepted through a recognised County source; Stephen Barlow. The Senior team should be essentially self financing. County may pay the competition entry fee, but will not fund accommodation. Sally has sent John a cheque for £250.00 to cover his personal loss over last year's event. Entries have been received for this year and the proper entry procedures have been adhered to.

## Signatures and funding:

It was suggested that our accounts need to be audited and 2 joint signatories will be required on all applications for active sports funding. **Sally making enquiries re. auditing. Sally and Stephen sorting signatories.**

## Active Sports

Active sports in its current form will shortly cease. It will return, carrying out the same function in another guise. They have £24,000 committed to hockey. We should receive this come what may.

In order that Active Sports receives maximum lottery funding. They must show that they receive 20% funding from additional sources. It was agreed that The County make a contribution of £750.00 towards this.

Cambridgeshire hockey is happy to formally adopt the England Hockey Equity and Child Protection policies.

It was agreed that The County should organise and fund subsidised coaching, umpiring and updates for our affiliated clubs and schools on a regular basis. **Simon looking into cost.**

The committee is happy to support an application to Awards for all for a level 1 coaching course and a leadership course. £5,000.

### Discipline

1 red card so far for 2005/6 season.

### Academy

The aim of the Cambs/Lincs academy is to provide coaching excellence to the top 30 or so county players, boys and girls, in the U13 – U15 age bracket; with the hope of strengthening our position for Eastern Region team selection.

It was agreed that Sally contact David Vincent to be head coach for this project for a possible summer slot. Pitches to be negotiated once top coach is secured.

### Junior County

Results for 2005/6 season

Boys

U14/U15 won their respective Eastern Region tournaments.

U16 second.

U17 last

Girls still ongoing

U13 won 1 lost 3

U15 won 2 Drawn 1 lost 1

The U15 County boys have qualified for the national championships. We have been asked to contribute towards accommodation costs. It was agreed that to remain in line with our senior county ruling we would not contribute towards accommodation but would contribute £20.00 per head towards shirts and socks.

The U15 girls are planning a tour to Eindhoven in June. 10 adults will accompany 18 girls. This will be self funded. They are expecting to receive

sponsorship from Cambridge Building Society for kit. The U15 side has been the most successful girl's side this year. They have some very promising players.

Junior County Meeting for managers and coaches for 2006/7 season will be held on Thursday 20<sup>th</sup> April. Sally to decide on venue and arrange.

## Kit

Sally will pool all the current Orange kit and prepare an inventory in time for the AGM in April.

Current County managers and Coaches must hand in all the bits and bobs of old pale blue kit to Sally. **Jenny to email**

The Committee will purchase a set of white shirts to be used as change of kit for the 2006/7 season.

Jenny will write to all 2006/7 coaches and managers as soon as identified informing them of requirement to play in Orange/Navy/Orange as first kit and white shirts as change.

U17 boys have some kit issues which Sally is sorting.

## Umpires Report

Clubs are providing their own umpires largely rather than using the pool. This is working well.

It was felt that there should be stronger links with the Umpire Association and Young Umpires. It was suggested that The Umpires Association run some young umpire days. **David Burt looking into this.**

## East Competitions

### East Management meeting

The 2 directives which came out of this meeting were the need for better communication and development.

### Date of next meeting

Monday April 24<sup>th</sup> at The St Ivo Indoor Centre. For the AGM.

