

Meeting Minutes - CAHC Committee

Location: Fox and Hound

Date: 19.06.23

Time: 7pm

Attendance: Kate Williams, Charlotte Harries, Lee Richardson, Lee Jones, Ffion Dart, Emily Stibbs (minute taker), Scarlett MacEnzie Jones, Kate Howell, Meg Henry, Osian Evans

Apologies – Keira Griffiths

Agenda Item	Discussion
Review of Actions	<p>ACTIONS FROM LAST MEETING:</p> <ol style="list-style-type: none">1. DBS - still needs to be done. Need to be done by September ready for the new season.2. Posters for LC - Meg confirmed they have been done, need to actually send to Keira to put up in LC. Meg to send to Keira.3. Umpiring coaching with Jim - Ellie R to nominate umpires for summer league, Jim will then attend. Want to set up classroom sessions where video can be analysed.4. 100 club licence - Waiting for the bank card, want it to be ready to go in September.5. Dug outs - Charlotte has had a quote for dug outs, turning old goals into dug outs. About £1000 for two, from corby covers. Charlotte will go ahead and order three. Price of the metal ones was going £10,000. About £1,200 for 3. ANYTHING WE BUY FOR NEXT SEASON TO GO ON. NEXT SEASON ACCOUNT. G knows a company in work that prints stuff, once the covers are ordered. Charlotte will also speak to Evans and Wilkins. Now ordered and should be hear any day now, this will go onto next years books. Will test logo on it for sponsors. Still not sure how much to charge for sponsorship. 8 Sponsors, should be around £100/£200 for sponsors.6. De-fib training - Keira not here, ongoing. May need to check if still working/charged. The defib speaks to you and very easy to use, goes through it with you, don't really need training. Someone to be defib monitor, add this to the kit monitor. Need to look at how to charge the defibs. Keira to look at costs.7. Club tops - In hand with Charlotte, captains are currently collecting. All in, 7 are missing. 4 missing from men for one team, 3 missing over the 2 teams. Most men have their own kit. If we can't find them, then may need to ask each member to pay towards it. Each team will have colour coded ball and kit. Balls currently around £700 which also includes bibs and that's for every season team. If your team loses around 10% then team members will be accountable. Counting how many balls go out and come in, won't move on until all balls are back.8. Duncan's company donation for goalie kit - In hand, waiting for new goalie kit before we can post re Duncan's work. Still ongoing, Bob is messaging Charl all links for missing kit. Around £500.

9. Website - Osian to speak to Bryan about payment through website. To do membership through website. May be changing, Brian has asked to step down, but Fi Evs has advised that she may do this. Looking to go to Spond rather than Teamo. A lot of clubs use it, up to 100 people x amount and then over a different amount, each child needs a parent added to but most parents are familiar already. 2.5% and 25p each payment, but completely free if payment system not used. Everyone will be asked to bank transfer rather than through Teamo/Spond. Teamo currently £200, Spond nothing. Kate W to cancel Teamo.

10. Affiliation and membership list - Kate Howell has a list of people. Captains to message people. Captains have now passed to their teams.

11. School links - Charlotte been in contact with schools (date confirmed for 11th and 12th of September). Bro Myrddin, QEH, Dyffryn Taf, Llangunnon, Y Dderwen, Johnstown, Model, Griffith Jones, Llys Hywel (maybe). Charl, Osian, Dart and Bob are attending. Charl has confirmed with schools that we can only provide 1 sessions per school. Following this, club open day on the weekend (16th of September). Junior / inter club tournament in the morning, afternoon of mixed 7 a side local tournament. Charlotte is in contact with Dave Miller from Pembs. Meg to ask GTBAL for coffee van and STORM hockey to attend for the 16th. This has now been organised.

12. First ladies kit box - Meg to get a new kit box for both 1s and men. Charl has bought this.

13. Coaching development - Hockey Wales male that was leading on it has now left. Pending with Kate. Not any further, no coaching development opportunities. Looking at more safeguarding courses, but all full – CPSU, look at this.

14. Two treasurers for next season - Hold until AGM - want a male. Tom has volunteered for this.

15. Balls - Once we've gone through all the kit for next season. Kit will be distributed throughout all teams, colour coordinated and numbered, if any are lost - team will pay. Discussed above.

1. AGM - to take place on the 15th of July. Lee Jones to check with Doug to see if Nant is available - if it's not to let us know ASAP so we can make other arrangements. Same as last year, social QUIZ and AGM as it attracted a lot of members last season. G and Dart to do the questions for quiz. AGM to start at 6pm, quiz at 7:30/8pm.

2. Meg suggested big fundraiser during the summer to raise money for a charity. Start on a Friday 4pm in to a Saturday 4pm followed by a social. Sports hall at uni will be available, can play indoor hockey, 24hours, can we use changing rooms? Think about date.

3. Osian suggested Last Man Standing to raise money for club. Might tie in with the licence. Osian to look into it and how it can work for club and provide update start of season.

**Treasurers Report/
Membership**

Normally members would pay the club membership, and some of that goes to Hockey Wales from that. This way, Hockey Wales don't have communication with the players so they do not know players' hockey journey. Now, members will affiliate with Hockey Wales directly.

	<p>How does club track this? Hockey Wales will have data base for us to check.</p> <p>Family discount, won't be able to do this as it will be directly with Hockey Wales. If we want to subsidise (funds), they can invoice the club for us, so some form of flexibility.</p> <p>Coaching an umpires, this normally is covered. coach only £15, senior £35, uni/student £30, junior £18, umpire only £15, club fee £15. Whatever it is, we need to tell players they need to affiliate directly and we need to change our membership fees as will no longer to include this.</p> <p>Next season, look to give out shirts, just red polyester shirt (around £10), so need to cover this cost. Do we carry on with this idea? Google form for the free shirt so that we know when they are affiliated. Need to put in Hockey Wales affiliation number to claim.</p> <p>Small juniors need to be increased as same amount affiliation regardless of age.</p> <p>Will be taking a financial loss, there is enough in the bank for this.</p> <p>£35 direct to hoceky wales, £15 to the club (covers match fees and club affiliation coaches and umpires). £18 junior, £7 to us small juniors, £18 just to cover the affiliation. £5 social membership. If they train, they have to affiliate. Training fees will be kept the same. Pitch has gone up by £5 per hour. Get more money in, by getting more people involved. Will be taking a financial loss, there is enough in the bank for this.</p> <p>Juniors not to be paying via card machine, have to be BACS as everyone else.</p> <p>Access to hockey fund application instead in order to speak with Hockey Wales on this. Any discount will be from the club, if they need any help with the affiliation then will put forward access hockey fund.</p> <p>Match fees will stay the same and if driving then don't need to pay, (you and at least 2 others in the car). Award points to be scrapped.</p> <p>Bingo have taken over £1000.</p>
<p>AGM and Roles 23/24</p>	<p>To take place on the 15th of July. Lee Jones to check with Doug to see if Nant is available - if it's not to let us know ASAP so we can make other arrangements. Same as last year, social QUIZ and AGM as it attracted a lot of members last season. G and Dart to do the questions for quiz. AGM to start at 6pm, quiz at 7:30/8pm.</p> <p>Chair – Duncan Vice Chair – Kate</p>

	<p>Sec – Dart Tres – Kate H Ass Tres – Tom? Safe guarding team – Charl, Lee, both points of contact, Lisa Burgess(head on year) to look at policy, Jan Heath? Website/App – Fi Evans Social – Lee, G, Ella Scarlett and then YA (Lia) Fixtures – Del and Osian Vol/Coach/Umpire – Kate to take lead</p> <p>Only one from team needs to come to meetings.</p> <p>Captains Ladies 1st – Dart Ladies 2nd – Not sure if Ellie staying on Ladies 3rd – Not sure if Shannon staying on Men – Osian</p> <p>Kit monitors, over 18 and under 18 for each team. 1st – Yas?</p> <p>Google format has been sent to YAs to see what they are happy to help with.</p>
<p>Social and Club Open Day</p>	<p>Club Open Day - 16th September –10am-12pm Schools visits before in early September. 1sts playing walking hockey against 'old' players. Then 7s tournament, Pembs and Fishguard – mixed. 1pm start straight after the walking hockey/open day. All in hand with fixtures and such. Then social afterwards.</p>
<p>AOB</p>	<ul style="list-style-type: none"> • End of season broke even, made £15. (Kate H still to pay). All enjoyed. • Booking sports hall for the fundraiser, 24hr match fee. Need to decide on date. Friday evening to Saturday evening (5pm-5pm), 9th September. 24 games in 24hrs, need to do timetable. Kids to play day until 9pm unless with parents. Megs and Dart to run, to be there the whole time. Lee J to be there. Will put pole on Facebook for date and what hours they can do. Parking, can scan the QR code, but Kate may be able to sort this. 3hours with the sports hall and keep using it. Treatment room to sleep in if needed. • Ordering kit in July. Getting junior tops sponsored for next season. The tops are too big. • Rugby first aid kits • YAs will be coaching day in the summer holidays ran by Actif to gain more confidence. <p>Next meeting will be run by Duncan</p>

