

# CAHC Committee Meeting

10/01/24 @ 6:30PM

Location : Caraway, Carmarthen

## Attendees

Kate Williams, Charlotte Harries, Megan Henry, Kate Howell, Ffion Dart, Douglas Shaw, Scarlett Mckenzie-Jones

## Apologies

Anna Heath, Lisa Burgess - Williams, Duncan Ecclestone

## Affiliation and Membership update

1. Match fees - Is working with the L1 and L2, both have backdated games. Men haven't completed it yet. **Doug to speak to Ellie Routley on how to do it.**
2. SPORT 80 - Need a new list from **Anna Heath** on who is affiliated.
  - a. **Kate Howell** to go through the list of membership and then to match them up together.
3. Umpires and Coaches on SPORT 80??? Outstanding action from last meeting - **Anna Heath and Kate Williams to check.**

## Safeguarding

- Up to date list of DBS coaches given to Duncan from Hockey Wales.
  - A few people need to be removed from the list - Dave Stevens, Sophie Palmer.
  - Doug Shaw needs to be added to the list.
- **Dart** is going to give the list to Lee Jones for him to chase people with their ID's or to get them sent off to hockey wales for processing.
- Safeguarding policy - need to draw attention to Lisa on this, has she actioned? **Duncan** to check on Lisa's progress of a policy, especially guidance for coaches and members - VVVV important
- **Meg** is in the progress of sorting posters for the safeguarding officers.

## Socials + Upcoming events

- Christmas social on 2nd december was a success. A few drop outs but we still managed to nearly fill the bowling alley. Think all juniors and seniors enjoyed.
- Next social is on Feb 10th - Karaoke and Cocktails.
  - Bob is in charge of the cocktails + mocktails - will run in the same way as us buying all of the ingredients ourselves and putting some money behind the bar in other ways.
  - Must advertise it will be cash only for the cocktails + mocktails. Card for other drinks are accepted.
  - TV in the cricket club has youtube on so we can use that for the karaoke.
- End of season celebrations
  - Carmarthen Athletic rugby club can't do the 20th of April ( proposed date for juniors) but can do the 27th of April (proposed date for seniors)
  - £75 hire for the venue and will seat 100 - we have approx 60 who would come to seniors
  - Rugby club have to do the catering themselves - Doug is going to find out a price and what options - UPDATE SINCE LAST MEETING Doug has been back in touch with them and these are the following options.
    - Curry, chips and 1 other option plus a veggie choice and a dessert £6/head
    - Roast dinner (stuffed chicken) potatoes, 2 veg and a dessert £12/head
  - Doug has spoken to Nantgaredig rugby club, they don't know their availability as they have rearranged games but should know ASAP.
  - Other junior options
    - Swimming party in LC as a party package
    - St Clears LC with the inflatables.
    - St Clears rugby club as a fun day again
  - **Charlotte is going to sort a survey to see what they would prefer.**
  - **Doug is going to ask in the LC for prices, numbers and food options.**
  - **Doug is going to update the committee by the 19th Jan.**
- Teas
  - Doug has met with Bryan from carmarthen Athletic rugby club
  - Just the men are going to have teas there AT THE MOMENT - want to see how it works for our men and also for the rugby club
  - They aren't willing to cook 3 different times on a Saturday which we can understand, they would be happy to do all of us at the same time as long as they know the numbers.
  - Bryan is happy for us to take our own food in there and eat it but obviously we need to be putting some money behind the bar to warrant this.
  - On the 27th of Jan, everyone is going to go back to the rugby club and try to prove to them how many of us there are and that it would be worthwhile wanting to build up a relationship with us.

- Cwrw - everybody really liked it but the rugby club is easier in terms of access, changing etc. They are happy for us to try somewhere else and if the rugby club doesn't work out they are happy to have us back.
- Still not the most suitable environment for U18's ladies, especially if it was at 5 o'clock on a Saturday.
- Just an option for other socials - Cwrw offers the venue to be booked out for ourselves exclusively. This is an option for us going forward if we wanted a quiz night/bingo potentially.

## Treasurer's report

- Need to add other signatures to account - this is being sorted however Barclays are being very difficult. Kate Howell is back and forth with them constantly saying they need XYZ for the account or they will close our account. Kate is actioning all of their demands but is proving very difficult to get anything else completed. Nothing is able to be sorted at branch level either.
- **Kate H** to make a list by Tuesday and give to captains so we can check match fees, membership and training fees so captains can chase payments. **Kate H to share this work with Tom Ferguson.**
- **Kate H to sort an interim statement** to show the current state of the account. Email out by the 19th Jan and bring a copy to the next meeting.

## Any Other Business

- Filming session - went well. They captured everything they needed for the video. The video will be used as an educational resource for Learning Welsh for Adults. They are going to share this with us once it has been produced.
  - They also produced a small video for us promoting the club - this looks very good.
  - **Dart to follow up on pitch payment.**
- Player + coach goals session
  - Men session 6:30 - 7:30
  - Men sent a survey out before the session to get an some feedback from the players, ladies are going to circulate the survey afterwards as it was very positive an useful.
  - Men are steadily moving up the table and are playing well- coaches wanting a bit more responsibility and tasks completed by players.
  - Ladies 1s and 2s wanting to stay mid table, the relationship through the club is a lot better between men and women and L1 + L2 which is very positive to see - most cohesive the club has been since the Men's section was started.
- Meg - The video format that was used for the filming session is a free platform which Meg is going to do a bit of filming for the juniors. Meg is also going to speak to Bryan about doing some overhead shots with his drone.

- Kate Howell - some people are still vaping on the sidelines. All members to keep an eye and remind offenders of the rules.
- Duncan - sign is being completed at the printers for the astro entrance. Duncan will erect once completed.
- Mascots - all ready to go for the 27th of January. Meg is going to sort social media for the day. Each mascot will -
  - Complete some of the warm up with the captain
  - Get 2 x photos, 1 with captain and 1 with the team
  - A certificate
  - CAHC water bottle
- Invitation to army open day - looks like an invitation for one person to go on behalf of the club, Unfortunately it is on a Tuesday evening so we cannot attend.
- YA's have a meeting on the 19th of January to renew the programme

## Next meeting

21st of February @ the Fox and Hounds, Bancyfelin.

Arrive from 6 ready to start the meeting @ 6:30