

Apologies; Emily, Keira and Lee Rich

Attendees: Kate H, Kate W, Dart, Osian, Meg, Lee J, Geraint, Ella and Charl

#### ACTIONS FROM LAST MEETING:

1. DBS - still needs to be done.
2. Posters for LC - Meg confirmed they have been done, need to actually send to Keira to put up in LC. Confirmed the 3s div is South West Development League 3s.
3. Umpiring coaching with Jim - Ellie R to nominate umpires for summer league, Jim will then attend. He's already done some umpires during home games
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 dig 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
6. De-brief training - Keira not here
7. Club tops - In hand with Charlotte, captains are currently collecting
8. Duncan's company donation for goalie kit - In hand, waiting for new goalie kit before we can post re Duncan's work.
9. Website - Osian to speak to Bryan about payment through website
10. Affiliation and membership list - Kate Howell has a list of people. Captains to message people.
11. School links - Charlotte been in contact with schools (date confirmed for 11th and 12th of September). Bro Myrddin, QEH, Dyffryn Taf, Llangunnor, Y Dderwen, Johnstown, Model, Griffith Jones, Llys Hywel (maybe). Charl, Osian, Dart and Bob are attending. 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.
12. First ladies kit box - Meg to get a new kit box for both 1s and men.
13. Coaching development - Hockey Wales male that was leading on it has now left. Pending with Kate.
14. Two treasurers for next season - Hold until AGM - want a male
15. Mens WhatsApp group - Done
16. 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

#### NEW ACTIONS / MINUTES

1. Charlotte confirmed nothing else needed for the schools. Some schools have already asked for more than one session, Charl to confirm we can only do one session per school as we are volunteers.
2. Junior tournament at home on 7th of May:  
Chal to send a message to the YA's for support on the day.  
Charlotte won't be available to attend but will sort fixtures and confirm with teams.  
Meg to be in charge of the horn to keep time  
Jamie and Tracey to go round to tell teams who's up next so we don't run behind time.  
Lee will attend early to sort out all the pitches and also coach.  
Dart will be in charge of keeping scores and make any last minute changes to the fixtures on the day if there's a problem  
Keira has said that the cafe in the LC will be open.
3. 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

4. Committee / Captains for 23/24 season:
  - Social team - Lee, Ella and G happy to carry on.
  - Social Media - Meg happy to carry on
  - Charlotte happy to remain doing her roles
  - Chair - Kate stepping down. Charlotte already has enough to do as vice-chair and everything else. Osian to speak to Duncan as a potential chair.
  - Men's fixtures - Osian happy to stay
  - Women's fixtures - Speak to Delyth
  - Treasures - Kate H happy to stay. Osian to send a message to see if any of the men are interested in helping Kate next season.
  - Safeguarding - Lee J happy to stay on. G also able to support as he already does safeguarding in work. Need a new female, don't think Keira will want to stay on. Meg to speak with Janet Heath as a potential safeguarding officer.
  - Volunteer / Coaching / Umpiring - Kate to still take lead
  - Sec - Emily to stay on
  - Men's captain - Osian to stay
  - 1s captain - Meg stepping down. Dart to step back up and Meg happy to support as vice when needed.
  - 2s captain - Need to speak with Ellie
  - 3s captain - Need to speak with Shannon.
5. End of season - 20th of May. Cut off point is the 6th of May.
  - If people are coming and no food, still £5.
  - Tickets on arrival for food tokens. BBQ (G and Lee), Charl asking Russell if we can borrow a big BBQ. Dart to ask her Mam if she can help with sides - they can buy the salad stuff. Meg will do dietary food (GF and veggie), G and Ella to get meat (burger and sausages), rolls, onions, sauces.
  - Awards are in hand.
  - Games in hand.
  - Captain to keep speeches short like last year.
  - Need people to bring raffle prizes on the day(we've got tickets), Kate H to bring float on the day.
  - Scarlett or a YA to be on the door to tick people off and give tickets.
6. EOB - Meg suggested big fundraiser during the summer to raise money for a charity. Possibly Excel Foodbank as socials show they are very busy at the moment. Seen on another hockey club socials that they did 24 hockey games in 24 hours, on an astro and in a sports hall. Kate and Osian both agreed that the LC would charge us, even for charity event. Astro costs club of £50 per hour. The money raised wouldn't benefit the club as the cost would be too much. Open to other suggestions - G mentioned 4, 4, 24 challenge but we could run with a stick. G is going to brain storm a possible distance, as if we were holding an event in town, the council would need to be informed. Possible use the rugby pitch at Nant - Charl will get in contact to see if this would be possible along with use of club / toilets. No set date - Middle of August. Start on a Friday 4pm in to a Saturday 4pm followed by a social.
7. 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.
8. Wait for venue to confirm then post about AGM - Lee has asked Doug. Meg to post on socials once it's confirmed.