

CAHC Committee Meeting

11/09/23 @ 6:30PM

Location : Fox and Hounds, Bancyfelin

Attendees

Charlotte Harries, Megan Henry, Kate Williams, Lee Richardson, Ffion Evans, Duncan Ecclestone, Ffion Dart, Anna Heath.

Apologies

Tom Ferguson, Lisa Burgess, Williams, Kate Howell

Actions

1. 100 club - need to make a decision on who is going to take the lead on it. Has been pushed onto the October meeting as it isn't our top priority at the moment.
2. DBS- Lee Jones to chase coaches on documents to be sent through to ensure DBS' are being completed. Lisa to chase
3. Dugout covers - 24 sponsors done. 2 people had dropped out but Charlotte managed to find other sponsors to fill the gap. Hopefully they'll be printed in time for the open day on the 16th of September.
4. First aid courses have been sorted by sport wales with a grant that has been approved. Dart to sign and return the form. Forms have also been sent out to attendees for the first aid course happening on the 18th + 25th of September in the LC. 12 various coaches/players attending.
5. Rota needs to be sorted for defibs as we only have 2 defibs but 3 teams playing on a Saturday. Kate Williams to speak to Hockey Wales on which facilities have defibs on site and we can then hopefully prioritize who takes them to games.
6. At the start of each coaching session + games, the first raiders need to be pointed out. Mentioned a potential list inside the container so people can see who to go to. Also a QR code could be put inside the container for the accident reporting form so anybody can access it and fill it out.
7. Ffion Evans to ask Bryan where the accident form goes to and who can access it.
8. Club kit - posters will go inside the new container with quantities of balls, bibs etc. Need to make sure people are getting told when something goes missing or is used (first aid kit) so it can be replenished.
9. New container - £3500 for a 20ft container. Duncan to get a quote of another company just to see where they should be. Charlotte's father is going to purchase the old container

from us. LC want to make it as aesthetically pleasing as possible could put some cladding on the outside later down the line which we could then use for advertising.

10. Membership -

- 10.1. Heath has a list of Men and Women who have affiliated but this isn't easy as it on a password protected Excel document. Heath is going to send list out to captains so they can start chasing for sport 80 and spond.
- 10.2. Our membership costs need to be posted and ready to go before the open day on the 16th of September. Believe it is the same as last year minus the hockey wales affiliation fee. - Kate Howell to pass onto Meg so she can put the Hockey logo on it.
- 10.3. Anybody attending training only and NOT playing at a weekend still needs to be affiliated and paid with hockey wales. Reason for this is so that we still have insurance cover and would also invalidate the LC's public liability,
- 10.4. Heath to reiterate on Sport 80 - if you have played hockey last year then you will be on the system. ANY PROBLEMS CONTACT ANNA HEATH ON membership.carmshockeyclub@gmail.com
- 10.5. Code of conduct, transporting children and consent form to be sent to everybody when they sign up on spond. Ffi Evs to action.

Treasurer's report

- Kate Howell unable to attend the meeting- will have a full one in the next meeting.

Socials + Upcoming events

- Lee R caught up with Ella and G. There are only 5 dates where all 3 teams are home. Awaiting confirmation from the cricket club.
- Want to do another cocktail night with karaoke.
- Bowling, juniors and seniors. Janet Heath to have a word.
- Open day on 16th September
 - Cai helping Duncan with the Gazebo's
 - Storm Hockey are coming
 - Coffee van no longer likely, LC will be open though
 - Fixtures have gone out to clubs
 - Volunteers have all been notified of their duties
 - Want a SPORT 80 + Spond desk in one of the gazebo's with QR codes for registering
 - Kat Williams has the pitch plans
 - Duncan has asked for the P.E changing rooms to be available to us so we don't have to walk all the way round.
 - Needing raffle books, YA's will be selling the tickets + raffle prizes will be collected by Duncan/Ellie/Meg
- Teas- Going to run with Cwrw for September and October as a trial with the men and see how they get on still concerned to take U18's there.

- Need to give Nigel in CC an exact list of what we want to drink in the cricket club everytime we use it in hope to take some of the responsibility.

Any Other Business

- Umpiring course- the first session has been canceled again. We have 4 names that have been put down as yet. Heath, Duncan, Yas, Adam P
- Duncan has had a meeting with the LC on what we want from them
 - Juniors tournaments FOC
 - First hour and a half of training (juniors) to be FOC
 - New larger container (granted)
 - Outdoor changing facilities- are going to be renovated but no timeline.
 - Pitch maintenance- LC don't currently have a maintenance contract with anybody. It is now supposed to be getting looked. We don't think it is worthy of league games so looking at moving games to Tregib facilities until the issues are resolved. Training planning to still be in Carmarthen.

Next meeting

11th October 2023 @ Corvus Inn, St Clears. Arrive from 6 to order any food and be ready to begin meeting at 6:30.