

Meeting Minutes - CAHC Committee

Location: Tafan Tanerdy

Date: 26/10/22

Time: 6pm

Attendance: Kate Williams, Kate Howells, Emily Stibbs, Charlotte Harris, Ella Bailey, Geraint Godfrey, Ffion Dart, Megan Henry, Lee Jones, Osian Evans

Apologies – Keria Griffiths, Lee Richardson

Agenda Item	Discussion
Actions	<p>Ongoing Actions:</p> <ul style="list-style-type: none">• DBS to be sent out to captains - Lee• YA scheme – Lorna to email to confirm what level the YAs have been given.• Home games teas – agreed that teams should not be paying more than £25 for teas each time and the cheaper the better. Bag of chips should be split between three. Need to see if the full oven works at the CC.• New posters for LC – Meg will update and send to Keira to print directly.• Organise for Jim to undertake some umpire coaching / Q&A session - going to coach umpires at the coaching session. Bob has spoken to league and they have offered to mentor our umpires. Going back to them to say that we have mentor (Jim) but would really appreciate a respect the umpire campaign.• Committee list, and details of their role, to be posted on social media - haven't done it yet but Bryan is putting something together for the website, Meg will use this on social.• Look into getting license for 100 Club – start collecting start of summer league and advertise before then. Ella will ask if we can make bank transfer, but this does not need to be done yet, and we should have the club's card by then. <p>New Actions:</p> <ul style="list-style-type: none">• Carmarthen Town Sports Award nominations – Emily to complete form.• Sports Actif nominations – Kate Williams will complete this.• End of season social/ball and winter ball – committee to go out to members and ask what they would prefer.• Dugouts/Shelter – Lee will fill out form online for Tesco fundraising.• Invite Bryan to the next meeting – Osian to invite him.• Organise Defib training – Emily to email Kate's contact for this.• St John's Training – Lee to contact St Johns to see if they could give free training.

	<ul style="list-style-type: none"> • Club tops to be collected and organised by Charl. • To celebrate Duncan's Company's donation of £500. Will be put towards goalkeeping equipment and Meg will post something on social media about this. Company's saying – safety is our nature. Maybe use this in some respect? • Rolex watch to be auctioned off and put towards the shelter, Meg will look into this.
<p>Review of Actions from last meeting</p>	<p>Ongoing Actions:</p> <ul style="list-style-type: none"> • Lee J – DBS to be sent out to captains. Agreed does not need to go to committee. – have forgotten, will be sending to captains after meeting. • Pick up key to CC. – never asked for back so assume this is now ours • YA scheme. – meeting next Tuesday, assume all have been selected. Confirmed that all that have applied. Get Lorna to reply to email to confirm what level they have been given. Meeting on the 10th Nov to introduce them to the scheme with leadership skills. • Home games teas. – 1sts Ladies have only gone back for one teas so far in this season where they got pizzas from spa. Men vs Bridgend and Gwent went back, chips from excel. Budget is as cheap as possible, bag of chips is for 3 people so split this. Should be spending no more than £25! • New posters for LC. – Meg - thought on laptop, but not, getting these from somewhere else. Will update and send to Keira to print directly. • Organise for Jim to undertake some umpire coaching / Q&A session. – Going to coach umpires at the coaching session. Bob has spoken to league and they have offered to mentor our umpires. Going back to them to say that we have mentor (Jim) but would really appreciate a respect the umpire campaign. <p>New Actions as of 14.09.22:</p> <ul style="list-style-type: none"> • Copy of hockey rules to be sent out. – free on the FIH website, we can share this link. The rules should also be implemented in umpire mentoring. • Committee list, and details of their role, to be posted on social media. – haven't done it yet but Bryan is putting something together for the website, Meg will use this on social. Bryan is doing really well with the website! • Look into getting license for 100 Club. – Ella has been looking into this, they have asked for a phone number and address which Kate W has agreed to give hers. They are also only able to take the annual £40.00 payment over the phone, but Ella will ask if we can make bank transfer instead. It was agreed that we will need a couple of months to advertise and agreed that it would be good to start collecting for this at the start of the summer league. This is for over 18's only so we will be

	<p>targeting more senior members and parents. We are unable to exceed over £25,000.</p> <ul style="list-style-type: none"> • Circulation of Disciplinary Policy and Procedure to captains and players. – all done and on website.
<p>Awards</p>	<p>Firstly, the EHF Club of the year competition is open and nominations close on October 31st. The competition is split into two sections: nominations for the Large Club of the Year are open to those with over 300 members with the Small Club of the Year award open for outfits with under 300 members. The guiding theme for this year's awards is Volunteers, focusing on what has your club done for volunteers, the local community and development in 2022. The winning nominations go beyond the simple winning of trophies with awards going to those clubs who develop themselves, their local communities and make hockey more inclusive.</p> <p>Each winner will receive:</p> <ul style="list-style-type: none"> • A financial award of £1,000 • an EHF Club of the Year Pennant • and a VIP visit by an EuroHockey ambassador to present the awards <p>It was agreed that this is against some major EU clubs and although seems like a nice idea, it is very unlikely that the club will get very far, so we will be leaving this one out.</p> <p>The next award is 2022 Carmarthen Town Sports Award 11 nominations (2 awards in each, 1st and 2nd)</p> <ul style="list-style-type: none"> • senior male • senior female • u13s junior male • u13s junior female • u16s intermediate male • u16s intermediate female • u19s youth male • u19s youth female • junior team • senior team • coach/organiser/volunteer <p>We will be nominating:</p> <ul style="list-style-type: none"> • Bob as coach • Delyth as organiser • Charlotte as organiser • 2nds for Team (double win last season) <p>Emily to complete form.</p> <p>Sports Actif nominations – closes 31st October. It was agreed that we would put in for club of the year and noting more. Kate Williams will complete this.</p>

	<p>The world cup bid was also mentioned and asked if we could promote the club to sign this.</p>
Coaching	<p>It was agreed that selection committee and coaches will have a separate meeting to review the season so far. Osian will get chat together to organise this.</p> <p>Bob has said that he thinks it would be best to split into teams at training going forward.</p> <p>Next training day will be interclub games.</p>
Membership	<p>Affiliation is going in this week and Kate H will be cross referencing for captains to then chase membership payments directly with players. It was agreed that players will not be selected passed the 31st Oct if they have not paid anything towards membership. Some people have been paying £3.50 per week for this.</p> <p>Previously the club have given money off membership to Kate W, Dart and Charlotte for the voluntary time umpiring and coaching. Money off for voluntary time will not be chased but will be discussed if someone asks.</p> <p>Invoicing is on 18th Dec for next membership.</p>
Social	<p>For any bigger socials, such as Christmas and end of season, it was agreed that Nantgaredig RFC is best to use. Carmarthen RFC was discussed, but agreed that Nant is better.</p> <p>There is currently around 30 people who have advised they will be coming to the Halloween social. If help is needed, social secs will be asking YAs for help. The card machine at the CC is not confirmed so social will be reminding players to bring cash to the club instead. The next social after Halloween is Nov 26th as all teams will be playing at home.</p> <p>Christmas social will be 10th Dec. The club have previously done a fancy dress game, which is fun for seniors and juniors. This will be held after the men's game that day and then seniors can head back to CC for drinks and informal games.</p> <p>It was mentioned that a couple of the parents are part of the CC and we need to be careful (more in the sense of bringing our own alcohol).</p> <p>It was confirmed that the CC has got it's own marquee that we are able to use. This is something the social secs will bare in mind for bigger socials.</p>

	<p>It was discussed whether the club would prefer a formal ball for winter and carry on with the funday end of season, or would we prefer to mix it up each year and maybe alternate. Winter ball and end of season funday one year, then fun winter social and formal end of season ball or if seniors prefer the formal, we could hold a funday for the juniors and then ball for seniors. It was agreed that the end of season funday was a huge success and everyone enjoyed. Committee to go to members and ask what they would prefer and will discuss in next meeting.</p>
<p>Treasurer's report</p>	<p>The club have now applied for credit card in order to make big purchases.</p> <p>The dug outs have now had the go ahead from the LC. Have gone out to Dave Miller for more of a shelter made of metal, rather than a more flimsy plastic dug out which was agreed would be less likely to break. Charl is waiting for price back on this, but will not be cheap and looking about £6000. It was asked whether the club may be able to go out for sponsors for the shelter. Could go out for fundraising events or use the shelter as advertisement board. Lee mentioned about Tesco and agreed to fill out their form online. It was agreed that the club will try and get the shelter for the start of the next season which will leave enough time to fundraise.</p>
<p>AOB</p>	<ul style="list-style-type: none"> • Kit is up and running now – will mention to members. • Bryan will be invited to the next meeting – there is now 3 active social media platforms. Bryan has mentioned about buying the domain £100 per year. Osian to ask him to join next session. • The club is looking for more info on how the club started and it's origins. It was agreed that that the club would set a date for a get together with old members where we can share stories and to bring the old kit along. Website currently says est 2012 but this is incorrect, Charl will ask Bryan to remove this for now. • Captains are struggling to get payments and get people to put their selection on teamo. Due to the teams, the club doesn't have the option to not pick people on this premise. This could be due to the number of notifications people get on Teamo. Will look into renaming squads so there is only 1 notification for 1 team. • If a member plays a Cup match and a league match, they will need to pay for 2 amounts of subs. • Injury on Sunday to make note of – she was okay and went home. Filled out first aid form that can be found on the website. Going forward, when there is an injury then need to make sure we document this on website. If they go off and come back on, then don't need to note this. We need to document this as if there is a reoccurring injury, rules may need to be looked at. Just need to be sensible about it, if

	<p>under 18 then definitely fill in. If hospital or off and stay off then note. Captains in charge of this. Details are on Teamo.</p> <ul style="list-style-type: none"> • Defib – located in the cupboard and need to arrange training. Emily to email Kate’s contact to organise training. Lee to contact St Johns to see if can get emergency sport training based course for free. • Organisation of club tops – men have some of the womens and the ladies 1sts and 2nds tops have got muddled. All club tops to be collected and organised then by Charl. • Duncan’s company has given £500 sponsorship, need to celebrate this and put it towards something. Meg to ask Duncan about his company and to put this on social media. Maybe goal keeper kit (safety is our nature)? • Rolex – auction off for the watch for the shelter. Meg will look into this. Janet currently has the watch, will ask model details.
<p>Date of next meeting</p>	<p>Date: 7th Dec Place : TBC Time: TBC</p> <p>This will just be a quick catch up before the Christmas break.</p>