



Devon Hockey Association Committee Meeting Minutes

Dolphin Inn, Bovey Tracey on Tuesday 13 Dec 7.00 p.m

Attendees:

Nicky Bruce - NB - President
Peter Hodge – PH – Hon Treasurer
Michelle Judge – MJ – Hon Secretary
Martyn Harvey – MH - Men’s League rep
Sam Tallowin – ST – Discipline Officer
Rosie Parkin RP School Girls Rep
Mike Tucker MT Vice President

Minutes

1. Apologies

Barbara Reynolds, Sue Hutchings and Paddy Porter

2. Minutes from the Last Meeting

Signed as a true record

3. Matters arising from the previous minutes not covered by the Agenda items

Action items: none

4. Treasurer’s Report – PH

PH noted that all affiliations fees have been paid to Devon and subsequently to West.

Still some pitch bookings to come out of the income.

Coaches still need to be paid from the SS account. PH mentioned again that DHA need to keep a close eye on SS account. He mentioned that thought will need to go into what the DHA funds could be spent on and that this would need to be brought up at the AGM.

NB reminded the committee that with the loss of the funding to the schools from the Council funding, that perhaps money could be allocated for this.

See attached PDF for full report.

ACTION: None

5. Secretary’s Report – MJ

Good news in that ISCA have replaced the missing Cup and presented this to North Devon.

PMHC will be hosting the Cup Final Competition at Plymouth Marjon. The date of which is Sunday 14th April. We are progressing into the semi-finals within the competition but unfortunately have had to disqualify ICSA ladies as they were not able to arrange the fixture in time, therefore giving Exe a walkover.

Minis competition is going well, although we did have one hiccup in that the November date needed to be postponed due to pitch unavailability, but we did manage to get a venue in December. The In2Hockey will be hosted at Marjon again as they did such a good job last year. The date for this Sunday 10th March, unfortunately this is Mother's day but there are limited days in which this competition can be held.

Action: None

6. Single System Report SH

An email was received from a coach at the Exeter JDC in that a car was vandalised. Unfortunately, Exeter school does not have any liability for cars parked on their property over the weekend. DHA committee agreed to make a contribution to costs. This will be made from the SS account.

Four parents have asked why their children did not get through to the JAC, these children will be watched again in January.

An email has also been received from Jamie Oxley in regards to a welfare concern relating to the JDC at Stonehouse Barracks in Plymouth. He also expressed that Plymouth Marjon offered to host the JDC for the second year, and that Devon had made no effort to respond. Further investigation re the rest of the email is being investigated and will be replied to by NB. A face to face meeting will also take place. MH suggested that DHA deals directly with the complainant in the first instance.

Action: NB to respond to complaint and to arrange meeting with Jamie Oxley

7. County Discipline Report – ST

2 red cards, both given for descent (swearing)

ST raised the issue of an umpire swearing at a player, this should be addressed through the club UDO.

8. Devon Umpires Report – PP

DHUA are hosting a EHB Umpire Development Proposals Meeting on 7 January. Richard Glynn-Jones, National Manager - Officiating and Volunteers, England Hockey Board (EHB) will be in attendance to lay out the vision for the future of umpiring in England and this is your chance to hear and respond to these proposals

9. The Davis Wood Hockey League report – MH

Nothing much to report from League

Torbay c and Tavistock b have withdrawn teams from the league and will receive a fine and will not be able enter an additional team in the league for 2 years.

10. West Hockey Association report – MT

West Hockey has set up a Financial Working party, as the reserve at the end of year reserve will probably be between £80,000 - £90,000. The Working Party will attempt to seek a fair balance, taking a properly considered overview, with a regard to future budgeting needs. It will also consider strategy.

West performance meeting was held, it was unfortunate that Devon were unable to represented.

RP did manage to attend and will feedback to NB.

11. AOB

EHB and West are looking at organising a Master's league, the west committee have formed a group to look at running a league.

RP asked for clarification on JAC assessments in that all 4 days should have assessments and not on 2 days.

Other Information:

Dates of next meetings:

Monday 11th March

Notes:

The meeting finished at 9.30 pm.

The above are an accurate record of the Devon Hockey Association committee meeting held on 13 Dec 2012

Name: Nicky Bruce

Position: DHA President

Signed:

Date