

## **SCHUA Officers Meeting – Mon 14<sup>th</sup> May 2013 7pm @ Ashford HC**

**Present** – Richard Wood (RW), Karen Daffey (KD), David Colbourne (DC), Ruth Busse (RB)

Kevin Burge also attended for the first half of the meeting for his “interview” ref. Chairman of selectors appointed.

### **Annotated minutes:**

[1] Appointment of chairman of selectors – this needs to be an agenda item for next management committee meeting - Monday 20<sup>th</sup> May.

[2] Headsets – get an update from Mark Everard at the next management meeting.

[3] RB had received some feedback from Matt Miles on 11<sup>th</sup> March regarding the meetings that were cancelled due to snow – and optimisation of running of the committees with less meetings. Suggested remedy - plan for two meetings – firstly at the beginning of the season – October – and only one other meeting - strategy meeting - in May. But plan for an officers meeting mid-season to include county reps mid-season also.

[4] Indoor chairman of selectors – Mark Everard wishes to take on the post – which is appointed by this committee. Need to send Rob Jenkins a letter of thanks also on stepping down from the post.

[5] Richard Glynn Jones (RGJ) – RW has invited him attend South day for a 30 min presentation on umpire development, for example development of level 2 umpires; need to make sure his presentation is appropriate for the audience.

[6] EHB umpire awards – umpire and young umpire of the year. DC to talk to Dawn for a young umpire nomination and NL and BM regarding an umpire of the year nomination. RW then to feed these nominations back to EHB.

[7] EHB – email from RGJ via KD – regarding the old “officiating” subcommittee which used to look at the development of technical officials, rules etc. RGJ looking to recommence this. This would involve four meetings per year, a day event at Bisham. KD happy to be nominated for this role from SCHUA. RW to email RJG regarding our nomination.

[8] Chief coach position - Dawn Bonner – has put herself forwards as a candidate for this job for next season. Nigel Lander is also happy to stand as a candidate for chief coach for next season. If Dawn is elected, we will need a replacement chair for the SRYUAG committee (appointed position). RW to check that Dawn is stepping down as chair of

SRYUAG; this is because the SRYUAG chair needs to be appointed before the AGM in September.

[9] Treasurer/assistant treasurer – KD is working on finding a replacement candidate for herself with a view to standing as assistant for 2013-2014. Noted that this is an elected role. KD to let this committee know of progress this week on finding a suitable person for this position. Note that if no progress is made this week, then this item needs to go on the agenda for the meeting on 20<sup>th</sup> May.

[10] Matthew Knight – has been accepted as a level 2 umpire by EHB. Matthew needs to follow the process for joining SCHUA if he wishes to progress this.

[11] Hockey Museum – email from Katie Dodd – yes we are happy to publish the link to their newsletter on the SCHUA website. RB to email Katie to acknowledge. RW and Margaret Hunnibal have SCHUA records dating back to 1901 (!) which can also be sent to the museum in due course.

[12] Formal SCHUA dinner – not been held since 2001 – are we interested in holding a formal dinner? Ask at management meeting? Ask also at AGM for level of interest?

[13] KD - £5k of expenses still not claimed! £18k in bank of which £8.5k in South general fund which can be spent.

[14] Strategy meeting for next Monday 20 May - - input needed from committee members are - reflections on this year, thoughts for next year, how can they help us to progress next year; written response is required back to RW, response needed response by Friday this week. All committee members to also advise on whether they will be standing for election for next season. County reps – RB to add in line item ref improvements for next season to the report template; each county rep needs to complete the report template and send it back to all the people on the email distribution list.

Agenda:

Number of meetings for next year

Appointment of chair of selectors – outdoor and indoor, and SRYUAG

Election of committee for next season

Update on South Day plans?

AOB