Romsey Hockey Club Annual General Meeting

Monday 30th April 2018

Attendees: Sally Shrubb, Lisa Morgan, Hilary Andrews, Catherine Wood, Danny Miles, David Miles, Lukasz Suleja, Deriene Pugh, Nick Cooper, Sam Barcia, Kate Olingschlaeger, Sophie Hurley, Matt Clark, Stuart Robertson, Lewis Birch, Colin Harwood, Emily Slade, Hilary Andrews, Carl Hendy.

Apologies: Alistair Nawn, Tracy Nicholl, 23 Teamo Apologies.

Start: 19:55pm

Sta	Start: 19:55pm					
1.	Confirm minutes of	Proposed by Stuart Robertson seconded by Matt Clark.				
Ī	previous AGM and	AOB last meeting: Away shirts have been well passed around by Kate				
	other general	Olingschlaeger. End of Season and Christmas do were successful with early				
	meetings.	dates sent out.				
2.	Treasurer Report inc. audited accounts	Updated accounts, TSB have been struggling recently with access to accounts/payment nationwide so we are waiting for things to happen. Sound position financially will still make money this year due to pitch hire				
		being cheaper.				
		Awaiting a bill for £3000 to arrive.				
		Less match fees this year, some were written off to tidy up accounts, ladies section were paying some weeks £40 for teas, this has been reduced now. Teamo App could be used for subs/fees and this could help tidy up chasing fees. This will need to be carefully monitored by captains/managers. One year left of goals depreciation and then their cost will be written off. Outstanding subs to be released by Lewis soon. Current account after HCS money approximately £18,000. No match fees change at this stage but proposed for 2020. Summer League are all £5.00 per junior and adult for this year.				
		Ideally captains chasing fees via spreadsheet and sort these out then				
		monthly can say 'no one owes'.				
		Lewis seeking a replacement for the role AGM next year.				
3.	Secretary Report.	Thank you to all the committee who have been responsibly this last year. Need to clearly action communication of AGM/incentivise this. Communicate to parents about the AGM. Back 2 Hockey was going to mention but will pass that onto Hilary to speak about in AOB.				
4.	Chairman's Report	Medals given to Ladies 2XI for their promotion from 3s.				
		Mens 1s 11 th out of twelve looking like entering div 1 next season.				
		Mens 2XI 8 th out of twelve.				
		Mens 3XI Div 6 finished 7 th out of ten.				
		Mens 4XI finished 4 th out of ten.				
		Ladies 1XI finished 7 th in Div 1				
		Ladies 2XI finished first and promoted to div 2.				
		Ladies 3XI are in div 6.				
		U12s and U14 during a week night will be great getting youth integrating				
		through, juniors is an undeniable success with the effort from Stu and other team captains.				
		10 year anniversary September 2018.				
		From 4-8 teams in 10 years as well as huge growth in the juniors section is incredible – reserved 22 nd September for the ten year celebration, White				
		Horse caters for numbers but is suitable as it is situated in Romsey. More formal function £35-£40 food etc. Proposed by Sophie Hurley, seconded by Sophie Hurley.				
		Penne Edwards, Anne Bonham and Nick Rogers as honorary guests.				

Include juniors but may need to be a Sunday perhaps the weekend after. Kings Chase development flood lights will be put there, the rumors about them being limited to a time are unfounded. We will not be playing hockey there until 2020.

Pitch at Romsey still terrible, inability for Romsey to purchase goals, Colin has it in writing that the pitch will be replaced with an Astro not ATP. Not heard since. May get changed in 2019. Colin has been frequently communicating with the school. England Hockey has contacted TVBC. Open discussions from the AGM attendees to Coline r.e. Kings Chase: Rugby Club would more than likely to run the bar, opportunities for storage to be discussed later on.

Romsey Advertiser – senior club reports – captains to take responsibility or delegate to team mates next year, use Surnames. To be decided. End of season a huge success by Sam, Sophie and Matt it worked well despite being split, not enough staff for serving food about 40-minute wait, biggest function they have ever had. Look to have it here again.

5. Elect officers for club and nominations and election of new committee members.

Committee Position	Confirmed as staying on
Chairman	Colin Harwood
Vice-Chairman	Liz Forbes
Club Secretary	Emily Slade
Treasurer	Lewis Birch
Junior Club Captain	Stuart Robertson
Mens Club Captain	Carl Hendy
Ladies Club Captain	Hilary Andrews
Ladies Social Secretary	Sophie Hurley
Mens Social Secretaries	Sam Barcia and Matthew Clark
Fixtures Secretary	Kate Olingschlaeger
Umpire Secretary	Sophie Hurley
Discipline Officer	Amy Edwards
Membership and	Lukasz Suleja
Website Officer	
Sponsorship Secretary	Not Filled
Junior Representative	Nick Cooper
Ladies 1XI	Kate Olingschlaeger
Ladies 2XI	Sally Shrubb – 12 months notice
Ladies 3XI	Cat Gladstone
Mens 1XI	Mark Gilbert
Mens 2XI	Alistair Nawn
Mens 3XI	Matthew Clark – sideline coach
Mens 4XI	Colin Harwood, Vice - Carl Hendy
Welfare Officer	Catherine Wood and Lisa Morgan (deputy)
Ladies Indoor Captain	Sally Shrubb: Lisa Morgan from next season
Mixed Captain	David Miles
Director of Coaching	Position held for David.

Positions to be filled:

Press Secretary – thank you Charlotte for all you have done – Aaron Shaw to be spoken to by Matt Clark. Colin and Emily to oversee role beforehand. Sponsorship Secretary – Simeon Field

Ladies 4XI Captain – Hilary Andrews Men's indoor captain – Sam Barcia

Remaining the same until 2020.

6. Subscription Fees

	2018-2018 season.	
7.	AOB received from club 14 days before AGM.	Teamo (Stuart Robertson) – 160 signed up so far in the club, summer league, mixed and ladies. We need to just use it and embrace it. People can pay via stripe – charge and no sponsorship plans for the app – 32p charge to
		Teamo per £8.50 match fee. Controlled for U18. GDPR compliant. Back 2 Hockey – Hilary Andrews – run 8 sessions from 4 th June through to 28 th July – pitch booked – lots out there. Posters, leaflets advertiser 7-8pm @ HCS.
		Dave will do men's and Stu will cover when necessary – men's and ladies coached separately.
		Coaching – Mens moving to Wednesdays and maintain Tuesday nights 8-9:30pm for a free for all hockey session £2/£3 a week have a run around. Minis, U8s,U10s on a Sunday would allow more expansion. Ladies 4XI - Hilary
8.	Reports from other committee positions	See pages 2-5
9.	AOB	David Miles – in touch with goal keeping coaches after Back 2 Hockey. Charge to be finalised for all ages 13 up. £60 per session – Mondays. Social Dates next year: Saturday 28 th April 2019 EOS – book the date in the diary Monday 30 th Monday 2019 AGM Christmas do Saturday 15 th December 2018 Website down over the summer for the new revamp. U10 regional final Monday.

Meeting closed: 22:05pm

Romsey Ladies 1XI Captains Report

It has been a pleasure to captain the Ladies 1XI this last season. It has been a season with highs including beating league leaders Basingstoke away and holding second place Winchester to a draw. However, intermittently we have endured our fair share of frustrating games against City of Portsmouth when we were by far the better team but lost and our first match against Winchester as they snatched a controversial goal in the last minute of play.

We had a few new and returning faces come into the squad which gave us a great depth and experience within the team. Special note goes to Charlotte Jones, Jess Preece, Jenny Pimley and Bobs Cooper who all played regularly for the 1s this season and made a huge impact both defensively and on an attacking front to the team.

I would just like to say a massive thank you to Dave Miles for all his efforts with coaching and managing us this season. It was great to have another set of eyes on the game and to have his view from the sidelines, sorry we made it difficult and nerve wracking viewing at times!!

We really progressed as a team this season and I am sure I speak for everyone when I say it has been a fun team to play it. We have played competitive hockey and improved throughout the season. We will really miss not having Emily Williams, Jess Preece and Laura Kemp next season - thank you all for your hard work this season.

Special mention need to go to Liz Forbes and Sheila Forbes who both only missed a single game this season and Emily Williams who only missed one training session, great commitment from all of you. We finished a

respectable seventh in Hampshire Division 1, with a 50% win and draw rate, and the fourth lowest goals conceded throughout the season which speaks wonders for our defence. All in all, a successful season.

Kate Olingschaeger

Romsey Ladies 2XI Captains Report

Having taken on 2XI captain this season, it has been a pleasure to be part of this fantastic team.

The season started with two great wins then a draw with Winchester who are the league winners. A couple of defeats shook our confidence a little but we came back fighting with four consecutive wins, our last match having to be postponed due to a frozen pitch. After a long Christmas break we started the second half of the season with a tough match against Winchester resulting in a loss followed by two 0-0 draws. Thinking our goal scoring had deserted us we were a bit worried but needn't have been as we then had eight wins taking us to second place in the league with 45 points, promotion is on the cards.

This has been a great season for the Ladies 2XI with so many brilliant players who have worked hard together to score 55 goals, sixteen players on the score sheet with Charlie Bouchard being our top scorer with 10 goals which equals the total goals conceded.

Thank you to both Dave Miles and Dave Edwards for taking our training sessions, (even when not many turn up) and supporting on match days, also thanks for the help and support from 1XI and 3XI when we have needed to shuffle players.

Thank you to all the players who have played this season and let's continue to enjoy our hockey next season in Division 2. A final thank you to all the umpires we have had and to Sophie Hurley for organizing these.

Sally Shrubb

Romsey Ladies 3XI Captain Report

The Ladies 3rd XI has had a tough season which unfortunately ended in 10th place and relegation from Division 5. The team recorded only 4 wins and 1 draw but can be proud that we didn't let our heads go down.

We suffered from losing some of our key players and it has taken time to integrate new players into the team. However, we can take heart from some strong performances towards the end of the season, particularly the win against Chichester on the last game that at least meant we ended on a high note.

I would like to say thank you to all the players that turned out for the 3s this season and maintained their enthusiasm despite the disappointing results. It was great to have so many people available and have the luxury of substitutes at almost every match! It has been a pleasure to be captain of such a lovely group of ladies and I'm looking forward to next season and the opportunity to bounce back and challenge for promotion.

Cat Gladstone

Romsey Mens 1XI Captains Report

Report not yet received.

Romsey Mens 2XI Captains Report

Report not yet received

Romsey Mens 3XI Captains Report

This season saw the Men 3rd XI enter Hampshire Division 6 for the first time since the team was created. This came after 3 consecutive promotions and looking at the clubs we would be contending against we knew the season would be a fantastic challenge for the team with our aim for the season was to ensure a mid-table finish.

The season began initially with multiple 3rd XI players parting ways to move up through the Men squads in the club (and settling in brilliantly within their respective squads and leagues) and going away to University. We also welcomed multiple new players to the team (and even the club) including a new goal keeper, Hal Cross, and multiple outfield players including Alexis Harris, Ben Harris, Chris Parkes, Jimmy Ponsford to name but a few!

This campaign our goal scoring was lower than previous seasons with 46 goals scored. This challenge to put goals past our opposition resulted in us trialling new formations from that we done since the 3rd XI began. As the season progressed our goals came including a huge 11-0 victory over Hamble. We also only conceded 35 goals which is a true testament to our defensive players and goal keeper.

This campaign saw us finish a respectful 7th place in Hampshire Division 6 with the best Goal Difference in the bottom 5 teams of the league!! Which for me is a fantastic effort from the team, as we knew the season would be very challenging!

As always, we will be parting ways with a couple of players as they go on to University and moving to whole different country (Richard Lake!!!). Rich has been a brilliant forward for us over the past few seasons bagging so many goals and is simply a top bloke!! All of us in the squad will miss you, buddy!

I would like to personally thank the whole squad for all their efforts this season! It's been an absolute pleasure!!

Sadly, I won't be playing next season while I have reconstructive surgery for my ACL in my knee. But I will continue to support the team from the side lines and will be back for the following season!!! – Enjoy the break from me guys!

Matthew Clark

Romsey Mens 4XI Captains Report

This was our third season as a 4th XI, and after finishing runners up in Div 10 two years ago, we played a season in Div 9 last season, before both these divisions became Div 9 North and Div 9 South this season.

We finished 4th out of 10. Winners were US Portsmouth who beat us home and away despite us equalising in both games, they were worthy winners, especially as runners up Lavant only lost one home game all season, winning the rest, and that defeat was our memorable 5 2 win, with a Nick Welby penalty stroke save and a Josh Harwood hat trick.

Isle of Wight finished third and also beat us home and away, although in our last of the season against them we deserved at least a point.

We won 9, Drew 3, and lost 6. Winning 30 points with a goal difference of plus 17.

We scored 50 goals, Carl Hendy bagging 15 to maintain his record of top scorer for third consecutive season, Harwood Senior (that's me!) was again second highest with 10, and as a pair Carl and I have consistently scored 45% of all the 4s goals, come on you youngsters! Josh Harwood scored 9.

Most appearances were Josh and Carl and James Tower with 16 this season, and five further players in double figures with 13, 14 or 15. These were Ben Parker, me, Rob Cav, Bryn Wathen and Lukasz Suleja.

Carl and I also noticed up our 50th Men's 4s appearance in the last game of the season on IOW.

Thanks to all those who played, some newcomers and young 13 year olds, and some more experienced. I hope everyone enjoyed it, and for those younger players we hope we can support you progress to higher levels within the Club, while the more experienced among us try and stay fit.

Hopefully we will welcome back Duncan Sanders and Dave Andrews again next season after they missed the second half of this.

Colin Harwood.

Welfare Officer Report

Handover of the role and responsibility took place at the end of October 2017.

Thank you to Sarah Bartram for all her work over the past few years.

All existing DBS certificates were reviewed and any flagged as not complete were processed.

All DBS checks have now been completed for the 2017-2018 season.

Action: DBS certificates will need to be reviewed once club positions are filled/positions taken on by new volunteers, for the 2018 – 2019 season.

Catherine and Lisa attended a 'Time to Listen' workshop in November 2017.

The workshop was aimed at Club Welfare Officers (CWO) and people who have a designated welfare role. Time to Listen (TTL) is a three-hour interactive workshop, developed by the NSPCC's Child Protection in Sport Unit (CPSU) which has been adapted to be specific to hockey. Club Welfare Officers attend this workshop to update their skills and knowledge of Safeguarding in regard to hockey. A certificate is issued at the end of the workshop and should be updated every three years in order to keep up with current legislation.

Following the workshop an update was provided to the committee.

Actions resulting from the workshop were noted in the meeting minutes.

Actions are still being worked on and monitored at committee meetings.

- A welfare email account has been created for all correspondence which is monitored by Catherine and Lisa: rhc.welfareofficer@gmail.com
- An accident report form has now been circulated to all club teams and is being well used when necessary.
- On 22nd July Catherine is attending a Safeguarding Engagement Day. England Hockey's Ethics and Welfare Team will be hosting this event. It will be a chance for Welfare Officers to discuss topics that they wish to cover with the Ethics and Welfare Team, along with presentations from the team and guest speakers.
- We are looking forward to the new season and both Catherine & Lisa are remaining in the positions as elected for 2018-1019 season.

Catherine Wood Lisa Morgan (deputy)

Junior Section 2016-2017 End of Season Report



A big thank you to the coaches, managers, parents and players that make the Junior section such a fun, rewarding and successful part of the club to be involved in.

Another great year – players from 5 to 18, all playing competitive hockey and more importantly enjoying themselves

Romsey HC is all about everyone – players of all abilities and experience are welcome and are given the opportunity to play. This will always be the case. It does not mean that we do not do well at the elite level though. Our numbers playing for Hampshire are at an all time high – 19 are currently playing for the county and 3 of those are playing Regional Hockey.

Representative Honours

Hampshire Academy Centre

1	Jack Sluman	U13B	11	Liz Field	U16G
2	James Fuller	U14B	12	Sarah Macleod	U16G
3	Will Ritchie	U14B	13	Emily Wann	U16G
4	Charlie Westmacott	U14B	14	Lucy Welby	U16G
5	Bailey Benham	U15B	15	Raul Patel	U17B
6	Ben Sluman	U15B	16	Alice Dean	U17G
7	Daisy Richardson	U15G	17	Sheila Forbes	U17G
8	Felix Chapman-	U16B	18	Zoe Henderson	U17G
	Sheath				
9	Morgan Robertson	U16B	19	Jenny Pimley	U17G
10	Robyn Cooper	U16G			

Regional Performance Centre

1	Robyn Cooper	U16G
2	Sheila Forbes	U17G
3	Zoe Henderson	U17G

Team Success

U10 Boys – Hampshire In2Hockey Champions

U16 Girls - Hampshire Under 16 Division 2

Junior Award Winners

	2018 Player of the Season	2018 Most Improved Player
U8 Boys	Charlie Gray	Oscar Cowburn
U8 Girls	Caitlin Jupp	Camilla Day
U10 Boys	Lewie Brown	Jake Attfield
U10 Girls	Imogen Akerman	Ellie Gibson
U12 Boys	William Rossdale	Jack Jones
U12 Girls	Mia Adams	Phoebe Lewis
U14 Boys	Ben Harris	Will Payne
U14 Girls	Katie Smart	Hannah Procter
U16 Boys	Felix Chapman-Sheath	Matt Loveday
U16 Girls	Zoe Henderson	Clara Hackett
U18 Girls	Jenny Pimley	Sarah Macleod
Junior Club Person of the Year		Rebecca Colyer
Bonham Cup	- for the outstanding Junior	
Player		Robyn Cooper

Next season we plan to change the junior section around a bit – with the aim of making it easier for coaches and parents and with the hope of getting more adult players involves.

U12 and U14 training will take place before the adult sessions on Wednesday and Thursday evenings

6s and u18s will train with the adults and we may offer a 'team training' session in the week before	
tches on Sundays.	
nis will continue on Sunday mornings.	
ase do get involved – particularly coaching – it is great fun and very rewarding 😊	
art Robertson	
msey Hockey Club - Junior Chair	
April 2018	