## Romsey Hockey Committee Meeting - Monday 3rd February

**Start** – 7:30pm

Agenda	Notes
1. Apologies	Alistair Nawn, Sophie Skudder,, Lisa Morgan, Jessica Jones, Jamie Miller,
2. Attending	Amy Edwards, Kate Olingschlaeger, Stuart Robertson, Catherine Wood, Simeon Field, Hilary Edwards, Tom Wigley, Aaron Shaw.
3. Matters Arising from last meeting	Emily to action, S.Moony emailed for an online link for the club to use. Colin to email Hardgear.
3. Chairman's Report	Survey to be resent and looked at the next committee meeting where the committee will look at it for anomalies and put forth some action plans that could feed into the AGM.  Kit 4 Logos: Please use size guidance for the Canterbury kit on the Kit 4 Logos Website. To be sure, please feel free to go into the store to try before you buy.  Furthermore stud colours to be obtained for the future but collars are here to stay for now.
4. Romsey School Pitch Update	Trees being looked into the root of the problem Romsey School has a quote with TVBC we have asked the school to sort the issue out as they haven't proceeded with this.  20 tonnes of sand to be dumped onto the pitch as a final part of maintenance.
5. Safeguarding	As a junior committee discussions have taken place about pictures/video and we will have a 'catch all' policy at the bottom of emails and Catherine during February will speak to every age group about welfare officer role.  Directive from England Hockey about facemasks and we have had wording pulled together a while ago, the new one Amy has circulated wording of the policy, discussed at committee with one minor amendment.  We will circulate safeguarding/welfare update email, teamo and on our website. Laminate and put on pitch.  Stuart to email the club and put on Teamo.  DBS is now going to be updated across institutions- price increase £8.50.
6. Social Update Jamie Miller	Christmas went well.  25 <sup>th</sup> April Club Day  Open Day pitch booked: Junior fun day morning and BBQ ideal to have a cross over adult games in the afternoon. Emily organise international for the morning - 10-1pm to hand out awards.  Aaron Shaw to write up the event.  Evening do and Awards for hockey players playing senior hockey for £28 per head at the Ampfield Golf Club. We will subsidise umpires - Peter Cooper, Peter Lloyd, Charlie Pugh, Tom
AOB	Greenwood.  Fees - Captains please can you have a face to face conversation with people to pay outstanding fees. Hilary Andrews - 3 new members in ladies 3s committee agree 25% fee.  Action: Amy to insert a clarifying statement into the club constitution about fee/coaching match fees.  Back2Hockey this year - Monday Night in July, Hilary happy to run - Monday 1st June to Monday 13th July.  Mens and Ladies Training Structure- Emerging as not fit for current purpose. Committee to think about at the next committee meeting, committee to look at club survey responses.  Ladies Summer League - committee agrees to enter one team and then a Back2Hockey summer league.  Mens Summer League - enter one team and sound people out for a second.  AGM - Monday 27th April.  Umpires want including on the AGM invite.  Stuart Robertson, Penne Edwards, Sue Darch, Player of the Season 1-4 men and women.  Fundraising - Club need to donate money to £200 to Alfie's Charity, Ladies 1XI donated, Send proceeds of the club day BBQ, Romsey Relay and Raffle at the summer do.

Encouraging Juniors from Schools - try something next year.

Next committee Date: Monday 16th March 19:30pm The Sun Inn.

Meeting End: 21:20pm