

## Kettering Hockey Club Executive Committee

### Pre-AGM Minutes of Meeting Thursday 13<sup>th</sup> May 2021, 8.00pm via online platform Zoom

**Present:** Jaime Cox (JC), Jean Smith (JS), Barry Coe (BC), Kirsty Smith (KS), Neil Manley (NM), Nathan Thomas (NT), Mark Hawkins (MH), Claudia Ringrose (CR).

**By invitation:** Matthew Bennett (MB) - (for items 1 and 2 only).

Agenda Point	Item	Minutes	Action
1.	Apologies	None – all present.	
2	<b>Covid 19 – Report from Covid Officer and Return to Play</b>	<ul style="list-style-type: none"> <li>• MB confirmed that there had been no issues restarting training and local fixtures. KS continuing to send reports to EH</li> <li>• Now await next announcement from the Government on 17/5/21</li> <li>• Return to Play - Department for Digital Culture Media &amp; Sport will then advise EH, who will in turn issue guidance to Clubs</li> <li>• <b>O75s 20/21/22 August 2021</b> – KS confirmed that only one entry fee had been received. KS to contact Bill Greenwood for further update. Risk Assessment to be carried out following Government announcement</li> <li>• JC thanked MB and asked if he would continue this role for the foreseeable future. MB will consider and let the Exec know.</li> </ul>	<p><b>KS</b></p> <p><b>MB</b></p> <p><b>MB</b></p>
3.	<b>Minutes of the last meeting (12/04/21)</b>	CR apologised that Draft Minutes had not been completed and circulated. Main points read out by CR. CR to circulate asap.	<b>CR</b>
4.	<b>Matters Arising (not covered by items on the Agenda)</b>	Most action points completed. <ul style="list-style-type: none"> <li>• Item 5 – Engaging in the Community: CR still to contact respective Scouting/Girl Guiding groups</li> </ul>	<b>CR</b>
5.	<b>Other</b>	<b>5.1 Club Future</b> <b>Main Club</b> <ul style="list-style-type: none"> <li>• No comments or queries received with respect to JC and Ian Russell’s letters to members.</li> <li>• Main Club AGM 24/5/21 via Zoom. Attendees to inform Tom Sellers. BC to advertise on our website</li> </ul>	<b>BC</b>

		<p><b>Hockey in Schools</b></p> <ul style="list-style-type: none"> <li>• Ellie Mulligan will take two back-to-back sessions for 6 weeks at Compass Primary</li> <li>• MH in discussion with Paul Smith, School Sports Development Officer Kettering SSP, at Northamptonshire Sport re “Teach the Teacher” course after school hours at BSS. MH to discuss further and complete a Proposal Form</li> </ul> <p><b>5.2 Correspondence</b> CR confirmed the following:</p> <ul style="list-style-type: none"> <li>• CR sent apologies for Midlands for non-attendance of AGM. Agreed to proxy voting</li> <li>• Tom Sellers carrying out audit of Main Club house keys</li> <li>• New enquiries for hockey sent to BC</li> <li>• Jan Randle forwarded information re O75s – she is away for the event this year</li> <li>• Gary Thorpe confirmed participation and fixtures for Skymoons summer league</li> <li>• Andy Dale has contacted the Club as to whether we wish to share costs for Bespoke Development Programme. NM to investigate and discuss with KS viability of costs.</li> </ul> <p><b>5.3 Treasurer Report</b></p> <ul style="list-style-type: none"> <li>• Match fees – refunds issued or offset against summer hockey</li> <li>• Junior sessions – refunds issued for unpaid sessions</li> <li>• Pre-season Training – NM queried BSS availability. KS confirmed BSS open from 23/8 but will advise if open sooner. NM to look at options (e.g. one evening each for Men and Ladies), coaching, costs, summer hockey</li> <li>• Training next season – NM to discuss with captains and coaches post AGM</li> <li>• Donation from Ant’s parents – Discussed whether to use this money for seats pitch side to replace school benches. BC to put Proposal together</li> </ul> <p><b>5.4 KHC Virtual AGM – Monday 17<sup>th</sup> May 2021</b></p> <ul style="list-style-type: none"> <li>- Notice sent to members with Draft Minutes of AGM 2020, Agenda and Reports and Finance Spreadsheet for AGM 2021</li> <li>- No pre-submitted questions raised</li> <li>- CR circulated to Exec those who have confirmed attendance (15 not incl. Exec) and apologies received (2)</li> <li>- CR contacted all those currently thanking them for this season and if they would consider continuing in their current role or consider taking on another role</li> <li>- JC shared document of nominations to date. Still many vacancies.</li> <li>- JC advised Exec to send reminders on Website, social media, WhatsApp groups, etc.</li> </ul>	<p><b>MH</b></p> <p><b>NM/KS</b></p> <p><b>NM</b></p> <p><b>BC</b></p> <p><b>All</b></p>
--	--	---	--

	<p><b>5.5 Clubmark</b> Nothing further to report.</p> <p><b>5.6 All other items</b></p> <ul style="list-style-type: none"> <li>• <b>Junior Training</b> – KS confirmed this will run to end of May</li> <li>• <b>Summer Camps</b> – NT queried availability at BSS. KS reported that there will be pitch and light maintenance but will confirm availability. NT/MH to organise</li> <li>• <b>EH Competitions</b> – BC suggested we enter M1, LO45s, MO50s, U18 Boys T2. Unsure whether to enter L1. TBD</li> <li>• <b>East League</b> – await fixtures.</li> <li>• JC thanked all members of the Exec for their work this season for KHC</li> </ul>	<p><b>KS</b> <b>NT/MH</b> <b>BC</b></p>
	<b>Close</b>	<b>Meeting closed at 21.00</b>
	<b>Date of next meeting</b>	<b>AGM 17<sup>th</sup> May, 8:00pm, via Zoom. Next Exec TBD.</b>