**Minutes of Executive Committee Meeting - 28th Jan 2015**

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| **Attendees:** Nick Kendall, Richard Starkey, Dan Cattermole, Heber Ackland, Tony Shepperd, Pete Squires, Chris Jones. |

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|  | **Notes** | **Action** |
| **1** | **Apologies:*** Nik Richardson, Tim Davenport, Marty Pellow, Andrew Eversden, Sophie Field, Jo Carter.
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| **2** | **Minutes of last meeting:*** Previous minutes accepted.
* Outstanding actions to be raised under appropriate categories.
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|  **3** | **Correspondence & England Hockey:*** Heber and Dan attended an EHL workshop for the biggest 32 clubs in England. It was very useful for cross-pollinating ideas and networking and TBB attendance at future events is highly recommended. HA to circulate his notes and any summary from EHL.
* New rules commence 1st Sept 2015.
 | HA |
| **4** | **Diary check:*** University access cards renewed from end November. NW providing lists to Uni. Ongoing action.
 | NW |
| **5** | **AOB*** None.
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| **6** | **Finance Report:*** Cash for clubs - Marty to re-distribute the information & make suggestion of proposal. (Ongoing action.)
* RS expressed a serious lack of confidence in ClubBuzz financial reports leading to uncertainty of the current shortfall in membership subs.
* RS will send HA & NW the latest list of unpaid members who, in turn, can forward to managers to chase up (sensitively given that errors have arisen already in the data).
* RS agreed to clarify the financial arrangements behind the Advalus sponsorship monies.
* RS & JW agreed to review Gift Aid donations to TBB from Sponsors.
* There was a general consensus, informed by other EHL clubs, that the benefits of Charitable Status did not outweigh the administrative costs; hence the Exec Committee agreed to stick with CASC status for now.
* SITEC were content for TBBHC to garner other sponsors provided advertising was not from another engineering design or recruitment company.
* The financial arrangements for advertising boards was clarified: after costs 50:50 for TBBHC:Bath Uni.
 | MPRSRSRS |
| **7** | **Hockey Committee:*** The Hockey Committee matters were similar to last time. Discussion about the men’s D team continued with a formal review to be held at the end of the season.
* A new disciplinary and ethos code had been published.
* Men’s 1st XI players were being encouraged to support coaching (post meeting note: Jodie plus a few 1st XI supported U14 training in Jan and U11/12 training in Feb.)
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| **8** | **Social and Fundraising Committee:*** Club Dinner at the Golf Club on Sat 18th April.
* Possible ladies social 14th March at the Golf Club.
* Early advertising for TBBHC volunteers for Mixed Festival encouraged (NK & DC).
* Try to combine with the TBBHC summer social.
* HA outlined his plans to revamp the TBBHC Club Open Day in September (ideally to align with Festival or 1st XI friendly) and also for a President's Day in January.
 | DCNK/DCDCHA |
| **9** | **Commercial:*** No report.
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| **10** | **Marketing & Publicity:*** No report.
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| **11** | **University:*** The Uni had received its highest number yet of hockey players through the Sports Performance degree; NK in discussions to increase the hockey allocation for future year’s Development Plan.
 | NK |
| **12** | **Development:*** HA to distribute the Hockey Plan to Exec Committee for comments.
* The 3G pitch project is out for tender; funding between Uni & Soton Academy still to be decided.
 | HA |
| **13** | **AOB:**- * None.
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| **14** | **Date/Venue of next meeting:*** Weds 25th March, 7pm – 9:00pm, STV Lecture Room 2.
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