

Oxfordshire



HOCKEY ASSOCIATION:

Minutes for the Annual General Meeting of the Oxfordshire Hockey Association at Hawkwell House, Church Way, Iffley Village, Oxford OX4 4DZ at 20:00hrs, Monday 9th June 2014.

1. Minutes silence was held in memory of Jenny Maughan , Gareth Evans and Allan Twydell, all of which had been well respected members of Oxfordshire hockey
2. Apologies for absence were received from Lucy Moore, Nick Gordon, Daniel Newcombe and Mark Stewart-Thompson

Present

Kerry Clamp Wallingford HC & OHA Treasurer
Deborah Evelyn Adastral
Helen Dudgeon, Oxford HC
Simon Honey Bicester HC (Vice Chair)
Ben Champion Witney HC (Secretary)
John Phillips Wallingford HC
Sue Hutter Wychwood Ladies
Alison Chapman Oxford HC
JJ Jeczalik OHUA
Rosemary Brereton Thame HC
Simon Atkins Banbury HC
Richard Venables Oxford Hawks HC
Neil Chivers Hawkes HC / OHA
Michael Fernando Oxford University
Jim Scraggy Oxford Hawkes & GLADS
Linda Billington Oxford Hawkes
Sue Clark Oxford Hawkes
John Dykes Oxford HC / OHA (Chair)
Jane Chivers

It was noted that those present will be entitled to 25% off of their affiliation fees.

3. Minutes of Annual General Meeting of 2013
These were agreed as an accurate record.
4. Matters Arising from Minutes of 2013 Annual General Meeting

No matters arising were received

5. President's Report for the 2014 AGM

This was taken as read.

John Dykes thanked the members of the committee for their support for the OHA over the last year. Special thanks were given to Richard Beer for his significant contribution. Reference was made to the success of the Back to Hockey programme, and representation at national England and Wales Hockey. It was noted that Lynn Turnbull had issued a request for more young umpires. It was noted that there had been a fantastic 'Awards Dinner' evening which all agreed should be repeated next year. John also thanked the many volunteers who supported the JDC and JAC Hockey.

6. Adoption of Statement of Accounts for the 12 months ending 30-Apr-2014

The accounts were presented by Kerry Clamp who gave a summary as of 30th April 2014.

Cash at Bank

Current account	£47,243.76
Deposit account	£28,239.23

Income & Expenditure

	Expenditure	Income
Grants/Sponsorship		£1,500.00
Employee costs	£6,104.80	
JAC/JDC	£23,672.79	£33,171.00
Affiliation fees	£913.00	£4,130.00
Tournament fees	£5,073.45	£7,265.00
Other costs	£3,344.89	£2,182.00
TOTAL	£39,108.93	£48,248.00

The year in summary

JAC/JDC sessions are self funding & have returned a surplus although it should be noted that coaching expenses equating to £2,535 were received after year end. I would like to remind all coaches that claims should be submitted at their earliest convenience.

I would also like to remind coaches that payments should be forwarded to me by the end of each group session as delays can cause issues when cheques are returned unpaid.

Our level of reserves remain in line with the OHA Financial Management Policy.

Moving forward

- In response to the concern shown by England Hockey that HMRC will begin scrutinising sporting clubs and associations, we advise all clubs to look at their current procedures and take advice where necessary.

- From 1st May 2014 we are using Sage Accounts which allows a greater degree of analysis and breakdown of OHA Finances.

John thanked Kerry for work in putting accounts together. It was noted that the accounts were in a healthy balance.

Discussion was had regarding the HMRC investigation of a cricket club which was investigated and fined following the recent change in regulations and requirement for PAYE. Kerry gave an overview of change in regulations, and agreed to pass information onto clubs. It was noted that OHA had received a guidance document from England Hockey but this was felt not to be strong enough. It was noted that Kerry was looking into alternatives where payments would go through an umbrella company.

It was noted that the Management Committee's recommendation for OHA Affiliation Fees for 2014/2015 were to stay the same for this forthcoming year.

7. Reports from the Management Groups of the OHA

Junior County Report 2014

Linda Billington reported that the annual Junior Competitions meeting had been held prior to AGM. The leagues had run reasonably well this year, with the exception of Boys Development and Boys U16. Next season the Boys Development league would not run due to lack of teams. Clubs will arrange friendly fixtures. Boys U16 will continue provided enough teams enter. In addition U12 single sex 7 aside tournaments/leagues were being planned.

Team entry fees for Leagues to remain at £15 per team. As there is a bit of a surplus each year after paying for trophies (over £400) requested that money goes back to benefit clubs to e.g. develop junior club hockey players, officials etc. Clubs were requested to forward suggestions.

In2Hockey school and club U10 & U12 winners and runners up were reported. Banbury and Bloxham School hosting club event 1 March 2015. Becky Odlin will be organizing the event.

Junior JDC/JAC Report 2014

Jane Chivers presented the following report. After the Summer JDC summer sessions of 2013 where we had nearly 400 players, several of the Oxfordshire players selected to attend one of the 12 JRPC's (Junior Regional Performance Centres). Players were then selected to travel to Cannock to play against the North (Birmingham and Nottingham/Loughborough), the other two centres in their area. From this competition a regional squad was selected to represent Mercian Lynx in what is the penultimate step of the England Hockey Pathway. In October, these four regions then spent 4 days playing at the Futures Cup, which are the trials for selection for the NAGS (National Age Group Squad). A massive congratulation to the following players who worked their way through the pathway and were selected to represent their country.

Under 18 girls- Briony Hearn

Under 18 boys- Michael Chapman (Ethan) and Will Carter-Keall

Under 16 girls – Lucy Millington, Elisha Evans and Storm Sunderland

Under 16 boys – Callum Chapman

The 2013/14 Summer/Autumn JDC's were very successful with centres held in Oxford, Banbury, Wallingford and Witney. All centres received positive feedback from a lot of the parents on both the quality of the coaching and how much the players enjoyed the sessions. Yet again the number of attendees increased from the previous season. A big thank you to all involved for their commitment and professionalism.

The competition phase, where all players from the four centres come together at Banbury Road North (Hawks ground) for match play, was a great spectacle. From these sessions some of players were then selected to attend the JAC (Junior Academy Centre) trials for the season 2014.

With the JAC squads selected, squad training took place with their various Lead and Assistant coaches, preparing them for the South Tournament. This lead to the JAC's that took place this Winter/Spring with the following results:

Age Group	Played	Won	Drawn	Lost	Position
Under 17 Girls	7	5	1	1	3
Under 16 girls	7	1	2	4	8 (nags 3)
Under 15 girls	8	4	3	1	2 (one point)
Under 14 girls	8	3	0	5	6
Under 13 girls	8	2	0	6	7
Under 17 boys	7	3	1	3	6
Under 16 boys	8	3	1	3	6
Under 15 Boys	8	2	1	5	8
Under 14 Boys	8	2	2	4	7
Under 13 boys	8	0	0	8	9

The success of the JDC's and JAC's would not be possible if it were not for the coaches, parents and players; thank you all very much. We also thank the clubs within the county who work endlessly in all weathers and give up their time and expertise to coach and prepare all the players to a very high standard which enables them to take part in the England Hockey Pathway. We have very few big clubs within the county, compared to most in the South, and we continue to 'punch well above our weight'.

Also a big thank you to Steve Curnock for organising all the umpires needed for the home matches. Without the qualified umpires that Oxfordshire Umpiring Association provided the

matches simply would not take place.

Finally, to recognise all the hard work of the players coaches and parents, OHA held an Awards Dinner on 10th May at Hawkwell House for the under 15,16 and 17 boys and girls. Nearly 200 people attended with GB player Nic White there to hand out awards to the squads and to the NAGS. This is the first time we have organised the dinner and it was so successful that we intend to make it an annual event in the JAC calendar. Big thanks to John Dykes for organising.

And so the JDC season starts all over again with the first sessions this week.

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County Men's Report

It was noted that the mens side had insufficient players to field a team at a mens country team this year and therefore a side would not be put forward for next year.

Discipline Report 2013/14 JJ

The Discipline Report was presented by JJ Jeczalik.

It was reported that it was not possible to comment on red cards. There had been one coaching incident. It was noted that there was a shared vision with England Hockey and the Umpiring Association to try and build a system to grow the number and grade of umpires. A new level one course had been developed by England Hockey, to enable all umpires to be trained to the same standard.

It was noted that the new rule had been brought in to have a 2 minute suspension on green card.

All rules would be applied with the same interpretation to avoid variation. The intention is to have a linear system. A link is on the website to England Hockey rules. It was expected that these moves would enable rule development. JJ talked about developing a forum to discuss rules/ play/umpiring with a potential meeting on the 30/6/14 or 7/7/14.

ACTION

It was agreed that all present would help to publicise the date.

The question was raised as to whether there should be a degree of umpiring in the coaching course, to attract younger players into umpiring. It was noted that play has different rules nationally and regional. It was noted that the club was the first to have some umpiring in the programme, and an online quiz to be done annually.

Communications

It was noted that the new website had proved to be a success and continued to be developed further.

8. Election of Management Committee

The following were elected to the committee

President - John Dykes

Secretary – Lorraine Dixon

Treasurer – Kerry Clamp

Committee Members (5) – to represent any or all of the women's, men's, indoor, mixed, and junior sections

Sue Chivers

Linda Billington

Nick Gordon

9. Appointment of suitably qualified Person to Inspect the Accounts for 2013/14

It was agreed that Nigel Johnson would be invited to inspect the accounts.

10. Any other business

John Dykes thanked Alison Chapman for her work as Child Protection Officer for the association in ensuring the safe guarding requirements were addressed.

11. Closure of Formal AGM Business