

**Minutes of the Oxford Hockey Association AGM
Thursday 17th May 2018**

In attendance: John Dykes, Lorna McCulloch, Jane Chilvers, Linda Billington Oxford Hawks HC, Neil Chilvers Oxford Hawks HC, Paul Hogben Oxford HC, Lisa Scragg Oxford Hawks HC, Sue Clark Oxford Hawks HC, **David** Shannon Wallingford HC, Michiel Knaapen Wallingford HC, Colin Peacock Thame HC, Vicky Wheldon Thame HC, Adrian Simons Banbury HC, Helen Dudgeon Oxford HC, Ciara Devaney Oxford HC, Jo Smaldon Wychwood HC, Caroline Baynes EH, Beth Morley EH

1. Apologies:

Apologies received from:

Tori Larkin Witney HC, Alison Chapman (Stepping Down as OHA Welfare Officer), Kerry Clamp OHA Treasurer,

2. Approval of Previous Minutes

2.1 The minutes of the meeting of 2017 AGM were approved and are attached.

2.2 No matters arising from previous meeting.

2.3 Presentation from Beth M from EH:

EH have 85K followers on Facebook, 51K on Twitter, 15K on Instagram and 3K on Snapchat. Most clubs have Senior and Junior Twitter accounts – good to see what is trending in the UK/Oxfordshire, it reaches all members and would be a good idea to tag local newspapers. FB is useful to advertise B2H with a boost page linking to club website. Also linked to club sponsors or videos. Instagram is used by U20's who post dynamic images.

Beth highlighted how clubs could create a bigger profile locally boy only on social media but through dynamic advertising "Hockey club Bike seat Covers", Logo's on Club Bibs, Clubs could create Promo videos, Selfie Frame

2.4 Caroline Baynes brought the "Hockey World Cup" so lots of Selfies were taken by all attending. Caroline wanted to highlight the World cup fan central which would be a FREE fan zone. U18's tickets could be bought for as little as £1 schools to go on WC portal. There will be a Seasonal Coaching day on 5th August. 4th July What to coach for Goal Scoring, 24th July an Umpire course at Wycombe and a Coaching Junior Beginners 2-hour course at Bisham Abbey clubs to check the EH website.

2.5 GDPR are club's ready guidance can be gained from EH

2.6 Pitch playing strategies would be carried out – a stock take of pitches in Oxfordshire and look to see where the demand is for more playing services

3. Welcome

3.1 Attached "Junior development and Junior Academy report 2017/2018" from Jane C

3.2 Jane C asked clubs and schools to nominate more players to the DC's

3.3 Congratulations to Annie Denly and Rowena Hearn for being selected to the England U18 Team

3.4 Huge congratulations to Paul Hogben for winning Coach of The Year at awards ceremony last week. He is an outstanding GK coach and OHA appreciates all that he does

4. A brief Statement of accounts was made by the Chairman full accounts would be issued asap

4.1 We have approx.: Barclays A/C £17,000 and Lloyds A/C £58,000 all monies to be moved into the Barclays account and Lloyds closed down so we can have a double signature account

4.2. Neil C highlighted the break down of what it costs to coach the DC/AC programme previously £3 per hour per player. As this was not covering the cost of pitch hire and coaches expenses. It was proposed and agreed that the rate would now be set at £5 to be reviewed each year. OHA 's aim is to break even every year and not dip into the legacy money £58K

5. Chairman's Report

- 5.1 Chairman John D thanked Beth Morley EH Communications Officer for an inspiring presentation on the impact Social Media can have our Clubs.
- 5.2 Thanks go to the OHA Committee and all County Coaches for their hard work this year
- 5.3 Huge thanks again to Neil Biggs and Oxford Hawks HC for their continued support to OHA they have a great facility that allows our County Matches to be hosted at their Club
- 5.4 Todd Williams and Duncan Smith were thanked for the new programme being offered to our County Coaches helping them deliver the training sessions. All coaches encouraged to attend the following dates 24th June 1st July 11am – 4.00pm at OHHC. Todd to deliver sessions for U13/U14 and U15 dates TBC
- 5.5 There was concern about the new PC's and how this would impact the 15, 16, 17 age groups John D to liaise with EH
- 5.6 Discipline: Thank you to Chai for overseeing discipline issues this season and to Steve Curnock managing the county umpiring which is no small task especially when asked to supply all home umpires with just 10 days' notice
- 5.7 Congratulations to Oxford Hawks 1XI for gaining a place in the National League. Congratulations to Banbury promoted to Prem 1, Witney Ladies 1XI promoted to South Div. 1 and to Oxford Ladies for winning the Tier 2 Cup
- 5.8 John D said we must encourage more "Young" umpires, Adrian S from Banbury HC suggested we should all ask our 1, 2, 3's players to umpire the lower teams games and set a good example. Do clubs offer incentives paying £20 a game or charge no match fee when they play?
- 5.9 Demand for pitch time on Saturdays for matches is increasing the AGM had a discussion on the idea to host matches on Wednesdays and Thursdays. No conclusion
6. Thank you to Ollie Dudgeon for updating the OHA Website
7. There was a short Discussion on subscriptions, and it was proposed to same the same nominated by Linda B and seconded by Sue C
8. Junior Meeting hosted by Linda Billington dates of Festivals and In2hockey to be on OHA Website and Linda to contact all clubs- OHHC October date TBC, OHC 18th November, Witney date TBC, Thame date TBC, Banbury HC 2nd December, Wallingford HC 9th and 10th February, Bicester HC 17th March.
- 8.1 In2hockey at Bloxham School organised by Banbury HC 10th March TBC

9. Election of Management committee

- 9.1 President: John D happy to continue nominated by Neil C seconded by Linda B
- 9.2 Secretary: Lorna McC happy to continue nominated by Paul H seconded by David S
- 9.3 Treasurer: After previous treasurer stepped down OHA still looking for a replacement.
- 9.4 Committee: Linda B, Sue C, Neil C, Lisa S, Tori L nominated by John D and seconded by Lorna McC

10. AOB

11. Meeting Close 9.30pm