

**Minutes of the Oxford Hockey Association AGM
8th June 2016**

In attendance:

**Oxford HC
Kidlington HC
Wychwood HC
Witney HC
Wallingford HC
Bicester HC
Banbury HC
Thame HC
Brookes Hockey
Oxford Hawks HC
Gladiators HC**

**John Dykes, Jane Chilvers, Rich Beer, Gaynor Toms, Lorna McCulloch,
Matt Neville, Paul Tappin, Neil Chilvers, Matt Bull, Sue Clark,**

1. Apologies:

Apologies received from: Linda Billington, Joyce R, Tom Christopher, and Henri Coles.

2. Approval of Previous Minutes

- 2.1 The minutes of the meeting of 2015 AGM were approved and are attached.
- 2.2 No matters arising from previous meeting.

3. Presidents report

- 3.1 JD thanked the committee and all the coaches who helped deliver another season of JDC/JAC hockey.
- 3.2 JD Welcomed Gaynor Toms EH South Regional relationship manager, email her on gaynor.toms@englandhockey.co.uk
- 3.3 JD highlighted how the single system will be changing over the next few years. RB said communication will be to JDC/JAC coaches and gradually delivered in the 2016-2017 season.
- 3.4 JD requested a sessional Coaching course to be held on Oxfordshire ASAP. RB agreed.
- 3.5 OHA looking to introduce coach mentoring for JDC/JAC. GT mentioned the courses available and highlighted the EH insurance available to EH members

4. Junior County Report

- 4.1 Report attached but several items were highlighted Witney HC has had large drop out from JDC suggested that WHC coaches get on board JDC/JAC
- 4.2 Congratulations to the following who were selected to represent England at their respective age groups.
Lucy Millington, Miriam Pritchard, Elisha Evans and Max Carter-Keall
- 4.3 Thank you to Steve Curnock for all his help organising all the umpires this season.

5. League and club Competition Report

- 5.1 Report from LB attached 25 teams entered the league this year.
- 5.2 Unfortunate U12 In2hockey clash with U13 JAC fixtures, thank you to clubs and JAC coaches for working together on this.
- 5.3 Thank you to Banbury HC for hosting In2hockey competition
- 5.4 Clubs encourage to enter U14 boy's teams as with only 4 teams this is unlikely to happen

6. Treasurers Report

- 6.1 KC report attached and both accounts and report approved
- 6.2 OHA receive special rates from OHHC which helps keep pitch hire costs down.
- 6.3 Excess funds will be directed back to clubs so they benefit.
- 6.4 JDC and JAC are one of the cheapest courses for players in the country.
- 6.5 No increase for affiliation fees 2016-2017

7. Election of Management committee

- 7.1 President: JD happy to continue nominated by NC seconded by MB
- 7.2 Secretary: LD thanked for all her help and is now stepping down. LM nominated by JD and seconded by SC
- 7.3 Treasurer: KC happy to continue for 1 year more only. Nominated by JD and seconded by NC
- 7.4 Committee: SC, NC, LS, AC and C nominated by JD and seconded by MB
- 7.5 AC new South Junior Rep taking over from NG

8 AOB

- 8.1 Congratulations to Banbury HC for winning the mixed competition at Lee Valley.
- 8.2 Thanks to C for his work this year. JD requested that all clubs support and respect the umpires.

9 Closure of formal AGM business.

- 10 Thank you to Rich Beer EH Development Director for delivering Inspirational workshop on "What makes a great club". Interesting statistics on who is playing hockey. 51% Female 49% Male. EH have seen a 65% increase in juniors since 2011 huge growth in 10-15yrs.
- 10.1 Seven Steps to create a great club attached.
- 10.2 RB reminded everyone about the Champions Trophy 10th-26th June. School days sold out, encouraged clubs to get behind this Olympic warm up competition
- 10.3 BT Sport will broadcast over 70 hours of coverage from champions Trophy which is unprecedented
- 10.4 In 2019 the international playing calendar will change seeing a competition for ENG/GB in April, May, June with 16 fixtures broadcast on TV

11. Meeting Close 9.00pm