

## Minutes Of Meeting

Date of Meeting      6<sup>th</sup> September 2010

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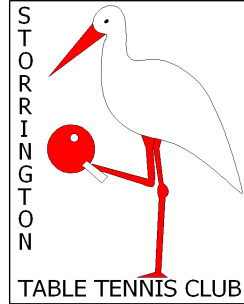
Committee Position	Member Name	Present/Absent/ Apologies/ Not Required
Chairman	Ian Talmadge	Present
Secretary	Heather Luxford	Present
Treasurer	Steve Strong	Present
Head Coach	(Same as Chair)	See Above
Welfare	(Same as Treasurer)	See Above
Adult Club Liaison	Pat Manoharan	Present
	Annie Brotherston	Present

Item No	Description	Action By	Action Date
1.	<b><u>Sign the minutes of the previous meeting</u></b> Minutes agreed from last meeting.		
2.	<b><u>Financial update</u></b>		
2.1	In Account at end of August- £ 1752-92 in bank- but monies in and out are outstanding.		
4.	<b><u>Club Governance:</u></b>		
4.1	Pat has resigned from Adult Liaison due to work commitments. The club thanks him for all his contributions.  Help needed to cover Mon eve Adult session and Thursday Junior sessions.  1 course is outstanding for premier status – Club For All. Course is for 1 evening at Worthing Hockey Club. Steve offered to attend course	Ian to send info to Steve.	
5.	<b><u>Funding &amp; Sponsorship-</u></b>		
5.1	Need to decide if we will go for grass route funding and what need the money for. Will see what we need for League before making a decision.  Due to possible clash with Div 3 and 4 matches on a Tues eve, will need to by 2 new nets and some barriers. Is it possible to get some barriers 2 <sup>nd</sup> hand?  From Sept. Everybody at the club has to be registered with the ETTA. Juniors to play in league need to pay£2-82, Adults need to pay £5-64. If playing in league Juniors need to pay £10 and Adults pay £19-24- this covers ETTA registration and fees to Worthing League. Then all adults and juniors need to pay match fees each week, which is £4 a match.	Ian to enquire to Ian Ford and Rory to see if can get any barriers 2 <sup>nd</sup> hand	Next meeting

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5	<b><u>Advertising &amp; Membership</u></b>		
5.1	From August- now a regular listing in the local village magazines		
5.2	Scout leader has contacted again about session at the leisure centre but has not yet set a date.		
5.3	2 teams entered and played in the summer league. Need to check outstanding fees.		
5.4	Heather's CRB check is underway; Pat and Steve received their checks.		
5.5	Annie needs to send off for a CRB check.		
6	<b><u>Club Plan-</u></b>		
6.1	In April the centre could have bought 2 tables from us or bought 2 of their own.	Ian	
6.2	Try to go forward for Premier status again.		
6.3			
8.	<b><u>AOB-</u></b>		
8.1	Keeping adult club night on a Monday and home league night on a Tuesday. Discussion on how to keep numbers up on Adult Mon night when lots of away games are on a Mon night. Do we want to pay a coach to come to the session for an hour 8.30-9.30 and then can play matches for the last half hour?	Ian to look into Stephen Denman to come and coach on a Mon night.	
8.2	TESCO vouchers order arrived- x4 boxes of 'cheaper' balls and set of cones.		
8.3	<b><u>Next Meeting:</u></b> Mon 8 <sup>th</sup> Nov 7.30 at the Leisure Centre.		