



### Yate Hockey Club AGM

Monday 7<sup>th</sup> September 2020, 7pm Virtual meeting Zoom

**Attendees:** Matt, Lucy, Mike, Julie, Rachael, Charlotte, Chris, Sally, Jo, Vix, Colin, Penny, Martin, Kelly, Ian, Kirsty, Zoe, S.J., Matt Bethell, Shannon, Alex R, Adrian, Dom, Sarah Wells, Victoria, Iona, Sarah Willis, Gareth, Clare, Nicola, Alex B, Sharron, Chris, Carolyn, Rob

**Apologies:** Lucy, Emma, Andy, Vic Ball, Nikki, Jo

As per the constitution, YHC should have an AGM within the months May-June each year, but due to this unprecedented year, the AGM was delayed until September. Reports from committee members were placed on the website to enable access to all members and hence the AGM was started with questions to the authors of those reports.

Presidents' Report: Ian reiterated the unusual, abrupt end to last season and the delayed start of this season. But wished to thank all on the committee for efforts to get us all playing hockey again in a COVID- safe way. Hopefully we can push on and have a successful season.

Agree minutes of last year's AGM: all agreed.

Questions to Men's and Ladies secretaries regarding their reports- no questions

Questions on Senior Captains reports:

- a. Ladies 3<sup>rd</sup> Report
- b. Men's 2<sup>nd</sup>
- c. Ladies 2<sup>nd</sup>'s
- d. Men's 1<sup>st</sup>
- e. Ladies 1<sup>st</sup>

-No questions asked

Questions on Junior's Report: question related to whether any volunteers had stepped forward to help with coaching, junior, secretary, treasurer etc. Yes! Warm Welcome to Victoria and Iona who will become junior secretary and treasurer respectively, with Charlotte providing all the inside knowledge in the early stages.

Treasurer's Reports

- a. Junior accounts: formulating a budget plan as we do lose some of the juniors into the senior sections of the club half way through the season. Awaiting Avon league fees, Badger's league

fees. This led to discussion regarding the cost of pitch hire for the club in general: Andy has said fees will not increase this year, but has given notice they will do next season. Discussion moved on to YOSC refreshments: the bar at YOSC is open to purchase food and drink, there are socially distanced tables set out, but would be unable to sit two hockey teams. Further discussion passed to the maintenance of the astro pitch: often leaves on the pitch and/or rubbish that we have to clean before play. Brimsham School have access to the pitch between the hours of 9am-4pm and it has been noted some misuse of the equipment: hockey nets used as football goals, wearing blades on the astro, wrappers and drinks bottles littered, and over-flowing bins. Furthermore the opening and cleaning of the showers and toilets. Therefore a new position – Facilities Liaison Officer (s) - through which we can channel these concerns and questions to Andy at YOSC. Matt and Sally have offered to lead on this role.

- b. Questions To Men’s Accounts – question raised on the format of the accounts which Adrian answered
- c. Questions to Ladies Accounts: these are still a work in progress, Penny was asked if she could assist in finalising the accounts. She accepted. There will be a committee meeting on 21<sup>st</sup> September ( 2wks) at which the ladies accounts are to be presented, if not this will lead to a temporary suspension of ladies club until reports are issued. Noted some umpires have not been paid, they have been asked to email Penny.

#### **Nomination and Election of officers for 2020-21 season.**

As per Section 5. (b) Of the Club Constitution, all committee members are to be elected at the AGM.

<b>Position</b>	<b>Current Holder</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconded</b>	<b>Notes</b>
President	Ian Crabbe	Ian Crabbe	Penny	Sally	
Chairperson	Mike Hollywood	Mike Hollywood	Vicki Haigh	Sally	
Ladies Treasurer	Jo Goulden	Vicki Haigh	Mike	Penny	
Junior Treasurer	Charlotte Rhodes	Iona Martin	Mike Hollywood	Charlotte Rhodes	
Men’s Treasurer	Adrian Chambers	Adrian Chambers	Matt Child	Chris Munro	
Men’s Secretary	Chris Munro	Chris Munro	Ian Crabbe	Adrian Chambers	
Ladies Secretary	Julie Hollywood	Julie Hollywood	Sally Thomas-Ellis	Zoe Vale	
Development Co-coordinator	Vicki Haigh	Jo Thomas-Ellis			This will now be a shared role-> see notes below
Volunteer Co-ordinator	Zoe Vale				Discussion at to whether this role is required

Welfare Officer	Vicki Haigh	Vicki Haigh	Matt Child	Mike Hollywood	
Ladies Fixture Secretary	Kirsty Brain	Kirsty Brain	Sharron Bates	Sarah Wells	
Men's Fixture Secretary	Martin Emery	Martin Emery	Chris Munro	Ian Crabbe	
Men's Social Secretary	Elliot Smith	Elliot Smith	Matt Child	Chris Munro	
Ladies Social Secretary	Lucy Saunders				Lucy is standing down this season
Communications Coordinator	Sarah Wells	Ladies- Rachael McConnell Men's- Chris Munro			We have two this year to try and spread the load
Ladies Club Captain	Sally Thomas-Ellis	Sally Thomas-Ellis	Penny	Zoe Vale	
Men's Club Captain	Darren Ashley	Matt Child	Chris Munro	Adrian Chambers	
Website Officer	Nikki ter Haar	Nikki ter Haar			Although not present Nikki had noted she would be keen to continue this season.

Position	Current	New holder if applicable
1 <sup>st</sup> XI Men's Captain	Matt Child	Matt Child
1 <sup>st</sup> XI Ladies Captain	Vicki Haigh	SJ

The Captains of the 2<sup>nd</sup> and 3<sup>rd</sup> XI will be decided within the season

Thank you to the outgoing Ladies Captains: Vicki, Kirsty and Clare, they have taken these roles on for a number of seasons, grateful thanks from the Club. Going forward the ladies are looking to have a captaining group rather than a single person to again, make the job 'easier'. Looking at having an umpiring secretary within the captains group whose role will be to secure the umpires for each game of the season. Helen Servettas offered to take on this role for the ladies 1<sup>st</sup> XI, Sarah Willis offered to do this for 2<sup>nd</sup> XI.

Zoe noted it would be preferable if people on the committee only had one rather than multiple roles, needing to try and tempt in other members of the club to take up roles. Splitting the roles between groups of people can make the roles less daunting or onerous. Sharron advised making use of vice or shadowing roles such that there was always someone the next year to take on the position, but also learning on the job and assisting the main tile holder in the first year.

Should members of the committee have a reduction in their match fees? At this moment it was felt no, this should not be the case.

Each of the committee roles, along with their job description should be placed on the website, so that people can see what the role entails. The first communication of the season to be based around those roles that are as yet unfilled. Sarah will look to piece this together.

### **A.O.B**

1. Fund raising- this will be a very difficult year to fund raise, thoughts of a virtual quiz night?
2. Next Committee meeting Monday 21<sup>st</sup> September on Zoom

### **Awards**

Ladies: Player of the season 1<sup>st</sup> Helen Servettaz

2<sup>nd</sup> Rachael McConnell

3<sup>rd</sup> Julia Colin

Men's: Clubman of the Year Rob Austen

Young Player of the Year Tom Clark, Matt Robins

Most Improved Player of the Year Josh Johnson

Player of the Year 1<sup>st</sup> Dom Chambers

Player of the Year 2<sup>nd</sup> Chris Gay.

There are a number of other awards to be given, but these require members of the club to vote so will be done as we get back into more regular training.