

**Minutes of the Executive Meeting held at the Manor Hotel
Held on: 22nd June 2009 at 6.00pm.**

Present – Exec & Other Voting Officials	Short ID
James Shimmin (Chairman)	JS
Den Goodburn (Secretary)	Den
Richard McAleer (Vice Chairman)	RM
Denise Slater (Treasurer)	DS
David Quayle (Fixtures Secretary)	DQ
Jon Whiting (Hockey Development Committee Chairman)	JW
Karl Moore (Single System Performance Director)	KM
Tim Leeming (IOM Hockey Umpires Association Chairman)	TL

Present - Club Reps	Short ID
Castletown – Paul Harris & Mike Taylor	PH & MT
Cronkbourne – Tim Leeming & Karl Moore	TL & KM
Harlequins – Colleen Ann Scott	CAS
Ramsey - Sandra Smith & Ben Curtis	SS & BC
Valkyrs – Jonathan Hull	JH
Vikings - Debbie Shimmin & Dave Gimbert	DS & DG
Saracens – James Russell	JR
Non Voting – Lawrence Watterson	LW

No.	Agenda Item	Action/Outcome
1.	<u>Apologies</u> None	
2.	<u>Minutes of last meeting</u> One slight typo amendment	Approved and signed by JS
3.	<p><u>AGM Matters Arising/Carried forward from AGM</u></p> <p><u>1. League Structure – discussion and feedback</u></p> <p>1.1 Premier games - duty either of captain or press officer to put in press report. Top games David Quayle will do the press report. Tim Glover will also require a list of club contacts. Rep at each of the 4 Astro pitches so when goal scored can phone into Manx Radio live as scored.</p> <p>1.2 Ramsey looking to drop from Men's Premier league so can bring on younger players</p> <p>1.3 Vikings raised concerns about Island Squad games vs rest of clubs/teams getting enough games</p> <p>1.4 Harlequins and Saracens not overly happy with fixed times</p> <p><u>Voting</u></p> <p>1a. Mens and ladies to be run September to December 2009</p> <p>1c.Look to put in place a 5 team men's premier division and also look at a reduced ladies premier division</p> <p>1d.Fixtures structured so that premier division always plays at 12.30 slot all other games to work around that decision</p>	<p>Clubs to forward contact details to Den following their AGM's</p> <p>Reps to be agreed to – c/f to next exec 7/7</p> <p>Noted and c/f to next exec 7/7</p> <p>Noted and closed</p> <p>Noted and closed</p> <p>Proposed – JS Seconded – KM Meeting voted in favour</p> <p>Proposed – JS Seconded – JH Meeting voted in favour</p> <p>Proposed – JS Seconded – TL Meeting voted in favour</p>

<p>JS expressed concerns over a major club abstaining from voting over as important a matter as league structure</p> <p><u>2. Use Of Players on a 'given match day' – U18's</u> b. amended proposal put forward by KM to restrict to no more than twice on same day. Did also discuss playing just up or down but was agreed not to take this route and MHA will monitor clubs this forthcoming season. All U18's to be identified and named to a team at start of season MT asked why 18 not 16 JS advised reason is child welfare</p> <p><u>6. Pitch Side Behaviour</u> JS advised meeting that County Discipline Officer has restricted role so some of the proposals can't be put to EHA (only if serious breach). JS said we need to see umpires giving out cards and advise of match play behaviour same day. KM advised up to clubs to deal with their own culprits. Clubs can contact exec direct via Den if also not happy with someone's conduct. Umpires - TL advised that for Premier games a group of qualified and appropriate umpires will be nominated (to be sanctioned by Exec) JS suggested to TL to give them additional money for travel. Going to continue with forums to encourage consistency need to get overall better attendance and to encourage players to give feedback and interact more with Umpires Association. JH advised he benefited from session in Ramsey. Fair play award to be introduced by umpires, rules etc to be determined. They are also looking at a process of downgrading umpires and how that would work in practice.</p> <p><u>7. MHA Funding</u> Hockey Development officer, club funding levy - No update from Iain Wood, JS to get the information and will email clubs separately Sponsorship Officer – JS suggests a sub committee using club reps in MHA with marketing experience to put together a proposal. Graham Crowe and Ian Perry have expressed an interest in joining. Reps to discuss with own clubs and put forward names. Island players also need to look at funding ideas to supplement their travel costs. Suggestions; benefactors do we have anyone we can approach ask kids/parents JW advised Guernsey have one.200 club (Ballakermeen school have one £2 per month) we have 600 members so should be very doable</p> <p><u>8. Other items – Hockey Hall of Honour</u> JS has suggested that we defer this to next year as requires more work around criteria, guidelines etc</p>	<p>Proposed – JS Seconded – KM Meeting voted in favour</p> <p>U18 names to be sent to Den</p> <p>Noted and closed</p> <p>TL to provide list to Den</p> <p>TL to advise criteria on both aspects before start of season</p> <p>JS to get figure and email all clubs</p> <p>Clubs to advise interested parties at next exec 7/7</p> <p>JS to produce outline doc. Den to circulate doc in advance and put on AGM agenda</p>
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	will produce an outline document discuss at AGM in time for 2010 dinner	
4.	<u>IOMHUA</u> Meeting held on promoting junior aspects of umpiring Keith Corkill to take forward. Looking at mentoring/coaching to bring youngsters on. Going to run a level 1 course before the start of the season Fiona Roome to get a date and advise further. Also looking to run a rules night and might also get someone over to explain during the umpiring of a game – maybe an Island squad one.	Noted Noted - c/f to next exec 7/7
5.	<u>Treasurers Report</u> Outgoing treasurer not present at meeting and no report.	JS/DS to pick up with Iain.
6.	<u>Outstanding Teamsheets</u> Circulated to club reps	
7.	<u>Press officers Reports</u> Newspapers – nothing to report Radio – Nothing to report	
8.	<u>Key Sports – Jon Whiting</u> Attended a meeting today, need head of performance. Junior league presentation awards evening a great success and Tim Glover compared. PWC to sponsor again. Minor gripe no feedback received from any clubs regarding the development plan Nominated 4 kids for regional sports sessions 27/28 JS noted he is increasingly aware of individuals who contribute time and effort suggested MHA give commendation awards to say thanks both to junior leaders and others.	KM agreed to speak to Chris Quine. Noted and closed Noted and closed Noted and closed JS to produce cert. Reps to advise Den of named individuals
9.	<u>Correspondence</u> Den advised meeting that donation of £50 had been made to Hospice in memory of Alan Cottier	Noted and closed
10	<u>AOB</u> 10.1 JW – Email received from Pauline Carr querying ladies travel. Den has also received a chase up on the o/s dev officer payment – treasurer is aware JW advised that £10K funding was split £5500 for travel and £4400 for coaching 10.2 Email sent to secretary about Vikings C vs Ramsey B ladies 8 – 0 walkover and costs 10.3 Saracens C vs Baccas D gave walkover 8 - 0 and costs 10.4 LW as Manx Youth Games co-ordinator advised rained off and now looking to re-schedule needs to be done before 24/7. 10.5 Feedback from reps was that dinner was marvellous 10.6 DQ advised that Kit Gawne has MHA history	JW to pick up with JS Noted and closed Noted – Treasurer action Noted – Treasurer action LW to contact Colin McMullin @ NSC to get next Sat 3 hr slot Noted and closed JS to contact KG

	<p>so could someone from MHA officially ask him for it.</p> <p>10.7 Harlequins – Will have new team managers who will require police checks what is the latest position as to who will do this as no development officer in place. Currently Hayley Scott has the task and a whole pile of paperwork. Clubs are reminded that all officials committee members, coaches and anyone that interacts with U18's must have a CRB check carried out.</p> <p>10.8 KM advised they are to run a level 2 coaching course before start of season. Nothing heard from clubs. Clubs are aware they can't hold training sessions 2010 if don't have a level 2 coach</p> <p>10.9 Baccas – TL advised they are to run some coaching courses late August for U13's and U18's to be run by level 4 coach from across.</p> <p>10.10 Ramsey - SS asked what the rule was regarding age for cut off for eligible players - moved to 1 Sep 2009</p>	<p>JS to check current position with Zoe Carney/Hayley Scott</p> <p>Clubs must provide names for coaches to attend course to KM asap</p> <p>TL to provide details to Den and she will circulate to all clubs</p> <p>Noted</p>
	<p><u>Date and time of next Exec meeting Tues 07/07/09 at 6pm</u></p>	<p>Venue - Executive meeting room Chesterhouse Hotel, Loch Promenade</p>