

# Derbyshire Hockey Association

Minutes of the 5<sup>th</sup> Annual General Meeting held at  
Belper F.C. on Tuesday 15<sup>th</sup> May 2007.

A list of those present and the apologies is attached to these minutes.

		Action
1.0	The minutes of the 4 <sup>th</sup> AGM held on 18 <sup>th</sup> May 2006 were circulated. These were accepted as a fair record of events. Prop: Dawn Moore, Sec: Nick Roberts.	
2.0	<b>Matters arising.</b>	
2.1	<b>Item 12.0 – Web-site.</b> The original web-site proposed by Heath Roberts did not proceed. The DHA now has an effective web-site created by Nick Roberts : <a href="http://www.derbyshire-hockey.org.uk">www.derbyshire-hockey.org.uk</a> Electronic contributions to Nick at <a href="mailto:nick.roberts@bcs.org">nick.roberts@bcs.org</a> are always welcome.	
2.2	<b>Item 13.1 – Junior Players in Adult Leagues.</b> The changes proposed by England Hockey will be phased in over a 3 -4 year period. For the coming season [2007/8] young players participating in adult leagues will have to be 13 at 1 <sup>st</sup> January 2008	
3.0	<b>President's Report</b> – see copy attached. Peter Danson highlighted some of the items in his report and particularly stressed the importance of 'COVs' [Coaches, Officials & Volunteers] to hockey. Their importance and effectiveness totally outweighs that of other bodies! The many successes of our teams, particularly at Junior County and Club level was also acclaimed.	
4.0	<b>Section Reports</b>	
4.1	<b>Boys Section:</b> Concern was expressed at the EH proposals to cut out competitions for U13 and U14 age groups leaving just the U15 & U17's playing 11-a-side hockey. The feeling was that by starting at a later age, hockey will lose many youngsters to other sports. Note: Mini-hockey is still available to the U11's & U13's.	
4.2	<b>Girls Section:</b> See Dawn Moore's report attached. General comments: Girls have a long established and successful training / coaching system with the facilities of Lea Green being particularly valuable. A downside to the great success which the teams have enjoyed is the cost of travel and accommodation etc. The contributions from DHA / DHDG etc are greatly appreciated. An embryo junior school league has been started but it suffers from the competition of other school activities within the available staff and facilities structure.	
4.3	<b>Women's Section:</b> Nothing to report. End-of-season meeting still to be held [5 <sup>th</sup> June]	
4.4	<b>Men's Section:</b> See attached report from Gary McCormick	
4.5	<b>Discipline:</b> After a 'clean sheet' for 2005/6 it was a disappointment to have four Red Cards for 2006/7, all of which were incurred by 'B' clubs [Barton, Belper, Burton & Buxton]	
4.6	Peter Danson commented that he would like to see more clubs – both men's, women's and mixed teams – take part in the national tournaments organised by England Hockey. Whilst there is a cost and time commitment to these events, they can be a great opportunity to play teams from outside the normal circle.	
5.0	<b>Treasurer's Report.</b> Report plus Statement of Accounts attached.	
6.0	<b>Hon Auditor.</b> Phil Palfreyman is willing to continue. Prop. Ann Lindsay Sec. Chris Gough.	
7.0	<b>Affiliation Fees 2007.8</b> – see below. <b>No changes are proposed to either the Derbyshire or Midlands fees.</b> It was proposed that the fees be accepted and that the 'AGM Attendance Bond' should continue. Prop. Dawn Moore, Sec. Nick Roberts. <b>Note:</b> England Hockey are raising their fees by £5 per team to £175 + VAT = £205.63 per team.	
8.0	<b>Election of Officers.</b> Peter Danson pointed out that, with the exception of the Secretary's post, all existing Officers were willing to continue. [The Women's Section have still to elect a new President]. Also, a Vice-President needs to be appointed with a view to becoming President in 2009. It was Prop. Leigh Alcock, Sec. Ann Bradley that the Officers be re-elected en-bloc. [List of Officers below] It was agreed to defer the post of Vice-President to a future meeting. The post of Secretary was then discussed with Chris. Gough outlining the tasks involved which, in simple terms could be broken down into, a) Routine Admin and, b) the taking and recording of 'Meeting Minutes'.  Steve Langrick stated that he would be willing to undertake the Admin Tasks but did not want to do the minutes. It was Prop. Ann Lindsay, Sec. Nick Roberts, that Steve's offer be accepted and that the post of Minutes Secretary be tackled at future meetings. Chris agreed to circulate the Clubs etc regarding the posts of V.P. and Minutes Sec.	CG√
9.0	<b>RDM's Report</b> See attached document	

		Action
10.0	<b>HDO's Report</b> See attached document	
11.0	<b>AOB</b>	
11.1	Youth Festival – 7 <sup>th</sup> July. Response to invitations is slow. CG to send out further reminders.	
11.2	Stuart Macleod pointed out that facilities in Derby City by way of new Astro pitches was improving all the time with pitches at Merrill School and Sinfin Community School. There is a possibility of the Moorways site undergoing redevelopment before long.	
11.3	Dawn Moore asked that DHA / DHDG support the need for an indoor sports centre with a floor area appropriate for indoor hockey. At the moment Lea Green is the only centre with a good size Sports Hall. Indoor facilities are vital for training at all levels and for our County squads in particular.	
	The evening concluded with Dawn Moore proposing a vote of thanks to Chris. Gough for his service as Secretary which had been efficiently carried out since the beginning of 2001.	

### Officers for 2007/8

President.	Peter Danson
Vice- President	t.b.a.
Admin Secretary	Steve Langrick
Minutes Secretary / Secretaries	t.b.a.
Treasurer	Ann Lindsay
MRHA Rep. 1.	Stuart Macleod
MRHA Rep 2.	t.b.a.
Delegate to EMHUA	Tony Gerrard
Umpiring Rep.	Ann Bradley
Disciplinary Officer	Nick Roberts

#### Section Presidents:

Men.	Gary McCormick
Women	t.b.a.
Boys	Roy Peach
Girls	Anne Wilkinson
Development	Kath Clay

### AFFILIATION FEES 2007/2008

#### England Hockey

Notified directly to clubs and paid directly to EH. £175 **per team** + VAT = £205.63

#### Midlands

£30 **per club** Women pay to Derbyshire  
Men pay with League Fee  
Schools pay an inclusive fee to Derbyshire

#### Derbyshire

£25 **per team** for Senior Hockey  
£12.50 **per Junior Team**  
£27 per school for **either** boys **or** girls  
£35 per school for **both** boys and girls  
£50 **per Club** AGM Attendance Bond fee [returnable annually to those clubs attending the AGM  
Schools fees include the Derbyshire, MRHA and EH contributions.

Please declare all Junior club teams that are entered in tournaments as they require to be affiliated.

**DERBYSHIRE HOCKEY ASSOCIATION**  
**5<sup>th</sup> Annual General Meeting – 15<sup>th</sup> May 2007.**

**Attendance List.**

**Present.**

Peter Danson  
Chris Gough  
Ann Lindsay  
Dawn Moore  
Tony Gerrard  
Bob Mainwaring  
Helen Nash  
Leigh Alcock  
Stuart Macleod  
Ann Bradley  
Emma Stuart  
Joan Passant  
Liz English  
Helen Whitham  
Gail Kitchen  
Viv Knight  
Robin Peach  
Roy Peach  
Steve Langrick  
Ros. Jarvis  
Jo Armistead  
Emma Chapman  
Jill Holling  
Patsy Ramsbottom  
Balraj Johal  
Nick Roberts

**Representing**

DHA President / Buxton HC  
DHA Secretary / Burton  
DHA Treasurer  
Derbys. Schoolgirls  
EMHUA  
Barton HC  
Findern LHC  
Derby Asterdale  
Rolls-Royce  
Matlock Baileans  
Ripley LHC  
Belper LHC  
Belper LHC  
Phoenix LHC  
Phoenix LHC  
PhoenixLHC  
Belper HC / Derbys. Boys  
Ashbourne / Derbys. Boys  
Derwent HC  
Wulfric LHC  
Staveley LHC  
Staveley LHC / Women's Section  
Woodlands LHC  
Ashbourne / QEGS  
Ramgarhia  
CDA / Chesterfield HC

**Apologies**

Steve Floyd	EH – RDM
Amy Dennis	EH – HDO
Guy Millington	Men's League Rep.
Ruth Craven	Mt. St. Marys School
Gary McCormick	Men's President / Chesterfield HC
Kath Clay	DHDG President
Bernie Johnson	Women's League
Gill Howarth	Derby Asterdale
Steve Morrison	Burton