



# Minutes of the Somerset Hockey Association Committee Meeting

## Monday 7th September 2020, 7.00pm @ Virtual Meeting

**Attendees:** Colin Bear Cheddar HC, Barbara Reynolds EH West Rep, Mary Dowds Mid Somerset HC, Jan Weetch Minehead Ladies HC, Jo McDermid Somerset HA, Amanda Vardon-Cardy Somerset HA, Andy Swain Somerset HA/Chard HC, Ros Tyson Somerset HA/CVYHC, Sandra Wickham Somerset HA/Taunton Vale HC, Nick Kendall Somerset HA/TBBHC, Ethan Williams Taunton Vale HC, Barrie Izzard YSHC, George Conner Somerset HA

### Apologies:

<b>Minutes of AGM 2020</b>																																												
	These were approved by the meeting.																																											
<b>Matters Arising</b>																																												
•	No matters arising																																											
<b>Officer's Reports See Website</b>																																												
•	No matters arising																																											
<b>Approval of Accounts</b>																																												
•	The meeting approved the accounts																																											
<b>Setting of Affiliation Fees for Season 2020/2021</b>																																												
•	The meeting approved the affiliation fees: Senior club teams £25.00 per team Junior club and school teams £10.00 per team Andy Swain confirmed that the sliding scale due to Covid-19 start dates had been communicated with clubs but as the league is due to start in October this does not apply at present.																																											
<b>Election of Officers and Officials</b>																																												
•		<table border="0" style="width: 100%;"> <thead> <tr> <th style="width: 60%;"></th> <th style="text-align: center;">Proposed</th> <th style="text-align: center;">Seconded</th> </tr> </thead> <tbody> <tr> <td>• President - Nick Kendall</td> <td style="text-align: center;">Barrie Izard</td> <td style="text-align: center;">Sandra Wickham</td> </tr> <tr> <td>• Chairperson – George Conner</td> <td style="text-align: center;">Jo McDermid</td> <td style="text-align: center;">Sandra Wickham</td> </tr> <tr> <td>• Secretary – Vacant</td> <td></td> <td></td> </tr> <tr> <td>• Treasurer – Amanda Vardon Cardy</td> <td style="text-align: center;">Jo McDermid</td> <td style="text-align: center;">Andy Swain</td> </tr> <tr> <td>• Communications Co-ordinator – Luci Kingswell</td> <td style="text-align: center;">Jo McDermid</td> <td style="text-align: center;">Sandra Wickham</td> </tr> <tr> <td>• Competitions Co-ordinator Club – Ros Tyson</td> <td style="text-align: center;">Jo McDermid</td> <td style="text-align: center;">Sandra Wickham</td> </tr> <tr> <td>• Competitions Co-ordinator School – Clare Hayes Laura Bennet</td> <td style="text-align: center;">Sandra Wickham</td> <td style="text-align: center;">Andy Swain</td> </tr> <tr> <td>• Disciplinary Officer – Phil Morrish</td> <td style="text-align: center;">Barrie Izard</td> <td style="text-align: center;">Andy Swain</td> </tr> <tr> <td>• Men's League Representative – Nick Kendall</td> <td style="text-align: center;">Jo McDermid</td> <td style="text-align: center;">Ros Tyson</td> </tr> <tr> <td>• Player Pathway Administrator – Laura Bennett</td> <td style="text-align: center;">Sandra Wickham</td> <td style="text-align: center;">Jo McDermid</td> </tr> <tr> <td>• Umpiring Officer – George Warren</td> <td style="text-align: center;">Ethan Williams</td> <td style="text-align: center;">Sandra Wickham</td> </tr> <tr> <td>• Welfare Officer – Sheila Burrige</td> <td style="text-align: center;">Sandra Wickham</td> <td style="text-align: center;">Ros Tyson</td> </tr> <tr> <td>• West Hockey Representative – Sandra Wickham</td> <td style="text-align: center;">Ethan Williams</td> <td style="text-align: center;">Andy Swain</td> </tr> </tbody> </table>		Proposed	Seconded	• President - Nick Kendall	Barrie Izard	Sandra Wickham	• Chairperson – George Conner	Jo McDermid	Sandra Wickham	• Secretary – Vacant			• Treasurer – Amanda Vardon Cardy	Jo McDermid	Andy Swain	• Communications Co-ordinator – Luci Kingswell	Jo McDermid	Sandra Wickham	• Competitions Co-ordinator Club – Ros Tyson	Jo McDermid	Sandra Wickham	• Competitions Co-ordinator School – Clare Hayes Laura Bennet	Sandra Wickham	Andy Swain	• Disciplinary Officer – Phil Morrish	Barrie Izard	Andy Swain	• Men's League Representative – Nick Kendall	Jo McDermid	Ros Tyson	• Player Pathway Administrator – Laura Bennett	Sandra Wickham	Jo McDermid	• Umpiring Officer – George Warren	Ethan Williams	Sandra Wickham	• Welfare Officer – Sheila Burrige	Sandra Wickham	Ros Tyson	• West Hockey Representative – Sandra Wickham	Ethan Williams	Andy Swain
	Proposed	Seconded																																										
• President - Nick Kendall	Barrie Izard	Sandra Wickham																																										
• Chairperson – George Conner	Jo McDermid	Sandra Wickham																																										
• Secretary – Vacant																																												
• Treasurer – Amanda Vardon Cardy	Jo McDermid	Andy Swain																																										
• Communications Co-ordinator – Luci Kingswell	Jo McDermid	Sandra Wickham																																										
• Competitions Co-ordinator Club – Ros Tyson	Jo McDermid	Sandra Wickham																																										
• Competitions Co-ordinator School – Clare Hayes Laura Bennet	Sandra Wickham	Andy Swain																																										
• Disciplinary Officer – Phil Morrish	Barrie Izard	Andy Swain																																										
• Men's League Representative – Nick Kendall	Jo McDermid	Ros Tyson																																										
• Player Pathway Administrator – Laura Bennett	Sandra Wickham	Jo McDermid																																										
• Umpiring Officer – George Warren	Ethan Williams	Sandra Wickham																																										
• Welfare Officer – Sheila Burrige	Sandra Wickham	Ros Tyson																																										
• West Hockey Representative – Sandra Wickham	Ethan Williams	Andy Swain																																										





# Minutes of the Somerset Hockey Association Committee Meeting

## Monday 7th September 2020, 7.00pm @ Virtual Meeting

	<ul style="list-style-type: none"> <li>• West Masters Representative – Nick Kendall      Barrie Izard      Sandra Wickham</li> <li>• Women’s League Representative – Julie Morrish      Sandra Wickham      Jo McDermid</li> </ul>	
<b>Any Other Business</b>		
•	Colin Bear asked if the meeting could confirm the league start dates as EH had sent out different start dates to the Leagues. It was confirmed that both the mens and womens leagues would start on the 24 <sup>th</sup> October. Barbara Reynolds stated that clubs could go to the leagues if the opposition agreed to play earlier to provide more slip dates during the season.	
•	Barbara Reynolds also stated that Covid Officers for clubs need to be added to the club player portals and then EH will confirm them.	
•	Jo McDermid updated the meeting on the inter club junior tournaments and that the first 2 have been cancelled as clubs have not felt ready and venues not available.	
<b>Date of Next Annual General Meeting</b>		
	17 <sup>th</sup> May 2021	

