# Minutes of meeting held on 19.03.15

**Present:** Kevin Maughan, Ken Winchester, Mike Newlove, Ying Lee, Dave Bartlett, Christine Adey

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|  |  | Action | Due By |
| **1.** | **Apologies for Absence**  Kelly Matthews, David Brown, Sue Clarke, Tracy Crowther, Hitesh Shah, Barbara Lewczynska |  |  |
| **2** | **Minutes of Committee Meeting on 22.01.15**  Accepted |  |  |
| **3** | **Matters Arising not covered by an agenda item**  **Streamlining squad payments**- it has been established that funds can be withdrawn from PayPal without charge. |  |  |
| **4** | **Finance**  Finances looking healthy.  2 outstanding U17 squad fees. DB to be contacted to establish whether they have attended any squad nights.  Summer fee agreed to be £40 for 5 weeks – Ying needs a list of all players that sign up, ideally by end of next week. | YL  Squad Managers |  |
| **5** | **Birchwood**  Next season – it was agreed that the revised agreement taking the Sunday session with reduced hours (finish time now 1800, rather than 2100) looked very attractive and that a meeting should be held with HBA to finalise the agreement. Estimated cost will be £7.50/h.  Only concern is that bookings have to be confirmed by 1st September, which is difficult for Shires League fixtures. This has changed from last year when it was end of September. Need to check whether this is negotiable.  Summer booking – Nick Goode is setting up a Sunday morning session (0900 – 1200) when the hall is not been used for other events. | KW  KW |  |
| **6** | **Travelling Expenses**  It was agreed that any unpaid HSBA official travelling on HSBA business can claim travelling expenses. |  |  |
| **7** | **AGM**  Discussion on fees etc. deferred until the next meeting.  Date of the AGM – 17th or 24th June 2015 |  |  |
| **8** | **Review of Child Protection Policy**  Child Protection Officer was not present. |  |  |
| **9** | **Manager’s Meeting**  Held, but DBr was unable to attend.  Agreed that footwork and movement should be core to all age group training & coaching.  Players should be encouraged to enter as many local tournaments as possible – further discussion needed to improve participation. | Squad  Managers |  |
| **10** | **Tournaments**   1. Closed   Final tournaments finished. Noted that some U17 players eligible for U15 tournaments (as they are based on school years) miss out by not being aware. Squad managers to remind eligible players next season.  28 schools entered the Primary schools tournament – extensive coverage in the Welwyn Hatfield Times.   1. Open   U15 silver tournament at Gosling this weekend – 76 entrants.  Tournament dates to be forwarded to CA | Squad Managers  MN |  |
| **11** | **Website**  Results for recent closed tournaments are missing from the website. Excel files should be available from Megan.  HSBA Honours board has not been updated recently | KM  KM |  |
| **12** | **Welfare Officer**  Welfare Officer was not present. |  |  |
| **13** | **Manager’s Reports**  U13, U15 and U17 reports received. |  |  |
| **14** | **HBA**  DB submitted a report of the recent HBA meeting.  Herts are short of coaches – Level 1 coaching course could be organised if sufficient interest. To be advertised to current eligible (over 16s) squad and recently left squad players. | MN |  |
| **15** | **Vacant Committee Positions**   * Vice Chair * Schools/clubs league– not required at the moment * Minute Secretary – still vacant * Junior Club Representative – still vacant * School Club Representative – still vacant * College Club Representative – no colleges this season but HBA trying to get colleges involved. * One Parent representative from each squad   Need a request at the AGM for Squad Managers’ deputies.  Positions to be advertised at HBA AGM  Posters to be displayed at tournaments requesting volunteers  Email to be sent to squad parents with suitably worded questionnaire about skills that could be useful to HSBA. To be circulated to committee prior to sending. | KM  DBa  BL  MN |  |
| **16** | **Schools/clubs league**  Successful Clubs fun tournament played on March 1stat Birchwood.  Herts Youth Games type of competition being arranged (12th July).  Center Parcs tournament – John Henry Newman U14s are through to finals. |  |  |
| **17** | **A.O.B.**  None |  |  |
| **18** | **Date of Next Meeting**  Thursday 4thJune 2015, starting at 20:00 at The Barberry, Bracken Lane Welwyn AL6 0RB | KM |  |

K Maughan

24/03/2015