



CAMBRIDGE SOUTH HOCKEY CLUB

COMMITTEE MEETING

Held on: Tuesday 1st June 2010, 9pm
at: The Punter, Pound Hill, Cambridge

MINUTES

Present: John Benedikz, Rob Garrett, John Greaves, Neil Sneade, George Wych, Rebecca Baker, Louise Gutteridge, Georgie Hurford, Tracey Hunter, Ellie Raffan, Julie Sadler, Lyn Wood

Resolutions are shown underlined.

CLUB COMMITTEE

I. Appointment of Officers

- I.1. Men's Umpires Liaison Officer – the outgoing Men's ULO, Rob Barton, stated that his recommendation was that Lino Di Lorenzo would be a good candidate to take over as ULO and confirmed that he had approached him about this. Lino was considering the position but had not yet made a final decision. The Committee provisionally appointed Lino Di Lorenzo, conditional on his acceptance of the position.
- I.2. Ladies' Umpires Liaison Officer – Louise Gutteridge was nominated and elected unanimously.
- I.3. Men's League Liaison Officer – Rob Barton was nominated and elected unanimously.
- I.4. Ladies' League Liaison Officer – Lyn Wood was nominated and elected unanimously.
- I.5. Club League Liaison Officer – Lyn Wood was nominated and elected unanimously.
- I.6. Training Co-ordinator – no candidate had been forthcoming. It was felt that the person appointed should be someone who is able to regularly attend training. Louise Gutteridge stated that she was willing to undertake the position, if required. Louise Gutteridge was nominated and elected unanimously.

- 1.7. Communications Officer – George Wych was nominated and elected unanimously.
- 1.8. Men's Indoor Captain – The meeting was informed that Rich Morgan had agreed to be nominated. Rich Morgan was nominated and elected unanimously.
- 1.9. Ladies' Mixed Co-Captain – Louise Gutteridge stated that she would be willing to perform the position. John Benedikz informed the meeting that Vicky Lavis would like to be considered for the post. After discussion, it was agreed that, in view of Louise's existing commitments as Fixtures Secretary, ULO and Training Co-ordinator, it would be sensible to avoid adding further to her responsibilities, as well as being desirable generally to have another on the Committee and in particular to retain Vicky's experience. Vicky Lavis was nominated and elected unanimously.
- 1.10. Men's Mixed Co-Captain – The meeting was informed that James Raikes had indicated he was willing to accept the post, as well as continuing to run Tuesday evening pay-and-play hockey. The Committee noted with gratitude James's offer but expressed concern about appointing a captain who was presently unable to play due to a long-term injury to his knee. John Benedikz stated he would be willing to take on the role. In view of his playing status, as well as his ability to co-ordinate with the Ladies' Mixed Co-Captain(!), this was felt to be the preferred option. John Benedikz was elected unanimously.
- 1.11. Pay-and-Play Co-ordinator. The meeting was informed that James Raikes had agreed to be nominated. James Raikes was nominated and elected unanimously.

2. Any other business.

2.1. Award of Life Membership.

Neil Sneade proposed that, as retiring Chairman and in view of his long and exemplary service to the Club, Kevin Pride be awarded honorary Life Membership of the Club in accordance with paragraph 4.8 of the Constitution.

The view was expressed that it was hoped that Kevin would continue his involvement with the Club as an umpire, which he confirmed he intended to do.

A vote was held and the proposal was passed unanimously.

2.2. Club Welfare Officer

It was noted that current England Hockey regulations required clubs fielding players under the age of 18 to appoint a Welfare Officer. To the Committee's knowledge, there are only three players who meet this criteria at Cambridge South (Tom South, Jake Davis and Alice Hug).

In view of her familiarity with welfare requirements, the Committee agreed that Vicky Lavis should be asked if she would be willing to take on the position of Welfare Office for Cambridge South.

2.3. Recruitment

Ellie Raffan made a plea for Committee members to actively engage in attempting to recruit new players for the Club over the summer. Ellie will circulate by email a recruitment poster.

2.4. Kit Sub-Committee

Neil Sneade informed the meeting that, in light of his experience with ordering the new Men's playing shirts, he was assisting Bex Baker with procuring the new playing shirts that the Ladies' Playing Committee had decided to order. To put the selection and ordering of new kit on a formal footing and avoid having to refer all decisions back to the full Committee, with the inevitable resulting delays, Neil proposed the formation of a standing Kit Committee to be responsible for this, with representatives from the Men and Ladies. The Committee agreed to form a Kit Committee and appointed Neil Sneade and Bex Baker to it.

2.5. Annual Club Dinner

It was noted that, while it was agreed that this year's Club Dinner was an excellent and extremely enjoyable occasion, the cost of the Dinner had now risen to a point where it risked deterring Club members from attending. The Committee requested that the Social Secretaries investigate various pricing options for next year's Dinner, particularly for non-drinking attendees. Neil Sneade confirmed that he had already discussed this point with Bex Baker and had made a preliminary investigation of pricing options at various colleges. The intention was to produce a short-list of 3 or so dinner options, at various price points, for consideration by the Committee.

It was agreed to investigate whether any discounts may be available through the affiliation of various Club members to some of the colleges. As such, Ellie Raffan agreed to enquire with Clare, Hayley with Gonville & Caius and John Greaves or Ian Glover and Julie Sadler with Trinity Hall, with results to be reported back to Neil and Bex.

LADIES' PLAYING COMMITTEE

I. Playing Committee Secretary

1.1. As Ladies LLO and CLO, it was agreed that Lyn Wood was the obvious candidate to be principally responsible for the administration of the Ladies' Playing Committee. As such, Lyn was proposed for the new position of Ladies' Playing Committee Secretary.

A vote was held and the proposal approved unanimously.

CLUB OFFICERS 2010/11

Appointed Officers

The Officers appointed for the 2010/11 season were as follows:

- Men's Umpires Liaison Officer: Lino Di Lorenzo (*provisional*)
- Ladies' Umpires Liaison Officer: Louise Gutteridge
- Men's League Liaison Officer: Rob Barton
- Ladies' League Liaison Officer: Lyn Wood
- Club Liaison Officer: Lyn Wood
- Training Co-ordinator: Louise Gutteridge (*provisional*)
- Communications Officer: George Wych
- Men's Indoor Captain: Rich Morgan
- Ladies' Mixed Co-Captain: Vicky Lavis
- Men's Mixed Co-Captain: John Benedikz