



## **CAMBRIDGE SOUTH HOCKEY CLUB**

### **COMMITTEE MEETING**

Held on: Tuesday 24<sup>th</sup> April 2012, 8pm  
at: The Punter, Pound Hill, Cambridge

### **MINUTES**

Resolutions are shown underlined.

#### **CLUB COMMITTEE**

##### **1. Quorum**

1.1. The presence of a quorum was confirmed.

##### **2. Finances**

2.1. Current financial position is good. Expecting a £1000 profit for the Men's section plus proceeds from Pay and Play, sale of playing shirts and refund for cancelled pitches. Can afford a major purchase, e.g. new goalkeeping kit, if required.

2.2. Ladies' section is £700 down but Ellie has up to £200 still to pay in. Imperative to ensure recovery of all match fees.

##### **3. Kit and Equipment**

3.1. Shirts:

3.1.1. M1 – Graham will check he has 40-44;

3.1.2. M2 – Have 3 shirts. 1 is with Phil Crowhurst, 1 is missing. **Ron** will try and locate it;

3.1.3. M3 – Have 4 shirts. Tom Howell has number 52.

- 3.1.4. M4 – Have all shirts;
- 3.1.5. L1 – Have 4 or 5;
- 3.1.6. L2 – Have 4 shirts.
- 3.2. First aid kits: **Lyn** will email captains with what we each team should have. **Graham** will help with restocking – captains to deliver first aid kits to Graham.
- 3.3. Kit bags: Vicky has a few kit bags. John has M3s kit bag – bin the old shirts and return it!
- 3.4. Balls: **Neil** will order 3 match balls and 2 warm-up balls for each team.
- 3.5. Training equipment: Okay for bibs and cones but need another ball amnesty.

#### 4. Pay and play

- 4.1. Attendance has been strong. £200 loss last year has become a £600 profit this year.

#### 5. Mailing lists

- 5.1. GroupSpaces are introducing charges from 4th May. There is currently a 10% discount offer for orders before that date or 25% for signing up for 2 years. Various payment plan options were reviewed. Agreed that we would adopt the Starter plan (£143.99 for 2 years). Main limitation is that this only allows 10 mailing lists. Next plan up is Pro which allows unlimited lists but costs £206.99 for 2 years. We will review and upgrade later if required. Both plans include waiver of GroupSpaces fee of 2.5% on online transactions (but PayPal fee of 3.4% plus 20p will still apply). **Neil** to sign up for Starter plan.

#### 6. Pitches

- 6.1. St John's won't confirm whether they are taking bookings for next season until September. **Lino** to book whatever pitches are available to cover the period until Christmas and then see we can get St John's after Christmas.

#### 7. Mixed team

- 7.1. The mixed league organised by John and Vicky has been successful, apart from a failure to participate by City after they had indicated they would. Summer mixed team BBQs will only happen if someone will organise it – will ask Cath if she is interested in doing this.

#### 8. Umpiring

- 8.1. **Each captain** will try and find 2 people to qualify as umpires from their squad.

#### 9. Summer tournaments

- 9.1. We are interested in going to Saffron Walden and Peterborough. Have not been invited to Ely. There is interest in going to Wisbech, if it is happening - **Ellie** will contact them to ask about an invitation. No enthusiasm for organising a South tournament.

## **10.Next season's Committee**

10.1. Committee members to sound out people about roles for next season.

## **11.AGM**

11.1. Will be held in the second half of May.

## **12.AOB**

12.1. Proposal to do a recruiting drive. Ellie will see about arranging for production of a poster to be distributed to committee members and put up in offices, shops, cafes etc.