



Wiltshire County Hockey Association

Annual General Meeting

Monday 7th September 2020

By Zoom

Agenda



1. **Welcome and housekeeping**
2. Apologies for absence
3. Minutes of last meeting
4. Matters arising not on the Agenda
5. Presentation of Reports
 - Chair
 - Secretary
 - Umpiring Secretary
 - County Discipline and Welfare
 - Senior Competitions
 - Club & School Competitions
 - Player Pathway
 - Senior County Team
 - Masters
 - West Representative
 - England Hockey Relationship Manager
6. Presentation and approval of Annual Accounts
7. Appointment of Accounts' Examiners
8. Election of Officers and Members of the Executive Committee
9. Determination of Affiliation Fees for the following season
10. Any other business

Housekeeping



Please

- **Mute:** Use the mute button when others are talking in order to avoid background noise.
- **Put your hand up:** if you want to speak. Zoom has a facility to do this – you'll find it tucked away under *Participants*.
- **Ask Questions:** You can use the instant messaging feature – click on chat bubble which allows you to ask questions or comment on something while the other person is speaking.
- **Polling:** We will using the polling feature for voting on the affiliation fees. Please follow the instructions onscreen.
- **Register:** Please type your full name and surname in the chat box in order we can take the register.

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Secretary's Report

- Joined the Committee in April this year – thanks to all on the Committee for your support and to Clubs for your prompt response to communication
- Updated website at www.wiltshirehockey.co.uk
- Current news and information available on social media



Wiltshire Hockey Player Pathway



Wiltshire Hockey Official

- Please keep in touch with me at secretary@wiltshirehockey.co.uk

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Umpiring Secretary & League Rep



Umpiring Secretary

A quiet year due to Covid 19

For this year:

1. Set up a training day at the start of next season to provide an update on rules to the Wiltshire schools and clubs for their umpires, with luck this will be hosted by Dauntsey School
2. Continue to provide advice to club umpires – club visits
3. Continue to carry out assessments for level one or arrange for other suitable assessors
4. Assist in organising umpires for Wiltshire Academy centres matches

Ladies League

Covid has had quite a profound affect on the end of the season and the closed season.

PPG was decided upon as the basis for resolving the issue of unplayed matches

The rule changes for the 20/21 season still waiting to be formalised by committee before going out to the clubs.

The Covid regulations for the coming season should be finalised this week ready for the committee to ratify them

Note: the ladies league haven't met in person since February and virtually since April.

Men's league

No Wiltshire Clubs affected by PPG

The rule changes for the 20/21 season have been agreed by the clubs.

The Covid regulations for the coming season have gone out this week and the area secretary guidance and penalties will be ready for the committee to ratify them at its virtual meeting on the 30th September.

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County Discipline and Welfare



WiltshireDisciplinary 2019-20 AGM report

File Home Insert Page Layout Formulas Data Review View Developer Help

Clipboard Font Alignment Number Styles Cells Editing Ideas

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1														
2														
3														
4														
5		19/10/2019	Wilts	Swindon	19/10/19 -17/11/19	8b violence offered	30 days	RC		club notified 23/10/19				
6														
7		15/02/2020	Wilts	NWHC	15/02/20-01/03/20	8b	16 days	MMO						
8						16 days given as dispute raised following this MMO								
9						Dispute upheld								
10		15/02/2020	wilts	Swindon HC	TECH RED NO further action									
11		15/02/2020	wilts	Swindon HC	TECH RED NO further action									
12														
13		08/03/2020	Wilts	Marlborough	08/03/20-31/03/20	8a abuse to Ump	24 days	RC						
14														
15														
16		Lesley Love												
17		Wiltshire CDA												
18		06/04/20												
19														
20														
21														
22														

Sheet1 Sheet2 Sheet3

15:20 04/09/2020

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Senior Competitions



Senior Club Competitions:

The senior competitions had very low numbers of teams entered which was a shame .Hopefully more clubs will take part next season.

A new winner's shield was purchased for the ladies (Jan Baker Shield)
This will be engraved with the winning club name and returned at the end of each year.

Men's competition was won by RWB and the Ladies competition was won by Chippenham.

It was decided that due to clubs not wanting to enter the men's Trophy for men's 2nd teams this would be withdrawn from the calendar next season.

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Club and Schools Competitions

Schools Competition:

The schools competitions have seen a steady growth over the season with competitions across different tiers. The competitions have all been played in high spirits with good sportsmanship.

10 school competitions were held across the County with 9 independent and 6 state schools entering. The winning two schools have gone on to represent the County at regional competition.

	Winners	Second
U18 Tier 4 Girl	St Marys	RWB
U14 Tier 1 Boy	Marlborough College	St Johns
Girl	Marlborough College	South Wilts Grammar
U14 Tier 2 Boy	Dauntsey's School	Warminster school
Girl	Dauntsey's School	Godolphins
U14 Tier 3 Boys	Cancelled due to weather	
Girl	Stonar School	Sexeys
U13 Tier 1 Boy	Warminster	Abby Park
Girl	St Marys	St Johns
U11 Tier 1 Boy	Cricklade Prep	Haywood
Girl	St Margaret's	



Club and Schools Competitions

Junior Club Competitions:

Wow what a fantastic day for the County, great hockey, great atmosphere and great hockey played in all age groups. A good day was had by all who participated both playing and non-playing .All games ran to schedule and all clubs supplied a team umpire.

There were a total of 30 teams entered from 7 different clubs, playing 72 matches, scoring total of 239 goals.

The top two teams should have represented Wiltshire in the regional rounds but due to continuing social restrictions caused by Covid-19 the regional rounds have been cancelled.

Under 10 Girls	Devizes	Chippenham
Under 10 Boys	Devizes	Marlborough 1
Under 12 Girls	Salisbury 1	Devizes
Under 12 Boys	Salisbury	Marlborough 2

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Player Pathway

- Development Centres
 - We held three training sessions
 - Two assessment dates – thanks to all of our volunteers!
 - 220 players were assessed
 - 177 successful
- Academy Centres
 - Girls - five squads and 97 players
 - Boys – four squads and 80 players
- Club/school player report
 - <..\..\..\..\..\Desktop/AGM PLAYER PATHWAY REPORT BOYS SCHOOLS:CLUBS REPORT .docx>
 - <..\..\..\..\..\Desktop/AGM PLAYER PATHWAY REPORT GIRLS SCHOOLS:CLUBS REPORT .docx>
- Boys administrator
 - We welcomed Chris Jones in to the position, thank you for all.
- Fixtures
 - We planned on five fixtures for the season vs Bath Buccs, Dorset, somerset & Avon. Unfortunately two in the new year were cancelled due to bad weather.
- Competition dates
- Performance centre nominations
- Next year.
 - Covid officers
 - Development centres
 - Academy centres

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Senior County Team



Men's County Training:

The 2 sessions for the County training squad has been attended well with over 25 representatives from most clubs. Training sessions have been fun and energetic with more people willing to get involved. Trevor Brothers is willing to continue the role of head coach and will resume the once a month sessions in September. Clubs will be kept updated.

A series of fixture will also be made thought out the season so the team get match practise together and help development.

Unfortunately due Covid 19 virus the Men's County Competitions in May has been cancelled.

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Masters Teams



Wiltshire Masters Hockey Festival (Sunday 8th September 2019)

The day was well attended with 5 Men's (Salisbury, West Wilts, Chippenham, Devizes and North Wilts) teams and 4 Ladies (Salisbury, West Wilts, Corsham and Marlborough) Teams. Dauntseys school was a superb venue and the day was enjoyed by those that attended.

Expenditure - Pitch and Pavilion Hire was £270 (Income - 9 team entry fees @ £35 = £315)

(The small surplus offset the small loss of the 2018 event)

Unfortunately, this will not be run during the 2020-2021 season due to the current situation

West Masters Festival, Taunton (Sunday 15th September 2019)

Wiltshire over 50's played once again played in this annual event. We played some nice hockey but unfortunately didn't take all our chances.

Somerset (Lost 1-0), Gloucestershire (Won 1-2) and Devon & Cornwall (Lost 2-1)

We have also merged with Somerset to field a combined over 60's and 65's Somerset & Wiltshire teams. These teams performed well during the tournament

Unfortunately, we were unable to field a Ladies team again this year. As it turned out no other counties could field a Ladies team.

This was a self-funded event by the attending Wiltshire players

Unfortunately, this will not be run during the 2020-2021 season due to the current situation

Wiltshire and Somerset over 60's National cup Team

Season 2019-2020 we entered 2nr teams into the over 60's HA Cup competition as a combined Wiltshire and Somerset. This was very successful, and we hope to do this again this coming season providing the cup competitions are running.

Wiltshire Masters Friendly Fixtures

Later this season we intend to play some over 50's friendly fixtures with Somerset and Gloucestershire. Probably mid-week evening matches.

To be involved in any of the above or if you are keen to have other age group fixtures please contact Richard Robson 07578 188140 richrobson.wwhc@hotmail.co.uk



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West Representative Report



- I took over as the county representative to the West Council part way through the year and would like to thank Chuck Baker (who previously held the post for many years) for his unstinting work attending meetings and representing Wiltshire.
- The West Hockey Association AGM was held remotely on 16th July and well attended. Charles Hallows stepped down as Chair and Keith Dingle (previous Vice Chair) was appointed Chair. Dave Chard from Somerset CHA, who is new to the Council was appointed Vice Chair.
- For the first time in the last couple of years, the West elected a full committee and has a Treasurer and Secretary and is now looking to update its website.
- At the AGM, affiliation fees for the 2020-2021 season were reduced from £25 to £5 per club to reflect the reserves currently held.
- The West Council has formed a transition group which is looking at the future arrangements required to ensure that the region is prepared for the England Hockey AGM resolution (should it be passed) and the subsequent reorganisation in governance arrangements. In this connection, an Umpiring forum has been held and a number of volunteers from Wiltshire have stepped forward to support the work of that group, looking at officiating in the West.
- We are receiving regular reports from the Transition Group.

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England Hockey

GROW OUR PARTICIPATION

Affiliation data

A new England Hockey Club Portal for this years' affiliation process meant there is no longer a club login, this has been replaced with individual logins for all your committee members. A reminder that clubs can access the site at any point throughout the year to update contacts or membership numbers.

Clubs report their participation numbers in categories:

1. **Typical club player** – this junior or adult club member plays regular league hockey or in tournaments.
2. **Informal player** – this junior or adult club member takes part in social hockey activity, such as games nights, small sided sessions, Back to Hockey, Summer League, Walking Hockey, Hockey Heroes etc.
3. **Community player** – this junior or adult isn't a member of your club yet but takes part in local activities that have been organised by the club. This could include, coaching within schools or a local community programme.

This season we saw the merger of Chippenham Men's and Ladies HCs, so there are now 10 clubs in the county. In Wiltshire, affiliation data (Typical & Informal only) shows the total number of people playing club hockey in the county has decreased by 10.6% as broken down below:

	Junior (U16s)	Adult	Total
Total 2018/19	1345	1138*	2483*
Total 2019/20	1245	974	2219
Difference	-100	-164	-264

*Includes a club's data with unconfirmed high 46+ yrs players. Data 2019/20 lower, club confirmed data cleansed. In addition, clubs were not requested to provide EOS player numbers, as have done in previous years, due to abrupt EOS events.

Three clubs have seen their membership noticeable decrease, in contrast two clubs have shown a healthy increase. As always, the focus needs to be for clubs to retain players within our sport, especially transitioning juniors into seniors and providing the playing opportunities for those adults that cannot commit to playing league matches each week and/or those advancing in age.

The Playing Offer

Our player research, and wider knowledge of participation habits, have made it clear that behaviours are changing. Many players don't want to play every week but are happy to play at any time of the year. They want opportunities that provide good experiences but are also local enough to allow room for other interests and commitments. Saturday league hockey is still in good shape, we have slightly more affiliated teams in the last few years, but it is also not the only thing we should try to offer. Time is becoming more

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Annual Accounts

WCHA Accounts 2019/20 to 18 August 2020

Date	Details	Credit	Debit	Balance
	carried forward from 2018/19	9,840.13		
	plus General Reserve ringfenced	12,261.78		
	plus SS Honorarium ringfenced	0.00		
	plus Youth admin ringfenced	5,427.79		
Youth Competitions				-334.75
	Youth entry fees	1217.00	1334.75	
	In2 Hockey competition	300.00	517.00	
Youth squads				316.81
	Fees	22355.00		
	JDC & JAC Coaching		16756.56	
	Shirts & Coaching equipment		1591.73	
	Pitches + Expenses		3689.90	
Youth Kit				0
	Kit	0.00	0.00	
Affiliation Fees				1905
	Clubs	3040.00	1135.00	
	Schools	0.00	0.00	
WCHA Competitions				21
	Cup Competitions Pitches + Expenses		234.00	
	Cup Competitions Entry fees	245.00		
	Masters Competitions	280.00	270.00	
	Badgers & Veterans Competitions	0.00	0.00	
Men's County Team				-330.6
	Match fees	0.00		
	Pitches + Expenses		330.60	
Player Pathway Implementation				-2615
	Coaching Development	0.00	640.00	
	Single System Administration		1975.00	
Other				-1633.51
	Insurance		487.00	
	Umpires Insurance for Clubs		153.57	
	Account Examiners (2018/19)		160.00	
	Fines	0.00		
	Club Forum	0.00	46.74	
	Admin expenses		136.75	meeting rooms + DBS fee
	Website		763.84	
	Donations	136.39	0.00	WCHA remaining funds
Totals		55,103.09	30,244.44	24,858.65 current balance
	less		12,261.78	General Reserve
	less		5,744.60	Youth Admin
	available funds		6,852.27	
	annual change		-2,671.05	

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WCHA Officers and Executive Committee Nominations



- President: vacancy
- Current Committee members prepared to stand again:
- Chairperson: Caroline Baynes
 - Hon Treasurer: Rupert Pearce
 - Hon Secretary: Fiona Cox
 - Competitions Secretary: Jackie Stanley
 - Player Pathway Administrator: Lizzie Cox
 - Discipline & Welfare Officer: Lesley Love
 - Umpire Secretary: Tom Wilson
 - Masters Secretary: Rich Robson
 - Senior Men's Team Coordinator: Trevor Brothers

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