

**Committee +
invited
members**

Ben Dawson (BD)
Paul Dawson (PD)
Matt Goodwin (MG)
Flo Playford (FP)
James Chamberlain (JC)
Hayley Reynolds (HR)
Geoff Playford (GP)
Sophie Hunt (SH)
Lewis Elgar (LE)

Type of Meeting: Monthly Committee Meeting

Tony Spain – Apologies
Jeremy Paterson – Apologies
Andrew Shepherd – Apologies



Meeting Minutes

Agenda Item 1: Apologies

Discussion

Apologies were received from those listed above who were invited to the meeting.

Agenda Item 2: Previous Meeting Minutes

Discussion

Minutes of the previous meeting held on 14th August were fully agreed and signed off accordingly.

Agenda Item 3: Fundraising Committee

Discussion

Golf day was a successful event and raise around £700 on completion. Thanks are extended to Andy Hill for organising this day

Club day was also another event which was fantastic and involved many members throughout the club. Thanks extended to Lewis Elgar for his organisation.

Teddy bear picnic raised £90

Hayley Reynolds to draft and print posters for thanks extending to the carpet with Bars and Buffets

Thanks to Kate Tilby and Matt Goodwin for their combined effort in promoting through social media. Thanks to Vicky Wise for still snapping away on match days and providing top pictures for the club.

Family Quiz – 10th November = 7 teams already signed up and looking at a maximum of 20 teams for the evening.

Men's club supper – James Chamberlain to organise

Jamie Horton has offered to produce pitch side banners at a discount pricing structure.

Massive boost in getting Everest Inn who are looking to work with us for banners and after match shirts, thanks to Matt Goodwin for the initial partnership discussions.

Hire of Clubhouse

Reviewed rates for hire of the clubhouse for events.

Effective from 1st January

Fri/Sat: £200 non-members, £100 members

Other events: £75

Require to update paperwork and assign rates onto the website.

Jeremy Paterson to check terms and conditions of hire and Hayley Reynolds to identify deposit on current hire regulations.

Agenda Item 4: Site & Astro turf maintenance

Discussion

SITE UPDATE

Grass pitches / Carpark / Grounds / Astro turf

Site extension for the car park, thanks to Steve and Peter Baxter.

Fence still requires attention and needs replacing – Paul Dawson to action

Lewis Elgar raised goal nets are becoming detached from the frame. PD, JC and LE to look into the purchase of new nets.

Agenda Item 5: Development Committee

Discussion

PD updated that the DevCo continue to work tirelessly to secure the immediate future of the Club. The DevCo hope to be able to give a full update very soon.

Agenda Item 6: Treasurer's Report

Discussion

£13.5K for the car park with £9.2K back from ABC / KJFC.

Junior income from subs coming in.

Lots of expenditure to be debited & issues with the roof are looking to be around £1.4K; also replacement for the boiler needs to be included into costs.

Agenda Item 7: Juniors

Discussion

- Congratulations to Matt Goodwin who passed and qualified his England Hockey Sessional Coaching Award in Canterbury.
- 160 juniors at all age groups and expected to grow
- 58 ladies at training, provisional 4th team and friendly fixtures
- Remaining pro-active in bring juniors into senior hockey
- Temp showers and changing rooms on the space alongside clubhouse for Ladies.

Agenda Item 8: AOB

Discussion

1. H&S
 - a. JP completed Risk Assessment
2. A Veteran's team to enter Kent / National Cups. BD confirmed that Ian Thomas has accepted the management of this team. Great news!
****JP question**** - has this team been registered with EH? JP has done so for the Ladies' O35 team (at the behest of Kate Tilby) but has had no request for a Men's team.
3. GDPR (data protection) – changes in May 2018 need to be reviewed further. Sophie Hunt noted maybe Sam Hunt can assist with some information on this.

The meeting closed at 21h10. October meeting will be Monday 9th October 2017.