



Leeds Adel Hockey Club
Annual General Meeting

Date: 26th April 2016, 7.30pm.

Present: Mark Powley, Paul Lewis, Roisheen McEwan, Jaclyn Smith, Anna Blyth, Katy Blyth, Pam Hardaker, Ash Hardaker, Philip Bayford, Simon Taylor, Ffion Scott, Hannah Fisk, Robyn Lindsay, Jane Holmes, Jim Cockburn, Richard Poll, Matthew Brayshaw, Edd Holford, Andrew Boag, David Margerison, Sam Ellis, Nathan Hemming, Gabby Nusenbaum, Rachel Barson, Richard Beal, Ross Nicholls and Tom Beal.

Apologies: Bridget Petty, Ian Phillips, Sam Ransley, Greg Hilton, Rich Bingham, Sophie Powley, Ben Hendley, Sarah McCall, Andy Bird, James Mayhew, Paul Watkins, Robin Walker, Emma Kiel, Katie White, Emily Harley, Georgie Chapman, Morag Fowler, Sandra Clarke.

Welcome from Mark.

1. Minutes from last year

- Minutes from 2016 were available and emailed out prior to AGM and confirmed as a true account.

2. Chairman's Report

Mark Powley

- It has been a successful year on and off the pitch. There is a thriving junior section which is filtering well in to the senior section, a strong coaching section and development set up has worked well, 2 new goals were purchased to improve pitch facilities, the old astro pitch has been fully removed, excellent club spirit/identity and merge of full club and kit colour and a successful update and improvement of communications with twitter, Facebook and website.
- Committee meetings have been held almost monthly and Mark has met 6 times annually with AWMA as hockey section representative. These maintain links and good relationships with AWMA, Groundsman, YHA and England hockey,
- Thanks also to the volunteers and exec committee members for their help this year, including all of the team captains, Jim as umpire coordinator, Pam and Simon for their junior section work, all coaches and Emily as teas co-ordinator for their tireless work this season. Thank you also to supporters at all levels, all teams and sponsors.
- Special Thanks to Paul Lewis for his hard work in all areas that he works in.



- Huge thanks and sorry to be losing Sam Ransley and Ash Hardaker from the coaching team.
- The hockey section has a good relationship and support of the AWMA this year. The hockey section cannot survive without the AWMA. The long term aim is to work together and with the other sporting sections to try and improve the facilities, although at the moment there is limited funding. AWMA are trying to get the sections to work collectively to improve relationships/facilities.
- Challenges the club face over the coming season include as priority improving the safety and security of the pitch, managing the growth of the club especially with a potential 6th men's team, coaching departures of Sam and Ash whom need replacing, the lack of volunteers to help run events and with coaching etc needs addressing with the hope we can filter this request to all teams via captains, upgrade of facilities/changing rooms and local competition with other hockey clubs with a view to improving school links.

No further questions.

3. Treasurer's Report

Jaclyn Smith

- Slides were shown on the presentation with a detailed breakdown of the clubs expenses for 2016/17. The Year end was adjusted to tie in with AWMA on 30th September 2016 so it will differ from previous year.
- There are still match fees to pay in from captains via Direct Debit which will make the figures for match fees look healthier. New paying in set up for match fees envelopes set up by Jaclyn has worked well and made tracing all cash input easier.
- Quite a few expenses this season such as new goals but all in all the club finished with a profit after paying all relevant bills and fees.
- Current balance sits at £17,461.97 with expenditure still to pay sitting at £7,303.00 for end of season dinner, trophy engraving and AWMA fees. Estimated income from summer league totals £10,000.
- The committee proposed to maintain annual subscription, match fee costs and 'casual' match fee rate of £10 per match (for up to four games per season) and a student and junior rate of £5 would apply and remain the same as 2016/17.
- Spend profile provided in expenses so members can see where membership and match fees money goes.



4. Section Reports

Men

Paul Lewis

- Thanks to players, umpires and supporters over the season. Particular thanks to captains Sam and Nathan on promotions, Ben for Coaching, Jen for fitness, Jim for umpire fixtures, Emily for teas and all committee members for support.
- Overall this season has been successful with promotions and no relegations. The number of junior boys has increased and this season has seen the best attendance at training and the number of paid members in 5 years. With a net increase of 5 players a week it would be possible to put out 6 teams but there needs to be more commitment, especially to travel to away matches.
- The new coaching structure has been successful and to continue into the next season. Training will continue on a Wednesday night with Ben Hendley continuing as 1st team coach (and leading the performance training sessions for 1st and 2nd teams). Paul will continue as the coach for the general club session as will the fitness session incorporated which will be provided by Jen.
- Mixed gender back to hockey to run and hopefully encourage new members to join.

No further questions.

Ladies

Anna Blyth

- It has been a very successful season on the pitch, with the 1st and 3rd team finishing in the top 5 in their new leagues (1's highest ever finish) and play offs for promotion for 2nd and 4th teams, no relegations. Unfortunately both teams lost their play offs, but a really good season overall.
- Successful launch of new 5th team which fielded a team each week.
- The junior integration within the adult section has been very successful with juniors playing in all senior teams. Thanks to Katy, Pam and Paul for all their work with the juniors.
- Coaching and pitch use needs improving slightly for next season to ensure all teams get relevant help and space to do so. Huge thanks to Ash and Sam for all their hard work, they will be missed and sad to be losing them.
- New coaching advert is published, must be qualified to at least level 2 for ladies 1's level coaching.
- Masters team were not successful but will be entered again next season.
- Thanks to Jen and Phil for all their help with fitness over the season with great attendance.



- Good selection policies and thanks to captains for hard work throughout season.
- Summer league for ladies to start 1st May.

No further questions.

5. Juniors

Pam Hardaker

- There has been an increase in junior members again this year – to about 120 girls and 60 boys. The boys section has had slim success but great enthusiasm and has been really fun, first time to ever have an U10 boys' team which is great and led by a player's dad. The girls have had a mixed season, with the U12 and U14 teams finishing 7th out of 42 teams and in play offs at Weetwood.
- Thanks to Katy, Ash, Paul, Andy, Simon and Greg for regular weekly help. Young helpers have been great in assisting on Friday nights and with U16's.
- Improving school links with Roundhay and GSEL has increased junior interest and schools have entered teams in the summer league.
- Some juniors have made JAC and increased success.
- Any more help welcomed for Sundays and Fridays as a little short on helpers/volunteers. Basic level for umpiring required and a good section to practice/improve for new umpires.
- Ladies summer league has 8 teams on a Monday, 9 on a Tues, 12 on weds and 16 Thurs.

No further questions.

6. Proposals and Elections

- The following proposals were put forward by the committee:
 - The Club shall enter into a three year agreement with All Rounder to supply all team wear and hockey equipment for all sections;
 - All teams to wear an orange home shirt (with black shorts and socks) and black away shirt (with black shorts and white socks);
 - Suggestion to reconnect with old members and election of new life members are Bridget Petty, Ian Phillips and Tony Pickard. Elections of new Vice presidents are Greg Hilton, Karen Shackleton and Simon Taylor.
 - The Club proposes to offer payment to coaches in the senior sections at the following rates: Level 2 £15/hour, Level 1, £8/hour. Payment will be by agreement with the committee and by contract only. Outlay on coaching overall will be consistent with current expenditure; and



- Match fees and annual subscriptions adult, to remain consistent for the 2016-17. However, a new 'casual' rate match fee of £10/game to apply for non-members (£5 for juniors).

All members present voted for and agreed the above proposals.

- The following nominations were received and all were elected.
 - Communications – Jaclyn Smith
 - Men's Social Secretary – Andrew Boag
 - Match Teas Coordinator – Jane Holmes
 - Kit and Sponsorship Coordinator – Becky Hill
 - Auditor of Accounts – Simon Taylor
 - 100 Club Coordinator – Anna Blyth
 - Men's 2nd Team Captain – Edd Holford
 - Men's 3rd Team Captain – Tom Beale
 - Men's 4th Team Captain – Ross Nichols
 - Ladies 2nd Team joint Captain with Sandra Clarke – Jess Richardson
- The remaining committee roles and volunteer section roles remain the same as the previous season.

Post-meeting note: Ladies 5th team Captain kindly accepted by Ffion Scott and James Moorhouse as 2nd Men's Social Secretary.

7. AOB

- Suggestion of Doodle App for player availability encouraged to make job easier for captains
- Data protection regulations changing in 2018, so needs to be looked at by committee and updated.
- New GK club kit needed asap, to be priced and bought by Becky Hill
- 2 new nets needed and old goals destroyed
- New pitch markings to be laid and Richard Poll to chase.
- Forthcoming Events; 6th May 2017 End of season awards and dinner and 12th May 2017 YHA dinner.

The meeting closed at 9.00pm.

Roisheen McEwan
Club Secretary