



Leeds Adel Hockey Club
Annual General Meeting

Date: 17th April 2018, 7.30pm.

Present: Mark Powley, Paul Lewis, Roisheen McEwan, Jim Cockburn, Sam Jackson, Ed Crocker, Edd Holford, Tom Beale, James Moorhouse, Clare Hesselwood, Abigail Taylor, April Fowden, Sophie Powley, Ross Nichols, Jessica Richardson, Hannah Jones, Nathan Hemming, Peter Sim, Iain Mitchell, Simon Ball, Richard Foster, David Margerison, Ian Phillips, Laura Panteli, Gabby Nusenbaum, Robyn Lindsay, Rachel Barson, Becky Hill, Emily Harley, Kat Lloyd Jones, MJ Auckland-Child, Hannah Fisk, Ellie Pritchard, Bridget Petty, Sarah Binns, Zoe Schofield, Jane Dobson, Harriet Parker, Meg Curtiss, Nic Crocker, Ben Hendley, Rich Bingham, Josh Berry, Katie Wood, Jane Holmes.

Apologies: Jaclyn Smith, Anna Blyth, Katy Blyth, Ian Phillips, Greg Hilton, Paul Watkins, Jenny Gwen, Phil Bayford, Tina, Ffion Scott, Jenny Hopkins, Jimmy Mayhew, Will Powley, Bob Soble, Matt Brown, Matty Brashaw, Sam Ellis, Craig Smith.

Welcome from Mark. Thanks to all for attending and for Rosh and Jim for organising.

1. Minutes from last year

- Minutes from 2017 were available and emailed out prior to AGM and confirmed as a true account.

2. Chairman's Report

Mark Powley

- Sadly Joan Hunt who was a previous player and president passed away.
- 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
- Sam Jackson has met with AWMA treasurer and represented at YHA and umpiring meetings. There have been some safeguarding issues this season but thank you to Bridget Petty for sorting and representing the club. England Hockey agrees and is happy with how the club has handled these.



- 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 for junior section work, all coaches, captains, fixtures secretaries, umpires and teas co-ordinator for their tireless work this season. Thank you also to supporters at all levels, all teams and sponsors. Special mention and thanks to Roisheen and Paul who are standing down.
- Paul and mark have met many times and many companies/people/clubs members to achieve grants etc. and set up a sub-committee to help push the future development plan. This is to improve the club in the future and thanks is given to all those involved.
- Most successful season for the club with 4 adult league winners, all junior levels represented and a successful summer league. This seasons socials have been a huge success and this is thanks to gabby and James for promoting and organising.
- This season the orange shirt becoming one club, one identity and this has been a great success.
- 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. 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, improving facilities/changing rooms/parking/kitchen, managing the growth of the club and other local hockey clubs competition for players, coaching roles and the need for a succession plan in place, 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.
- The development plan is a 3 year plan for the clubs future. This is to improve the fencing and dug outs, AWMA to improve changing rooms and kitchen. Thanks to Sam and Tom for sending out a questionnaire to members and thanks to 133 members who filled it in.

No further questions.

3. Treasurer's Report

Sam Jackson. He thanked those who attended tonight's meeting. He also thanked L's and M's captains, club captains, Jim for umpire coordinating and helping to organise AGM and Jac's for previous finances.

- Slides were shown on the presentation with a detailed breakdown of the clubs expenses, profits and losses for 2017/18. The last 3 years show lower expenses and an increased end of season balance.
- Discussion surrounding ring fencing money for future pitch and fencing repairs/replacement.



- Mixed, Masters, cup comps, indoors and friendlies only generated £15 which is disappointing as it cost the club money to enter comps.
- Projected bank balance £26,718.16
- Teams with more juniors etc. will generate lower match fees.

4. Section Reports

Men

Paul Lewis

- Thanks to players, umpires and supporters over the season. Particular thanks to captains and coaches. Ben for Coaching, Pete and Simon for fitness/performance training, Jim/Gabby/Ian for umpires and fixtures of all games, Jane and Tom tea boy for teas and all committee members for support.
- Overall this season has been successful for all men's teams with 3 league winners/promotions and one cup winner. The number of junior boys has increased and this season has seen a further improvement on attendance at training and the number of paid members.
- Captains in place for next season and the same with coaches and coaching structure, although there might be a change to men's training night to aid Ben. Gabby is in discussions to secure more nights access to the astro pitch but format needs deciding, it is crucial to communicate and engage with AWMA and what the cost is to the club etc.
- Paul has decided to step down, with personal thanks to Mark for all his support. Mark stated without Paul the club would not be what it is today, and massive thanks was given to Paul for the last 6 years of help given. Proposed Paul for unsung hero award.

No further questions.

Ladies

- It has been a very successful season on the pitch, with the 1st showing an amazing effort to get out of relegation zone, 2nd team success brilliant and contribution to the other teams was exemplary, 3rd team had a great season and 4th and 5th team still had 16 players by end of season. Lots of junior girls playing in senior sides which is excellent and many back to hockey players in the club which is amazing to see.
- Thanks to Katy and Jim for ladies club coaching the attendance, season's success and improvement was exceptional. Thanks to Paul and Simon for performance sessions and to Jenny Gwen for fitness.
- Thanks to captains who have stepped up in to teams and thank to those players who have stepped into the captain roles.

No further questions.



5. Juniors

- U14 and U16 boys play several positions in the senior section.
 - Great amount of boys and girls keeping the junior teams running extremely well.
 - There has been a challenge for the club to look at keeping good numbers of juniors within the junior teams and not just in the seniors.
 - U10's boys and girls have had an excellent turnout and successful season.
 - 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.
 - Special hanks to Pam for all her continued hard work in the junior section. And thanks from fuzzy to juniors who have really helped the senior teams this season.
- No further questions.

6. Proposals and Elections

- The following proposal was put forward by the committee:
 - Proposal for membership changes delivered by Sam Jackson. See attached document.

There were 2 abstainers for this proposal and the rest of the attendees voted in favour of the proposal.

- The following nominations were received and all were elected.
 - Secretary – Hannah Fisk
 - Communications – Megan Curtis
 - Ladies Social Secretary – Ellie Pritchard
 - Men's Club Captain – Tom Beale
 - Ladies Club Captain – Gabby Nusenbaum
 - Match Teas Coordinator – TBC
 - 100 Club Coordinator – Social Sec's and Treasurer
 - Men's 3rd Team Captain – Iain Mitchell
 - Ladies 1's Team Captain – April Fowden
 - Ladies 2nd Team Captain – Jane Holmes
 - Ladies 3rd Team Captain – Zoe Schofield
 - Thanks to Rich Poll as president and Ian Phillips proposed a new president.
 - Vice president Dave Akroyd and Jenny Hopkins



The remaining committee roles and volunteer section roles remain the same as the previous season.

All roles proposed by Rich Bingham and Bridget Petty. Seconded by Jim Cockburn and Ian Phillips.

7. AOB

- End of season dinner 11th May Thorpe Park
- Yorkshire Hockey Association 11th May Wakefield, but club cant represent due to date clash
- Your World Cup – England Hockey to involve and run events in locals clubs, Adel to be a part of this.
- Suzi Petty as a previous club member has won bronze at commonwealth games.
- Ian and David in Over 70's for Scotland and Ireland respectively.
- Big thanks to all who have submitted match reports, they have been excellent this season.
- Fozzy offered to review funding grants.
- 30th June is start for mixed, masters and junior events.

The meeting closed at 10.00pm.

Roisheen McEwan
Club Secretary