

Minutes From BIHDC AGM July 1th 2011

Apologies----Graham Watt, Jo Florey

Attended by 11 parents so not quorate, had we needed to vote.

Minutes of last meeting proposed by Ken Wilson and seconded by Mandy Lawday

No nominations for officers of the board. All current members happy to re-stand, so they stay in office.

Chairmans Report—A copy will be attached. He did go on to say that we need to get the club numbers back up, and he wants to introduce a programme to get beginners in, perhaps training once a week and paying half subs, this will be aimed at U10 and U12 age groups. We need to get back to 100 members to make the club viable.

Fixtures Report—we had 39 weekends last year, so giving 78 slots, we needed 70 which was fine, then we lost 2, then another 2, then 1 to the iced show, 1 to the ice being down and 1 to a re-scheduled Bison game. Suddenly we ended up short. Playing a few mid- week games helped us out.

Keith needs to be advised if there are any weekends that you know you cannot play. Tony Lack will try and help Keith accommodate this if he has plenty of notice. Unfortunately due to the pecking order the ladies have to play their games late in the season.

Keith will try and arrange Bison raffles and if they allow each age group one each, we will do a whole club one for the Bison team.

Treasures Report—Copy attached

We currently have 59 players and fees are based on 90 so we must get more players in.

Each player has to pay £50 to team funds to pay for referees and trophies. We will have challenge games so the lesser ability players get a chance to play in competitive games.

MANAGERS MUST KEEP A TRAINING RECORD.

Secretaries Report---There is no written document for this, as this was to feed- back info from the EIHA Junior Section meeting which had only taken place on Saturday 9th July , so Carol-Ann just ran through the things in her notes.

Ken Taggart Chair of EIHA—advised that we are now in the realms of having to risk assess everything we do, especially if we are working with the disabled.

CRB—Various changes of the years but settling down now.

Coaching Protocols—Document attached, shows some new things added to the coaching programme.

Re-Certification—any coach who has not done their 2 year re-certification before July 31st will not be registered this year.

Anyone without a current CRB number will not be registered this year.

Rules—Ashraff not available for meeting but the in house rules should be on the web within a month and the rule changes for this season should be highlighted. There will be no change in petrol costs but there will be a 4% increase in the match fees. High stick will still be a match penalty as we have to keep insurance claims under control. It will not have to be a blood injury!!!! cuts, bruises etc will be treated the same .

Charles Dacres—Equality officer advised that there is still a lot of racism in the sport. This will not be tolerated . Clubs must speak to their coaches and players and make them aware how serious this matter is. This is not, just white on black racism, it includes, Scottish, Welsh etc.. There will be excessive bans for anyone caught this season and may include up to 10 game bans.

Charlie said in general we need to be more aware of what is going on within our clubs. We need to ensure that the club Child Protection officer is involved in any discussions etc. involving players!

Anything reported must be documented.

Playing Up—There have been massive problems since the age change rule and since young talented players were stopped from playing with adults. The EIHA are still looking into this matter and now have the Government looking into it too. We have to be able to guarantee the safety of our young players. Anyone playing up in any age groups has to be safe. Charlie advised that all people outside hockey think it only involves fighting and that data that shows the fights is what kills us when making these enquiries with the government agencies for Sport.

CRB should all be under one roof now so people should only have to have one number for anything they are doing . The CRB only issue one form now to the applicant, so once cleared they must show this to the club CPO and provide the number on their registration forms.. The EIHA will be advised if there is anything untoward.

If you have no CRB number you will not be registered. We still need to be done every 3years!!!! It is down to you to tell the club CPO when you need to re-new just before your three years are up!!!!

The teams from the North were complaining that their U10 teams were getting home at 01.00am after some game which is not acceptable.

Clubs were querying when they have to share changing rooms with senior teams. This is covered in the changing room policy which is on the EIHA website and affects us as we only have 2 rooms. The team manager must liaise with the senior team and the visiting team so that junior team in 1st gets ready and then the kids pack their belongings into their kit bags and stack the bags at one end. The senior team must dress , during the third period of the kids games and then stack their bags. The kids can then go back in when the senior team come out. IT JUST TAKES COMMUNICATION. Girls have no changing room so must use toilet or 1st aid room to get into their sweats before going in with the boys and the same will apply when undressing and showering. No girls in with boys during this time and vice versa.

Discipline—Document will be on the web site. There will be guidance notes on there on what the starting point for main penalties is likely to be.

Match Penalties where a player is injured may be downgraded to a game if the injured player returns to the game. IF AN INJURED PLAYERS RETURNS TO THE GAME AFTER SOMEONE HAS BEEN MATCHED IT MUST BE NOTED IN THE MATCH REPORT BY THE REFERREE. MAKE SURE THIS IS DONE BEFORE YOU LOEAVE THE RINK.

There will be suspended sentences again. As stated earlier racial abuse will be a 10 game ban.

Any one making a complaint to the EIHA shall have to declare who they are and where they live, anonymous complaints will not be looked at.

Coaches Code of Conduct—Has been re-written coaches must read and understand it. As they will be bound by its contents.

Parents code of conduct---All clubs should have their own, and parents expected to sign this and adhere to it. We would recommend that both parents sign this. In cases where parents are remarried then all parties who attend hockey with the player should sign one of these documents.

Penalty Points for the team---Someone , usually the manger must keep a note of all penalty points as they will be held accountable if the team plays a banned player.

Penalties do not cross age groups unless it is at the end of the season and there are no more games in their own age group to be played. If that's the case the ban will be served in the new age group at the start of the next season.

Fixtures—Clubs with multiple teams must get their dates into fixtures guys asap.

U10's are likely to go with regional leagues and then play a cross over to find the regional champion for National Finals.

At present there are 15 U10, 21 U12, 23 U14, 21 U16, 16 U18 teams wanting to play in the Southern leagues. This may change as not everyone has handed in their applications.

The leagues season starts on 3RD September 2011. Please remember we will loose ice to xmas ice shows and xmas bank holiday. Due to this local teams may have to play some mid week games.

League end dates are likely to be. U18 Div 1, 4.3.12, all other Div 1 teams, 29.4.11, Div 2 teams 6.5.12

EIAH Chairman's Junior club awards for the north went to Flintshire and the South to Romford.

Meeting Ended.

