HHA COMMITTEE MEETING
On Zoom, Monday, 10 August 2026, 19:30

Present: Chairman (RW), Secretary (PG), Treasurer (IS), Welfare and Comms (BG), Junior Administrator (CC), Player Pathway (KJ), Junior Coordinator (CC)

Welcome

The Chairman welcomed the committee to the first meeting of the season.

1. **Apologies**

   MH, RM, KJ, nothing heard from BR

2. **Minutes of the last meeting**
   The minutes were agreed upon and approved.

3. **Actions from last meeting**

Nil		

4. **Minutes of the AGM 10 June 2026**

   The minutes were agreed upon and approved.

5. **England Hockey Update**
   EH Report not received

6. **Financial Report**
   Report Received. This was the first meeting when IS, as the new Treasurer for PP, presented their accounts. The budget is still to be set, so there was no report on how the account was performing. He asked if there were any contracts between PP and the Coaches and other roles in the organisation. KJ to advise on situation.

7. **HHA Website**
   a. **N**othing to report. KJ will be developing the current forward-facing website to incorporate PP. KJ to advice committee on timescale.

8. **Welfare**
   a. NSTR

9. **Hampshire Adult Competitions**
   a. Report received. Preparations are moving ahead with the applications for participation extended to 22 August. There are enough teams to constitute a competition.
   b.

10. **Junior Update**
    a. **Junior Co-Ordinator.**
       Report received. Good applications for participation. Invoices should be sent out next month. Medal and pennant requirements to be advised to the Chairman.

       Player Pathway

Report received.

11. Communications

a. Posting information on Facebook as it comes available.

12. AOB.

a. HHA to become Limited Company. Not at the moment but would be kept under review.
b. Dates and times of meetings. Agreed to continue 2nd Monday of alternate months.
c. CC brought up the subject of Hockey 5's. He will produce a position paper for the next meeting

13. Date of Next Meeting

Monday 12 October @ 1930

Meeting finished at 20:07

Actions

KJ to advise on Contracts for PP "employees"	KJ	
Bring PP into the website, KJ to produce timeline	KJ	
Invoice Juniors in September	CC/IS	
Hockey 5's position paper	CC	
Pennant and medal requirements for Junior Club Competitions to be advised by end of August 26	CC	

Future Meetings:

14 Dec 26

8 Feb 27

12 Apr 27

14 Jun 27 (AGM)

9 Aug 27

Reports

EH Report

None received

Hampshire Hockey Association Treasurers Report February 26 to March 26

Senior Cups Report August 9th 2026

Competitions have been launched via email on CMS & GMS in early July as well as on SC facebook and HHA facebook

Few teething issues with clubs not having:

a) Listed cup coordinator
b) Accessing CMS issues
c) Not reading info properly and trying to enter via GMS

Initially was going to close entries at the end of July but have now extended to 22nd August

Timetable for rounds

First round matches to be played by 20 December 2026

Second round matches to be played by 1st March 2027

Semi Finals to be played by 11th April 2027

Hampshire Finals Day - 3rd May 2027 to be held at Aldershot

I would like to publish 1st round fixtures by 1st September but that may not happen as away last week of August.

There will be the relevant silverware for clubs to be awarded for 1 year with a £150 (or cost of silverware) if not returned

Entries

O/M cup	**O/M plate**	**O/M trophy**	**O/M vase**
Basingstoke 1	Haslemere 2	Fareham 4	Basingstoke 6

Fareham 1	IOW	Portsmouth 3	Eastleigh 1
Haslemere 1	Winchester 2	Southampton 2	Fareham 7
Winchester 1		S'ton Uni 4	Havant 6
		Winchester 4	Southampton 5
			Winchester 5

W cup	**W trophy**	**W vase**
Fareham 1	Alton 1	Alton 3
Southampton 1	Fareham 2	Haslemere 3
Winchester 1	Poole 1	Southampton 4
	Portsmouth 1	S'ton Uni 3
	Southampton 2	S'ton Uni 4
	Winchester 2	Winchester 4*

*not eligible for this comp as in South 3 so will email or is this ok as newly promoted?

Profit & Loss against Budget as at 31st July 2026

Income	Actual	Budget	Variance	% Variance
Hampshire Junior Admin Levy	-	7,455.00	- 7,455.00	
Hampshire Cup	-	2,450.00	- 2,450.00	
Schools Cup	-	2,520.00	- 2,520.00	
School Into Hockey	-	3,500.00	- 3,500.00	
Junior Club Leagues	-	1,070.00	- 1,070.00	
Clubs in 2 Hockey	-	550.00	- 550.00	
Schools Indoor	-	-	-	
Affiliation Fee	-	260.00	- 260.00	
Other Income/Expenditure	25.30	500.00	- 474.70	
Total Income	**25.30**	**18,305.00**	**-18,279.70**	**-99.86%**
Expenditure				
Junior Administrator	1,250.00	7,500.00	6,250.00	
Schools Pitch Hire	-	5,730.00	5,730.00	
Clubs in 2 Hockey Pitch Hire	-	500.00	500.00	
Medals/Pennants	-	2,000.00	2,000.00	
Website	11.75	1,600.00	1,588.25	
Sundry Expenses	3.50	500.00	496.50	
Hampshire Day	-	1,600.00	1,600.00	
Total Expendture	**1,265.25**	**19,430.00**	**18,164.75**	**93.49%**
Net Profit	**- 1,239.95**	**- 1,125.00**	**- 114.95**	**10.22%**

Hampshire Hockey Association Treasurers Player Pathway Report Report June & July 26

Income:

GC - We have realised the Revenue from Accrued Income for Game Changers

DC - Invites for 2026 DC Cycle were moved from Accrued income to Revenue with 675 Accepted Entries currently we have only 1 debtor to chase.

NCC - Invite 72 players to the National Championships and again we only have 1 debtor outstanding.

Expenditure:

GC - Expensed Coaching Expenses and Player Shirts from Prepayments along with receiving further invoices for Coaching Expenses and Pitch Hire. Coaching Expenses are still coming in so not in a position to Finalise the Game Changers Cycle.

DC – Expensed Coaching Expenses and Player Shirts from Prepayments along with receiving further invoices for Coaching Expenses and Pitch Hire. Coaching Expenses are still coming in so not in a position to Finalise the DC Cycle.

AC – Received Coaching Expenses and Pitch Hire for the 26 Cycle which were not received in the last Financial Year and were not accrued for so have had to expense in this period

NC - Expensed Entry Fees to the NCC from Prepayments along with receiving further invoices for Coaching Expenses. Coaching Expenses are still coming in so not in a position to Finalise the National Championship Cycle.

ADM- Expenses received for June's Administrator fee, Performance Director Fee and IT Expenses for a DC Match Module.

Income & Expenditure as at 31st July 2026

	Income	Expenditure	Total
Development Centre	77,053.00	37,236.39	39,816.61
National Championships	23,040.00	20,139.65	42,716.96
Academy Centre	-	3,607.05	39,109.91
Game Changers	6,360.00	4,068.10	41,401.81
Schools Indoor	-	-	41,401.81
Affiliation Fee	-	-	41,401.81
Other Income/Expenditure	89.07	4,488.15	37,002.73
	106,542.07	69,539.34	

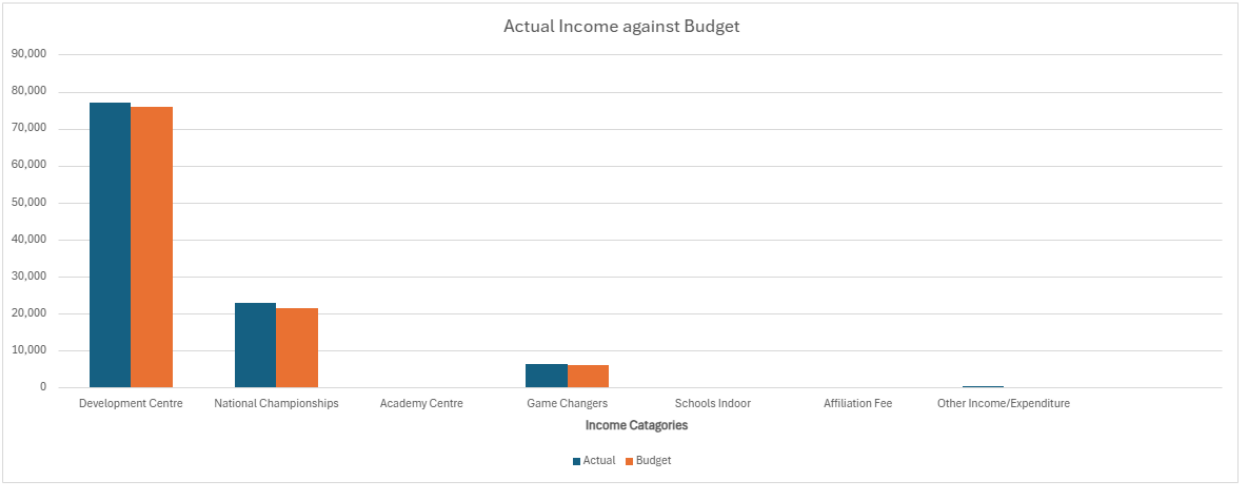
Balance Sheet as at 31st July 2026

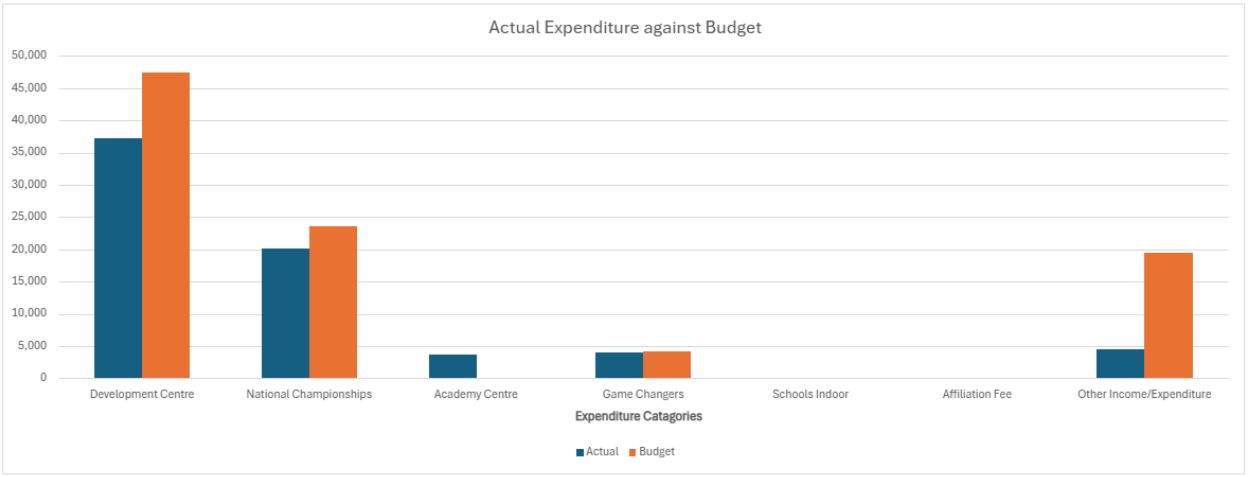
Assets		
Bank and Cash Accounts		59,581.72
Current Account	7,376.86	
Capital Reserve Account	52,204.86	
Sundry Debtors		550.00
Total Assets		60,131.72
Liabilities		
Creditors		6,930.45
Accruals & Prepayments		0.00
Total Liabilities		6,930.45
Net Assets		53,201.27
Financed By		
Accumulated Surplus from Previous Years		16,198.54
Surplus This Year		37,002.73
		53,201.27
		0.00

Profit & Loss against Budget as at 31st July 2026

Income	**Actual**	**Budget**	**Variance**	% Variance
Development Centre	77,053.00	75,900.00	1,153.00	
National Championships	23,040.00	21,600.00	1,440.00	
Academy Centre	-		-	
Game Changers	6,360.00	6,200.00	160.00	
Schools Indoor	-		-	
Affiliation Fee	-		-	
Other Income/Expenditure	89.07		89.07	
Total Income	**106,542.07**	**103,700.00**	**2,842.07**	**2.74%**
Expenditure				
Development Centre	37,236.39	47,456.10	10,219.71	
National Championships	20,139.65	23,580.00	3,440.35	
Academy Centre	3,607.05	-	3,607.05	
Game Changers	4,068.10	4,163.50	95.40	
Schools Indoor	-		-	
Affiliation Fee	-		-	
Other Income/Expenditure	4,488.15	19,445.00	14,956.85	
Total Expendture	**69,539.34**	**94,644.60**	**25,105.26**	**26.53%**
Net Profit	**37,002.73**	**9,055.40**	**27,947.33**	**308.63%**

n.b Still awaiting a budget/Forecast for next AC Cycle


Actual Income against Budget
90,000
80,000
70,000
60,000
50,000
40,000
30,000
20,000
10,000
0
Development Centre
National Championships
Academy Centre
Game Changers
Schools Indoor
Affiliation Fee
Other Income/Expenditure
Income Catagories
Actual
Budget


Actual Expenditure against Budget
50,000
45,000
40,000
35,000
30,000
25,000
20,000
15,000
10,000
5,000
0
Development Centre
National Championships
Academy Centre
Game Changers
Schools Indoor
Affiliation Fee
Other Income/Expenditure
Expenditure Catagories
Actual
Budget

Hampshire Junior Competitions: Committee Report

Date: 10 August 2026
To: Hampshire Hockey Committee
From: Calum / Junior Competitions Administration

1. Executive Summary & Overview

This report provides the Hampshire Committee with an update on the finalising of club team entries for the upcoming junior hockey season. Clubs have been instructed to review their submissions to ensure accurate league placements and account completeness.

- Clubs are currently verifying entries via the Hampshire CMS Portal.
- Support Resources: CMS help guides and video tutorials remain available via the Hampshire Hockey CMS Support Guides. Thank you to Koo for links direct to videos
- Any required rectifications or changes reported by clubs are being managed on an ongoing basis.

2. Key Administrative Updates

- U8 & U10 Registration Format: Clubs are only required to enter once for the U8 and U10 leagues. Because these structures utilise a festival format with multiple matches on a single day, it maximises internal team generation for clubs. Duplicate entries are being removed, and a follow-up briefing detailing match-day operations will be circulated to clubs shortly.
- Regional League Splits: Work is currently underway on the regional league splits and will be finalised over the coming days ahead of the new season.
- U12 XI-a-Side: Formal planning and review for U12 XI-a-side competitions are scheduled for September, with great numbers.
- Communications: Ongoing feedback is being encouraged from clubs to ensure clarity and continuous improvement in all administrative messaging.

3. Schools Competitions Update

- Current Status: Entries are currently open.
- School entries will stay open and close in September once schools return for the new term.

4. Team Entry Summary by League

Competition / League Name	**Total Teams Entered**
Hampshire Clubs U12 Boys Division 1	**7**
Hampshire Clubs U12 Girls Division 1	**10**
Hampshire Clubs U12 Boys Regional	**24**
Hampshire Clubs U12 Girls Regional	**23**
Hampshire Clubs U8 League	**19**

Hampshire Clubs U10 League **20**

Hampshire Clubs U12 Boys XI a side **11**

Hampshire Clubs U12 Girls XI a side **9**