

## **HHA COMMITTEE MEETING**

### **On Zoom, Monday, 19 May 2025, 7:30pm**

**Present:** Chairman (RW), President (MH), Secretary (PG), Player Pathway (KJ), Juniors Administrator (CC), Richard Macer (RM)

#### **1. Welcome**

The Chairman welcomed the committee to the fifth meeting of the season. RM joined the meeting briefly, but is unwell and unable to remain online for the evening. The Chairman wished him well on behalf of the committee.

#### **2. Apologies**

IS, BR.

#### **3. Minutes of last meeting**

The minutes were agreed upon and approved.

#### **4. Actions from last meeting**

Action	Actionee	Outcome
Public Facing Website Go-Live 15/4/25	KJ	Complete
Inform Clubs of New Website and ask for input	RW	ongoing
Contact SC Juniors about Tier 3 U14 in Hampshire	RW	ongoing
Junior Budget for 2025/6	CC	ongoing

#### **5. England Hockey Update**

No report received from Barbara Reynolds

#### **6. Future HHA Website**

- a) KJ remains the webmaster until a volunteer stands up.
- b) 17 clubs have submitted some information for the CMS, and 10 schools have sent in Junior prime contacts.
- c) CMS Problems given to KJ for the developer
  - a. Email system being built. (KJ)
  - b. Cup system can be used if the clubs create the teams in the system. Aiming for the system to be ready by August. (KJ/MH)
  - c. Email reminders to clubs for getting details on the CMS in May and June (RW)
- d) Website Concerns given to KJ for the developer
  - a. Hampshire cup records will be added

#### **7. Financial Report**

Report received. Query on the future budget on the number of teams expected to enter the Cup. There is a team-based charge for next year's affiliation to the HHA. There was disagreement about the affiliation fee to non-Hampshire clubs for entry to the HHA cup. IS to re-evaluate the proposed charges and discuss with RW.

#### **8. Junior Update**

##### **a. Junior Co-Ordinator.**

Report not received. CC sorting out next year's dates and venues. CC/KJ will work together when the Junior league system is available for use. CC to send team/venue/date details to

KJ for the build. Medals just for Div 1. Considering In2Hockey finals day. CC to organise U12 semi-finals and finals for both genders on Hampshire Day – MH/CC to discuss. CC will be responsible for running the U12 section of Hampshire Day. CC to contact all the schools to provide Treasurer and Junior Prime Contact on the HHA CMS

### **Player Pathway**

Report received. KJ reported some highlights. Preparations for NCC in July continue. EH do not appear to have considered County Junior Hockey.

## **9. Hampshire Adult Competitions**

Report received. Finals day had been very successful with some very close games, resulting in shoot-outs.

## **10. AOB.**

- a. AGM Calling Notice to go out on 30 May 25
  - i. Constitution Changes – need approval by EH Company Secretary
  - ii. Virtual v physical – survey indicating preference for virtual

## **11. Date of Next Meeting**

AGM Date 30 Jun 25, to be a Virtual meeting on Zoom.

**Meeting finished at 20:50**

### **Actions**

Action	Actionee	Outcome
Inform Clubs of New Website and ask for input (May, Jun)	RW	Re-sent
Contact SC Juniors about Tier 3 U14 in Hampshire	RW	
Junior Budget for 2025/6	CC	
CMS concerns	KJ	
Website concerns	KJ	
Junior Leagues on CMS	KJ/CC	
Update proposed budget with new information	IS/RW	
Non-Hampshire Cup Affiliation Fee	IS/RW	
Cup Competition on CMS	KJ/MH	
CC contact all schools for Treasurer/JPC on CMS	CC	
U12 Hockey cup on Hampshire day	MH/CC	
Reports for AGM to Sec by 27 May 2025	All	
Calling Notice for AGM to be sent on 30 May 25	Sec	
Treasurer's report & Budget for AGM sent on by 16 Jun 25	IS/Sec	

### **Reports:**

#### **Hampshire Hockey Association Treasurers Report April & Part May 2025**

### **Income:**

No new invoices raised in the period all invoicing for 2024-25 season has been raised and paid

## Expenditure:

All invoice received in the period have been processed, I have also reversed an accrual for the 4<sup>th</sup> and final tranche of the new website that was due in Dec-23 (£1950) as invoice was received and been processed

At the end of the period we are still carrying creditors of £1736 re pitch fees for Schools from 6<sup>th</sup>, 7<sup>th</sup> & 12<sup>th</sup> February (Southampton Sports Centre (SSC)) have disputed the rate being charge on all three days.

I have raised an accrual fo the pitch Hire At Basingstoke re Hampshire Day of £1000 as yet to see an invoice.

Looking forward I only expect cost for 1months of the Junior Admin Levy

Below are both Income & Expenditure and Balance Sheet as at the end of the period along with a Profit Loss against the Budget which was prepared before the season started. (Please note the budget is a Full Year and the Actual is to the 14<sup>th</sup> May)

### Income & Expenditure as at 14th May 2025

	Income	Expenditure	Total
Hampshire Junior Admin Levy	6,090.00	6,875.00	-785.00
Hampshire Cup	2,450.00	477.20	1,187.80
Schools Cup	5,220.00	4,749.75	1,658.05
School Into Hockey	3,780.00	2,526.00	2,912.05
Junior Club Leagues	2,675.00	-	5,587.05
Clubs in 2 Hockey	1,785.00	934.40	6,437.65
Schools Indoor	810.00	-	7,247.65
Affiliation Fee	1,160.00	-	8,407.65
Other Income/Expenditure	207.18	9,564.33	-949.50
			-
Claire Wilkinson fund		18,562.46	19,511.96
	24,177.18	43,689.14	

### Profit & Loss against Budget as at 14th May 2025

Income	Actual	Budget	Variance	% Variance
Hampshire Junior Admin Levy	6,090.00	6,000.00	90.00	
Hampshire Cup	2,450.00	2,310.00	140.00	
Schools Cup	5,220.00	5,085.00	135.00	
School Into Hockey	3,780.00	2,745.00	1,035.00	
Junior Club Leagues	2,675.00	1,625.00	1,050.00	
Clubs in 2 Hockey	1,785.00	1,925.00	-140.00	
Schools Indoor	810.00	-	810.00	

Affiliation Fee	1,160.00	1,200.00	-40.00	
Other Income/Expenditure	207.18	650.00	-442.82	
<b>Total Income</b>	<b>24,177.18</b>	<b>21,540.00</b>	<b>2,637.18</b>	<b>12.24%</b>

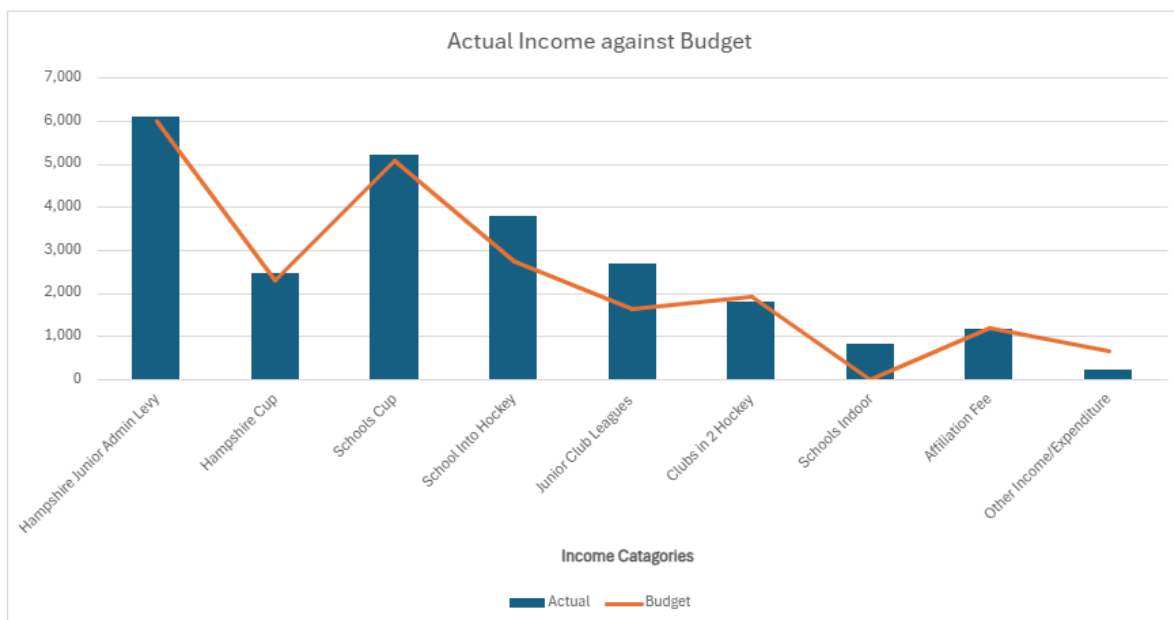
## Expenditure

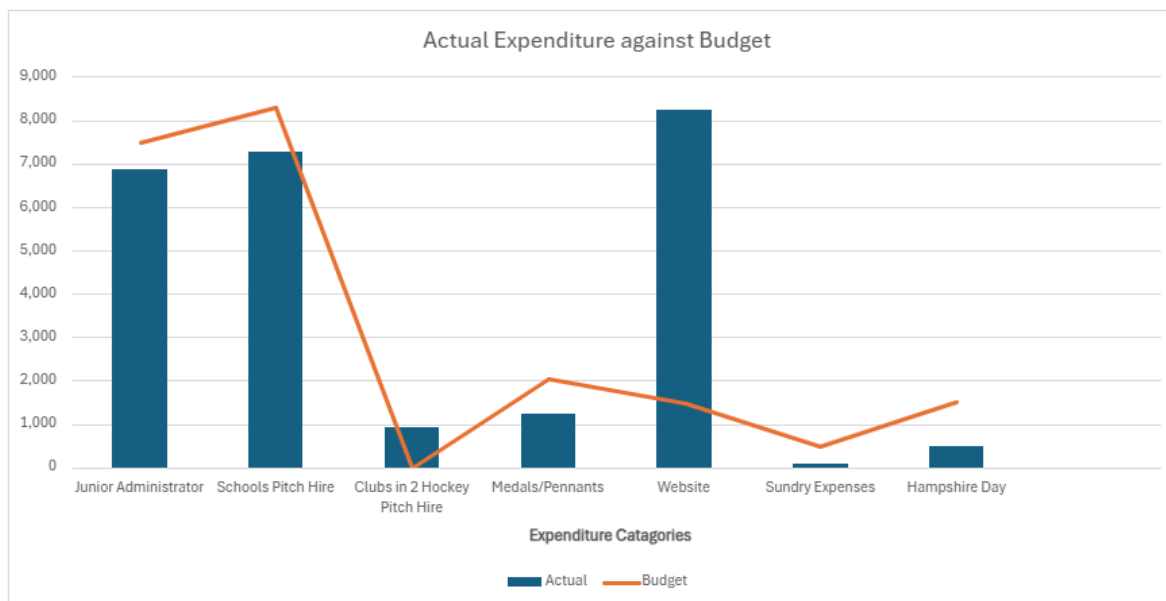
Junior Administrator	6,875.00	7,500.00	625.00	
Schools Pitch Hire	7,275.75	8,310.60	1,034.85	
Clubs in 2 Hockey Pitch Hire	934.40	-	-934.40	
Medals/Pennants	1,224.54	2,041.20	816.66	
Website	8,249.17	1,500.00	-6,749.17	
Sundry Expenses	90.62	500.00	409.38	
Hampshire Day	477.20	1,513.08	1,035.88	

<b>Total Expenditure</b>	<b>25,126.68</b>	<b>21,364.88</b>	<b>-3,761.80</b>	<b>-17.61%</b>
--------------------------	------------------	------------------	------------------	----------------

<b>Net Profit</b>	<b>-949.50</b>	<b>175.12</b>	<b>-1,124.62</b>	<b>642.20%</b>
-------------------	----------------	---------------	------------------	----------------

Control Check -0.00





## Balance Sheet as at 14<sup>th</sup> May 2025

### Assets

Bank and Cash Accounts	17,312.36
Current Account	282.09
Capital Reserve Account	17,030.27
Sundry Debtors	0.00

**Total Assets** 17,312.36

### Liabilities

Creditors	1736.00
Accruals	1000.00

**Total Liabilities** 2736.00

**Net Assets** 14,576.36

### Financed By

Accumulated Surplus from Previous Years	34,088.32
Surplus This Year	-19,511.96
	14,576.36

0.00

## Senior Cup Report

Please see attached completed draw and results sheet for 2024/25.

Hampshire Day finals were all very close games, with 3 of the 7 going to a shootout and the result of the other 4 in doubt right to the end:

Mens Cup	Haslemere 4 Havant 4 (3-2)
Mens Plate	Salisbury 3 Basingstoke 2s 2
Mens Trophy	Andover 1 Gosport Borough 1 (3-4)
Mens Vase	Southampton Uni 5s 2 Basingstoke 4s 1
Ladies Cup	Basingstoke 1 Fareham 0
Ladies Trophy	Southampton Uni 2s 4 Wimborne Wayfarers 2
Ladies Vase	Southampton Uni 3s 0 Blandford & Sturminster 0 (2-4)

Probably the tightest set of results we have had in a very long time.

Despite Mr Boyle's worries, there was plenty of umpire availability for the day, and reserve umpires gladly stepped in to carry out match official duties where necessary and to help officiate shoot outs. I think the day progressed smoothly, and thanks to all at Basingstoke for their efforts and hospitality.

Only 2 perpetual trophies were returned on the day, and there are still 4 out there somewhere:

- Mens Plate (Trophy)
- Mens Trophy (Open League Cup)
- Ladies Cup (still with Fareham)
- Ladies Trophy (still with Soton Uni from 2022)
- Ladies Vase

There were 60 teams who played at least one game in the tournament through the season, and 11 matches were scratched. The disappointing point is that there were only 5 entries in each of the top 2 Cups, ie only 10 of the 22 Hampshire teams in EHL and South Premier Divisions entered.

Michael

[www.hampshirehockey.net](http://www.hampshirehockey.net)

Player Pathway Group report – \_May 2025

### Personnel

Our group is made up of:

- Koo Janzen – \_chairman Darren Freemantle – \_secretary David Miles – \_performance director
- James East – \_coach development officer
- Dean Davis – \_head gk coach Mike Nicholls – \_welfare Dan Grinstead – \_non-portfolio
- Kevin Small – \_non-portfolio
- Pete Tunstall – \_non-portfolio

### Coach Development

Nothing new to report

### Hampshire Development Centre (HDC)

The DC is about to start. In fact, the Goalkeepers have had their U13 assessments and we are pleased to find that all U13 GKs newly nominated this year are of the required standard to enter the DC.

There is always a bit of movement in the week leading up to the start of the DC, but numbers will shake out roughly as follows: DC 528 Field players

DC 73 Goalkeepers

PC 88 Field players & GKs

Total: 689

### **Hampshire Academy Centre (HAC)**

The AC is now finished. The results and tables can be seen on the South Central Junior pages, and standings are as follows (with 2 more games to play):

U13 Boys 2<sup>nd</sup> (winner: Surrey) U13 Girls 4<sup>th</sup> (winner: London South)

U14 Boys 4<sup>th</sup> (winner: Kent) U14 Girls 6<sup>th</sup> (winner: London South)

U15 Boys 4<sup>th</sup> (winner: Kent) U15 Girls 2<sup>nd</sup> (winner: London North)

U16 Boys 3<sup>rd</sup> (winner: London North) U16 Girls 4<sup>th</sup> (winner: Oxfordshire)

U17 Boys 8<sup>th</sup> (winner: Oxfordshire) U17 Girls 7<sup>th</sup> (winner: London North)

### **National County Championship**

The NCC (National County Championship) is set to go ahead. We have paid our deposit and are sending 2 teams (U17 Girls & U17 Boys). I have heard that a fair few counties have pulled out, but there is still enough competition for it to go ahead. I will report on the outcome in due course.

### **Hampshire Performance Centre (HPC)**

The PC had its first session last Thursday and will continue throughout May and June. Unfortunately, Guernsey have pulled out of the friendly match dates we had set up as have Oxfordshire. So that leaves us, once again, with no-one to play against. Dates and details are on: <https://www.hampshirehockey.net/performance-centre>

### **Hampshire Player Pathway website**

Nothing new to report.

### **EH Talent System**

EH have, in their indisputable wisdom, allocated every single Sunday from September to TA trials, and deliberately clashed two of those Sundays with allocated County dates. This means we have had to make alternative arrangements for those players who might be trying to get into TA, but who don't want to miss out on a space in Hampshire if they are not selected. We've had some conversations with South Coast TA and they have let us know what dates they will be using but we have, of course, also Guildford TA to consider.

### **Game Changers**

As I reported last month, we introduced an exciting new programme in Hampshire for talented U9, U10, and U11 players called Game Changers

The sessions have now come to an end and have been extremely successful. Feedback has been good from kids and parents as well as club coaches who attended and helped out. Some clubs have asked us to run these sessions as outreach and while we don't have the resources to do this right now, it is something we may need to discuss.

Koo Janzen

[koo.janzen@hampshirehockey](mailto:koo.janzen@hampshirehockey).