

## **HHA COMMITTEE MEETING**

### **On Zoom, Monday, 4 Aug 2025, 7:30pm**

**Present:** Chairman (RW), President (MH), Secretary (PG), Player Pathway (KJ), Juniors Administrator (CC), Bhav Gem (BG)

#### **1. Welcome**

The Chairman welcomed the committee to the first meeting of the new season. The Chairman welcomed Jo and Bhav to their new roles in the Association.

#### **2. Apologies**

JC, BR, RM

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

The minutes were agreed upon and approved.

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

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

#### **5. Minutes of the 2025 AGM**

Proposed Ian Southgate, Seconded Bhav Gem, approved by the meeting

#### **6. England Hockey Update**

No report received from Barbara Reynolds

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

Report received. All finances up to date for the new season. Affiliation fees and school/junior competitions will be invoiced towards the end of the month. Two invoices await payment for Southampton Sports Centre and Basingstoke.

## **8. HHA Website**

- a. CMS. The email system is working but a bit clunky and not very intuitive. Explanatory video will be sent to all the committee members. Bulk email sending, at creation of a competition, has been switched off and competition creation is now controlled and will be reported through direct email system. Cup competitions will be ready to use for this year's events. Level of entries by league position needs to be sorted out. Clubs will create teams and enter them. Clubs need to be briefed on which grade competition they can enter. MH has the power to correct incorrect competition selection. There will be Open/Men's and Women's competitions in accordance with EH Policy. Final date of entry will be 31 August. News article on the website to brief the clubs. Invoice process for normal and late entries will be checked with the developer.

## **9. Welfare**

- a. New role, NSTR

## **10. Hampshire Adult Competitions**

- a. Cup Competition covered in CMS report. The competition needs to be organised and ready as a matter of urgency.
- b. Hampshire Cup Regulations will be updated when the EH Cup Regulations are issued.

## **11. Junior Update**

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

Report received. Junior Clubs and School Competitions Update

It's been a busy period getting our junior club league entries sorted on the new website! We've had to reopen entries a few times due to club management changes and holidays, but overall, clubs have successfully navigated the new system. (This was a one-off process for this year and in future the closing date will stand) Koo has been incredibly helpful, quickly resolving any issues, most of which have been down to user error (mine included!).

### **Under 8 and Under 10 Leagues**

Sign-ups for the U8 and U10 boys' and girls' leagues haven't been as high as anticipated. I'll be exploring alternative competitive opportunities for these age groups throughout the season to ensure they still get plenty of hockey.

### **Under 12 Leagues**

We've encountered a recurring issue with teams entering the South Central U12 leagues instead of our own Hampshire leagues. This has understandably caused confusion and frustration for many primary contacts. I'll be making a concerted effort to clarify with both clubs and the South-Central Junior Organiser that Hampshire operates its own dedicated U12 leagues. (Counties are responsible for all competitions U12 and below).

### Schools Competitions

All school competitions are now open for entries. While sign-ups have been slow so far, this is to be expected during the holiday period. I anticipate a flood of new entries in September once schools return.

### Player Pathway

Report received. KJ reported some highlights, in particular, the U17 Boys and Girls winning the National County Championships. PC/DC complete. AC commences in September.

### 12. Communications

- a. Facebook – set up
- b. Instagram – set up

### 13. AOB.

- a. None

### 14. Date of Next Meeting

AGM Date 13 Oct 25, to be a Physical meeting at the View.

**Meeting finished at 20:25**

### Actions

Action	Actionee	Outcome
CMS concerns	KJ	Ongoing
Website concerns	KJ	Ongoing
CC contact all schools for Treasurer/JPC on CMS	CC	ongoing
U12 Hockey cup on Hampshire day	MH/CC	ongoing
Invoice Cup and Junior competitions in Late August	IS	
Cup Competitions process to be confirmed by 15 Aug 25	KJ/MH	
Hampshire Cup Regulations and Letter to be completed by 15 Aug, to support entry closure on 31 Aug 25.	MH	
SSC/Basingstoke invoices will be written off if cannot be paid.	IS	

### Reports:

### Hampshire Hockey Association Treasurers Report June - July 2025

### Income:

No new invoices raised in the period awaiting start of new season before issuing affiliation and league fees for the 2025-26 Season

#### **Expenditure:**

All invoice received in the period have 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.

Accrual for the pitch Hire At Basingstoke re Hampshire Day of £1000 as yet to see an invoice.

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.

#### **Income & Expenditure as at 30th June 2025**

	<b>Income</b>	<b>Expenditure</b>	<b>Total</b>
			-
Hampshire Junior Admin Levy	-	1,250.00	1,250.00
			-
Hampshire Cup	-	-	1,250.00
			-
Schools Cup	-	-	1,250.00
			-
School Into Hockey	-	-	1,250.00
			-
Junior Club Leagues	-	-	1,250.00
			-
Clubs in 2 Hockey	-	-	1,250.00
			-
Schools Indoor	-	-	1,250.00
			-
Affiliation Fee	-	-	1,250.00
			-
Other Income/Expenditure	14.99	696.74	1,931.75
			-
Claire Wilkinson fund		-	1,931.75
	14.99	1,946.74	

#### **Balance Sheet as at 31st July 2025**

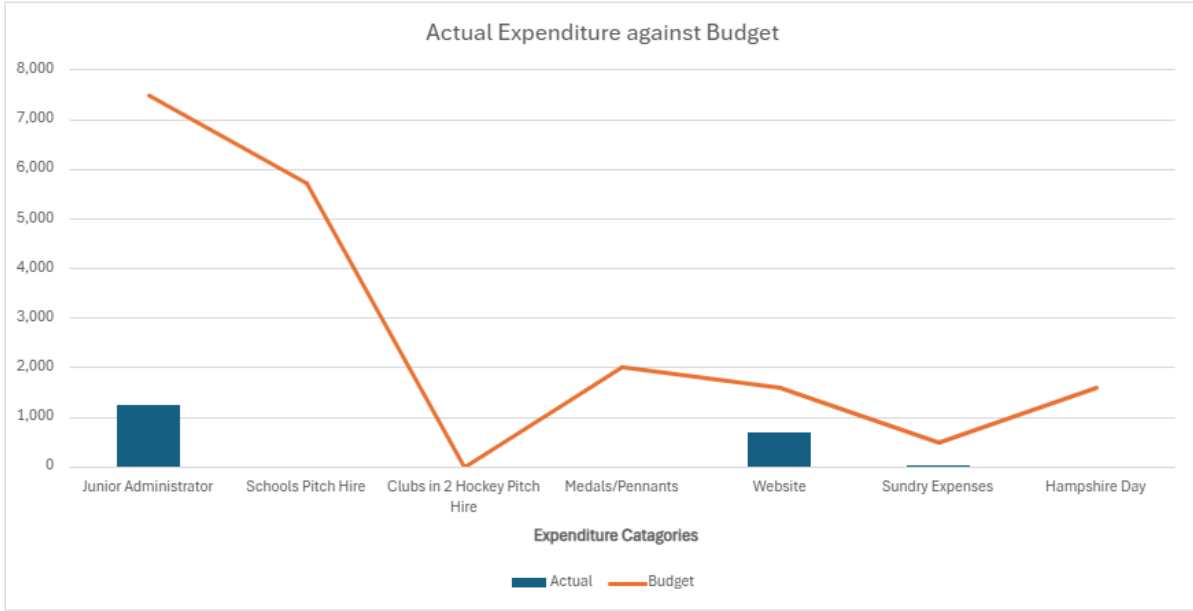
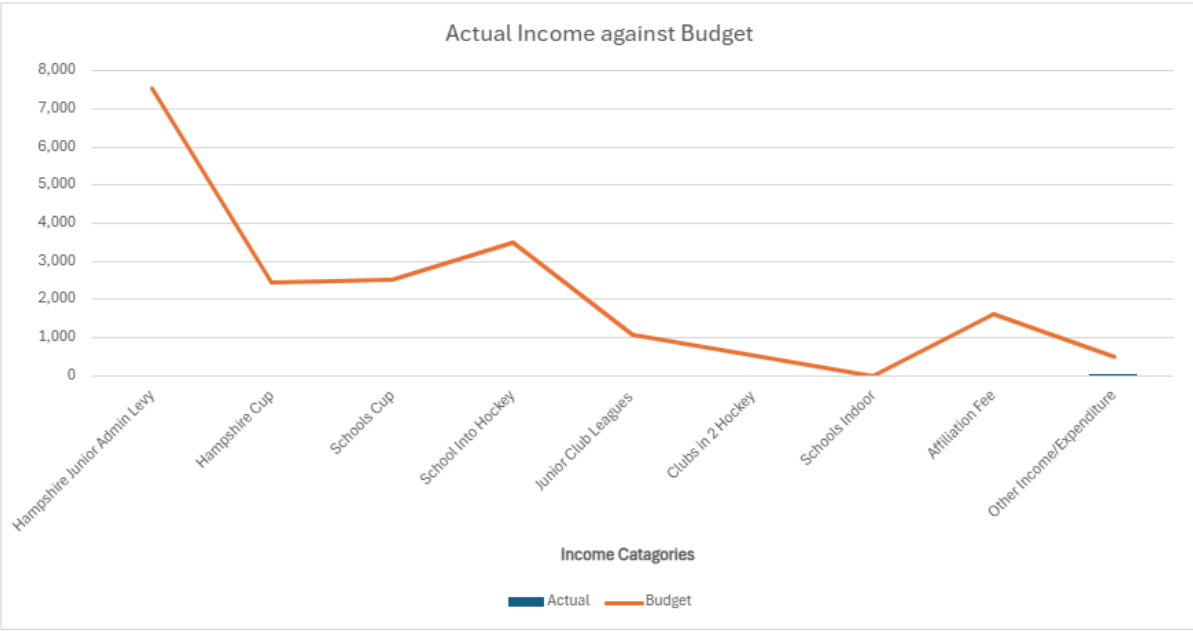
#### **Assets**

Bank and Cash Accounts		14,769.90
Current Account	709.30	
Capital Reserve Account	14,060.60	
Sundry Debtors		0.00
<b>Total Assets</b>		14,769.90
<b>Liabilities</b>		
Creditors		1736.00
Accruals		1000.00
<b>Total Liabilities</b>		2736.00
<b>Net Assets</b>		12,033.90
<b>Financed By</b>		
Accumulated Surplus from Previous Years		13,965.65
Surplus This Year		-1,931.75
		12,033.90
		0.00

**Profit & Loss against  
Budget as at 31st July 2025**

Income	Actual	Budget	Variance	% Variance
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Hampshire Junior Admin Levy	-	7,546.00	-7,546.00	
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	-	1,630.00	-1,630.00	
Other Income/Expenditure	14.99	500.00	-485.01	
			-	
<b>Total Income</b>	<b>14.99</b>	<b>19,766.00</b>	<b>19,751.01</b>	<b>-99.92%</b>
<b>Expenditure</b>				
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	-	-	-	
Medals/Pennants	-	2,000.00	2,000.00	
Website	693.59	1,600.00	906.41	
Sundry Expenses	3.15	500.00	496.85	
Hampshire Day	-	1,600.00	1,600.00	
<b>Total Expenditure</b>	<b>1,946.74</b>	<b>18,930.00</b>	<b>16,983.26</b>	<b>89.72%</b>
			-	
<b>Net Profit</b>	<b>-1,931.75</b>	<b>836.00</b>	<b>-2,767.75</b>	<b>331.07%</b>



## Player PathwayCoach Development

Nothing new to report

## Hampshire Development Centre (HDC)

The DC has now finished and selections have been made for the AC cycle. We've had a couple of spirited emails from parents, but a lot less than usual. I am currently monitoring the coach invoices coming in and it looks like we will come out below budget on these. I will work with the treasurer to put together a full picture of budget v actual spending and will report on that in due course.

## Hampshire Academy Centre (HAC)

We are getting ready for another AC cycle and our AC Assessments centres have been populated with those players selected from DC and returning from the PC.

The assessment process will be interesting with England Hockey giving over the entirety of September to TA trials, and clashing the official county dates with them on 14 and 21 September.

## National County Championship

As everyone is now probably already aware, Hampshire u17 Boys & Girls came away from the NCC National Champions! I won't spend too much time talking about that here as we have a full article available on our website:

<https://www.hampshirehockey.net/news>

## Hampshire Performance Centre (HPC)

The PC runs alongside the DC so that has now also competed for the 2025 cycle. Unfortunately, neither Guernsey nor Oxfordshire were able to bring any teams for our final match days.

## Hampshire Player Pathway website

Nothing new to report.



EH Talent System  
Nothing to add

### Game Changers

We'll be running game Changers again next year, probably with a few tweaks, but much along the same way we did this year.

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03 August 2025