

## **KLHC AGM 28.9.20 (Microsoft Teams Meeting)**

**Present;** Simon Schofield, Ben Harris, Andrew Campbell, Rupert Bunday, Elie Kerr, Joe Hacker, Jess Hacker, Catherine McHugh, Neil McKenzie, Julie Pickard, Adrian Cross, Miranda Campbell

**Apologies;** Jane Allan, Tracy Moss

**Finance Report** Accounts Summary presented by Jess.

Income close to expenditure for last year, considering shortened season, finance in hand to pay for contributions for school pitch equipment repairs and maintenance and club equipment when required.

Joe Hacker will take over this season as treasurer assisted by Jess.

Bacs payments authorised also by Jill Barnes.

Any cheque payments requiring authorisation will be checked by Julie or Simon (or incoming chair) as well as Jess and Joe.

### **Team Reports**

Mens 1's Good season with good performances and younger players coming up to play. Finished 7<sup>th</sup> in North West Division 1 North

Mens 2's held their position as 5<sup>th</sup> in North West Division 4 North North with new players getting the opportunity to join the team.

This year Ben is looking to share workload with captains and vice captains for organisation.

Ladies finished 5<sup>th</sup> in Division 1 Cumbria Hockey League having had a good season.

Losing some players to university this season but have some new players coming into the squad.

Juniors. U16 enjoyed an experience in the England Hockey Cup Competition. Only won one game out of 4 but they played at some big clubs against strong opposition. It was great for them to play such competitive hockey.

Thank you to Andrea Dixon (coach) and very supportive parents for transport and catering. Decided not to enter this year because of Covid 19.

U 14 high numbers, supportive parents, good training sessions and success at festivals that took place.

This season numbers are increasing rapidly to capacity.

U12/U10 High numbers of young players enjoyed training with Fiona Nuttall who sadly has moved now. The club purchased a John Lewis voucher and a club hoody as a thank you to her for her years of coaching.

Numbers of players decreased this season as a lot move up. Some recruitment required which is in hand.

### **Chairman's report.**

Simon reported he leaves this role with the club in a great position. We have lots of committed people and he thanked Julie and Neil for all their hard work in sorting the Covid policies to get back to playing and training at just the right time this Covid year. The club is in a good healthy position. It is friendly, welcoming and lots of members enjoy the game.

Everyone on the committee works well together to help organise things and Simon thanked everyone. Members chip in with their skills and time where necessary for example our new storage shed is really useful thanks to Graham Hird, Ray Dawson and others.

The incoming chairman Andrew thanked Simon for all his time and efforts over the years to make the club the success it is.

**Election of Officers** All unanimously agreed.

**Chairperson;** Andrew Campbell

**Secretary;** Julie Pickard

**Treasurer;** Joe Hacker

**Membership Secretary;** Jess Hacker

**Safeguarding Officer;** Annie Gardner-Aston

**Welfare Officers; Mens,** Andrew Campbell

**Womens;** Miranda Campbell

**U14;** Julie Pickard

**U12/U10;** Annie Gardner-Aston

**Team Managers; Mens;** Ben Harris

**Ladies.** Jess Hacker

**U14;** Julie Pickard

**U12/U10;** Annie Gardner-Aston

**First Aid Coordinator;** Rupert Bunday

**Kit Co-ordinator;** Catherine McHugh

**Covid Officer;**Neil McKenzie

**Website Co-ordinator;** Ben Harris

**Honary Accountant;** Deb Harkness

**Insurance Co-ordinator;** Ellie Kerr

**Social Secretary;** Ellie Kerr / Alex Gould

**Development Officer and Sedbergh Liason Officer;** Jane Allan

## Other offers of help.

We have had offers of help from Adrian Cross and Mat Kearslake. Grateful for this they are most welcome to the team will be asked to assist where necessary.

## Meeting Dates for the coming year

Monday 2<sup>nd</sup> November.

Dates for after this will be set at the next meeting.

**AOB;** A request has come in for a contribution of £700 Lunsdale Sports Centre via Kim Bradshaw to repair the dugout Perspex which has been broken for some time.

This was discussed and Simon will speak to Kim about deferring the payment until the dugouts are back in full use.

Andrew requested we enquire about using Casterton astro for mixed hockey player led sessions on a Monday night for adult members to enjoy playing together socially. Julie will ask Jane Allan to find out if the astro would be available before we approach players to ascertain interest.

Meeting closed at 8.40 pm.

Date of next committee meeting: Monday November 2<sup>nd</sup> 2020

## Accounts Summary

	Total	In	Out	Cash
Membership	£8,690.00	£8,490.00	£0.00	£200.00
Match Fees	£589.80	£0.00	£0.00	£589.80
Coaching	-£4,350.30	£0.00	-£4,350.30	
Affiliation & DBS	-£1,017.93	£0.00	-£1,017.93	
Equipment	-£961.63	£0.00	-£961.63	
Kit	£440.47	£1,453.00	-£1,012.53	
Venues	£0.00	£0.00	£0.00	
Events	-£232.73	£243.27	-£476.00	
Insurance	-£965.50	£0.00	-£965.50	
Misc	-£738.00	£0.00	-£738.00	
	<b>£1,454.18</b>	<b>£10,186.27</b>	<b>-£9,521.89</b>	<b>£789.80</b>