ENGLISH ICE HOCKEY ASSOCIATION Board meeting 11th August 2022 NON-VERBATIM



Company Number: 03730185

Registered Address: Ice Sheffield, Coleridge Road, Sheffield, England, S9 5DA

The meeting took place in person and online via Microsoft Teams and convened at 19:30 hrs

Directors Present at Ice Sheffield: Mohammed Ashraff (MA) – Meeting Chair; Barrie Archer (BA); Matt Lloyd (ML)

Directors Present online: Gary Apsley (GA); Thomas Lillie (TL); Daniel Smith (DS); Faye Andrews (FA); Andrew Miller (AM).

Non-Directors Present: Hannah Ridgard-Mason (H R-M) Head of Operations.

Daniel Smith (DS) Sent apologies and would be joining meeting later but was unable to attend.

The meeting started at 19:30hrs		Action
1	Welcome 1.1 Chairman's opening remarks MA, Chair opened the meeting.	
2	Apologies DS will be joining the meeting late	
3	 Declarations of Interest 3.1 Register There were no amendments proposed to the Register of Interests. 3.2 Declarations of Interest on Agenda Items MA acknowledged FA's interest in the IHUK Referees, noted and recorded. FA confirmed that should the need rise, she would leave the meeting for the period necessary. 	
4	 Business Critical Issues 4.1 Resignations The board discussed the replacement of Vice Chair – Rachel, currently showing on the board matrix with duties and responsibilities. BA proposed a vote to recruit – all members agreed. BA to email H R-M re advertising. The following director will stand for re-election at the next AGM – DS, TL and ML. BA proposed to put a vice chair in place. GA – proposed BA to be vice chair 4/2 members in favour. BA will look at the matrix and feed back to the board. 	BA / H R-M BA
	4.2 Spordle MA shared communication with the board and updated them on the latest position with the adjustments needed.	

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	MA shared the timeline and timescale with the board. AM thanked MA for his work with this system and raised the question regarding costs. MA shared a spreadsheet breaking down the costs. MA suggested that the board hold with the original system until Spordle is operational. MA advised his confidence in the system. Unanimously agreed by the board to run with the existing system.	
	4.3 Fixtures Live MA updated the board on the current situation regarding data and the communication with David Lloyd Williams.	
	ML to liaise with Tony Lack regarding his involvement.	
	The board agreed for the data collection and pay £4000	
	 4.4 E-Learning GA updated the board. UK coaching will be live from Monday. MA shared the dashboard for UK Coaching and explained how the system works. GA highlighted how this was a big step and a good decision to invest in the education. GA confirmed that once all members are registered, they will have access to the systems.	
5	Any Other Business MA apologised to FA regarding her resignation and congratulated her on her successful operation of the women's section.	
	TL highlighted how the board has moved the sport forward from where it was a year ago.	
	MA thanked H R-M for her time and commitment.	A 11
	BA clarified the remaining items on the agenda be read by all the directors and any concerns be emailed to BA. If nothing raised by 18:00 hours, Monday 15 th August 2022, items to move forward.	All Director s
	of next meeting ugust 2022 @ 09:00hrs	I
-	ar interactions/meetings will continue as and when required.	
Mooti	ng closed at 21:26hrs	

Meeting closed at 21:26hrs