

ENGLISH ICE HOCKEY ASSOCIATION

Board meeting 10th November 2022
NON-VERBATIM



Company Number: 03730185 Register Address: Ice Sheffield, Coleridge Road, Sheffield, England, S9 5DA

The meeting took place online via Microsoft Teams and convened at 19:32 hrs

Directors Present: Barrie Archer (BA) – Meeting Chair; Mohammed Ashraff (MA); Gary Apsley (GA); Thomas Lillie (TL) Daniel Smith (DS); Andrew Miller (AM) joined later.

Guest Present: Hannah Rigard-Mason (H R-M)

Apologies: Not applicable

The meeting started at 18:06 hrs		Action
1	Welcome Chairman's opening remarks BA chaired the meeting and opened the meeting by explaining there had been an error with resignation date of one of the directors with company's house.	
2	Apologies Not applicable	
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 No declaration of interest.	
4	Section Updated – MA 4.1 Spordle MA updated the board on Spordle discussing the document circulated. Training will be delivered from 28 th November 2022 to clubs with MS supporting training at weekends. The board agreed for communication to be sent out to members 4.2 Rules of Competition MA would like a signature to be put in place to confirm who has read /seen the documents 4.3 Resignation Craig Simpson Resignation Confirmation of CS's resignation from 14 th November 2022. CS has corresponded with H R-M with regards to all information being handed over. The office to look in to a freelance and budget for a replacement.	H R-M
5	Section Update - GA 5.1 England The recent camp which was run at Cambridge was a success. The S&C team is running successfully. GS expressed when the board can look at budgets, rolling this out to clubs to help with the lack of ice time and create athletes off the ice.	

	<p>Wellbeing group will be running their first workshop on Saturday. MA and BA to attend and support. Office staff to link in and support to. GS spoke about safeguarding and would like to invite JF to address the board and educate at club level.</p> <p>5.2 Showcase GA spoke about budgets and the funding of showcase with a potential of £100K and in the current climate. The expenditure doesn't balance but he explained he would like to look at options once the figures are available.</p> <p>5.3 Coaching Meeting planned for this coming this Saturday and a Netminder coaching programme meeting to be held on Sunday.</p> <p>5.4 Medical There has been reported issues with concussion and the recording of this information and the information is being captured by the office – which has started rolling out. A note to look at this going forward with the JMC. England and Well-being/Safeguarding Relationships are still building.</p> <p>5.5 AGM Plans are in place to hold the AGM in December. Still schedules for the 17th /18th December TL to look at the article to ensure that the board are within legal parameters. GA shared a document with the directors relating to the AGM schedule.</p>	TL
6	<p>Section Update BA</p> <p>6.1 Safeguarding The team are going from strength to strength</p> <p>6.2 Inclusion and Diversity Again, another team going from strength to strength. They have successfully put together their terms of reference which have been included in the report submitted to the board.</p> <p>6.3 Women's There have been issues regarding officials attending women's games</p> <p>6.4 JMC Currently still working on positions and responsibility</p> <p>6.5 GB shirts Para hockey are going to Thailand and it was agreed by ML to provide shirts the cost has been Quoted at £3k plus</p>	
7	<p>Section Update H R-M H R-M discussed the report submitted prior to the meeting.</p> <p>7.1 Communication</p>	

	<p>Bimonthly communication to include Spordle, coaching, education and netminder programme. H R-M will circulate to directors prior to communication going live.</p> <p>7.2 Website Sport England keep bringing this issue up and change the concerns and not always part of the remit. H R-M explained this does need to be prioritised if the money is available. DS agreed a new website is needed as the historical website is now inflexible and is not a smart way of working.</p> <p>AM joined at 20:42</p>	H R-M
8	<p>Section Update – AM AM asked if there were any questions regarding the document circulated.</p> <p>8.1 NIHL The biggest challenge is around game sheets. There are a few queries regarding disciplines and a lack of understanding about the official's decisions. AM to share recent concerns from clubs with BA.</p> <p>8.2 Sports England Catch up with primary contact and update on requirements</p> <p>8.3 Finance Completed all hand over. All up to date as of the 20th October with all follow up actions that need to be completed. No feedback from the auditor.</p>	
9	<p>AOB</p> <p>9.1 Responsibility Matrix The board responsibility matrix Action for H R-M to action</p> <p>9.2 Minutes GA re addressed the publishing of minutes and this needs to be actioned.</p> <p>9.3 Leaking of Information MA spoke about the recent leak of information</p> <p>9.4 Commercial Arrangements MA continued to speak about the previous and that there is a need to ensure that repeat of the situation review commercial arrangements with operators. AM spoke about the information published and the possibility of the response that could be provided to members. BA updated AM on the previous discussion regarding the press release that is scheduled to go out to members. GA spoke about the misconceptions and the lack of the concepts of what is happening on a day-to-day basis.</p>	
<p>Date of next meeting Thursday 1st December 2022 @ 20:30 hrs Regular interactions/meetings will continue as and when required.</p>		

Meeting closed at 21:33 hrs