

**Meeting Name:** England Hockey Board **Venue:** Bisham Abbey **Date:** 28<sup>th</sup> January 2019

Lead: Royston Hoggarth

Note Taker: Helen Clarke

Present: Andy Hunt, Andy Tapley, Ed Barney, Ian Wilson, Jonathan Cockcroft, Katy Roberts, Kate Swann, Mike Stoddard, Rich Beer, Richard Sykes, Sally Munday, Sheila Morrow

Apologies: Neville Wrench

NOTE: THESE ARE NOT THE MINUTES

### **Minutes of meeting held on 20<sup>th</sup> November 2018**

Points of accuracy: The minutes were approved as a true and accurate recording.

Matters arising:

- Ian Wilson confirmed that the Audit Committee had discussed items previously raised
- Injury monitoring reporting mechanism still at research and development, an update will be provided at the next meeting

Declarations of interest: None

### **Executive Report**

As read with the following points:

- Sally Munday highlighted the successful collaboration between the South and London Leagues
- Ed Barney updated on the responses to Mark Hager's appointment
- The Board discussed the introduction of FIH rule changes and the impact they will have on the domestic game. A proposal for acceptance/implementation will be brought to a following meeting
- The Board were updated on the progress of the AGM Governance review working group and will receive a proposal paper prior to the March Board meeting
- The Board discussed the Business Development opportunities presented by the FIH Pro League
- Ed Barney updated on the recruitment of Goalkeeper Coach, Mark Hickman

### **Growing Participation:**

Rich Beer presented the 2018 club affiliation data indicating year on year growth however not quite achieving target set. Discussion resulted in some identified tactics to increase club capacities at grassroots level.

### **Visibility:**

The Board discussed the potential to achieve Pro League prize money and how this would be used within the business.

### **International success:**

Ed Barney presented on the current position of the Fit for the Future strategy. The Board discussed the merits and weaknesses of the proposal resulting in approval of the principles, with additional work to be done on the context of the project

### **Strong and respected NGB:**

Statutory accounts and audit report

- The Board approved the statutory accounts

Management accounts

- The Board discussed the management accounts with a focus on Pro League and business development

#### Committee updates

- The Board requested any indication of any trends or patterns be brought to the next meeting

#### RCC updates

- The introduction of the dispute disciplinary procedure is working well, improving consistency and decision making

#### **AOB:**

##### Facility development

- A test area for the temporary pitch solution will be in situ for the next Board meeting

##### World Masters

- An agenda item will be added to the next meeting

##### Indoor injuries

- EH are requested to review and analyse injuries that occurred during the Indoor season leading to identifying trends and resulting actions