

**Meeting Name:** England Hockey Board **Venue:** MS Teams video call **Date:** 10 September 2020

Lead: Royston Hoggarth

Note Taker: Helen Clarke

Present: Nick Pink, Rich Beer, Ed Barney, Ian Wilson, Richard Sykes, Andy Tapley, Kate Swann, Katy Roberts, Angela Durnin, Mike Stoddard, Sheila Morrow, Neville Wrench

NOTE: THESE ARE NOT THE MINUTES

### **Minutes of meeting held on 14 July 2020**

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

Matters arising: None

Declarations of interest: None

### **Executive report**

England Hockey in discussion with FIH to re-schedule postponed Pro League games.

England Hockey have been successful in receiving £90,000 from the UK Sport Continuity Fund.

A letter from the Chairman and Chief Exec detailing England Hockey's position on Diversity and Inclusion has been sent to every club, supported by a statement on the website.

Return to Play has been positively received and reports 120k player registrations received to date.

### **AGM and AGM Resolution**

Paper taken as read.

Rich Beer updated on progress of the AGM Resolution work ahead of the vote at the AGM on 15 September 2020.

### **FIH Pro League hosting**

England Hockey Marketing Manager Iain Starkey presented the strategy for ticket sales to home FIHPL games including options available (commercial viability) if Covid19 restrictions are in place.

### **Board Governance**

The risk register is to be updated ahead of the November meeting.

### **Committee updates**

Paper taken as read.

### **AOB**

Royston Hoggarth thanked Katy Roberts and Ian Wilson for their contribution to England Hockey.