

Meeting Minutes: Cardiff Junior Ice Hockey Club

Meeting: Cardiff Junior Ice Hockey Club – General Committee Date: Meeting Wednesday 19 th March 2008		Venue: Cardiff Bay Yacht Club				
Issued by: Paul Hayes	File Name/Location:		Meeting No: 9			
Next Meeting: 18 th April 2008	Next Meeting Venue: Cardiff Bay Yacht Club	Next meeting date: 19:00hrs for 19:30hrs start				
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> Present: 1/9 Paul Hayes [PH] Wendy Gray [WG] Stephen Gray [SG] Jane Hall [JH] Rob Jones [RJ] Jana Raffaelli [JR] Richard Hart [RH] Dave Newton [DN] Andy Edwards [AE] Chris Thomas [CJ] Jason Jones [JJ] </td> <td style="width: 33%; vertical-align: top;"> Apologies: 2/9 Mandy Powell [MP] Rowena Parkinson [RP] Ian Wood [IW] Jamie Elson [JE] Eddie Evans [EE] Zbynek Sabor [ZS] Sharon Davies [SD] Steve Fisher [SF] Dave Oliver [DO] Lisa Galea [LG] Jon Oliver [JO] Scott Buglass [SB] </td> <td style="width: 33%; vertical-align: top;"> Copies To: </td> </tr> </table> <p style="margin-top: 20px;">J</p>				Present: 1/9 Paul Hayes [PH] Wendy Gray [WG] Stephen Gray [SG] Jane Hall [JH] Rob Jones [RJ] Jana Raffaelli [JR] Richard Hart [RH] Dave Newton [DN] Andy Edwards [AE] Chris Thomas [CJ] Jason Jones [JJ]	Apologies: 2/9 Mandy Powell [MP] Rowena Parkinson [RP] Ian Wood [IW] Jamie Elson [JE] Eddie Evans [EE] Zbynek Sabor [ZS] Sharon Davies [SD] Steve Fisher [SF] Dave Oliver [DO] Lisa Galea [LG] Jon Oliver [JO] Scott Buglass [SB]	Copies To:
Present: 1/9 Paul Hayes [PH] Wendy Gray [WG] Stephen Gray [SG] Jane Hall [JH] Rob Jones [RJ] Jana Raffaelli [JR] Richard Hart [RH] Dave Newton [DN] Andy Edwards [AE] Chris Thomas [CJ] Jason Jones [JJ]	Apologies: 2/9 Mandy Powell [MP] Rowena Parkinson [RP] Ian Wood [IW] Jamie Elson [JE] Eddie Evans [EE] Zbynek Sabor [ZS] Sharon Davies [SD] Steve Fisher [SF] Dave Oliver [DO] Lisa Galea [LG] Jon Oliver [JO] Scott Buglass [SB]	Copies To:				
Meeting/ Item Number	Item	Actions	Action Assigned			
3/9	ADOPTION OF LAST MEETING MINUTES	Minutes of the previous meeting on the 23 rd January 2008 had been circulated to all members of the committee prior to the meeting and it was requested that they were accepted as a true record. Proposed: Jane Hall Seconded: Chris Thomas Vote 11-0				

Meeting:	Cardiff Junior Ice Hockey Club – General Committee	Venue:	Cardiff Bay Yacht Club
Date:	Meeting Wednesday 19 th March 2008		
4/9	MATTERS ARISING	There were no matters arising from the minutes.	
5/9	ACTIONS	7/6 Has been carried over to the next meeting. All other actions completed	
6/9	REGISTRATIONS & CRB FORMS	All registrations for league competition were now complete. Dispensation has been given by the EIHA to continue to register under 10's and the summer licence process was now in force for any further members. No further matters	

Meeting: Cardiff Junior Ice Hockey Club – General Committee
Date: Meeting Wednesday 19th March 2008

Venue: Cardiff Bay Yacht Club

<p>7/9</p>	<p>SPONSORSHIP AND FUNDRAISING</p>	<p>The outcome of the confidential vote was not strong enough to Club funds to be used to pay for ZS.</p> <p>Funding his wages should be by donations from parents and should be handed to Managers.</p> <p>It is disappointing to note that he is being paid direct. This is wrong and he will not be paid from Club funds until everything is out in the open.</p> <p>All monies raised should be sent to DO to note in the accounts and then paid out to ZS. It is not appropriate for funds to be given directly to ZS.</p> <p>It was suggested that for the further avoidance of doubt that a statement be sent to all parents clarifying the situation.</p> <p>It is also important to clarify the employment status of ZS.</p> <p>U10's raised £115 in a bucket collection and £250 from Devils collection at their game on Wednesday.</p> <p>.</p>	
<p>8/9</p>	<p>ON ICE & OFF ICE TRAINING</p>	<p>There will be training on Easter Bank Holiday Monday.</p> <p>PH has spoken to the Rink and if the Devils take the ice on any Wednesday the Rink will give us ice.</p> <p>The Learn to Play no's are 31 on Monday 24 on Wednesday</p>	

Meeting: Cardiff Junior Ice Hockey Club – General Committee
Date: Meeting Wednesday 19th March 2008

Venue: Cardiff Bay Yacht Club

		WG mentioned that she desperately needs help during Learn to Play to assist with getting the kit out etc	
9/9	WEB DEVELOPMENTS	Website is being updated – adverts to be put on site asking for Coaches and Managers for next season.	
10/9	GAME DAY PROCEDURES	An incident occurred when a bus left for an away game without a Club Official on board. In future no bus will ever be allowed to leave without a Club Official on board – no matter who is available.	
11/9	TREASURERS REPORT	Deferred until next meeting. DO not present.	
12/9	PR & NEWSLETTER	Deferred until next meeting. SD not present.	
13/9	CHILD PROTECTION	RP not present. However, it is noted that there must always be two officials present when speaking to any player with regard to discipline.	
14/9	FIXTURES	U16 Invicta cancelled but offered 5.4.08 U18 Peterborough cancelled but offered 22.3.08 which was declined in view of the short notice and as the 22 nd is Easter Saturday, especially as we should have completed all our games, most team members and	

Meeting:	Cardiff Junior Ice Hockey Club – General Committee	Venue:	Cardiff Bay Yacht Club
Date:	Meeting Wednesday 19 th March 2008		
		officials were either away or working over this bank holiday weekend.	
15/9	TRAVEL	No major problems although it was reported that some of the buses used were leaking. If it persisted then relevant Managers to speak to DO who would take it up with the bus company.	
16/9	MERCHANDISE	Children’s sized coats to be given to WG for parents to look at. However, as we were nearing the end of this season it was decided to put ordering coats and polo shirts on hold until the start of next season when all players, through their Managers, would be encouraged to purchase to be worn on away and home games to up the profile of the Club.	
17/9	AOB	<p>U10 13 registered players 3 more waiting for registration 1 more chasing Tournament in Sheffield</p> <p>U12 On rollover there should be 17 players plus 5 in the Learn to Play</p> <p>U14 Nothing to report other than a Tournament in Bracknell</p> <p>U16 Nothing to report</p> <p>U18 Nothing to report</p> <p>ENL Saturday 22.3.08 Playoffs –</p>	

Meeting: Cardiff Junior Ice Hockey Club – General Committee Date: Meeting Wednesday 19 th March 2008	Venue: Cardiff Bay Yacht Club
--	--------------------------------------

		<p>encourage all players to come down to the rink and support them – all players free entrance</p> <p>Comets Nothing to report.</p> <p>Noted that we should now set a date for the AGM.</p> <p>The next Committee meeting should be on Wednesday 16.4.08 but due to the commencement of CBYC Sailing Courses in April our monthly meetings will now have to be on a Friday. Accordingly the date of the next meeting to be on Friday 18th April 2008.</p>	
18/9	NEXT MEETING	Next meeting 18 th April 2008 19.30pm for 19.45pm start.	
		The Meeting concluded 21.00hrs	

TABLE OF ACTIONS:

Agenda Item:	Action On:	Details	Completed Yes/No
7/9 - Sponsorship & Fundraising	Mandy Powell Dave Oliver	To send out a statement to all parents clarifying the situation with regard to the ballot also asking all parents for donations to pay ZS. Making it clear that all donations must be given either to Managers or can be given direct to DO. To speak to ZS on his financial responsibilities as if he is self employed he will have to pay his own stamp etc.	
7/6 - Sponsorship & Fundraising	Lisa Galea	Lottery licence to be sourced and purchased for CJIHC	Carried Over to next meeting Jane Hall to contact Cardiff Council.
