

**MORAY JUNIOR ICE HOCKEY – MINUTES**

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| **DATE:** | **Wednesday 21st August 2019** |
| **LOCATION:** | **Hans Office** |
| **TIME:** | **1830** |
| **Agenda**  **AOB** | **Attended**: Kathy Grant, Jim Grant, Holly Hughes, Fiona Nelson, Jacqui Ferguson, Eileen Wood, Moira Grant, Colin Thomson.  **Apologies**: Jacqui Robertson, Rob Ferguson, Kim Magee   * Matters Arising   None   * Correspondence   SIHA meeting on 8.09.19 JF attending   * Actions   None   * Treasurer Report   Balance £6,217.72   * CPO Report   Nil   * Coaches update   Coaches are looking at regarding the LTP stages; they will let us know when this has been completed. Concerns around one of the coaches heading to the Falklands for a few months, who will coach LTP  Kyle Ferguson and Aaron Leach have both passed their Level 1 coaching, well done both.  **Action** – JF to check with SIHA if they can coach LTP alone   * Child Protection Courses – FN   FN will be putting out forms for PVG for those who need it and shredding those who have left the club.  FN was asking if the Play by the Rules course is the only one the coaches have to do and how often.  **Action** FN to check with Rhona   * Vacant Committee Roles – JG   Fiona Mutter was co-opted onto the committee to be fixtures secretary  Fiona Nelson agreed to be U14 manager with assistance from committee  Discussion took place over fundraising and Holly said she will ask Kate Cooper if she is interested in the role.  **Action** HH to speak with KC   * Teams for league – JG   Looking closely at registration numbers it was decided that we only had enough for en U14’s team in the league. JF will look into challenge games with other clubs for the other age groups.  **Action** JF   * Arrangements for other age groups – JG   As above  JF to confirm with Cameron about 15 mins extra ice  Action JF   * Training Times – JF   As two above   * Expenses and booking trips – KG   Discussion took place over the difference in claiming expenses for courses. It was decided to create an expenses policy to limit confusion  **Action** KG   * Extra skating session – FN   FN stated that the extra speed skating sessions are really well attended and they will carry on.   * Kilmarnock sponsored bars – EW   EW mentioned that she has been looking at how other clubs sponsor teams with companies’ logos. Kilmarnock sell bars for advertising and JF will ask how they do this and change strips without incurring costs for sponsoring.  **Action** JF   * AOB   MG was asking about the x-mas party and asked whether each household could donate an item for the raffle. It was agreed this was a good idea and will go out to the parents in the minutes, followed up later by email.  JG asked again about Active Schools this year. JF will speak with coaches to see if anyone can attend Action JF to RF  HH discussed using KG’s goal for a school event, this was agreed but it will have to be collected as KG busy that day.  JF Discussed off ice training during shut down – already occurred  JF looking for someone to take over ragbag, volunteers please?  FN spoke about pinning important items to the top of the Facebook page, this was explained. Committee email address passwords were also discussed.  Next meeting – Monday 16th September at 1830, Hans office. |
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