



Minutes of the 110th Meeting of Ulster Hockey's Management Board, held in the Pavilion, NICS Stormont on Tuesday 14th May 2019 at 6.30pm

Present: Billy Pollock (BP), Rory Capper (RC), Gareth Herron (GH), Iain Kelly (IK), Mervyn Logan (ML), Lynn Mills (LM), & Ann Rosa (AR).

In attendance: Adare Brady (AB), President UH & Terry Templeton (TT), Vice- President UH.

Apologies: Peter Kelly (PK) & Jonathan Rose (JR).

Item	Comments	Decision /Action
Chairperson's Welcome	BP welcomed all to the meeting.	
Conflict of Interest	None declared.	
President's Report	<p>Read. BP thanked the President for her report. It was a busy year for her and she thanked the Management Board for all their support. Special thanks were conveyed to Terry Templeton.</p> <p>The President was thanked for her excellent contribution and hard work during the season.</p>	
Minutes of March Meeting	The Minutes were proposed as a true reflection of the meeting by GH, seconded by IK, passed unanimously and signed by BP.	
Matters Arising	<ul style="list-style-type: none"> • BP gave an update on the on-going Complaint issue. BP & PK met with Hockey Ireland • The Executive Manager's Post. There is a high calibre of applicants and interviews will take place on 27th & 28th May 	
Standing Committee Reports	<p>Finance:</p> <ul style="list-style-type: none"> • ML explained the accounts in detail and answered several questions. He would give details of the individual components at the AGM. • The Officers and Finance Committee are reviewing finance and administrative organisation following the change of Andrew Johnston's role to 'Domestic Hockey and Communications Officer', covering events, PR and sponsorship. • Club/Team fees for next season. The Finance Committee is proposing (at the AGM) an increase of £100 per team per club from 1st October 2019 (£365 per team). • The Junior Interpros Budget was approved by the Finance Committee and this had been sent to Andrew Johnston. 	

	<ul style="list-style-type: none"> The Accounts were proposed by ML, seconded by RC and agreed by all present. <p>Schools:</p> <ul style="list-style-type: none"> No meeting as the Schools' hockey season has been completed. <p>Competitions:</p> <ul style="list-style-type: none"> The incident that occurred at the Junior League Cup 3 final between Mossley and Newry has been referred to the Disciplinary Committee and is still ongoing. There are Joint Winners in the Ladies Junior 1 & Junior 8. Teams are to be asked if they are prepared to be Joint Winners instead of having play-offs. The Men's relegation play-off is scheduled for Saturday 18th May. The Premier League and Intermediate play-offs were meant to be on Saturday 11th May. However the Raphoe v Ballymena play-off was scheduled to be played in Cookstown at 2.30pm. At 11.40 am an email was received from Raphoe stating that Ballymena were forfeiting the fixture. No contact was made by Ballymena with the UH Fixtures Secretary, so Ballymena failed to do the required notifications. Under Rule 2c 2c the Competitions Committee is asking the Management Board to fine Ballymena £1000, the consequence for breaking 4 rules. Ballymena is to be asked for reasons and be warned of the penalties. If UH do not get a reply, the fine will stand. The semi-final of the Anderson Cup between Instonians and Lisnagarvey is scheduled for Saturday 18th May at 1pm with the winners playing Banbridge in the Final on Monday 20th May at 7.45 at Havelock Park, Banbridge. <p>Umpires:</p> <ul style="list-style-type: none"> The Umpires had just held their AGM and a full report will be given at the AGM. <p>Coaching:</p> <ul style="list-style-type: none"> BP has spoken with Roisin Walsh and she will give a report at the AGM <p>Disciplinary:</p> <ul style="list-style-type: none"> No report. 	
Events	<ul style="list-style-type: none"> Awards Dinner – BP has spoken to AB and TT. There were only 20 bookings for this event so it has been postponed and the venue has been rebooked for 6th September 2019. This event will be a celebration of last season's Winners and trophies will 	

	<p>be presented, but also will enable a brand focus 'kick-off' for the new season. BP to highlight at the AGM and request minimum 2 Representatives from each Club to attend.</p> <ul style="list-style-type: none"> The Draft Annual Report had been emailed to Board Members. It was proposed by ML, seconded by IK and agreed by all present. 	
Hockey Ireland	<ul style="list-style-type: none"> The Hockey Ireland AGM will take place in Dublin on Saturday 25th May. PK will represent the UH Management Board at this meeting. There are no new nominations from Ulster to the Board of Directors of Hockey Ireland. 	
Four Provinces Meeting	<ul style="list-style-type: none"> No update 	
Correspondence	<ul style="list-style-type: none"> None 	
Date of Next Meeting	<ul style="list-style-type: none"> Next meeting is Tuesday 18th June 2019 at 7pm. 	

APPROVED : Wally
 CHAIR ULSTER HOCKEY
 DATE : 18th JUNE 2019