

# HOCKEY IRELAND

**Affiliated to the International Hockey Federation and to the European Hockey Federation**

A meeting of the Board of Directors of Irish Hockey CLG (“**Hockey Ireland**”) was held on 23 September 2018.

The following is a summary of the main items of note arising:

1. It was noted that the workload of volunteers involved in the administration of the JAG programme was becoming unsustainable. It was resolved to approve the recruitment and appointment of a part-time administrator, to be self-financed within the JAG Programme.
2. It was resolved to accept the resignation of David Passmore as director. It was noted that the position of Board Member with particular responsibility for High Performance was now vacant and be advertised.
3. It was reported that Sport Ireland would allocate funding for carding, provided that Hockey Ireland match the funds to be made available. It was resolved to approve the allocation of carding funding from the Hockey Ireland budget in order to secure the additional funding from Sport Ireland for this purpose.
4. It was proposed to amend the Terms of Reference for the High Performance Committee that will reflect the proposed new structure when agreed. This will be considered by the Governance Committee.
5. It was noted that Ali Farrell has been appointed as part-time Finance Administrator.
6. It was resolved to approve a change to the fixtures calendar recommended by the Competitions Committee as a result of changes to the Senior High Performance Programmes.
7. It was resolved to approve an additional payment of the Irish Hockey Umpires Association in respect of expenses incurred in excess of budgeted amount.
8. It was resolved to re-appoint the current members of the disciplinary committee (Brian Caruth, Ivy Dennis, Peter Jackson, Crawford Tipping, David Acheson and Karen Eppel) for a further term of 12 months.
9. It was resolved to appoint Ivy Dennis, Hilary Reid and Shirley Moore to the Welfare Committee.
10. It was noted that:
  - a. The Coaching Committee had been established with John McDonough as Chair and an update would be provided at the next Board Meeting;
  - b. The process of the appointment of Coaches and Managers to JAG teams is on-going.

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- c. Dwayne Hill, Hockey Ireland National Development Officer, is leading the Membership Registration System Project and it is intended to contact clubs in October with a view to having the relevant data inputted by the year end.

Matters to be announced at a later date **not included** in published report:

- Approval of contract with the FIH to host World Series Final in June 2019
- The process of establishing a trust for philanthropic donations to Hockey Ireland is on-going.
- Approval of Hockey for Life Budget
- Update on development of training pitch at National Sports Campus.