

Basingstoke Hockey Club - 2017/2018 AGM – 10/05/2018

Executive Summary

2017/18 – Last Season's Performance

Hockey Performance

It's been a fantastic season for the club, with congratulations to Mens 2s, Mens 4s and Ladies 5s on achieving promotion. The Club continues to grow in numbers and 2018/19 season will see us enter an additional 7th Ladies team to the Hampshire leagues.

Financials

Basingstoke Hockey Club has had a respectable last 12 months (our year end is now July). We changed the way we charged the junior section to be more reflective of market rate and that has resulted in an increase in collections of just under £10,000 (weekly fees + annual membership). This has been offset by increased coaching costs and pitch fees.

The bar sold made slightly less wet sales, but we made savings in bar and administration wages paid.

Normal operations for the season therefore show a profit of just over £9,000, and we now have cash deposits of £68,000 in total, although this includes 2nd pitch fundraising.

The Club has also made large strides towards our fundraising target of £100,000, with £48,000 raised to date.

A huge thank you to everyone who has supported the Club through volunteering and fundraising this season. We are in a brilliant financial position as a result of your ongoing commitment to support us achieve our second pitch.

Directors

The Club operated with three Directors during the 2017/18 season: Chris Jenkins, Daniel Bowden, Miranda Smith. Helen Garrett-Lang and Roxy O'Dea were voted onto the Board of Directors at the AGM.

Organisational Leadership changes

There have been a number of changes made to the General Committee as follows:

President – Dave Watton has stepped down from this post after many years, and Miranda Smith has taken on the role.

Club Ambassador – Dave Watton will take this role, which recognises his on-going efforts in the schools and with the youth section.

Chair – Chris Jenkins has stepped down and Danny Bowden has stepped into the role. Thank you to Chris for all that he has given to the Club over the last 10 years during his Vice and Chair roles. Chris will continue to support the overall committee and as a Director is required to attend 4 General Committee Meetings per season.

Vice Chair – Ruth Miller resigned in October 2017 and Helen Garrett-Lang has stepped into the role.

Director of Hockey – Ian Pett has stepped down and Ryan Casson has stepped into role. Going forward Ryan will have oversight of all hockey related matters. If you have any requirements or plans that involve hockey, including but not limited to coaching, umpires and hockey camps, please make sure Ryan is consulted at the outset so that he may support you.

Club Captain – Ian Pett has taken on the role of Club Captain, and going forward this will include responsibility of our Policies and to ensure we are aligned to the requirements of Clubmark.

Treasurer – Danny Bowden has stepped down and Roxy O’Dea has stepped into this role.

The following committee roles remain the same:

- Welfare Officer – Angela Nichols
- Junior Section Coordinator – Claire Brockbank
- Club Secretary – Brigitte Wood
- Discipline Officer – Nick Wood

Within the Organisational Structure, the following members are confirmed in role:

- HR Support – Eliot Boyd
- Club Kit Liaison – Camilla Brett-Smith
- Pitch Secretary – Frankie Tierney
- Communications – Bex Donaldson
- Match Reporter – Fortune Belcher
- Fundraising lead – Brian Dixon
- Social Coordinator – JP
- Webmaster – Paul Carruthers
- Mens Section Captain – Andrew Preston
- Ladies Section Captain – Kerry Barker
- Club Volunteers Coordinator – Nigel Mcelvenny

See **diagram 1** for detailed structure.

2018/19 – Next Season’s Plans

2nd Pitch – We have already made fantastic progress towards our £100,000 fundraising target, so the Council are looking to start the build this year, however we still have c.£40,000 to raise towards our overall target so we need to keep focussing our efforts on fundraising and keep that momentum going during this season.

Festival is back – JP, Sarah Lemasney and Leah Redding have volunteered to organise the Festival for summer 2019.

Coaching – There will be increased investment into junior coaching, an expansion to adult coaching and greater investment in coaching equipment.

Training Nights – The adult training nights will be changed to ensure the ladies section (with the exception of the Ladies 7s and rotating team) trains on the same night and the Mens section train on the same night. Details will be communicated through Section Captains

New till system – We will upgrade our till systems to improve both bar operations and membership database information.

If you have any questions or queries regarding the AGM, please contact Daniel Bowden or Helen Garrett-Lang in the first instance via bhcsecretary@gmail.com

Diagram 1

Basingstoke Hockey Club - Organisational Structure

