



Notes of the Executive Meeting held on 12th January 2009 at St Asaph

Present

Jon Upton, Anneka O'Connor, Lee Ible, Andy Ible, Jeff Hodgkinson, Robin Bayliss, Dean Nolan and Mark Roberts

1. Apologies

Mark Davies, Matt James, Matt Pritchard and Adrian Bennett

2. Notes of the Meeting held on 8th December 2008

Confirmed

3. Matters Arising

None

4. Financial Report

The Chairman reported that the Region has £1,738.29 in its current account and £3000 in its savings account. The Region is still waiting payment from clubs for league entry, cup competitions and junior league entry. **(A.P:- A.O to email clubs about payment)**

5. Youth and Schools Report

None

6.

a) Age Group Report

U'16 v Lancashire Friday at Glyndwr University

U'18 to be re-arranged

U'18/16 v Shropshire Sunday at Whitchurch

b) Junior Tournaments Report

Junior Tournament U'11s at Hawarden High School starts 10a.m Sunday

7. North Wales League Report

Payment for league entry, cup competitions and junior league entry has not be received, see table below for outstanding fees.

CLUB	LEAGUE	PREMIER	SHIELD	LEAGUE CUP	JNR LEAGUE
Dysynni					£80
Colwyn Bay	£16				£80
Northop Hall	£16	£15	£10		£80
Rhyl	£16				
Wrexham					£80
Bangor City					
Newtown			£10		

Llandudno	£16		£10	£10	£80
Bangor Uni	£16	£15		£10	
Oswestry					
Denbigh	£16		£20	£10	

N.B:- Denbigh can enter either Shield or League Cup, therefore don't pay for both either £20 or £10

8. Cup Competition Draw

League Cup

Preliminary round - 15/02/09

A Llandudno vs Bangor City

Round 1 - 22/3/09

Winners of fix A vs Rhyl
Dysynni vs Northop Hall
Wrexham vs Bangor University
Colwyn Bay vs Denbigh

Shield

Preliminary Round - 08/02/09

Colwyn Bay vs Northop Hall

Round 1 - 01/03/09

Bangor City vs Newtown
Wrexham vs Denbigh
Bangor Uni vs Rhyl
Llandudno vs winner of preliminary round

Premier Cup

Preliminary Round - 22/02/09

Colwyn Bay vs Rhyl

Semi finals

Northop Hall vs Bangor University
Wrexham vs winner of the Preliminary Round

9. Umpires Report

None

10. Constitution: League Rules

Mark Davies unable to attend meeting, therefore will email to clubs as soon as possible.

11. Euro Nations 09: Promotion Ideas

Meeting with ML/CH from Welsh Hockey Union at Glyndwr University on 21st January 2009 **(A.P:- LI to attend)**

Jon Upton to attend a meeting with Welsh Hockey Union, held at Glyndwr University on February 2009.

Ideas:

June Weekend

- Official launch for euro nations
- Ireland fixture
 - o Activate school zone finals
 - o Mini 6 a side mix tournament
 - o Vets tournament **(A.P:- JU to speak with Alan)**
 - o Camp on Glyndwr Site **(A.P:- LI to speak with AMB)**
 - o Bar License/Student Union **(A.P:- LI to speak with AMB)**
 - o Market North Wales hockey by producing a DVD with information of clubs in North Wales, clips of welsh matches, UK school games, interviews, etc **(A.P:- LI to speak with Roger)**

12. Discipline

JU, AO and JH to discuss after meeting has finished.

To report back to the Robin a.s.a.p and to inform other clubs next meeting.

(A.P:- JU to write a letter to the club about decision made)

13. AOB

AO Howell Jones from Colwyn Bay H.C has past away, funeral will be on Wednesday at 1:30p.m at Colwyn Bay.

(A.P:- AO to send a card on behalf of North Wales Committee)

RB Umpires Course

2 for 1

Contact Ian Wright

LI Matt James,

RAF development Days

Club Accreditation

Indoor Hockey League

Starts 18/01/2009

Rhyl

Northop Hall A

Northop Hall B

Crewe

Chester

Neston

Activate

North East March 2009

Regional Final June 2009

National Final July 2009

Meeting closed at 8:45p.m, Next Meeting 9th February 2009 at St Asaph