



## Minutes of meeting held on 13.06.16

**Present:** Dave Bartlett, Jo Clark, Marjorie Dixon, Ying Lee, Adrian Leung, Barbara Lewczynska, Kevin Maughan, Mike Newlove, Ken Winchester

		Action	Due By
1.	<p><b>Apologies for Absence</b></p> <p>Ying Lee (part time on phone), Christine Adey</p>		
2	<p><b>Minutes of Committee Meeting on 19.05.16</b></p> <p>Accepted unanimously</p>		
3	<p><b>Appointment of Publicity Officer and Newsletter Editor</b></p> <p>It was agreed unanimously that Jo Clark and Adrian Leung should be accepted into the roles of Publicity Officer and Newsletter Editor. It was discussed that the roles may overlap and was agreed that Jo and Adrian should agree between themselves the scope of each of their roles to ensure everything is covered without duplication.</p>		
4	<p><b>Appointment of Squad Managers, Assistant Managers and Coaches</b></p> <p>After a long discussion, at which the high quality of all the applicants for the U18 manager's role was again emphasised, it was agreed that the U18 manager's role should be awarded to Becky White, who was already coaching this squad. It was also widely recognised that Steve Willis would bring substantial coaching strengths to the county and should be approached to establish whether he could coach the U14 squad, even if this might be in a part time capacity.</p> <p style="margin-left: 20px;"><i>U12</i>  <i>Manager/Coach – Adrian Leung</i>  <i>Assistant Manager/Coach – Nick Goode</i></p> <p style="margin-left: 20px;"><i>U14</i>  <i>Manager – Mike Newlove</i>  <i>Assistant Manager - Graham Clark</i>  <i>Coach – Steve Willis (tbc) or Kelly Matthews</i></p> <p style="margin-left: 20px;"><i>U16</i>  <i>Manager/Coach - Hitesh</i>  <i>Assistant Manager/Coach – John Stobo</i></p> <p style="margin-left: 20px;"><i>U18</i>  <i>Manager – Becky White</i>  <i>Coach – Kelly Matthews</i></p> <p>In post meeting discussions it was also suggested that if the U14 role was not conveniently timed for Steve, it may be possible (subject to HBA approval) to create an U20 (old U19) squad for him to manage, as this would fill a significant gap within Hertfordshire for the sixth form age group, which historically has led to a number of junior county players giving up the sport.</p> <p><b>Note:</b> Steve has subsequently indicated that he is unable to accept the U14 role, and that he would not be interested in a potential U20 manager role, and Kelly Matthews' application is accepted as coach for both the U14 and U18 squads.</p>	KW	
5	<p><b>A.O.B.</b></p> <p>Post meeting, a request for funding from Ian Robinson for an AIM project was briefly discussed and it was agreed that it should be included on the agenda for the next meeting.</p>	KM	



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6	<b>Date of Next Meeting</b> To be arranged mid July	KM	
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K Maughan  
18/07/2016