

Apologies for absence:

Committee: Liz Aeissame (Registrations Secretary); Angela Durnin (Fines Secretary)

Clubs: Old Georgians; Leatherhead; Old Freeman's; Merton; Old Kingstonian; Croydon & Old Whitgiftian; Sunbury & Walton Hawks; Surrey Spartans; London Wayfarers;

Committee attendees: Marilyn Walker (Chairman); Janet Slater (Secretary); Nicky Parry-Jones (Results Secretary); Terri Foggin (Matchday Secretary); Bridget O'Leary (Website Administrator)

Matters Arising:

1. Away shirts - the Secretary reminded clubs that it is the away team's responsibility to check whether their kit clashes with the home team and to change shirts if they do. All shirts, apart from the goalkeeper, must be numbered and have different number to every other shirt (rule 7.2). Failure to comply causes problems for umpires and the home team if there are any queries about players. Clubs were requested to purchase a numbered away kit or bibs if they did not already have one available as such kit is available at relatively low cost.
2. Missing match report forms (rule 7.3). A significant number of teams have failed to send in a match report form following a League match for which a fine will be issued during the next few days but this does not remove the requirement for receipt of the form. **If a match report form is not received by the last game of the season, the home team will face a points deduction.**
3. In response to several issues during the first half of the season, the Committee issued a number of reminders:
 - Match Report Forms - please remember to fill in all the header details, both teams with the correct shirt numbers BEFORE the match then the captains and umpires complete the scoreline, scorers and cards and sign after the game to confirm that the details on the form are correct
 - Shirt numbering - all players on the team except the goalkeeper must wear a shirt with a number different to every other member of their team and the match report form must match the player's actual number.
 - Correspondence with League committee: please put the following information in the email Subject: Division, home team, away team, match date and copy in the opposition captain. This makes it easier for the Committee to track down correspondence and helps to avoid duplication.

4. A list of the fines from the first half of the season was available at the meeting and the Fines Secretary, Angela Durnin, will be emailing the captains of those teams during the next few days with details of how to pay.

Any Other Business

- New teams joining the League: Spencer Sapphires asked about requirements for entering a new team in the League next season, preferably at division 5 level. The Chairman, Marilyn Walker, responded that a playing record with fully completed match report forms would help support a new team's application to enter the League above the bottom division but that this would only be possible if a team had withdrawn as a team would not be relegated to make way for a new side. Applications to enter the League must be received by the Secretary by 31st March.
- Following on from the question of new teams entering the League, there was discussion about promotion/relegation and the meeting was reminded that only first and last placed teams are guaranteed to be promoted/relegated; any other movement will be decided by the Committee based on the relative league positions and goal difference after the end of the season.
- Cup competition: Marilyn Walker raised the possibility that if someone were interested in organising a cup competition for Surrey ladies sides, the League would be more than willing to provide some assistance. The format of the competition and standard would be up to the organiser but the League would be willing to provide some financial contribution to pitch costs. If anyone is interested, please contact the Secretary.
- Following on from the possibility of running a cup competition, it was asked whether there was a Vets league. A South East Masters Vets League does exist but is not run by the Surrey Ladies Hockey Association Ladies league. The Chairman suggested that, if enough interest existed, the League could set up a Vets League from which there would be no promotion or relegation but which would allow fixtures to be set up and results recorded.
- A request was made that clubs check their pitch details on FixturesLive to ensure that a full postal address and directions are correctly listed as it appears not all pitches have that information.

- The next meeting will be held on Wednesday, 19th March 2014 at Surbiton Hockey Club

Thanks were expressed to Wimbledon for hosting the meeting and supplying refreshments.

The meeting closed at about 9.15pm.

Club	Representative
Addiscombe	
Bank of England	Nicky Parry-Jones
Barnes	Bronwyn Mcalister & Liz Perfect
Berrylands	Michelle Marshall & Sarah Candy
Byfleet Ramblers	
Camberley & Farnborough	
Cheam	Shelley Mills
Chertsey Thames Valley	Nicola Fernandez
Cranleigh	
Croydon & Old Whitgiftian	
Epsom	Natalia Anda
Guildford	
Horley	
Kenley SP	
Leatherhead	
London Academicals	
London Edwardians	Rachael Gordon & Emily Kratz
London Wayfarers	
Merton	
Mid Surrey	Nicky James
Mitcham	Rachel Oakeshott & Bridget O'Leary
Old Cranleighans	Sarah Tucker
Old Freeman's	
Old Georgians	
Old Kingstonian	
Oxted	Terri Foggin
Purley Walcountians	
Reigate Priory	Janet Slater
Richmond	Claire Johnson
Spencer	Charlie Balbirnie & Selina Lelau
Sunbury & Walton Hawks	
Surbiton	Jo Firth
Surrey Spartans	
Tulse Hill & Dulwich	Roxsanne Slatford
Wanderers	Ruth Baker & Helen Pearson
Wimbledon	Joanna Close & Georgina Headley

SHALL Committee Meeting Agenda
Wimbledon HC at 8pm

23/1/14

Club	Representative
Woking	Vicky Derman & Sharon Cole