

A meeting of the Board of Directors of Irish Hockey CLG (“Hockey Ireland”) was held via teleconference on 03 February 2021.

Board Members In Attendance: Eric Brady “**Chairperson**”, Keith Morrow “**Finance Officer**”, Aisling Keogh, Billy Pollock, Edward Simpson, Iain Kelly, Jonathan Steven Hiles, Sharon Hutchinson, Paula Cunniffe, Trevor Watkins, Rosita Wolfe

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

1. The risk register is under review by the Finance, Risk & Audit Committee
2. IT WAS NOTED that an induction will be organised for the new board members in Q1 2021.
3. IT WAS REPORTED that the EY League Review is ongoing with stakeholders currently being consulted.
4. IT WAS RESOLVED to abandon the Ireland Leagues at this time with no adverse effects on current teams in said leagues. IT WAS FURTHER RESOLVED to abandon the schools’ competitions for the 2020/2021 season.
5. IT WAS RESOLVED to approve an updated Terms of Reference for the sub committees of the Board.
6. IT WAS NOTED that the membership project is ongoing with investigative work being done.
7. IT WAS NOTED that the President/Vice President will run an initiative whereby smaller clubs in Ireland are identified and a discussion forum is created.