

A meeting of the Board of Directors of Irish Hockey CLG (“Hockey Ireland”) was held via teleconference on 10 March 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 Core and High Performance Budget as submitted to Sport Ireland were circulated in advance of the meeting.
2. IT WAS NOTED that a 2021/2022 season associate member fee structure was proposed by the Board to be advised at the next membership working group meeting.
3. IT WAS REPORTED that the Board have chosen their candidate for nomination for the FIH Board in their upcoming elections.
4. IT WAS AGREED that the Masters would become a ‘sub committee of the board’ and Edward Simpson would be the board representative on the committee.
5. IT WAS NOTED that the loss of long standing staff member Vivienne Clarke would be honoured at the upcoming Softco Series in Belfast and a suitable platform to remember Mrs Clarke would be identified in due course.
6. IT WAS NOTED that the Hockey Ireland Strategic Plan was launched in March 2021.