

HOCKEY IRELAND

Affiliated to the International Hockey Federation and to the European Hockey Federation

A meeting of the Board of Directors of Irish Hockey CLG (“**Hockey Ireland**”) was held on 18 November 2018.

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

1. The Meeting was attended by John Treacy, CEO of Sport Ireland, who congratulated Hockey Ireland on the achievements of the Women’s Senior Team at the World Cup and discussed various matters with the Board including funding and the development of High Performance facilities.
2. It was noted that the position of Finance Administrator was now vacant and the process of recruitment is at an advance stage.
3. Sinead Conroy from the Federation of Irish Sport outlined details of its 20x20 campaign, which aims to increase female participation in sport Ireland by 20% by 2020. The Board resolved that Hockey Ireland will sign up to the Campaign Charter and collaborate with the Campaign.
4. The Coaching Committee Chairperson provided an update to the Board on steps being taken in relation to coaching development and education.
5. The Board received an update on the Membership Registration System Project. The target is to have the relevant data inputted before 31 January 2019 and communication and consultation with clubs and branches will be increased.
6. The Governance Committee Chairperson provided an update on matters under review by the Committee, including discipline and board policies.
7. A report on High Performance was presented to the Board and the Chairperson will meet with the High Performance Director to discuss matters arising.
8. It was resolved to appoint Toni Cooke, nominated by the Connacht Branch, to the Welfare Committee.
9. It was resolved to sanction an indoor hockey tournament proposed to be PSI in June 2019.