

## Minutes of IMHA Online Board Meeting – 24/26<sup>th</sup> July 2015

### **1. Attendance:**

Friday 21:30 BST – Deb Wilkes (DW), Eduardo Guelfande (EG) & Peter Jones (PJ).

Saturday 10:00 BST – John Stuart (JS) & Jackie Whiller (JW), Deb Wilkes (DW) & Andy Nye (AN).

Saturday 21:30 BST – Peri Buckley (PB).

Glenn Paton (GP) attended every session.

### **2. Apologies:**

David Peebles, Sue Briggs.

### **3. Minutes of the Previous Online Board Meeting: March 2015**

These were accepted by the entire Board.

### **4. Matters Arising:**

Indoor Hockey: There has been no further information from Russia re-hosting an indoor Tournament. **GP** to contact Russia and **PJ** to follow up with Germany.

Egyptian Issues: After a flurry of emails between IMHA, the Egyptian HF and FIH, the EGHF have agreed to contact Adel El Guindi about developing Egyptian Masters Hockey together.

Technical Committee: **PB** to begin discussing issues with members of this committee.

### **5. FIH Masters Panel Minutes: 2<sup>nd</sup> July 2015**

The Minutes were shared with the Board.

The Panel re-visited the 'Hockey Revolution' presentation in Marrakech and identified where the future direction of the FIH relates to the IMHA and WGMA.

The Panel carried out a SWOT analysis of the issues regarding further integration of the IMHA and WGMA and identified where there was commonality amongst the two associations.

### **6. IMHA Accounts**

**GP** reported the account balance as **£2254.95**. Andy Nye is unable to access the account as he is out of the country at present. USA, Spain, Switzerland, Italy, England, New Zealand, Austria, Egypt and Germany have paid this year's fees to date.

### **7. IMHA – The Next 10 Years:**

**GP** described his report to the Panel with regards to his assessment of the future options/obstacles for Masters Hockey development. This paper has been amended following Board member feedback and sent out to the FIH Panel, the WGMA and IMHA Continental Representatives.

### **8. Euro Hockey Masters: Updates**

**GP** described his attendance at a meeting at St Alban's HC where all the final things were being put into place. There were no significant issues although **PB** asked that the TDs at the 3 venues to be reminded that only the IMHA can decide about changes to squads outwith FIH regulations.

### **9. World Cup: Updates.**

**GP** asked that the final number of entrants is identified asap so that the viability of all age groups can be assessed and all nations can be appraised of such to inform their travel and accommodation requirements.

### **10. A.O.B.**

**Next meeting 11<sup>th</sup>/13<sup>th</sup> December 2015**