

Item	Subject	Action	Update	Who	Timeline
17 July 2013 Meeting					
5	Next Steps	News item for website	Published 12 February 2014	LH	Completed
		Links to CFs	Discussed at February 2014 FIH / CF meeting	MTG	Completed
		Links to Masters web sites from FIH website	No further progress due to on-going discussions regarding updates to FIH web site. This needs to be completed before additional items such as this can be progressed.		Pending
		Look to other sports to see how they develop Masters	To be progressed.	MTG	August
10 i	Variations to FIH Regulations	Request from IMHA and WGMA to be forwarded.	Agreed at January 2014 meeting.	MTG / SB/ AS	Completed
10 iii	FIH insurance	Details to be forwarded to IMHA and WGMA.	WGMA and FIH brokers have agreed details. IMHA currently does not have insurance. IMHA insurance payment organised through Treasurer/ WGMA also agree with FIH policy	SB	April
23 January 2014					
2.3	FIH Foundation	Draft news item for Associations' websites	To be followed up with Laura Hoyle on an ongoing basis	DJL	ongoing
	Historical Records	Research what information exists	IMHA - have explored information through Committee members. Nothing consistent. Currently website being updated to ensure archives available eg World Cup records. WGMA will provide details as soon as research can be collated.	SB / AS	In progress
	Circulate Minutes and Action List	Action List to include person responsible and timeline	Minutes and Action List issued on 25 March 2014	MTG	Completed
3.1	FIH Update: Leandro and Kelly to attend Masters' forums at World Cups	Both Associations to look at possibilities for Leandro and / Kelly to address an appropriate audience during the Masters World Cups	Ben has arranged for Kelly and Sue to attend forum prior to IMHA Congress on 9 June. WGMA hope that Sue will address their Congress which she is planning to attend.	SB / AS	In progress
4.1	FIH NA Audit	Circulate a further update prior to the next Masters Panel meeting	Circulated post meeting – reminders have gone via CFs to NAs – update at meeting.	DJL	Ongoing
4.2	Players' questionnaire	Progress with FIH staff when volunteer roles had been identified		SC	
		Raise awareness of the questionnaire and the deadline for submission.	IMHA – information sent out to all contacts. Link posted on WC website and other national masters	SB / AS	

			websites. WGMA will send out details in May and arrange link on website.		
5.1	Masters World Cups	WGMA to give consideration to playing one women's match at Klein Zwitserland	Match has been arranged, possible second match depending on Rotterdam schedule.	AS	
		Once Match Schedules are agreed they are forwarded to MTG for inclusion on FIH web site	WGMA schedule agreed but not published in a format suitable for web site. FIH Match Schedule template sent to AS on 11 March 2014 IMHA – still waiting for final version of schedule. Format obtained from Martyn. Final schedule has been published on tournament website. Format for FIH site received from Martyn but not enough time as yet to convert/post 170 matches!	SB / AS	In progress
		2 new Trophies for WGMA needed	SC offered to provide one for the Women's' Over 60s.	SC	By 1 June
5.5	Bidding Process / Host Requirements	Send FIH Event Check List and World Cup Event Manual	Sent 26 March	MTG	Completed
		IMHA and WGMA to consider implications of Medical requirements for FIH events.	To be raised at IMHA and WGMA Board meetings IMHA – to be agenda item WGMA waiting for comments from FIH adviser.	SB / AS	June
5.6	Entry Timelines	Both Associations to consider future indicative timelines for registration of interest, entries and release of the schedule etc.	These to be discussed at the next Panel meeting with a view to providing consistency between Associations and minimum requirements to hosts. IMHA – received checklist and manual. Currently reviewing and developing masters appropriate information. Liaising with AS	SB / AS	In progress
		Provide a word version of the FIH team entry form to support future events	Information where the up to date versions on the FIH web site sent on 26 March	MTG	Completed
5.8	Golden Oldies & World Masters	FIH to discuss with World Masters and Golden Oldies to seek a way of sign posting and communicating details of their future events	Discussion had with World Masters at Sport Accord convention	KGF / DJL / MTG	Ongoing
6.1	Tournament Regulations	Eligibility requirements to be standardised	Standardised document available	SB / AS	Completed
		FIH Rules Committee to be asked to consider implications for Masters' when developing new rules.	Email sent to the Secretary of the Rules Committee sent 26 March	MTG	Completed
6.2	Age Criteria	To ensure consistency between Men's and Women's events, a Men's category of over 35 to be introduced by IMHA	To be raised at IMHA Congress IMHA – to be agenda item	SB	June

7.1	Masters' Brands and Brands Strategy	Associations to investigate use of FIH logo design onto Masters World Cup branding.	IMHA – sent to Organising Committee for use. Used on Team Entry Form etc WGMA logo being used wherever possible alongside original tournament logo/	SB / AS	
7.2	Web site and content	Investigate possibility of FIH photographers attending Masters World Cups		LH	
		Both Associations to ascertain what images are available to them and a list of desirable content for the FIH web site.	IMHA - Limited images available. Preliminary discussion about content only. WGMA images being collated	SB / AS	
		Circulate draft press release	Published 12 February 2014	LH	Completed
		Questionnaire	Finalise content with the Associations and then supply to Brett	SC	
7.3	Commercial Developments	Identify the possibilities for promoting the FIH Business Club at the Masters World Cups and identify potential dates		RT / MTG	25 April
8	Any Other Business	Investigate possibility of a Masters' workshop at 2014 Congress	Networking opportunities looking to be a better opportunity	DJL	ongoing
		Circulate minutes to Panel; summary to be sent to EB and both Associations	Minutes sent Summary sent to EB Summary sent to Associations	MTG	25 March 14 March 25 March