

Item	Comments / Action	Who / Date
Hampshire Judo Committee meeting 18 <sup>th</sup> November 2014 held in University of Winchester.		
1	<p><b>Present at meeting</b></p> <p>James Woodland, Peter Blakemore, Lynn Stringer, Val Kelly, Bryan Andrews, Paul Hamilton, Roland Pugh</p> <p><b>Apologies for not attending the meeting</b></p> <p>Chris Doherty, Andy Tremlett and Derek Hopkins</p>	
	<p><b>Agenda</b></p> <p>1 - Expenses for events and how to manage them  2 - Derek - (Verbal or written) update of plans, dates, events and other actions for the Hampshire Squad  3 - Val - Finance Update and Confirm the Income/Costs for the Split Grade against the budget  4 - Advertising/sponsorship for events  5 - All - Events updates for 2015 – (Split Grade)  6 - All - Updates / Issues to discuss  7 - Roland / Paul Container update  8 - Bryan - SN Judo in 2015  9 – Southern Area Update  10 – AOB  11 - Meeting dates for 2015</p>	
	<p><b>Container</b></p> <p>The Southern Area have informed Derek Hopkins, that they will lend us the money to pay for the container to store the mats at Fleming Park.</p> <p>We've reviewed this and Paul Hamilton is to phone Barry George to speak about our suggestion that we pay back over a 3 year period.</p>	Paul
	<p><b>Expenses</b></p> <p>It was agreed that the Treasurer or somebody else nominated other than the TD is to be responsible for collecting expenses forms and paying officials at competitions. Payments to be made by cheque or cash as preferred by the treasurer.</p> <p>Val to speak with SA treasurer to ascertain what the Southern Area pays for expenses to officials/referees etc and we will look to do the same.</p>	Val

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	<p>James to provide a model template for an expenses policy.</p> <p>We've had some issues with some people turning up on the day of an event to referee or to be an official without being asked and then expecting expenses to be paid to them. In future we will produce a list to go on the wall of the officials and referees that are on duty that day.</p>	James
	<p><b>Hampshire Squad</b></p> <p>The committee discussed the suggestions from Derek that Hampshire Squad players could travel to Aldershot every Wednesday evening to take part in sessions with The Excel cell of players could do so. We would like to thank Adrian Dove for agreeing to this, but felt that this isn't the right approach for developing a cohesive Hampshire Squad.</p> <p>Arranged a number of weekend based sessions to make it easier to allow people to attend the squad training sessions, particularly when the dates are booked in advance.</p> <p>Derek to arrange these sessions and if he personally can't do that then find someone else to who is able to coach these sessions on his behalf.</p>	Derek
	<p><b>Finance Reports</b></p> <p>Val to produce a report and send it to the committee to review the costs/income from the Split Grade.</p> <p>This will allow us to better plan for future costs for 2105 events.</p>	Val
	<p><b>Advertising</b></p> <p>To review the options for sponsorship of events to help us raise some funding to meet the costs of our events.</p> <p>How do we work out what a potential package might look like for a sponsor to attract them. To be investigated.</p>	Roland
	<p><b>Events Calendar</b></p> <p>Hampshire Closed paperwork on the BJA website says Open</p>	

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	<p>Links on BJA website points towards an incorrect page on the Hampshire Website</p> <p><b>Intercounties</b></p> <p>Jean Lingham has asked us to change the Intercounties to Sunday 10<sup>th</sup> May – Peter to confirm that Fleming Park is available to check that date is available</p> <p><b>Split Grade 2015</b></p> <p>Can we check with the officials to see if they are willing to come to support this event or will they be going elsewhere on the day.</p> <p>Confirm dates have all been booked by Fleming Park</p> <p>Peter to update all entry forms etc. Bryan to send to Peter the forms that the BJA have to amend etc</p>	<p>Bryan</p> <p>Peter</p> <p>Don / Lynne</p> <p>Peter</p> <p>Bryan &gt; Peter</p>
	<p><b>SN Judo</b></p> <p>Discussed some ideas for next year in terms of the SN events that we arrange. One suggestions was to look to run special courses, with VIP coaches and the other was to seek additional help from Club coaches to pass out the message about any courses/events going on.</p>	<p>Bryan</p>
	<p><b>Welfare – No updates/issues</b></p>	
	<p><b>Competitions</b></p> <p>HTCs – Can we move these to Fleming Park and ask Paul Vella to run these due to issues with coach/club insurance.</p> <p>Possibly look to end of January start 4 events plus a final</p> <p>To be investigated</p>	<p>Peter</p>
	<p><b>Gradings</b></p> <p>Look to get prebooking to ensure that people have someone to fight</p>	

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	<p>Can we do this either via online entry or via an email</p> <p>£18/20 for National Dan gradings for prebooked and pay on the day.</p> <p>Bryan to check out how to do this on Wordpress</p>	Bryan
	<p><b>Coaching Courses</b></p> <p>Chris Doherty to provide details of these and then put onto the website.</p> <p>Also need to look running SPC and TTL courses in Hampshire</p> <p>Bob Kubath can run certified BJA First Aid courses, Roland to look at arranging one</p>	<p>Chris - Bryan</p> <p>James</p> <p>Roland</p>
	<p><b>Next meeting</b></p> <p>Tuesday 13<sup>th</sup> January 2014 and then two month intervals</p> <p>Topics for discussion at next meeting.</p> <ol style="list-style-type: none"> <li>1. Discuss Posts for re-election and how to advertise</li> <li>2. Hampshire Closed preparation</li> </ol>	