

Item	Comments / Action	Who / Date
Hampshire Judo Committee meeting 8th September 2015 held in Fleming Park between 7:30 and 21:44.		
1	<p>Present at meeting</p> <p>Lynn Stringer, Val Kelly, Bryan Andrews, Derek Hopkins, Andy Tremlett, Roland Fugh</p> <p>Apologies for not attending the meeting</p> <p>Peter Blakemore, Bob Kubath</p>	
2	<p>Agenda</p> <ol style="list-style-type: none"> 1 - Update on Open Comps. 2 - Update on Hants Games 3 - Paul H update on meeting with SA committee along with chairs of other counties 4 - Suggested dates for next year (discuss registering events with BJA) 5 - Planning discussion forcing Hampshire forward (see attached document, which is the template from the Southern Area, which they've asked us to complete and send back to them, please can you have a quick review of this before the meeting) 6 - Dan grade Southern Area allocation 7 - Treasurer Update - Val 8 - AOB 	
3	<p>Minutes from previous meeting</p> <p>No comments</p>	
	<p>Update on Hants Open Competitions</p> <ol style="list-style-type: none"> 1. Refs are in place and BJA notified of SN referees– Andy to get SA headsets 2. TDs in place 6 officials and 6 timekeepers – Maybe some more runners needed (Andy Scott confirmed as TD for the SN Competition. Lynn to discuss with Paul and Nicky Sexton who is going to be TD for the Open Competition. 3. Confirm with Fleming Park 4. Medals – final order to be placed 5. First Aid is confirmed 6. PA to be brought to event – 7. Food booked – to be check with Peter 8. Expenses to be paid on day - Val 	<p>Andy</p> <p>Lynn</p> <p>Peter</p> <p>Lynn</p> <p>Bryan</p> <p>Lynn</p> <p>Peter</p> <p>Val</p>

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	<p>Hampshire Games</p> <p>28th November in Fleming Park - Peter to confirm booking of ½ hall Notifications already sent to Team Managers Confirm number of First Aiders</p> <p>Other details to be requested from Peter/Lynn via email update</p>	<p>Peter Bryan</p>
	<p>SA Meeting</p> <p>Paul provided some feedback on the meeting that he attended during August at Alan Rickard's house. This was attended by SA Committee plus county chairs.</p> <p>Alan Rickard provided a template to the County Chairs to complete their County's development plan. The Southern Area will then merge these to form a complete area plan for presentation to the BJA in early October. Bryan to co-ordinate completion.</p> <p>Alan and Paul agreed that (1) Hampshire would pay £1 to the Southern Area per player for Dan Gradings carried out in Hampshire. (2) Hampshire would continue to decide their charges for the Dan gradings. Confirm in Writing.</p> <p>Feedback from Dave Stanley was that all potential Senior Examiners must approach him directly. This was discussed and Alan Agreed that the ADoE must accept candidates put forward by a County's Secretary. Bryan to coordinate.</p> <p>It was raised several times by various committee members that The Southern Area had to bail out Hampshire financially. It was pointed out that occurred over 10 years ago and that none of the current committee had any involvement in this. Paul asked the Southern Area to stop raising this matter in order to look more positively to the future rather than the past.</p> <p>It was also mentioned about Hampshire coming to SA requesting money for a container to store Mats held at Fleming Park. This was discussed and noted by Paul that he had mentioned to Barry James that we were going to get one and Barry had told him to apply for a grant to meet the costs of this.</p> <p>Paul spoke with Jean Lingham regarding the Split Grade competition and informed her that someone prior to the event had cancelled the licence and that no one on The Hampshire</p>	<p>Bryan</p> <p>Bryan</p> <p>Bryan</p> <p>Alan</p>

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	<p>Committee had done this and we only found about this after the event in discussions with the BJA (NB. The Secretary has raised a formal issue for investigation by The BJA concerning this)</p> <p>There are a number of new area Commissions which have been formed.</p> <p>Referee – Andy Tremlett Examining – Derek Hopkins Competitions – Nicky Sexton Kata Commission – Dennis/Tina Penfold</p> <p>Senior Examiners – To attend Kata training on 21/22 Nov. Dave Stanley is to send out an invite for that. It is compulsory for them to attend.</p> <p>Dave is also going to arrange a technical seminar for senior examiners to ensure that they the standard required for techniques when examining candidates. This is also going to be a compulsory event for Senior Examiners.</p>	
	<p>Dates for next year</p> <p>Seek input from Jean Lingham on BJA changes to publication of events on BJA website and also SA dates.</p> <p>To be finalised at next meeting but including</p> <ol style="list-style-type: none"> 1. Competitions (Closed, Open, SN Open, Split Grade, School Games) 2. Dan Gradings 3. Revalidation Courses 4. Hampshire Kata course or Competition with Dennis and Tina Penfold 5. Level 1 Coaching Course with Chris Doherty 8-9 Oct and 5 Nov – Dates booked, venue tbc. 6. Club Marketing Course 	<p>Bryan</p> <p>Bryan</p> <p>Bryan</p> <p>Bryan</p>
	<p>Southern Area Development Plan</p> <p>Members to send to Bryan by 20th September. Derek will be mid week the following week.</p> <p>Responsibility for completion:- Management – Paul / Bryan Finance – Val / Bryan (Income) Volunteers – Andy / Lynn / Peter / Derek Area Member - Paul / Bryan</p>	

