

Item	Comments / Action	Who / Date
Hampshire Judo Committee meeting 17th November 2015 held in Fleming Park between 7:30 and 21:44.		
1	<p>Present at meeting Val Kelly, Bryan Andrews, Derek Hopkins (Chair), Andy Tremlett, Roland Fugh, Peter Blakemore</p> <p>Apologies for not attending the meeting Paul Hamilton , Bob Kubath, Lynn Stringer</p>	
2	<p>Agenda</p> <ol style="list-style-type: none"> 1. Open and SN Open Results / Feedback 2. Budget vs Actual for Open and SN Open 3. Hampshire Games 4. HTCs 5. Dates for 2016 6. Planning 7. Any other matters to discuss. 	
3	<p>Minutes from previous meeting</p> <p>No comments</p>	
	<p>Hampshire Open feedback</p> <p>5 iterations of entry form meant that someone turned up at a different time to what the final version was. As of Nov 2014 there were no objections to using the initial entry form. Subsequently the TDs told us to change from the original version until we got to the final one</p> <ul style="list-style-type: none"> • Number of categories • Age • Weigh in times • White Gis only <p>Action to review the previous years entrants compared to this one.</p> <p>We changed the date from Summer to October to fit in with conflicting events. There was some feedback that competitors didn't enter this year because of worries about smaller kids being 'squashed' by larger kids.</p> <p>The day itself went well and there were no major issues on the day.</p> <p>We made a small loss of £55 on the day due to the lower number of entries this year.</p>	<p>Peter B</p>



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	<p>Hampshire Games</p> <p>Looks like 3 teams to attend.</p> <p>Confirmed that there will be only one Mat area</p> <p>Reconfirmed that expenses can be claimed at .25p per mile if the officials desire. This will be paid by Hampshire Judo</p> <p>Confirm with Met Medical only one Medic</p> <p>Don or Darren, Val and Andy to referee</p> <p>Mats to be put out on the morning of the event</p> <p>Medals to come from Sport Hampshire</p>	<p>Bryan</p> <p>Lynn</p>
	<p>HTCs</p> <p>Agreed to fund the event, need to confirm with Lance how he intends to pay expenses</p> <p>Who is the TD – Assume Lance if <50 competitors – Check to confirm</p> <p>Don is looking at Refs Need to query Table Officials</p> <p>Lance – to speak with Lynn regarding medals</p> <p>Take off Southampton City off the posters as this is a Hampshire event, not a club one.</p> <p>Val and Roland to attend 6th Dec as Hampshire Judo representatives.</p> <p>We need to follow SA guidelines. Need an entry form. Lance / Peter about the organisation.</p> <p>Change the BJA logo to the BJA block logo as</p> <p>Peter to look at HTCs for Juniors. Speak with Paul Vella Split by weight categories under 16s only</p> <p>Starting on 7th February adults (adults) and juniors (morning) 9-9:30 weigh in. Start after 9:30 – 12:30 aimed finished.</p>	<p>Bryan</p> <p>Lance/Lynn</p> <p>Lance</p> <p>Bryan</p> <p>Peter</p>



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	<p>Dates for 2016</p> <p>Seek input from Jean Lingham / Alan Rickard on BJA changes to publication of events on BJA website and also SA dates.</p> <p>Dates agreed (<i>and all confirmed with Fleming Park as of 26th November 2015</i>)</p> <p>2016 Committee meeting Dates Tuesday 26th January Tuesday 22nd March Tuesday 17th May – AGM 7:00 - 9:00 Tuesday 28th June Tuesday 20th September Tuesday 8th November</p> <p>Gradings - 9am - 14:00 Need space for one mat 10x10</p> <p>27th March - FP 19th June – AWE – to be checked / booked 23rd October - FP</p> <p>Competitions - All day and 3 full mats as per competitions this year.</p> <p>Sat 16th April Hampshire Closed Sun 5th June Split Grade Sun 2nd Oct Hampshire Open (2 mats) Sun 2nd Oct SN Open (1 mat)</p> <p>Hampshire Team Championships 7th Feb Hampshire Teams 6th Mar Hampshire Teams 3rd Apr Hampshire Teams</p> <p>9:00 – 12:30 Juniors 13:00 – 17:00 Seniors</p> <p>Courses</p> <p>8th and 9th Oct and 5th November 9:00 - 17:00 all three days. We need space for a 10x10 training area and also a meeting room for this time. Costs to be met by BJA.</p>	<p>Bryan</p> <p>Lynn</p>

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	Tuesday 9th February 18:00 - 21:00. – Matside Coaching. Costs to be met by BJA.	
	<p>Southern Area Development Plan</p> <p>We did not get time to do further work on this, we have arranged another meeting on 1st December to move forward with it.</p> <p>Responsibility for completion:- Management – Paul / Bryan Finance – Val / Bryan (Income) Volunteers – Andy / Lynn / Peter / Derek Area Member - Paul / Bryan Competition - Peter Players pathways - Derek Safeguarding / Equality – Roland Dates - Bryan</p>	
	<p>AOB</p> <p>Feedback from Nicky Sexton Secretary of SA Competitions Commission, given to Andy Tremlett to pass back to Hampshire Committee.</p> <ul style="list-style-type: none"> • Need a representative from Hampshire’s Committee be part on SA Competitions Commission. • Confirm dates to SA for Competitions • Confirm entry forms to be sent to SA • We can run competitions without a CC as long as they are not point scoring • If we believe that SA are ‘getting at Hampshire’ we need to speak with Jean Lingham. <p>Need to confirm to Southern Area that in order to ensure that we don’t suffer from any breakdown in communications, we should send correspondence such as this via email to the person concerned and CC to Chair and Secretary)</p> <p>Roland to get cheques resent from FP players for Hants Open. Note to ask TDs to check cheques to ensure that they are made out correctly</p> <p>Fleming Park Mats</p> <ul style="list-style-type: none"> - Currently in discussions about Mats and the future use of FP. We need to have a meeting to discuss what mats they are intending to purchase. They are unlikely to have any storage 	<p>Bryan</p> <p>Roland</p>



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	<p>space for our mats. Roland and Paul to go and look at mats they are intending to use.</p> <p>Coaching Course</p> <p>Sunday 20th Dec Competitive Dan grade theory revalidation course in Aldershot at Osaka Maida Gym to prepare coaches for grading. £15 10-4</p> <p>The course will be covering Katame no Kata, Nage no Kata and combinations from theory</p> <p>To be delivered by Derek Hopkins and Chris Doherty</p>	