

## **Hampshire Judo Committee Meeting**

**Tuesday 26 January 2016, held in the Function Room at Fleming Park between 7.30pm and 22.00pm**

### **Present at Meeting**

Paul Hamilton, Peter Blakemore, Andy Tremlett, Roland Fugh, Lynn Stringer (Minute Secretary for Meeting). Also attending – Paul Sexton

### **Apologies**

Apologies for absence were received from Bryan Andrews, Val Kelly, Bob Kubath and Derek Hopkins.

### **Minutes from Previous Meeting**

The statement that the entry form for the Hampshire Open (2015) had been published 5 times was misleading, as despite there being 5 draft copies, there were only 2 copies officially published.

The mat area for the grading should be 12m x 12m, not 10m x 10m as quoted.

All other points were agreed, by those present at the meeting, as being a true record.

### **Agenda**

- Provide dates for Hampshire Squad Sessions (Derek Hopkins)
- Outline budgets for each competition, including the Junior HTC's, using attached spreadsheet (Val Kelly)
- First Draft Entry Forms for Hampshire Closed/Split Grades/Open Competitions, and the lack of a TD (Peter Blakemore)
- Fleming Park Container (Roland Fugh)
- HTS's, to be discussed at 8.30pm; Peter Blakemore to invite Lance Wicks and Paul Vella to join the meeting at this time (Peter Blakemore)
- Spreading of rumours, see feedback from Paul Sexton in attached e'mail
- Any Other Business
  - a) 6 March (11.00 till 16.00) – Revalidation in Basingstoke on Animal Movements
  - b) AGM Preparation

### **1 - Squad Sessions**

It is planned that 2 sessions are held between the Closed and the Inter-Counties; dates are still to be decided. An announcement should be made at the Closed that the Hampshire Closed medallists will make up the Hampshire team in the event of an official trial event not taking place.

### **2 - Budget**

Available funds currently stand at approximately £5,000, and this could sink to £2,500 in the near future. Our budgets for the various up-coming events will need to be tightly controlled, and grants will need to be sought from various sources. It was suggested that Roland Fugh and Paul Hamilton should get together with Val Kelly to set the budget for the various events. Costs have been covered at previous event/competitions, although the gradings have been running a slight loss. Chris Doherty is now covering service provision for Oxfordshire and Hampshire. It was suggested that we speak to him to find out what grants are currently available. Roland Fugh volunteered to look for sources of possible sponsorship.

### **3 - Draft Entry Form/Hampshire Closed/Arrangements/Split Grades/Open/Special Needs**

#### **Hampshire Closed**

Paul Sexton expressed concern over the proposed weigh-in times which may cause long waiting times for the Juniors. It was decided that the 2<sup>nd</sup> and 3<sup>rd</sup> times should be brought forward by 30 minutes. The revised schedule will be 8.30-9.00am, 10.00-10.30am and 11.30-12.00pm; the senior weigh-in will now be scheduled for 12.00-12.45pm. The weight allowance should be .5kg for male competitors and .6kg for female competitors in both for Junior and Senior sections.

It was also decided that the wording referring to service licences should be changed from 'Army' to 'Armed Forces'.

The possibility of allowing a 17 year old, Mon grade player, weighing 45kgs to enter the junior section of the Closed was discussed. The event has been advertised as Junior Under 16, and therefore it was decided that special allowances could not be made and the player would have to enter the Senior competition.

The entry fee was set at £18.00 for both postal and online entries; the handling fee would also be refunded if the player was withdrawn prior to the event due to injury.

The Fleming Park phone number should be moved to the top of the form with the event address; Paul Sexton agreed to be the contact for competition queries and his e'mail address would be included on the entry form.

Paul Sexton confirmed that he would be available to act as the TD at the Closed. It was confirmed that the referees and most of the officials were already booked. MET Medical has been booked to provide 3 people to cover the first aid for the event. Paul Sexton will ensure that the competition licence is applied for and paid for in advance, the fee will be claimed back as expenses.

Peter Blakemore confirmed that he will not be present at the Closed due to other commitments.

#### **General Arrangements:**

Roland Fugh – to oversee the set-up of the hall, including provision of bleachers for 400 people, plus additional chairs and tables, mat laying, provision of centre's PA system  
Peter Blakemore – to order food for officials, and ensure that tea/coffee is provided in the hall

Paul Hamilton – to sort out IT etc for the day

Val Kelly – to be available to deal with expenses on the day, or to ensure substitute cover if applicable

Lynn Stringer – to order medals for the competition, plus gold and silver patches for the squad players, from Teamstrides, (Paul Hamilton to supply details reference patches required)

#### **Hampshire Split Grades**

This competition will now be held on 15 May not 5 June due to a clash with a Southern Area event being held at K2. Both Paul Sexton and Andy Grand are not available to be TD at this event; Paul Hamilton will ask Kim Tilley if she is available to hold the licence. It was decided to make the competition points scoring if possible in order to attract more players. Don Turnbull, who is calling the Referees, will be made aware of the rescheduled date.

Paul Sexton suggested that the weight groups and categories were minimised in line with the suggestions made after last year's event.

### **Hampshire Open**

The event is scheduled to take place on 2 October. Paul Sexton will act as TD for the Open, and Andy Scott will act as the TD for the Special Needs. Individual licences are required each event.

### **4 - Fleming Park Container**

Roland Fugh gave a full explanation of the current situation. The container is currently standing on parking spaces which are required by the Centre when the rebuild commences, and the container must be moved to another area; this move will cost approximately £200-£300 to achieve. In addition, Hampshire Judo will be responsible for providing the required hard-standing at an additional cost of £1845 + VAT quoted by Fleming Park. Roland Fugh has received another quote for 1,400 including VAT, and will seek another quote for a lower amount if possible.

The fact that we have free storage at the venue was discussed, plus the possibility of discussions with various people reference funding. In the meantime the Committee agreed to pay for the provision of the required hard-standing and for the container to be moved. Another Committee meeting will be required to discuss this further.

### **5 – HTCs**

Despite being invited to attend the Meeting, Lance Wicks and Paul Vella were not present. Peter Blakemore had tried to make contact with Lance Wicks on several occasions with no success. It was noted that the HTCs is Lance Wicks' event not Hampshire Judo's; it was agreed that Lance will continue to run the senior event, and Hampshire will run the junior event.

Peter Blakemore confirmed that the event is licenced by the BJA, and they will cover insurance for non-BJA junior players as the event licence is in place.

The Referees and Officials have been called, and MET Medical has been booked to supply 1 person to cover First Aid at the event. Paul Vella will help with the organisation of the junior event.

Medals for the junior players have been costed and ordered from Teamstrides by Peter Blakemore, to be delivered to Lynn Stringer.

There are to be 2 posters produced to advertise the event; Lance Wicks will produce a poster for the senior event, and Hampshire will produce a poster for the junior event.

### **6 – Spreading of Rumours**

A copy of Paul Sexton's e-mail stating various concerns reference hearsay and licence cancellation etc was distributed to all present. A full and frank discussion of the situation followed, with points being clarified by both sides. Both sides accepted there had been a lot of mis-communication, and agreed a way forward.

### **7 – Any Other Business**

#### **Hampshire Games**

The event was enjoyed by all whole attended. It was noted that last year's event would be the last event funded by Sports Hampshire; future events of this kind would need to be funded and run by Hampshire Judo.

### **Referees/Officials – Sunday 10 April at AWE**

Lynn Stringer to book the gym, and a side room, at AWE for 8.30am-5.30pm.

Referees' Course – Andy Tremlett to oversee the course. The entry fee of £10/person is paid direct to the BJA, it was suggested that we charge £15/person to cover expenses of refreshments etc. The course is open to Green Belts/10<sup>th</sup> Mon, with a practical session lasting all day for Area and above, and a session during the morning for Club level.

Officials Course – Paul Sexton is available to run a Competition and Senior Recorder course for approximately 10 people. It was suggested that an e'mail is sent to invite people. There is no actual fee for the course, but it was suggested that £5/person be charged to cover expenses.

**Post Meeting** - Event booked as requested, no charge to be made by AWE for the use of the premises, booked as a club event.

### **Representation at Southern Area Meetings**

Derek Hopkins is unable to represent Hampshire at future Southern Area Meetings. Roland Fugh was accepted as the Hampshire replacement for all meetings that he was able to attend. Tina Penfold, from Southern Area, will be informed of this change.

### **Coaching Course – December 2015**

The course was run by Derek Hopkins and attended by 13 people. It was felt that a lack of publicity and short notice was the main reason for the low attendance. The course was well received by all who attended.

### **Coaches Revalidation Event – Animal movements**

A course will be hosted at Shin Gi Tai in Basingstoke by Bryan Andrews. It will be run by Sam Dunkley on 6<sup>th</sup> March, between 11.00am-4.00pm. The theme will be Animal movements.

### **CCs' Promotion**

Paul Sexton explained the new situation reference the promotion of CCs. Requests should go to Paul Sexton with a Business Case and set criteria must be followed.

### **Hampshire Website**

Roland Fugh confirmed that the website needs to be totally updated as the information is completely out of date. Roland Fugh will e'mail details to Bryan Andrews and Paul Hamilton.

### **Basingstoke Sports Awards**

Eric Jones has been nominated for Service to Sport, and Paul Hamilton has been nominated for Professional Coach of the Year at this year's awards.

### **Eastleigh Borough Council Awards**

Russel Hearsey has been nominated for Coach of the Year, Gordon Kemish has been nominated for Service to Sport, and Jordan Fugh has been nominated for Senior Volunteer at this year's awards.

### **BJA Awards 2015**

Don Turnbull was nominated for and won the award for Referee of the Year at the recent BJA Awards.

The meeting concluded at approximately 10.00pm.