

Minutes of Hampshire BJA
 Location Oasis academy
 Held on 18 January 2012

Present: Gordon Kemish (**GK**), Simon Lee (**SJL**), Val Kelly (**VK**), Paul Hamilton (**PH**), Lance Wicks (**LW**), Lynn Stringer (**LS**), Steve Lansley (**SL**), Paul Sexton (**PS**), Danny Murphy (**DM**), Derek Hopkins (**DH**), Peter Beard (**PB**), Chris Doherty (**CD**), Andrew Tremlett (**AT**).

Distribution: As above + committee/file

No	Note	Action
1.0	Apologies No apologies were received.	
2.0	Minutes of meeting 15 November corrections and matters arising	
	Corrections	
2.1	No corrections were issued	
2.2	Item 2.2 13 December Mats GK had been in contact with Southern area but we are still awaiting Southern Area to arrange mutually convenient dates for meeting with Chris Bowles, Hampshire Judo and Southern area . However with the March event approaching Hampshire Judo will be contacting Chris Bowles to arrange collection of the mats. The mats will be taken directly to the Mountbatten centre. Date to be set and advised.	Southern Area / All
	With regards to alternatives to the Mountbatten centre SL asked whether it would be acceptable to hold four mat events at different locations within the same building, i.e. 2 mat in one hall and another 2 mat in a different hall ? one possible alternative being the Oasis Centre. AT advised this was not ideal but theoretically possible the details would have to be viewed, PS enquired about catering, SL advised that meals for officials could be provided but again details would be investigated further. SL will progress this. These are to be tentative enquiries at this stage with no commitment.	SL
	PS advised that additional event conflicting dates where the BJA had changed or set additional dates had been identified, but followed up with the news that it may soon be possible to run small events with fewer officials alleviating some of the issues surrounding the problem.	
	PS will keep the committee updated	PS
	SJL asked if CD or PB could feed this back to the BJA, CD explained that with so many events being held avoiding conflicts totally was not possible but it would be relayed to the person who sets the calendar.	CD
	PS advised that the March 4 th event was proceeding.	

No	Note	Action
2.3	<p>Item 2.3 13th December Refereeing GK apologised for a lack of introductions to Andrew Tremlett and Derek Hopkins and introductions were made. GK proposed that and Andrew Tremlett be elected as Refereeing coordinator, a show of hands upheld this proposition GK also advised that Don Turnbull would be happy to assist in this role when possible AT confirmed he would be happy to accept assistance. SJL to write to Southern Area advising of this.</p>	SJL
2.4	<p>Item 3.2 13th December Malta DM advised he had identified 4 players + DW and LW to represent Hampshire at the event in Malta. The players would be flying out on the 3rd March returning on the 5th March. The proposal was agreed and the level of sponsorship was agreed at £500 total to cover the 4 players accommodation, entry and one meal. DM and LW to report on the event</p> <p>Partially funded U100 – Conor Murphy – Bath U90 – Sam Potts – Gosport / Bath U60 – Alexandra Jones – Osaka U52 – Natasha Stevens – Osaka</p> <p>Self funded O100 – Danny Murphy U90 – Lance Wicks</p> <p>GK thanked DM for the hard work in putting this together.</p>	DM / LW
3.0	Discipline in Players and Coaches	
3.1	<p>As part of PS visits to clubs which he advised was ongoing PS advised that one thing to have come out of the visits talking to players and parents was the recognition of the “Spirit of Judo”, he proposed that coaches at a competition could be requested to nominate a player from a club other than their own to receive points if they had observed anything meriting recognition. These points could be aggregated and an award in the form of an annual shield to be kept at the club and a smaller trophy to be kept by the player. The award would be presented at the inter counties event, and the award presentation to go into the Hampshire Judo newsletter. PS to keep record. GK agreed this as a good proposal. PS also suggested that clubs could also contact Hampshire Judo Secretary SJL who would in turn pass to PS if notable actions had been observed and not conveyed at the time.</p>	PS SJL

No	Note	Action
4.0	Hampshire Team Championships	
4.1	<p>LW tabled proposals for the youth games and Team Championships. LW gave a brief overview on the proposals and made the correction of the price for the trial phase should have been £20 and not £50 as proposal. LW advised that 12 clubs had expressed an interest in taking part and the trial could be run in 2 clusters North and South. LW the two models that were tabled (A) and (B) :-</p> <ul style="list-style-type: none"> • A – very similar to last year in that the weight bandings were criticised Remained unchanged • B – combined team weight event with the player not being permitted to fight outside 10% of their BJA weight group <p>AT advised that it there may not be sufficient table officials for the proposals. LW stated that each team were to bring a separate Coach, First aider and Referee. AT enquired whether junior referee's might be considered for the Junior comps, LW advised this would be acceptable. AT advised there was a pool of Junior referees but he would need to confirm their qualifications were in date.</p> <p>GK requested that LW, AT, and LS continue discussion outside of the meeting to iron out the details.</p>	
4.2	<p>AT advised that a Refereeing and table officials course being run on the 3rd March at AWE Aldermaston with the exam on the 4th at Mountbatten centre, cost TBA. All expression of interest welcome. SJL to notify clubs when details are announced.</p>	SJL
5.0	Hampshire Games	
5.1	<p>LW advised that the same format was being considered for the Hampshire Youth Games. It was agreed that the 4 team option B with players not more than 10% out of their weight group be used LW to advise Hampshire County Council Sports of this decision.</p>	LW
6.0	Mats	
6.1	Item covered in 2.2 above	
7.0	Committee Vacancies	
7.1	<p>Senior Examiner Coordinator GK advised that the Senior examiner coordinators position was not a necessity and would not therefore be allocated at this stage.</p>	
7.2	Vice Chair	

No	Note	Action
	GK nominated Paul Hamilton take the role of Vice Chair, a show of hands elected PH to the position.	
7.3	Referee Coordinator AT had already been accepted to this role	
7.4	Coaching Coordinator GK nominated Derek Hopkins as Coaching coordinator, a show of hands elected DH to the position.	
	DH then went on to say he is well placed for the position as he is a member of the national technical committee and is looking to run Gokyo courses. AT, DH, PS to work together to develop calendar for Referee, table official and coaching courses. CD advised that much of this work is being done regionally. GK requested that CD, AT, DH and PS all work together on this	CD / AT / DH / PS
	GK and LW advised that there was a desire to standardise ways of grading and of completing paperwork that was not covered in the UKCC level 2 course. CD advised that there was many courses available for this, DH advised that he is looking at a module to accompany the UKCC course to cover the grading element.	
8.0	Any Other Business	
8.1	SJL tabled the winter Newsletter, DM requested the age requirement be removed from the rear cover. All agreed the edition could be published. DM suggested a “Player Profile” be added to the newsletter, it was agreed a good idea and will be considered for the next edition.	SJL
8.2	LW Advised that the “Fighting chance” Judo scheme being run in conjunction with Hampshire constabulary will begin 27 th January, SJL asked LW to run a small write up that can be used in the Newsletter and fed back to Hampshire County Council.	LW
8.3	PB advised that River park Club in Winchester is holding an adult beginners course starting Thursday 2 nd February, requesting the information be passed on if any club knows of an individual who may be interested in the course.	
8.4	AT offered to visit clubs and explain rules. Any club wishing a visit to contact AT .	
8.5	CD asked that coaches be encouraged to attend training sessions, and for the BJA coaching calendar to be linked from the Hampshire Judo website, LW advised this was possible.	
8.6	LW requested contact from any coaches willing to assist in standing in whilst he is out of area on Judo matters. GK suggested a system of “Bank” coaches	

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	that were willing to stand in, it was agreed that this could be an item for the next meeting to develop.	All
8.7	VK gave a financial update.	
8.8	GK invited AT, DH, LW and DM to visit Fleming Park Judo Club and coach on one of the weeks he is coaching, dates to be agreed post meeting.	
8.9	GK Floated the idea of a publicity officer to make contact with local press and media. It was advised that there had previously been an un official post holder, GK requested that an official post be created and expressions of interest for the role were invited.	All
7.0	Topics for next committee meeting	
7.1	The topics for the next meeting were set as :- <ul style="list-style-type: none"> <li data-bbox="368 891 699 920">• Bank system Coaches 	
8.0	Date for next committee meeting	
8.1	Tuesday 21 st February at 7:30pm, the Oasis Centre	All