

**BRITISH JUDO ASSOCIATION
HAMPSHIRE COUNTY**

COMMITTEE MEETING

Wednesday 12th January 2011

**OASIS ACADEMY LORDSHILL, FAIRISLE ROAD, LORDSHILL,
SOUTHAMPTON, SO16 9RG
(THE MEETING ROOM)**

7.30pm START

Agenda

- 1. Apologies**
- 2. Minutes of 17th November 2010, corrections and matters arising**
- 3. Officers reports**
- 4. Any other business**

BRITISH JUDO ASSOCIATION HAMPSHIRE COUNTY
Minutes of the Committee Meeting held 17th November 2010 at 7.30pm, Oasis Academy
Lordshill, Fairisle Road, Lordshill, Southampton

1. **Present:** - K.Adams, N.Sexton, V.Kelly, R.Matthews, J.Hatcher, P.Sexton, D.Piears, P.Beard, T.Penfold, S.Lansley, P.Powell, P.Sexton, M.Leigh, B.James, A.Rickard

Apologies: - C.Dibden, L.Wicks, R.Giles, G.Evans

2. **Minutes of meeting** held 20th October 2010 were presented and it was agreed they represented a true record of that meeting.

Matters Arising: -

- i) **First aid cover** – Alan Rickard and Barry James intend to take this to the meeting of the area chairman on 11th December.
- ii) **Hampshire Games** – Peter Beard has discussed with Karen French who advised of her contact details for previous events, Sophie Barrett has emailed Keith requesting response by 22nd November. Keith has advised he will contact Sophie to confirm judo would be included, however date clashes with Kent International.

3. **Officers Reports**

Junior Squads Manager: - *Danny Murphy* - no report

Senior Squads Managers: - *Ricky Giles* - no report

Child Protection Representative:- *Paul Sexton* – no report

Refereeing Representative: - *Val Kelly* – no report

Coaching Officer: - *Derek Piears*

Derek Piears and Barry James advised the job specification of the Area Technical Officer has changed and the Southern Area consider this is a positive move forward which will be good for Hampshire. Barry advised that there have been changes since the development officer has been in situ, Chris Doherty is making progress.

Vice Chairman: - *Peter Powell*

Hampshire's representative on the Southern Area Committee is Peter Powell any questions or queries you wish to raise please pass them to Peter using the following contact details:

Address: 131 Gregson Avenue, Bridgemary, Gosport, Hants, PO13 0UR

E mail: Peterjp56@sky.com or telephone 01329 513081 Peter Powell is to hold a revalidation event at Gosport (vi course) with Ian Rose and Ron Cleere. Alan Rickard advised Chris Doherty should be contacted for Area Development. Thanks to Ian and Ron. DVDs will be available from Steve Lansley for those in attendance.

County Co-Ordinator: *Steve Lansley* – reported on current position regarding the County Dan Gradings.

Competitions Organiser & Table Officials Representative: - *Nicky Sexton* – no report

Press Officer: *Tony Brown* - no report

Treasurer: - *Valerie Kelly*

Val expressed her thanks to the Southern Area for the funding and loan. All Hampshire clubs have been provided with details of finances to date. Val also advised that Lifecare have still not refunded the £200 owing back to the county. It was agreed Paul Sexton would follow this up.

AOB:

i) Kata – Tina Penfold has not been able to attend previous meetings, but would like to fit kata in with Hampshire events for 2011. On 12th December a Nage-no-kata and Katame-no-kata event is being held at Chichester, facilitated by Tina and Dennis Penfold (all information relating to this can be found on BJA website).

Alan Rickard advised that the Finance committee meeting agreed a budget for 2011 for kata which is now on the agenda. Mick Leigh advised that most areas are struggling, however EJU regulations recognise 7 katas and Scotland now have kata in their system. There is a query with regard to funding from Sport England as Mick Leigh is certain that kata will be involved in the Olympics.

Tina and Dennis Penfold have been invited to run a kata session. Peter Powell agreed to set up the event and has received a good response. Alan Rickard advised that the area could offer assistance due to cost involved.

Tina Penfold would like coaches to encourage players to support kata.

ii) Events / venues - The Chairman has received a request for the use of Frogmore Leisure Centre for a grading, with the cost of the whole hall from 2pm – 8pm is £120. Steve Lansley would need the venue more than 3 – 4 times a year. The 2nd mat area could provide gradings and smaller competitions which could be held there. Steve will obtain figure to confirm.

It was reiterated that the county is prepared to run events anywhere and would like to remind clubs that we need venues and support. The size needs to accommodate 1 – 2 mat areas. The problems with the Mountbatten Centre do continue.

Alan Rickard advised that Surrey run a league and clubs get points for entering officials 4 times a year, red and yellow belt, trials and split grade and open for all grades. Surrey now only operate closed events due to cost.

Alan Rickard advised that entry forms are not published early enough on our website. Paul Sexton discussed banking cheques either on receipt or after closing date. Direct payments for events was also discussed. BJ – Sports Councils are pressing the BJA to get counties to arrange their accounts in a common format or funds / grants will not be allocated. It would be beneficial if all counties co-ordinated accounts in the same manner as the Southern Area. Southern Area are to produce some guidance notes.

iii) Gradings – Steve Lansley requested confirmation of mat areas required for next years events. The Chairman and Peter Powell confirmed 2 mat areas would be adequate. It was agreed AWE would be used for Feb 20th from 9am – 2pm.

iv) Request for funding - A request has been received from Paul Black to assist with funding for 2 players to go to Japan. Alan hadn't realised that an email had been sent to counties and areas. Alan was not happy with the selection process and Alan Rickard advised that 3 – 4 players had been sponsored to a maximum of £400. Hampshire declined to sponsor as the county is currently not in a financial position to be able to afford this.

v) Mat update - Barry James has discussed the situation of mat insurance loss with Donald Steele. Clubs can take up to £5K free insurance. Area and county mats not registered need to pay 3% of the value per annum. The Chairman agreed to contact Donald directly to discuss County / Clubs / groups.

On 22nd October Keith Adams, Val Kelly, Paul Sexton met with the Southern Area committee (Peter Powell was also in attendance in an observer capacity) and it was acknowledged that there clearly were misunderstandings from both parties, with faults being acknowledged by both sides. A reimbursement of £2,100 was agreed by the Southern Area plus a £1,000 interest free loan to be repaid in £200 payments over 5 year period. This will be deducted from the Hampshire share of the Southern Area grading levies).

Paul Sexton had received a call from Chris Bowles who received an agreement from the Southern Area to have 4 mat area for a training camp in December. Hampshire had not been made aware of the Southern Area agreement with Chris. We were now aware and Chris collected the mats from Lok Store. Winchester University had mats under the development scheme, however Chris needs all of the mats. He had been unable to collect the mats from Winchester on the day due to the driver's hours. A minibus will collect the mats at a later date. The mats will be returned to Hampshire in the New Year. Barry advised that these Southern Area mats now belong to Hampshire. He agreed not to hand over Hampshire mats until loan situation with Chris is clear. Alan Rickard and

Barry James will speak to Chris directly to sort out the situation.

A request has been received from Jersey to hire Hampshire mats for Jersey Open on 26th Feb. Jersey have advised they would use Pickfords to collect and return the mats and they would ensure they are covered by insurance. Funding for the event has been sorted by Jersey, but they are not in a position to fund expenses. Initial funding will come from Jersey Council. Alan Rickard confirmed no funding would be available from the Southern Area. The Hampshire committee agreed the use of Hampshire mats, though Jersey will need to cover transport and insurance themselves.

Action: Peter Powell agreed to reply on behalf of the committee and will liaise with Jersey over this.

It was agreed that the mats currently at the Mounbatten Centre will no longer be available for other events.

Action: It was agreed Paul Sexton will contact Richard Neale at the Centre to make an appointment to meet with him.

vi) Incidents – All incidents at events, should be reported to the Southern Area who may decide to report to the Southern Area discipline committee which comprises of Keith Adams, Barry James and Mick Leigh. The Code of Practice is currently being updated.

vii) Southern Area appointment: Tina Penfold – Barry James advised that Tina Penfold has agreed to become Southern Area Secretary with immediate effect. Tina can be contacted via e mail at Tinafunnyface@tiscali.co.uk or telephone 02392 373041. Congratulations.

On behalf of the Hampshire Committee, Keith Adams thanked the Southern Area for their understanding and support of our problems and attending our meeting in Hampshire tonight. Alan Rickard replied on behalf of the Southern area representatives by confirming that representatives from the Southern Area are willing to attend any future meetings, all we need to do is ask.

Meeting closed 9.54pm

Next meeting to be held Wednesday 12th January 2011