

**BRITISH JUDO ASSOCIATION
HAMPSHIRE COUNTY**

COMMITTEE MEETING

Wednesday 31st March 2010

OASIS ACADEMY LORDSHILL, FAIRISLE ROAD, LORDSHILL, SOUTHAMPTON, SO16 9RG

7.30pm START

Agenda

- 1. Apologies**
- 2. Minutes of 27th January 2010, corrections and matters arising**
- 3. Officers reports**
- 4. Mats update**
- 5. Any other business**

BRITISH JUDO ASSOCIATION HAMPSHIRE COUNTY
Minutes of the Committee Meeting held 27th January 2010 at 7.30pm, Oasis Academy Lordshill,
Fairisle Road, Lordshill, Southampton

Present: - K.Adams, V.Kelly, C.Dibden, D.Piears, D.Murphy, J.Hatcher, N.Sexton, P.Sexton, R.Matthews, S.Lansley and M Thompson,

Not Present: - R Giles

1. **Apologies:** - P Powell, G Evans, D Stevens

2. **Minutes of meeting** held 25th November 2009 were read through at the meeting and it was agreed they represented a true record of that meeting with the following amendment/correction:

Matters Arising: -

- a) **First Aid** – is now sorted.
- b) **Academy** – Regrettably did not run. Is to be re-advertised as a summer academy.
- c) **Regional Development Officer**, it is not yet known who will be appointed to this position.
- d) **Squad training sessions** – an email has been received from a club coach who is unhappy with squad sessions being held on an evening in the week. Although Ricky was not present, Jeff confirmed that the senior squad session that had been added as an extra session was on a Tuesday evening. However, the Sunday squad session is also being retained (and advertised on the website). It is evident that whatever sessions are arranged, it is not always possible to please everyone all of the time. Jeff agreed that he would contact coach to explain coaching sessions as it would seem there is a misunderstanding as any weekdays squad sessions are being run in addition to a Sunday session. Danny also agreed to contact coach re junior squad sessions.
- e) **Club Mark** – and availability of courses to work towards Mark. Following our last meeting when the committee was reminded about the lack of courses to be held locally, the Chairman advised that two websites provide information about courses being held. It is recognized at present that there are no courses to be held locally, but details of courses can be found on the following web sites www.sporthampshireiow.co.uk and www.sportscoachuk.org

3. Officers reports

Treasurer: - *Valerie Kelly*

The Treasurer provided the committee with an update on financial matters. Full details are available to all Hampshire clubs.

Refereeing Representative: - *Val Kelly*

No update.

Examiners Representative: - *Marc Thompson*

Marc advised that a Club Development day is arranged for 14th March, this event will not be exclusive to the BJA and will include the BJC as well as other sports. The event cost will be £140 for the day and will include food and materials to take away. It will help signpost people for funding support and assist with marketing, communication. The Development Officer for Hampshire and IOW sport is to attend. For any more information, please contact Marc Thompson.

Vice Chairman: - *Peter Powell*

No report

County Co-Ordinator: Steve Lansley

Steve advised that he has considered rearranging the next dan grading, but after discussion with the committee agreed to leave the date as 21st February as already arranged. Peter Powell is to run this event, though Steve is unable to attend. Val confirmed that referees have already been booked for the day and any change of date would prove difficult to ensure officials would be able to attend. It was therefore agreed the date should remain on 21st February.

Coaching Officer: - Derek Pears

Derek advised that there are still no UKCC courses held in the Southern Area. During the meeting Derek received confirmation that he has been appointed as Interim Assistant Area Technical Director. Derek has offered his services to try and arrange an event within Hampshire. The problem would seem to be that the BJA have staff qualified to deliver the training, but they have very little physical time capacity to deliver the number of courses required. There is also a problem for level 3 delivery and the BJA is struggling to meet UKCC objectives. The Southern Area, one of the largest BJA areas, is missing out because of this. With Derek being awarded Interim ATD he should now be able to go ahead and arrange some revalidation events, some kata courses and technical dan grading events. Clubs are asked to contact Derek if there are specific courses which they would like to see run and he will do his best to arrange what is needed within the county. As soon as he is able to sort out any events he will advise clubs and information will be circulated.

Competitions Organiser & Table Officials Representative: - Nicky Sexton

Competition entry fee – Nicky advised that at the majority of competitions the fees are £15 for seniors and £12 for juniors. Nicky asked the committee if there was any objection in charging £12 and £10 respectively to try and encourage as many Hampshire players as possible to enter. After much discussion it was agreed that Nicky could charge the reduced fee for the Hampshire Closed event on 7th March, after which this would be reviewed.

An invite to Hampshire Closed competition is to be extended to Channel Islands.

Guernsey Closed competition to be held 23rd May 2010. Nicky and Paul have been invited to run this event.

Child Protection Representative:- Paul Sexton

Paul reported that there were no child protection issues to report.

However it is noted that child protection requires updating for many people so Paul agreed to contact Karen French to see if any refresher training can be arranged locally.

Senior Squads Managers: - Ricky Giles

No report

Junior Squads Manager: - Danny Murphy

Danny confirmed that the website was updated as soon as the junior squad training session was cancelled. Again all clubs are advised to look at the website where full details are advertised. Danny is continually trying to improve all avenues of communication. Extra junior squad sessions have been held during a weekday evening and Winchester dojo has been used. Future squad sessions are to continue in the same format.

Hampshire is to host a return team competition with Herts on 28th March at Havant Dojo. Paul and Nicky will sort out the licence requirements for this event, and are available on the day so can attend and provide clocks etc. Val will invite referees. Danny to provide first aid cover. He already has the badges required for the day.

Chairman: - Keith Adams

As in previous years the Chairman has received the grant application from Hampshire County Council inviting the county to apply for funding. Marc Thompson agreed to assist Keith in completing the application for 2010 and made arrangements to meet with Keith so that they could go through the application form together.

4. Update on Mats

The Chairman provided an update on the mats. The Mountbatten Centre management are fully aware that Hampshire has taken legal advice regarding the damage caused to the mats whilst they were in storage at the Centre. It was agreed that in the first instance the mats would be counted and checked with the Centre Manager, and the staff at the Centre would be trained in how to handle, lay and re store the mats to avoid any further damage. However on the prearranged day the Centre Manager was unavailable. The training session took place and then the mats were checked in the presence of another member of staff. It was agreed by both sides that 310

of the mats were in good condition, 147 were damaged. The total value of damage mats is £8,300, though the Centre is not willing to accept 100% responsibility because the mats had been removed from the centre on at least two occasions with the approval of the Hampshire committee. Paul is trying daily to contact the Centre Manager to try and finalize arrangements as to how this will progress, and after much discussion the Committee agreed to allow Paul to negotiate the best deal for the county and try to settle amicably (hopefully with the Centre contributing 70% of the actual cost).

During this meeting it was also agreed that in the future Hampshire mats will not be loaned or hired out of the venue from where they are stored to ensure this situation will not occur again.

Any Other Business

1. A judo demonstration is to be held at Brockenhurst College on 19th April. Danny will contact Paul Sawyer and Gary Evans to find junior players interested in attending.
2. Marc Thompson asked if it would be possible to rearrange the day for future committee meetings. However as the majority decision was to leave the committee meeting night to a Wednesday it was decided the evening would not be changed.

Meeting closed 9.40pm

Diary dates

Wednesday 31st March.2010 – committee meeting

Wednesday 26th May 2010 - AGM