

Hampshire Judo Committee Meeting 4th February at Winchester Student Union 19:30 – 21:45

Present

Paul Sexton, Danny Murphy , Derek Hopkins , Bryan Andrews, Paul Hamilton, Lynn Stringer, Val Kelly and Andy Tremlett

Apologies

Bob Kubath, Peter Beard and Chris Doherty

| Topic | Who | When |
|--|---|--|
| <p>Dates for 2014</p> <p>Only Fixed date so far is</p> <p>6th July Hampshire Open and Special Needs - 3 Star event, 4 mat area</p> <p>Venue will be the Mountbatten Centre. Waiting for the contract to be signed, delay is in sorting out who needs to put mats out. This has to go in the contract, bit needs further investigation.</p> <p>Actions:-</p> <ul style="list-style-type: none"> - Need to find a team or centre gets £600 to lay the mats 6:00 – 8:00am - Put out to clubs/individuals need 5 people £50 for 2 hours on Facebook/Website/via Email/Free entry for them or child to comp/Free Lunch - 10 days from now is the deadline for responses - If no responses then automatically book the venue and get them to lay the mats even with the additional costs <p>Refs – Val and Andy currently – Need 24 ideally and at a push 16, but will be very hard pressed. 20 is an acceptable and workable minimum.</p> <p>Need to ensure that Don gets the SN referees also</p> <p>Coordinate and report back Refereeing requirements</p> <p>Table Officials – Malcolm Tooby (timekeeper) and Lynn Stringer, Paul and Nicky Sexton (Top Table) only confirmed</p> <p>Need 8 CR above and 8 time keepers</p> <p>2 runners / odd jobs and some people to stop people getting upto and behind the tables.</p> <p>Coordinate and report back officials requirements</p> <p>Lynn provided first aid supplier details for Paul to contact.</p> <p>www.Direct-FirstAid.co.uk 07891 929857</p> <p>medicaldispatch.co.uk</p> <p>Noted that all SN Competitions need to go through National referring council for approval</p> | <p>Bryan A to post</p> <p>Paul S.</p> <p>Andy</p> <p>Andy</p> <p>Lynn</p> <p>Paul S</p> <p>Andy</p> | <p>5th Feb</p> <p>18th Feb</p> <p>4th March</p> <p>4th March</p> <p>4th March</p> <p>4th March</p> <p>4th March</p> |

| | | |
|---|------------|-----------------------|
| Lynn to arrange more medals with SN competitors to be provided with one per person | Lynn | End of May |
| BA – To confirm with Jean Cleere (01494 483817) rules and ask for her and Ron’s support to come along to the SN competition and confirm with Paul S. | Bryan | 4 th March |
| Other Dates | | |
| 6th April - Hampshire Closed / Trials Aim for 2 mat events max 150 competitors – To check venues – Check with Peter Beard for River Park Judo contacts and other venues (postscript – Lance Wicks has a Hall booked for the event we discussed, Paul can you call him to discuss) | Paul S | 4 th March |
| Refs – Need 6 refs per mat | Andy | 4 th March |
| Officials 2 x TK and 2 x CR per mat + top table + TD | Val | 4 th March |
| Yellow Belt and Under to be rescheduled for late in 2014 – 2 Mat event- Date TBC | Paul S | 4 th March |
| Split Grade Competition sometime around October 3 or 4 Mats at Mountbatten Centre – Date TBC | Paul S | 4 th March |
| Fleming Park – Want to do a 2 or 3 star event Senior/Junior Event – Paul S to speak with them about it and whether to merge a club and Hampshire event | Paul S | 4 th March |
| Refereeing Course | | |
| 5 th April @ AWE Theory and Practical at Closed on 6 th April | | |
| BJA – Asked for some feedback with regard to licence for this event, no issues expected and information to be provided | | |
| Confirm and Publicise event | Andy | 4 th March |
| Noted that there is a Southern Area Course on 1 st March in Crawley | | |
| There is a possibility of an October practical event with theory before it. This depends upon demand and will be discussed later in the year. | | |
| Table Officials | | |
| - Would do it on the same day as Referees – Lynn to discuss with Paul S | | |
| - Paul S can train TR’s now | | |
| - Need to get CR’s trained – Lynn to explore this | | |
| - Lynn to contact CKs to see if they are interested in upgrading to CR on this date. | | |
| All Officials Actions | Lynn | 4 th March |
| Coaching Courses | | |
| Chris Doherty doing lots of good courses in Southern Area, going direct to clubs and coaches. Not a lot that can be added by Hampshire Committee currently. | | |
| Welfare | No actions | |

| | | |
|--|--|---|
| <p>No dates for any courses due to resource issues in Committee, currently not a priority</p> <p>Noted that Local councils and Sport Hampshire doing lots of useful things around welfare like subsidised Safeguarding courses.</p> <p>Squad</p> <p>Danny to look at dates for squad training based on today's discussions.</p> <p>Also look at other events to attend as a squad e.g. Western Counties or Malta.</p> <p>It was noted that Selections for The Hampshire Squad is based on an individual's position in The Hampshire Closed Trials on 6th April</p> <p>1st Place gets automatically picked and asked to compete. If they can not attend a competition for any reason (e.g. Change in category or holiday), then the #2 is asked and then #3 and so on until a player is found.</p> <p>Danny to look at who can be the Squad Coach for the Inter Counties event on 27th April as he has prior commitments.</p> <p>Danny noted that events during 2013 were poorly attended by Hampshire players, ergo not good to do as we waste resources in arranging and attending poorly supported events and our reputation suffers with visiting coaches or clubs involved. If players aren't going to attend these sessions, then they won't be held.</p> <p>Gradings and Senior Examiner</p> <p>Bob Kubath to provide feedback on actions/issues</p> <p>Special Needs Dates</p> <p>Sessions to be held in Basingstoke on</p> <p>Sat 8th March Sat 31st May – Competition practice (Need to review this date – Might be possible to do an early June one) Sun 21st September Sun 23rd November</p> <p>Sunday 6th July – Special Needs Competition at Mountbatten Centre - Subject to qualified SN Officials</p> <p>AGM to be held on 6th April - Notifications to be sent no later than 4th March. – On website and other comms</p> | <p>Danny</p> <p>Danny</p> <p>Bob</p> <p>Bryan</p> <p>Bryan</p> | <p>4th March</p> <p>4th March</p> <p>4th March</p> <p>4th March</p> <p>4th March</p> |
| <p>Roles and Responsibilities</p> <p>Briefly discussed the issue around lack of volunteers from Hampshire to help the committee, it was agreed to discuss this after direct communications from Peter Beard to all players in Hampshire. To be discussed after feedback from Clubs / players.</p> <p>After discussion with the Committee and following a conversation between Paul Hamilton and Mick Lee it was decided that the Secretary Role did not need to be filled until the AGM on 6th April.</p> | <p>All</p> | <p>TBC</p> |

| | | |
|--|-------|-----------------------|
| <p>Hampshire Games</p> <p>It was noted that the Games are open to non BJA members and insured through Hampshire County Council.</p> <p>Clarified Age restrictions and necessity to run a participation even run by the local authority.</p> <p>Document approved by Committee. To be sent to Peter Beard for Distribution to Hampshire County Council.</p> | Bryan | 7 th Feb |
| <p>Communications</p> <p>It was agreed to send via Peter Beard an initial communication to all Hampshire players/coaches/clubs to find out what clubs, coaches, players actually want from Hampshire</p> <p>Suggested questions are:</p> <ol style="list-style-type: none"> 1. Do you attend Competitions 2. Are you interested in becoming a referee / Official / coach 3. Are there any coaching courses that you want run in Hampshire (duplicate) 4. Is there anything you would / could do for Hampshire 5. Have you attended any area training sessions 6. What do you want Hampshire Judo to do for you/your club 7. Do you know who the committee are 8. Is your club suitable for running a competition 9. Are you using Facebook / Website(s) <p>Devise questionnaire and send/discuss with Peter Beard to send to all Hampshire Judo members.</p> | Bryan | 14 th Feb |
| <p>AOB</p> <p>Paul S needs to step down from being Southern Area Representative due to other commitments. It was agree that Derek Hopkins would become our new representative to the Southern Area.</p> <p>Kim Tilley is willing to do 3 mat competitions for us in Hampshire as part of her CPD as TD – We need to send a letter to Southern Area explaining this and asking if they are happy for us to do that. We will seek approval from Northern Home Counties to do this also.</p> <p>Tina Penfold – to be sent this letter in her role as Southern Area Secretary.</p> <p>Committee agreed that costs for all Hampshire Competitions this year to be £15 for adults and £12 for under 16s.</p> <p>Bryan has email Stefan at BJA concerning the use of Judo Technologies. Awaiting a response.</p> <p>Note that we ran out of time to discuss the outstanding 2012 minutes from Gordon Kemish’s last AGM. These need to be completed.</p> | Bryan | 4 th March |
| <p>Next meeting on 4th March - Contact Peter Beard to book University</p> | Bryan | |

We discussed a budget for the Hampshire Open and Special Needs event in July. The numbers were as follows.

Val to monitor the actual costs versus budget for this event and report back to Committee.

| Estimated Costs to run | | Entry Fee | Entrants | Income | Profit/Loss |
|-------------------------------|------|------------------|-----------------|---------------|--------------------|
| First Aid | 400 | £15 | 120 | £1,800 | -£1,850 |
| Venue | 1500 | £15 | 150 | £2,250 | -£1,400 |
| Expenses | 500 | £15 | 175 | £2,625 | -£1,025 |
| Food | 600 | £15 | 200 | £3,000 | -£650 |
| Medals | 300 | £15 | 244 | £3,660 | £10 |
| Licence Fees | 50 | | | | |
| Contingency | 300 | | | | |
| | | | | | |
| Total Costs | 3650 | | | | |