

## Hampshire Judo Committee Meeting 4<sup>th</sup> March at Winchester Student Union 19:30 –

### Present

Paul Sexton, Danny Murphy, Derek Hopkins , Bryan Andrews, Paul Hamilton, Lynn Stringer, Val Kelly, Peter Beard, Andy Tremlett and Lance Wicks (Southampton JC)

Barry James and Mick Leigh all from Southern Area Judo.

### Apologies

Bob Kubath and Chris Doherty

Topic	Who	When
<p><b>Review of outstanding actions from previous meeting</b></p> <p><b><u>Hampshire Open</u></b></p> <p>Mountbatten booked and the contract will be signed tonight. Cost of £600 to inc. set up/take the mats down.</p> <p>Southern Area previously used a local scout group to help lay mats for a donation. To investigate in future, although the time of the required setup would probably preclude the scouts doing this.</p> <p>Awaiting response from Direct First Aid</p> <p><b>Refs</b> – 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><b>Table Officials</b> – Malcolm Tooby (TK) and Lynn Stringer (CR), Paul and Nicky Sexton (Top Table) confirmed</p> <p>Currently confirmed 4 x TK, 1 x CR (me), Paul and Nicky for top table and TD</p> <p>Need 2 x TKs and 2 x CR per mat + top Table + TD as the minimum required</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>Noted that all SN Competitions need to go through National referring Commission for approval. Action</p> <p>Andy and Chris Scott willing to act at TDs for the SN event – Need to arrange for accommodation.</p> <p>Licence to be sent to BJA for the both competitions for inclusion on their events diary</p> <p>5<sup>th</sup> July is also the National Teams – Likely to be a challenge for all Officials being used on that day.</p>	<p>Paul S</p> <p>Paul S</p> <p>Paul S</p> <p>Andy</p> <p>Lynn</p> <p>Andy</p> <p>Paul S</p>	<p>All action to be reported back no later than May Committee meeting, unless stated.</p> <p>This week</p>



Topic	Who	When
<p>Danny sent an email to the Chair following the last Committee meeting announcing his resignation due to work commitments, change of date for southern area and due to lack of support from clubs.</p> <p>Barry noted concerning the Intercounties that the Southern Area had BJA tell them to change because original date conflicted with England squad training – Meeting to be held with BJA Chairman/CEO to discuss how the BJA schedules dates –</p> <p>SA questioning how selection goes from county to area to national level. Due to the new centre in Walsall, it's making things difficult to see progression including County Level. Chair and President meeting with BJA counterparts on 12<sup>th</sup> March.</p> <p>Paul Vella/Patt Clarke/ Peter Blackmore offered to act as the coach on the day at the Intercounties. Danny happy to work with him and then review position prior to the AGM.</p> <p><b>Hampshire Games</b></p> <p>To check to see whether Sport Hampshire have sent the rules to local Sports Development Officers at Borough level and report back.</p>	<p>Mick and Barry</p> <p>Danny</p> <p>Peter B</p>	
<p><b>Summary Feedback from Survey Responses</b></p> <p>Thus far 20 responses have been received. There are several common themes.</p> <p>The key ones are:-</p> <ol style="list-style-type: none"> <li>1. People want more competitions, particularly for juniors and lower grades</li> <li>2. Need to set dates sooner and publish them</li> <li>3. Many of the Hampshire players aren't getting notified of events by their coaches</li> <li>4. Hampshire Judo Committee needs to improve it's planning and communication.</li> </ol> <p>Many of the points made were very salient and we need to learn from them and act on them. The biggest challenge though in doing what people want us to do is with the limited number of volunteers working on the committee and also information getting to the players.</p> <p>Decided to produce a mini update / newsletter / AGM notes and send it to club contact and directly to players. (Bryan to contact committee members to ask for information to include included within this we need to explain where Hampshire BJA fits into the BJA and Southern Area and also advertise currently planned events.)</p>	<p>Bryan</p>	<p>March</p>
<p><b>Report from Southern Area representatives</b></p> <p>A question was raised concerning how do we get Hampshire dates on SA website. Barry advised that they should be to be sent to Martin Rivers.</p>	<p>Bryan (others as necessary)</p>	



Topic	Who	When
<p><b>Actions/Issues/Reports from Committee Members</b></p> <p><b>Gradings</b> issues with information being passed on and publicise venue. Needed to have first aid available at future gradings.</p> <p>Bob K to send a grading form to Stefan @ BJA to get it put on line as an electronic entry.</p> <p>SN date for June is Sunday 15th June rather than May.</p> <p>Hampshire Games – Peter to check with Heather when it'll be sent to SDOs</p> <p>Need to send details of SN events/competitors other information to Mick Leigh (who helped to start up the SN Commission.)</p> <p>Finance need to be able to categorise income and expenditure to allow us to report on it and managed finances better. Needs help from Committee members to categorise correctly.</p> <p>Welfare – There is currently one welfare issue outstanding, this was raised to SA who passed it back to Hampshire Committee to deal. Paul S to action</p> <p>Note that we ran out of time to discuss this more fully.</p>	<p>Bob K</p> <p>Peter B</p> <p>Bryan</p> <p>Val</p> <p>Paul S</p>	
<p><b>AOB - 6<sup>th</sup> April schedule clash</b></p> <p>We discussed the clash of events between the &lt;81Kg mens event and the Hampshire closed and worked out a compromise with regard to scheduling all the &lt;81Kg men after the Juniors at the closed and as the first categories of the seniors. This should give them time to make it from Portsmouth to Southampton to compete in the afternoon.</p> <p>Lynn to approach Steve Lansley to see if he will assist Lance at &lt;81Kg</p>	<p>Lynn</p>	<p>ASAP</p>
<p><b>Confirm Agenda AGM 2014 and Venue</b></p> <p>Agenda confirmed and to be published (see below)</p> <p>Venue will be the Mountbatten Centre immediately after the end of The Hampshire Closed</p> <p>Confirm whether we will be using a separate room or the hall where the competition takes place.</p>	<p>Bryan</p> <p>Paul S</p>	<p>ASAP</p> <p>14<sup>th</sup> March</p>
<p><b>AOB</b></p> <p>Bryan has cancelled contract with Photocopier company for service contract because it's not cost effective given how much we use the copier.</p> <p>SA keen to provide courses such as refereeing to upskill players including for Juniors. To investigate further.</p>	<p>Andy</p>	

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<p>Gold Level referees (Juniors &lt;18) have been authorised recently to referee at Dan gradings – Need to speak with Martin Rivers to confirm this</p> <p>Lance reported on another successful Hampshire Team Championships and thanked Andy for attending and refereeing.</p> <p>Lance also mentioned that he is responsible for managing the IJU Junior Rankings.</p> <p><b>Sports Nominations</b> Sarah Hopkins has been nominated for The Portsmouth Sports Awards as has Sam Potts. Bryan Andrews is in the Finals for The Hampshire Sports Awards.</p>	Andy	
Next Meeting Date		
<b>TBC</b>	Bryan	

## Agenda for Hampshire Judo

### 2014 AGM

6 April May 2014

MOUNTBATTEN LEISURE CENTRE.

Alexandra Park, Portsmouth, Hampshire, England, PO2 9QA.

**START IMMEDIATELY AFTER HAMPSHIRE CLOSED**

#### Agenda

1. **Apologies**
2. **Minutes of 2013 AGM**
3. **Reports :-**
  - a) Chairman
  - b) Secretary
  - c) Treasurer
  - d) County coach
  - e) County Examiner and Gradings Coordinator
  - f) Competitions co-ordinator
  - g) Squads Manager
  - h) Refereeing co-ordinator
  - i) Table Officials co-ordinator
  - j) Welfare Officer
  - k) Special Needs Coordinator
  - l) British Judo Association Service Manager / Regional Technical Officer
4. **The Future of Hampshire Judo**
5. **Roles to be filled**
  - Secretary
  - Squad Coach
  - Welfare Officer

- Volunteers Coordinator

## 6. Any Proposals