

Minutes of Hampshire BJA
 Location Oasis academy
 Held on 13 December 2011

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**), Peter Powell (**PP**), Peter Beard (**PB**).

Distribution: As above + committee/file

No	Note	Action
1.0	<p>Apologies Apologies were received from Lance Wicks and Peter Powell who were running late.</p>	
2.0	<p>Minutes of meeting 15 November corrections and matters arising</p>	
	<p>Corrections</p>	
2.1	<p>No corrections were issued</p>	
2.2	<p>Item 2.2 15 November Mats Awaiting Southern Area to arrange mutually convenient dates for meeting with Chris Bowles, Hampshire Judo and Southern area . The mats will be taken directly to the Mountbatten centre.</p>	<p>Southern Area / All</p>
	<p>PS confirmed that the Mountbatten centre set out that mats on the 26th November event. And that Jeff Hatcher had 46 of the New Forest club mats returned, 50 of their mats are still outstanding and need to identified.</p>	
	<p>Item 6.3 15th November PS advised that he and SL were to meet with Mountbatten centre to formally set out arrangement for remuneration, mat storage, and facility hire costs for the coming year.</p>	<p>PS / SL</p>
	<p>SL floated the Idea of alternative locations to Mountbatten. This was agreed and SL is to take this forward by contacting alternative locations and obtaining costs for storage, venue hire (including food), setting out and size of mat areas. These are to be tentative enquiries at this stage with no commitment.</p>	<p>SL</p>
	<p>PS identified that after the first event date at Mountbatten in 2012 there would be conflicts of dates with other events. It appears that the 6th May, 8th July and 28th October clash with other local events, these dates were to be progressed as soon as possible by PS, SL and LS</p>	<p>PS / SL / LS</p>
2.3	<p>Item 4.0 15th November Refereeing VK advised that Don Turnbull and Andy Tremlett had expressed interest in the Refereeing post on the committee, GK was given contact details for both and would make contact to invite them to</p>	<p>GK</p>

No	Note	Action
	attend the next meeting. Post meeting note :- GK contacted Andy Tremlett who will be attending the next meeting	
3.0	Reports	
3.1	Treasurers report VK gave updated financial statement, also advised of cheque returned from bank, the issuer will be contacted for re payment.	
3.2	Hampshire Squad report DM advised that Junior training numbers had increased but Senior numbers had stagnated. DM is looking to encourage players one suggestion was to support a Hampshire team to compete in Malta and possibly other events in 2012. DM asked whether the committee would consider funding assistance for the trip. The amount of support and number of players was then discussed in some depth, including the selection of the team, the return expected from the players and full sponsorship to entrance only being paid. It was agreed to partially financially support the proposed visit to Malta in return for support for local events and training sessions, the team will also wear Hampshire logos to promote Hampshire judo. Future events may be considered according to their merits.	
	DM to identify team and progress.	DM
	LW gave an overview of the new Hampshire Team Championship in that he had met with Sport Hampshire, and that the plans were formulating and he had some possible organising assistance from Southampton university. A trial run of the scheme would run from February to April 2012, with the full event commencing in October 2012 running for the school year. LW to continue the development.	LW

No	Note	Action
4.0	Hampshire County Council Grant Application	
4.1	<p><i>SJL</i> gave a brief overview on the basis of the submission for funding from Hampshire County Council.</p> <ul style="list-style-type: none"> • Hampshire Team Championship • Refereeing • Increasing the number of 16+ players • Support and development of players with disabilities <p><i>SJL</i> thanked <i>PB</i>, <i>LW</i> and <i>VK</i> for their assistance in putting the submission together in a short space of time.</p> <p><i>SJL</i> advised that the application was submitted on time and we will hear if we are successful in March 2012</p> <p><i>GK</i> expressed gratitude to all who worked on the application</p>	
5.0	Mats	
5.1	Item covered in 2.2 above	
6.0	Discipline in Players and Coaches	
6.1	This Item to be taken forward to the next meeting	PS
7.0	Any Other Business	
6.1	<i>PS</i> Advised that there was a move to change the structure of competition organisation, more details would soon be forthcoming.	
6.2	<p><i>PP</i> advised that as from 21:00 13th December 2011 he had resigned from his position on the Hampshire Judo committee.</p> <p><i>GK</i> asked whether there was any possibility of <i>PP</i> retracting his resignation, <i>PP</i> advised the decision was based on personnel reasons and that he would stand by the decision, <i>GK</i> expressed his thanks to <i>PP</i> for the huge amount of past support.</p> <p><i>PP</i> gave <i>GK</i> a contact who may be able to assist with some of the roles <i>PP</i> held. Those being :-</p> <ul style="list-style-type: none"> • Vice Chair • Coach coordinator • Senior examiner 	
	<i>GK</i> this obviously creates an issue for the committee and an EGM will need to be called, this will be discussed at the next meeting.	AI

No	Note	Action
6.3	<i>LW</i> advised that a new incentive involving Judo between Southampton Football Club and Southampton Police called “Fighting Chance” was in development, details to follow.	
6.4	<i>PH</i> questioned that when completing an online grading form it was still requested that the Pink copy was still to be sent to Southern Area. <i>PS</i> will investigate and advise.	PS
6.5	There was a discussion regarding Oaklands Judo club which may be carried forward at the next meeting.	
6.6	<i>PB</i> advised that the new Regional Technical officer for Surrey is Sam Dunkley	
7.0	Topics for next committee meeting	
7.1	The topics for the next meeting were set as :- <ul style="list-style-type: none"> • Vice chair position • Discipline in Players and Coaches 	
8.0	Date for next committee meeting	
8.1	Wednesday 15 th January at 7:30pm, the Oasis Centre	All