

Minutes of Hampshire BJA  
 Location Oasis academy  
 Held on 15 November 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	<b>Apologies</b> No Apologies were received.	
2.0	<b>Minutes of meeting 12 October corrections and matters arising</b>  <b>Corrections</b>	
2.1	Item 3.5 Competitions report should have read “Southern Area have requested that <b>Grading</b> dates” not “Southern Area have requested that <b>competition</b> dates” Item 8.5 should read that “ <b>PS</b> had been <b>Provisionally</b> selected to be involved in the <b>Olympic &amp; Paralympic</b> Games in 2012”	
2.2	<b>Item 2.0</b> 31 August and 20 June ( <b>Item 5.0</b> 15 June) <b>Mats</b> This task had passed from <b>Paul Black</b> (who was again not present at the meeting with no apologies making this the 5 <sup>th</sup> meeting missed) to <b>GK</b> . <b>GK</b> advised that he had spoken to <b>Chris Bowles</b> on the phone and emailed as well. The outcome being that Tunbridge are reluctant to allow the collection of the mats until the International training event had taken place in December. <b>Southern Area</b> had been advised of this and their assistance in drawing the matter to close had been requested, <b>Southern Area</b> phoned <b>GK</b> during the discussion and advised they will be setting up a meeting with Hampshire Judo, Tunbridge Judo club and themselves to resolve the matter. <b>Southern Area</b> would arrange mutually convenient dates. The mats will be taken directly to the Mountbatten centre.	<b>Southern Area / All</b>
	<b>PS</b> advised that there was currently a three mat area available at Mountbatten centre for the competition on the 26 <sup>th</sup> November. <b>SL</b> advised that the Mountbatten centre had been in contact requesting details for the 26 <sup>th</sup> November, <b>PS</b> will liaise with Southern Area and Mountbatten. Post meeting note :- <b>PS</b> confirmed that the Mountbatten centre were setting out that mats on this occasion. And that Jeff Hatcher would be retrieving the New Forest club mats from the centre directly following the competition on the 26 <sup>th</sup> November to make room for the mats from Tunbridge.	<b>PS</b>
2.3	<b>Item 6.1</b> 12 <sup>th</sup> October <b>PP</b> does not consider there is a requirement for seminar / workshop, those new coaches under UKCC qualification the new	

No	Note	Action
	<p><b>ATD</b> for <b>Southern Area</b> and <b>PP</b> will be looking at additional Judo modules to enhance the coaching strengths and weaknesses' such as examining.</p> <p><b>GK</b> this is good but what about those recently qualified through UKCC – <b>PP</b> suggested that they could be included in the scheme although most are senior coaches who have the experience.</p> <p><b>DB</b> this would be covered with coaches continued development.</p>	
2.4	<p><b>Item 7.1</b> 12<sup>th</sup> October, Hampshire League</p> <p><b>LW</b> advised that some feed back had been received and the item was ongoing.</p>	
2.5	<p><b>Item 8.2</b> 12<sup>th</sup> October, website calendar <b>LW</b> to work with <b>Martin Rivers</b> of <b>Southern Area</b> to synchronise I calendar.</p>	<b>LW</b>
2.6	<p><b>Item 8.6</b> 12<sup>th</sup> October, <b>GK</b> clarified that <b>Denis Penfold</b> had been used as an example for dignitary status, many others would also be asked to perform the task.</p> <p><b>PP</b> As this is about Hampshire Judo we should consider the amount that had been done by an individual for Hampshire specifically and not in Judo as a whole.</p> <p><b>DM</b> Maybe a list of qualified dignitaries should be requested and then voted on for such events.</p>	
3.0	<b>Mats</b>	
3.1	<b>Item covered in 2.2 above</b>	
4.0	<b>Refereeing</b>	
4.1	<p><b>Paul Black</b> had now missed 5 committee meetings without explanation or apology; the constitution states that if an elected member should miss 3 consecutive meetings then they are deemed to have resigned themselves from the position.</p> <p><b>PS</b> had advised <b>Paul Black</b> of his position in person on the 29<sup>th</sup> October at Sheffield.</p>	
	<p>As the committee has not heard anything to the contrary and no explanation has been given the only course of action is to accept the resignation.</p>	
	<p><b>SJL</b> to draft letter to Southern Area retracting Paul Blacks Referee post.</p>	<b>SJL</b>
	<p>Expressions of interest for the post are invited.</p>	<b>All</b>

No	Note	Action
<b>5.0</b>	<b>Merchandising</b>	
5.1	Nothing to put forward	
<b>6.0</b>	<b>Any Other Business</b>	
<b>6.1</b>	<b>VK Treasurers report</b> The £1000 loan given last year from <b>Southern Area</b> was now fully paid up	
	<b>GK</b> would like to thank <b>Southern Area</b> for their assistance once again in this matter	
<b>6.2</b>	<b>PB</b> advised that a new Regional Technical Officer and a new Regional Development Officer would be appointed in the near future.	
<b>6.3</b>	<b>SL</b> expressed some concern over who would be expected to sett out the mats at the Mountbatten centre for the competition on the 26 <sup>th</sup> November as the centre claim to not be responsible, <b>PS</b> advised on the old agreement that was in place. <b>PS</b> agreed to speak with <b>Richard Neal</b> at the Mountbatten centre on the matter. Post meeting note :- see item 2.2 above in that the Mountbatten centre will be setting out the mats on this occasion.	<b>PS</b>
<b>7.0</b>	<b>Topics for next committee meeting</b>	
7.1	The topics for the next meeting were set as :- <ul style="list-style-type: none"> <li>• Mats</li> <li>• Discipline in Players and Coaches</li> </ul>	
<b>8.0</b>	<b>Date for next committee meeting</b>	
8.1	Tuesday 13 <sup>th</sup> December at 7:30pm, the Oasis Centre	<b>All</b>