

Minutes of Hampshire BJA
 Location Oasis academy
 Held on 20 March 2012

Present: Gordon Kemish (**GK**), Simon Lee (**SJL**), Val Kelly (**VK**), Paul Hamilton (**PH**), Lance Wicks (**LW**), Danny Murphy (**DM**) Lynn Stringer (**LS**), Geoff Hatcher (**GH**), Paul Sexton (**PS**), Derek Hopkins (**DH**), Peter Beard (**PB**), Andrew Tremlett (**AT**).

Distribution: As above +Peter Powell+ committee/file

| No | Note | Action |
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| 1.0 | Apologies . Steve Lansley (SL), Lacey Wicks (LW) running late | |
| 2.0 | Minutes of meeting 21 February corrections and matters arising | |
| | Corrections | |
| 2.1 | No corrections were issued | |
| 2.2 | Item 2.2 Mats This Item is discussed in full later in the meeting | |
| 2.3 | Item 2.5 21st February Spirit of Judo PS confirmed that this was now in motion, the first 4 players had been identified for points at the recent Hampshire Closed competition. PS would like to draw the attention to all that this is open to all players and those involved in the competition including officials. PS will update as necessary. PS reiterated that Spirit of Judo is for all Players that compete at Hampshire Gradings/Competitions. It does not matter if they are the family of Officials or Coaches. All officials and Coaches are welcome to put in nominations with qualifying remarks at these events. | PS |
| 2.4 | Item 2.8 21st February Coaching Coordinator DH advised that dates in May were being explored. | DH |
| 2.5 | Item 2.9 21st February Fighting Chance SJL confirmed LW had requested that a report be proved for the scheme. PB advised that he had attended the scheme and observed the good work being done. | |
| 2.6 | Item 2.10 21st February Regular “Stand in” and Bank Coaches DH reported that the BJA were willing in principle to issue contact details of coaches in Hampshire, however there appeared to be a technical issue in extracting the data from the Data base, DM questioned whether this could be collated ourselves from our own clubs, this would certainly be possible, PB offered to send contact details of BJA staff member who may be able to assist in the extraction of the details from the existing database. | PB |

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| 2.7 | <p>Item 2.11 21st February Publicity Officer PH has designed Banner for use at events which was tabled, LW advised costs were being sought for podium construction including photo back ground, details to be drafted and PH advised comparative cost were being sought having obtained one already for podium</p> | PH |
| | <p>PS advised on this note that Photography options were being investigated, PH passed on details of previously used photographer options should include the visibility of pictures from events on Hampshire Judo Website and the rate Hampshire Judo would receive from the sales. PS to negotiate with Photographers and options.</p> | PS |
| 2.8 | <p>Item 7.4 21st February Referee report SJL confirmed that bursary details had been passed to AT</p> | |
| 2.9 | <p>Item 9.0 21st February AOB LW reported that Solent TV chose not to run the story. PH Advised that he and Len Dunce attained finalist position for the Basingstoke sports awards. Martin Holt from IOW Ryde Judo club had not been in contact, no update from the letter to Lord Coe.</p> | |
| 3.0 | Danny Murphy Squad Training, Malta and English open Reports | |
| 3.1 | <p>DM advised that the February Squad training numbers had increased on both Senior and Junior sessions.</p> | |
| 3.2 | <p>Malta report attached, LW advised that organisers of the Malta had thanked Hampshire in particular LW for organising team. As within report Hampshire came top of the medal table</p> | |
| 3.3 | <p>English open report attached.</p> <p>GK thanked DM LW and all involved for organising event and advised that Hampshire Judo would like to support future events where possible.</p> | |
| 4.0 | Mats | |
| 4.1 | <p>GK advised that he had spent considerable time speaking to Barry James and Chris Bowles individually, Chris Bowles had verbally agreed to send copies of invoices for out of pocket expenses broken down for visibility. These never transpired.</p> | |
| | <p>Options were discussed and majority agreed that preferred option was to involve Solicitors, LW will progress this in the first instance</p> | LW |

| No | Note | Action |
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| 5.0 | Referees and Table officials course | |
| 5.1 | AT reported that 9 candidates passed the recent Refereeing course including 2 senior. | |
| 5.2 | PS advised that the Table officials course was also a great success with 5 passes several also officiated at the competition the following day. | |
| 6.0 | Hampshire Closed Report | |
| 6.1 | PS advised that the competition ended up with 169 entrants into the Hampshire closed comp, also delivered the finance report in that a small profit was made. Minor complaints and comments were made regarding timings of weigh ins and subsequent fight times being excessive. PS reported that complainants were contacted directly and dealt with amicably | |
| 6.2 | AT suggested that a greeting board with pictures names and positions be erected at the entrance to future events to assist people wishing to identify officials. The idea was welcomed and would be brought forward to future meeting | ALL |
| 7.0 | AOB | |
| 7.1 | SJL advised that Shotokan Karate club had requested the use of the Hampshire judo mats at the Mountbatten centre, offering £50 donation for the loan. This was agreed providing assurances for damage be obtained. SJL to confirm with club. | SJL |
| 7.2 | SJL raised that PB had copied him in with correspondence from Scorpion judo club where they are looking for a closer relationship from county level to smaller clubs such as themselves. SJL requested permission to invite the club to send a representative to put their concerns to us at a meeting, this was granted and GK suggested he offer to visit the club as Chair to take feed back. SJL to pass details to GK | SJL / GK |
| 7.3 | PB advised that Portsmouth University Judo club will commence a 6 week course starting 28 th March | |
| 7.4 | LW advised he had attended Commonwealth Sambo seminar in London, reporting back that it was a very up and coming sport. | |
| 7.5 | GH was asked to make the draws for the team events, the results as follows :- <ul style="list-style-type: none"> • Summit and AWE Club drawn against Winchester Kings • Gosport Gladiators drawn against Fleming Park Falcons • Solent Rhinos Drawn against Isle Of Wight. | |
| | LW advised he had not had confirmation from Martin Holt of Ryde IOW that | |

| No | Note | Action |
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| | they could field a team. | LW |
| 7.6 | <p>DH advised that last weekend he attended a National senior examiners convention during which it was indicated that Kata will be brought in for all levels of Dan grading from 1st to 6th. DH also reported that membership figures and retention was also improving since the new grading. GK made point whether the standard of competitive Judo had reduced without competition involvement.. DH advised that there should be a competitive element within grading over a certain level.</p> <p>It was suggested that an item for the next meeting be the introduction of low grade senior competitions. Team Championships may also assist this.</p> <p>SJL to put on agenda for next mtg.</p> | SJL |
| 7.7 | <p>LS attended a Volunteer Co-ordinator workshop run by Hampshire County Council for Sport Makers, an Olympic legacy project, also advising there would be a subsequent 2nd workshop event held 23rd April. This is open to all clubs.</p> | |
| 7.8 | <p>PS advised that Nicky Sexton had passed her first assessment as CC. The committee congratulates Nicky on this achievement</p> | |
| 7.9 | <p>AT will be coming to Fleming Park Judo club Sat 24th March and also Squad training on 25th March.</p> <p>AT brought up that the April Dan grading requires additional 3rd refereeing official and it may not be possible to run the competition as it stands. Although a Dan grading can be run by Senior examiners if they take ownership of the event.</p> | |
| 8.0 | Dan Grading feedback from Southern Area. | |
| 8.1 | <p>GK opened the topic with the fact that Southern Area had great praise for Hampshire Judo.</p> <p>GK went on to say concerns raised over late submission of Grading Results to BJA together with accounts. These discussed at length by the Committee and it was confirmed that the fees were with the Treasurer and paperwork with Peter Powell who was going to deal with these items. The BJA were aware of events. PS reminded the Committee that when Hampshire were unable to cover Grading Costs these had been handled by SL. PS explained that we were all responsible for the situation as any problems with the Gradings or the administration/administrators, should have been raised earlier, as such we were morally and ethically obliged to support SL as well as to ensure that correct procedures in respect of paperwork and finances were adhered to.</p> <p>GK furthered this by advising the committee that he had contacted SL to offer assistance in completing the task.</p> <p>PS confirmed that he had himself been in contact with SL and that Peter Powell was willing to assist SL in compiling the documentation for the previous and future gradings.</p> | |

Two proposals were put forward :-

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| | <ul style="list-style-type: none"> • PS proposed that he mentor SL for 2 months to assist in the organisation of Dan Gradings. At the end of the 2 months the matter would be considered again. • LW Proposed that it was only right to propose the acceptance of SL resignation <p>A vote carried PS proposal forward, SL would officially be on Gardening leave until PS can confirm SL is ready to return to duties. The majority of the committee felt that enough support during the handover had not been given and extra training was required for SL to be able to continue in his role as County Co ordinator.</p> | |
| 9.0 | Topics for next committee meeting | |
| 9.1 | <p>The topics for the next meeting were set as :-</p> <ul style="list-style-type: none"> • Low grade senior competitions • To be advised | |
| 10.0 | Date for next committee meeting | |
| 10.1 | Wednesday 18 th April at 7:30pm, the Oasis Centre | |