

Minutes of Hampshire BJA
 Location Oasis academy
 Held on 21 February 2012

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**), Derek Hopkins (**DH**), Peter Beard (**PB**), Andrew Tremlett (**AT**).

Distribution: As above + committee/file

No	Note	Action
1.0	Apologies . Danny Murphy, Chris Doherty, Marc Thompson	
2.0	Minutes of meeting 18 January 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 2.3 18th January Refereeing SJL confirmed that he had written to Southern Area advising Andy Tremletts appointment.	
2.4	Item 2.4 18th January Malta GK advised that DW had omitted the additional health insurance required for Europe, and asked committee whether to assist financially on this, a vote against the additional funding was recorded, LW advised that the players would absorb this at their own cost The committee wished all players luck in their matches.	
2.5	Item 3.1 18th January Spirit of judo PS had no update at this stage on this as it was ongoing.	PS
2.6	Item 4.2 18th January Refereeing and Table officials course SJL confirmed that details of the course had been issued, full report in Referee report.	
2.7	Item 5.1 18th January Hampshire and IOW Youth Games LW confirmed paper work had been submitted.	
2.8	Item 7.4 18th January Coaching Coordinator DH confirmed that plans were coming together for technical courses as previously discussed, is currently setting dates, DH confirmed these would be revalidation events.	DH

No	Note	Action
2.9	<p>Item 8.5 18th January Fighting Chance LW reported that the scheme was progressing with 12 players currently is on week 3 of a 9 week course. LW to report on success of programme</p>	LW
2.10	<p>Item 8.6 18th January Regular “Stand in” and Bank Coaches LW advised that no one had stepped forward to offer assistance yet at his clubs whilst he is out of area and would very much like to progress this. PB suggested that Chris Doherty may be able to assist with this, LW will contact CD for his club in terms of more regular stand in than “bank” style arrangements. Overall this item as a county wide pool of coaches will be commenced by DH requesting a list of coaches from CD, these could be contacted to see if any were interested in Stand in opportunities. PH added later that a register of interested parties can be gained from grading events. PB suggested that an item could be added to the web site requesting expressions of interest from coaches.</p>	DH / CD
2.11	<p>Item 8.9 18th January Publicity Officer PH has been working on re-launch of committee and Hampshire Judo. GK would like to see local newspapers and Television invited to report on events. PH would like to get a better understanding of the committees skills to enable the committee to make best use of individuals. PH to progress.</p>	PH
3.0	Mats at Tonbridge School	
3.1	<p>GK reported that he had made attempts in contacting Chris Bowles via telephone without success, going on to say that SJL had made contact with Tonbridge School to arrange date for collection, soon after the call to the school Chris Bowles made contact with SJL explaining politely but forcefully that he considered the mats to be for the use of his club, and has had financial loss for their storage. SJL reported that whilst Chris Bowles had accepted that Southern Area had issued a letter to Hampshire Judo gifting these mats to them he suggested that he was not prepared to simply hand them over and wished to meet to discuss the issue. GK will again attempt to contact Chris Bowles, DH offered to be involved with negotiating the return of the mats. SJL was requested to contact Tonbridge School to obtain copy invoices of the monies paid in relation to the mats prior to the negotiation and possible follow up legal action. SJL was requested to contact Chris Bowles advising that unless a convenient date to meet with GK could be identified within 4 weeks legal proceedings would commence. Post Meeting Note SJL has contacted BJA over who should be written to – person, club or school – to avoid invalidating claim.</p>	GK / DH SJL SJL

No	Note	Action
4.0	Hampshire Team Championships	
4.1	<p><i>LW</i> advised that applications had been received and the following teams were to be included in the trial :-</p> <ul style="list-style-type: none"> • Gosport Gladiators • Solent Rhinos • Fleming Park Falcons • Summit and AWE • Winchester Kings <p><i>LW</i> advised he had contacted Martin Holt of Ryde IOW asking if they could field a team.</p> <p><i>LW</i> advised Southampton Solent University would be able to provide assistance in organising the events.</p>	
4.2	<p><i>LW</i> asked whether the Team championships should be from within Hampshire, it was agreed by all that as funding came from Hampshire County Council they would need to be Hampshire based.</p>	
5.0	Pool of Bank Coaches	
5.1	Item covered in 2.10 above	
6.0	BJA Approved Provider of Professional Coaching	
6.1	<p><i>PH</i> outlined a new development that ensures coaches are to a minimum standard and works as a reassurance to schools that Judo coaches have sufficient qualification to coach in a professional manor.</p> <p><i>PH</i> The BJA Trial completed before Christmas and PH is the first to apply for this qualification ready for it's roll out date TBC</p>	
7.0	Reports	
7.1	<p>Child Protection report <i>PS</i> nothing to report</p>	
7.2	<p>Treasurers report <i>VK</i> reported funds were in healthy situation, and requested a breakdown of accounts be submitted when requesting reimbursement and after every event run (Gradings, competitions and courses). All areas are required to make sure these are up to date from previous events ASAP.</p>	
7.3	<p>Squad Training report. <i>LW</i> unfortunately the last squad training session was cancelled due to double</p>	

No	Note	Action
	<p>booking of the venue, next training session is 26th February. Malta report next meeting.</p> <p>LW and DM enjoyed guest coaching at Fleming Park and thanked GK for opening the session to them . GK thanked them for an enjoyable day.</p>	
7.4	<p>Referee report</p> <p>AT advised that applications had been received for the refereeing course.</p> <p>PH thanked AT for guest coaching at Summit club explaining rules which has led to some students applying for the upcoming referees course.</p> <p>AT advised that for the given mat area the 8 referees available for the competition was a sufficient number. But reminded that advance notice was needed for events.</p> <p>PB advised there may be bursaries available for referees travelling to courses, PB to send to SJL, who will forward to AT.</p>	PB / SJL
	<p>Competitions report</p> <p>PS advised the following dates :-</p> <p>4th March Hampshire Closed</p> <p>8th July Hampshire Open</p> <p>28th October Hampshire Split grade</p>	
	<p>New White and Blue forms were being developed for competitions to fall in line with the IJF rules.</p>	
	<p>Coaching Coordinator report</p> <p>DH As previously advised</p>	
	<p>Volunteering report</p> <p>LS advised that the Table officials course being run in conjunction with the referees course will require a new form to be submitted it is likely this will be done on the day by applicants.</p>	
	<p>Dan and Kyu Grading report</p> <p>SL advised that the event was well attended from across the south of the country travelling from Plymouth and Wales.</p> <p>GK thanked SL for making the event a success.</p>	
	<p>Development report</p> <p>PB advised that both Priory and Alton Judo clubs had achieved clubmark status.</p> <p>PB brought up that Ryde Judo club on IOW was in a difficult position with the local council deciding to sell the building that houses the club. Martin Holt coach, has written to Lord Coe for assistance, it was agreed that Hampshire judo should look to assist where possible. The matter to be bought up in future meeting.</p>	All

No	Note	Action
	<p>PB advised that details of the Hampshire IOW summer of sport would be announced soon.</p> <p>PB all clubs should have received communication from BJA Head Office asking if and when they are opening over the summer. This will enable the BJA to promote these sessions when there will be a natural spike in interest in our sport with the London Olympics. If you haven't informed them already please email peter.beard@britishjudo.org.uk with your opening hours.</p>	
8.0	Hampshire County Council Grant	
8.1	<p>SJL advised that the county council grant had been successful.</p> <p>GK again thanks SJL for work put in to secure the funding.</p>	
9.0	Any Other Business	
9.1	<p>SL stated that he wishes to step down from his competition administrator role on the committee.</p>	
9.2	<p>DH reported that Sam Potts had achieved Gold at the British under 20's competition in the Midlands.</p>	
9.3	<p>DH Advised that he had been invited to be involved in the "Road to Rio" coaching for the next 4 years.</p> <p>GK echoed by all congratulated DH in this achievement.</p>	
9.4	<p>LW advised that Southampton Solent Judo club was to be on TV in the near future, LW to advise more details as they transpire.</p>	LW
	<p>PH advised he and his fellow coach at Summit Judo club had been nominated for Basingstoke sports awards on the 2nd March.</p> <p>Committee wished him luck.</p> <p>PH to advise on Success.</p>	PH
7.0	Topics for next committee meeting	
7.1	<p>The topics for the next meeting were set as :-</p> <ul style="list-style-type: none"> • Internet, web forums moderation and objectionable posts • To be advised 	
8.0	Date for next committee meeting	
8.1	Tuesday 20 th March at 7:30pm, the Oasis Centre	All

