

Item	Comments / Action	Who / Date
<p>Hampshire Judo Committee meeting 22nd January 2019 held in Fleming Park between 7:00 and 21:09</p>		
<p>1</p>	<p>Present at meeting Bryan Andrews, Lynn Stringer, Derek Hopkins, Sarah Hopkins, Roland Fugh, Andy Grand and Dawn Davies</p> <p>Apologies for not attending the meeting Chris Doherty Paul Vella, Lynn Stringer and Jan Botting.</p>	
<p>2</p>	<p>Agenda</p> <p>1 - Review of last meeting and actions arising - Adrian</p> <p>2 - Finances - Roland</p> <p>3 - Marketing for events - all</p> <p>4 - Competition dates - Andy</p> <ul style="list-style-type: none"> a) Officials development b) Shiai software system c) Competition format d) CARE system e) Online entries <p>6 - Coach education events - Derek</p> <p>7 – AOB</p> <ul style="list-style-type: none"> a) Website – SSL and Ownership and updates b) Livestreaming event - Yes 	
	<p>Last Meeting</p> <p>Competitions.</p> <p>There was only one topic to discuss, how to ensure officials are paid in a more timely manner following events. This was discussed in more detail and it was found that there was one complaint for late payment. Person concerned didn't let Treasurer know that payment hadn't been received.</p> <p>It was decided that in future when officials and refs sign in to events, they will have to submit their expenses claim then.</p>	<p>RF / AG</p>
	<p>Finances</p> <p>£12371.09 this year in bank account.</p>	

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	<p>How can we make it easier to reconcile money for events where RF is not in attendance at events. RF to review and report back</p> <p>BA to check that when our accounts info has been sent to Southern Area as they claim they have not received them in five years. Liaise with Dave Stanley.</p> <p>No payments due to be made.</p>	<p>RF</p> <p>BA</p>
	<p>Officials / Refs</p> <p>Need further discussion upon how to maximise the use of officials/refs whilst minimising expenses by utilising local officials were possible. Agreed that we need to promote more the use of parents to act as officials, who also get expenses to offset any entry costs.</p> <p>Referees that we use to be supplied – Dave T / Andy Tremlett</p> <p>AD to speak with DT concerning refereeing at events</p> <p>It was agreed that Andy Tremlett is to be the nominated RIC for all competitions.</p>	<p>LS/AG/DT</p> <p>DT</p> <p>AD</p> <p>AG</p>
	<p>Competitions</p> <p>1 - All dates booked</p> <p>2 - Judo Shiai – We approved expenditure of upto £2,000 including a spare laptop to allow us to utilise the Shiai system in competitions. AG to seek approval from 2 out of 3 of AD/RF/BA</p> <p>These will be set up on 3rd March on a training course run by Andy Scott.</p> <p>Malcolm Tooby, JB, LS, AG, RF, DH, plus Nicky and Paul Sexton to attend training on 3rd March in Fleming Park.</p> <p>Peter Blakemore and Paul Hamilton to be invited.</p> <p>Review costs of Travel Lodge and Premier Inn vs Holiday Inn costs for tutor for 2nd March</p>	<p>AG</p> <p>AG</p> <p>BA</p> <p>AD</p>

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	<p>Care System – Dave Stanley has told us that we can use the Care system FOC. Andy G has been told to speak with Alan Lingham. AD to speak with Dave Stanley to ensure that we are not charged for it's use.</p> <p>Low Grade Red and Yellow Open – Is open, need to market the 1st Kyu event with SEs present for theory. No participation medals to be used.</p> <p>Closed – Adults first to compete and then Andy G to decide running order. We will allow 14s+ to double enter junior and senior events.</p> <p>Entry fees for the year for all competitions to be £18 and £30 for double entry for all competitions.</p> <p>Each event 225 entrants maximum. Can we have additional mats as a warm up area? AG to check.</p> <p>It was agreed to try Jeremy Luff's online system for entries this year to support the Southern Area.</p>	<p>AG/BA</p> <p>AG</p> <p>AG</p> <p>AG</p>
	<p>Squad report</p> <p>The contents were noted. It was agreed that it is good to see the squad training is thriving with Judoka attending these gaining new skills.</p> <p>Tony Brown has had to step down from his roles coaching the squads, we'd like to thank him for his hardwork and input.</p> <p>Upon the recommendation of Paul Vella, we agreed that Tim Byrne from Scorpion JC would take on the role with Paul, of developing the Hampshire squad.</p>	
	<p>Coach Education</p> <p>DH to arrange a revalidation event in the County covering Newaza fundamentals – 4 hours of syllabus work plus others. Dates TBC.</p>	<p>DH</p>
	<p>Marketing discussion</p>	



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	<p>We agreed to continue to sponsor posts form our Facebook page for gradings and competitions.</p> <p>We discussed whether we should have an Instagram and Twitter account with pros and cons for both. No consensus was reached and further investigation is required.</p> <p>BA requested that all committee members either update their section of the website or provide him with the content to update for them.</p>	<p>BA</p> <p>ALL</p>
	<p>AOB</p> <p>Congratulations to DH on becoming a senior examiner</p> <p>We have a number of Judo mats stored at Osaka and need to look at options to sell them – There are enough mats for a 24 x 13m mat area. Discussion at next meeting.</p> <p>Different qualities of mats to be checked and reported back.</p> <p>BA to discuss with Lance Wicks again, the release of the Hampshirejudo.org.uk domain to the County. Also to consider SSL as the site is now showing as insecure.</p>	<p>RF</p> <p>AD</p>