

Item	Comments / Action	Who / Date
<p><b>Hampshire Judo Committee meeting</b>  <b>10<sup>th</sup> September 2019 held in Fleming Park between 7:35 and 21:09</b></p>		
<p><b>1</b></p>	<p><b>Present at meeting</b>            Bryan Andrews, Adrian Dove, Andy Grand, Marion Woodward, Jaap Nijsen and Lynn Stringer.</p> <p><b>Apologies for not attending the meeting</b>            Derek Hopkins, Roland Fugh and Paul Vella</p>	
	<p>Agenda</p> <p>SA Working together</p> <p>Finance</p> <p>Competition</p> <p>Squad Update</p> <p>Gradings</p> <p>AOB</p> <ul style="list-style-type: none"> <li>- Outstanding debt for Mats</li> <li>- Website</li> <li>- Mats at FP</li> <li>- Social media square frame for events?</li> <li>- T Shirts</li> </ul>	
	<p><b>Hampshire Open Update</b></p> <p>Point scoring for Adaptive Players to be agreed with Andy Scott</p> <p>AG updated that everything is okay with no issues outstanding</p> <p>Dave Starbrook has agreed to give medals out on the day</p> <p>Twelve ear pieces for communications are needed. It was agreed that AG would speak with SA about what sort to buy and then to arrange there purchase.</p>	<p><b>AG</b></p> <p><b>AG</b></p>

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	<p>Can we arrange A5 flyers to be given out asking for Hampshire Volunteers/Refs/timekeepers at event</p> <p>It was agreed to replace the Backdrop / Podium that was lost when Fleming Park was being rebuilt.</p> <p>Markers to be placed on mats for Kids categories. Blue and White electrical tape to be purchased.</p>	<p>AG</p> <p>BA</p> <p>AG</p>
	<p>Due to the lack to clubs at the recent EGM, which was held to ratify the appointment of our new Treasurer, the meeting was inquorate. It was agreed that a new EGM would be held during coaches briefing at the Hampshire Open, which should then provide sufficient numbers to vote in the new Treasurer.</p>	<p>BA</p>
	<p>It was agreed that the Dave Starbrook Course would be advertised on social media with a maximum spend of £100 to be used</p> <p>Revalidation course to be confirmed with The BJA and an event created on Facebook</p> <p>Post about the courses on Social Media</p> <p>It was agreed that we are to charge £20 for adults to come with juniors able to attend free of charge.</p>	<p>BA</p> <p>AG</p> <p>AG</p>
	<p><b>Finance Update</b></p> <p>The current account has a balance of £12074.78</p> <p>We discussed the profitability of each event this year</p> <p>Hampshire Open 2018 £68</p> <p>Hampshire Closed 2019 -£51.84</p> <p>Low Grade Open 2019 £116.42 (including cost of new TV)</p> <p>Dan Grading £.15 profit – Need to pay at the end of each year the cost of Dan gradings to the area.</p> <p>Squad session -£125 including £52 for hall costs with 25 players attending (£347 ytd profit)</p> <ul style="list-style-type: none"> <li>- It was agreed in future, that we need to hold a register of all attendees at every session</li> <li>- Need to review how to promote the sessions to clubs and individuals directly</li> </ul>	<p>PV</p> <p>PV</p>

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	<p>- Need to review the information that we are holding on squad members and potential members for GDPR compliance and to agree a procedure to allow us to send them emails/updates</p> <p>The County is currently owed money by one club and one Instructor as a result of us selling to them some of our old stock of mats. To be chased for payment.</p> <p>Due to cheques being misplaced previously and their general lack of use, it was agreed that in future no cheques will be used for payments and likewise we will not accept cheques for any income.</p> <p>Need to ensure that we identify what payments are for. All receipts should ideally not be handwritten. An email with a copy of the receipt should be sent to the treasurer to claim all expenses. Expenses and other payment will be made periodically.</p> <p>Need to document the process for how to deal with expenses to ensure clarity along with the other financial processes for the County.</p>	<p>AD / PV</p> <p>JN</p> <p>JN</p> <p>JN</p> <p>JN</p> <p>JN</p>
	<p><b>Southern Area</b></p> <p>Marion Woodward provided an update to the committee on various matter with The BJA and within the Southern Area.</p> <p>A number of areas were discussed including coaching the coaches with the area, how to recruit more volunteers and officials within the area and priority areas for the Southern Area to focus upon in the coming months.</p>	
	<p><b>AOB</b></p> <p>The appearance and lack of upto date information on the website again and it requested that all committee members provide content for their areas of responsibility on the website to allow updating.</p> <p>It was noted that RF is in dialogue with Fleming Park concerning the damage to the mats and the health and safety risks arising</p>	<p>All</p> <p>RF</p>
	<p><b>2020 Dates</b></p> <p><b>Committee Meetings</b> Tues 21st Jan</p>	



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	<p>Thurs 19th Mar  Tues 12th May (AGM) plus short committee meeting afterwards  Thurs 16th July  Tues 15th Sept  Thurs 12th Nov</p> <p><b>Competitions – all at Fleming Park</b>  Closed – Sun 29th Mar  Intercounties – Sun 10th May  Low Grade – Sun 12th July  Open – Sun 25th Oct</p> <p><b>Dan Gradings - all at AWE</b>  23 February 2020,  26 April 2020,  23 August 2020</p> <p><b>Hampshire Squad sessions - 10:00-12:00</b>  12 January,  16 February,  15 March (all above at Fleming Park)  19 April (Osaka)</p>	