

ITEM	COMMENTS/ACTION	WHO/DATE
<b>Hampshire Judo Committee meeting 7<sup>th</sup> November 2019 held in Fleming Park between 19.30 and 21.15</b>		
	<p><b>Present at the meeting:</b> Adrian Dove, Andy Grand, Jaap Nijsen, Paul Vella, Lynn Stringer, Derek Hopkins Dawn Davies</p> <p><b>Apologies for not attending the meeting:</b> Bryan Andrews, Roland Fugh, Bob Kubath</p> <p><b>Non-attendees:</b> Jan Botting, Dave Tooby</p>	
	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Minutes from previous meeting</li> <li>2. Chairman update</li> <li>3 Finance update</li> <li>4. Competition update</li> <li>5. Hants squad update</li> <li>6. Grading update</li> <li>7. Coach update</li> <li>8. AOB</li> </ol>	
<b>1</b>	<p>The minutes from the previous meeting were read out and agreed. Proposed AG and Seconded LS</p> <p>Point 3 – Treasurer vote – an EGM was held on Sunday 27<sup>th</sup> October and Jaap Nijsen was voted as the new Treasurer.</p> <p>AOB – Mats @ Fleming Park – this point is being followed up by AG</p>	<p>AG LS</p> <p>AD</p> <p>AG</p>
<b>2</b>	<p><b>Chair update</b></p> <p>AD requested that the following format is followed for future HJA committee meetings:</p> <ol style="list-style-type: none"> <li>a. Minutes read through and agreed with minimal discussions.</li> <li>b. Agenda items to be followed in the order they are presented, to be distributed a week before the meeting so committee members are aware of matters arising.</li> </ol> <p>AD stated that from this point onwards, any requests for items to be purchased MUST be addressed at HJA committee meetings. Should the request be an urgent one that cannot wait until the next meeting, the committee member is to email the Chair and other committee members to put forward their request.</p>	
<b>3</b>	<p><b>Finance review</b></p> <p>JN stated that HJA funds are healthy at the moment with £14,958.25 in the account.</p>	

	<p>The Hampshire Open competition was a success and finances were in profit. (£1,125.55)  The Dave Starbrook masterclass ended up at a loss of £399  A suggestion was to maybe use other ways of promoting any event we hold so we reach a wider audience – maybe emailing the Hampshire judo clubs.</p> <p>JN said that he is happy to accept an email detailing any claims for expenses/purchases (scanned receipts)  He requested that expense claims are made within 7 days as some of these are over 2 months old...</p> <p>JN asked for budget planning to be agreed for each area of HJA e.g. competitions, advertising, dan gradings, squad trg- to be discussed at the next committee meeting.</p> <p>It was suggested to the committee that HJA made a donation to Judo Club Osaka for the long term storage of mats at their venue – the committee members discussed this when the Chair was not present and an amount of £500.00 was agreed.  Proposed – AG  Seconded – DH</p>	<p>JN/AD/AG/PV/BA/BK/LS  PV</p> <p>JN/AG/DH</p>
<p><b>4</b></p>	<p><b>Competitions</b>  AG reported on the Hampshire Open held on 27<sup>th</sup> October 2019. Andy told the committee that he felt the competition ran well. The additions of the 'grappler crew' video and a roaming photographer enhanced the day. DH and AG will be reviewing the video footage taken by the grappler crew and will speak to AD in due course whether there is a possibility of HJA use them again.</p> <p>a. There were a couple of negative comments made:  1. We ran out of gold medals.  AD asked for the committee to arrange to hold a stock of 200 medals to be held in future. Proposed AD seconded PV  2. AG told the committee that on the day 6 referees and 2 officials did not turn up, notify AG or dropped out. Luckily, other officials who were not on duty stepped in to assist.</p> <p>b. The Southern Area has given AG a 'feedback sheet' from the event which lists a few comments. AD and AG will discuss this feedback and present to the committee with recommendations before the next competition (Hampshire Closed in March)</p> <p>c. Events for 2020 – these are already booked</p>	<p>AG/DH/AD/PV</p> <p>AG</p> <p>AD/AG</p>

	<p>d. First Aid costs – these appear to be quite high. Jon Sierloff has submitted a quotation to provide cover for 3 mat areas for a cost of £350.00. He will supply his own accommodation if required. The committee proposed that we change first aid provider and this was agreed by all. Proposed AG and seconded by AD</p> <p>e. The photographer, Balaz Balics, was congratulated on a job well done and we would like to use him in the future.</p> <p>f. Support staff – a recommendation was made for HJA support staff to have t-shirts to wear on our events to allow the public to approach them for any competition information. We were loaned ones from Southern Area and these worked well. Proposed JN and seconded PV</p> <p>g. It was suggested that a possible screen be erected at the next competition to give the running order to assist the players/coaches. AD/JN told the committee that in Europe an App is used for all players and their coaches to use which tells them the running order. AD suggested that BA works alongside DH and JN to research/source an App and report back to the committee</p>	<p>AG</p> <p>AG/JN/PV</p> <p>BA/DH/JN</p>
<b>5</b>	<p><b>Squad report</b>  PV gave the following report:  a. The next couple of sessions are:  1<sup>st</sup> December @ Fleming Park  12<sup>th</sup> January 2020 @ Fleming Park  b. A suggestion was made for Sam Potts and Shelley Ludford to assist @ a squad session using their judo status to promote the training sessions. Sam and Shelley could also be asked to present our medals at the next competition. Both of these suggestions will only be possible if the players are available and not on GB duties.  c. PV suggested that NHC be asked to join one of our training sessions. PV and AD will discuss this further and present to the committee at the next meeting</p>	<p>PV/AD</p> <p>PV/AD</p>
<b>6</b>	<p><b>Gradings</b>  Lynn gave the report for Bob who couldn't attend.  a. 3 dates have been given for booked future dates @ AWE  b. The hall hire costs remain at £75.00  c. Bob is happy to increase the dan grading fees to £25.00. This was proposed by BK/LS and seconded by AG  d. LS asked for confirmation that officials can claim 35pence per mile for expenses. Confirmed by JN &amp; AD.</p>	<p>LS/BK/AG</p>
<b>7</b>	<p><b>Coach Update</b></p>	<p>DH/AD</p>

	<p>Derek spoke to the committee about kata courses and what is required to run them/types of. DH will look into which kata courses are needed in our area. AD asked DH to speak with him on Friday to discuss further.</p>	
<p><b>8</b></p>	<p><b>AOB</b></p> <p>1. Southern Area meeting is being held on 27<sup>th</sup> November, Who is going to attend? AD is going to attend.</p> <p>2. Hants Squad to possibly visit Europe on an exchange trip. Dave Starbrook is happy to host an exchange visit in France. JN/AG/PV to research further and report to the committee at the next meeting.</p> <p>3. Committee meetings for 2020 It was requested that the meetings move around the area to make travel fair for all committee members. It was agreed that meetings will be held as follows: 19<sup>th</sup> March @ Osaka, Aldershot 12<sup>th</sup> May @ Fleming Park 16<sup>th</sup> July @ Osaka, Aldershot 12<sup>th</sup> November @Osaka</p> <p>4. Webmail – JN is unable to change his title on webmail despite being given instructions. AG offered to assist JN in altering this.</p> <p>There being no further business the meeting closed at 21.15pm</p>	<p>PV/JN/AG</p> <p>AD/AG</p> <p>JN/AG</p>