

OXFORDSHIRE HOCKEY UMPIRES ASSOCIATION

COMMITTEE MEETING

THURSDAY JANUARY 20th 2011 7.30pm

OUP SPORTS & SOCIAL CLUB, JORDAN HILL, OXFORD

MINUTES

PRESENT: Ian Cox; Lesley Potter; Mark Jarvis; Sarah Jones; Ashley Hurden; Andy Gwinn.

1. *Apologies.* Steve Curnock; JayPee Wentzel; Bridget Midwinter; Rory Bowden.
2. *Minutes of meeting held November 2010.* Approved.
3. *Matters arising from minutes.* Item 11. - MJ and JPW will arrange course at Thame after February.
4. *Role of Committee members without portfolio.* These roles were discussed and an outline of their function is attached. Lesley agreed to take on the role of Membership secretary.
5. *Finance.*
 - i) *Current situation.* A healthy balance with approximately £1500 of deposits being held. All pre Christmas expenses were paid successfully.
 - ii) *Subscriptions/membership.* 2 more received.
 - iii) *5 year plan/budget* - to be carried forward as a separate item on future agendas.
6. *Website.* Enhancements - Ashley is still in negotiation with Tex Solutions. The appointments system for friendly matches needs to be promoted to the clubs - a role for Club Liaison Officer.
7. *OHUA Rules.* The sub committee is yet to meet.
8. *Coaching and Assessments.* Next Level 1 course on 2nd and 9th of March. Andy will send out information in the next few days. Course costs - It has been decided after umpire feedback, to reinstate the deposit. There needs to be increased dialogue with clubs to determine the type and number of courses required and also to emphasize the need of clubs to support their candidate umpires by providing them with suitable games etc. Ashley also proposed the fast-tracking of umpires with potential. Mark supported Ashley's proposals.
Ashley was awarded his Level 1 Indoor.
Andy Stalker and Andy Gwinn have seen several umpires for coaching. Andy Gwinn is due to be assessed for his Level 1 coaches award soon. Bridget has confirmed that coaches from South will be available to visit Oxfordshire in February - Andy will liaise.

9. *Appointments:* a) *BBO League.* Appointments are completed up to the end of February.
b) *other.* Magdalen School has requested umpires; Mark will forward the contact details to Rory and Ashley.
10. *Young Umpires development.* Mark has run a Level 1 course for 8 candidates which all passed. Plus Ben Salmon has offered to assist with the development of the young umpires within Oxfordshire.
South has asked for availability for JACS in March/April. Both our young umpires on the South Pool have updated their availability. Other JACS not appointed to by South need to be fulfilled by Oxon if possible - dates have been published.
The next SRYUAG meeting is Feb 8th.
11. *OHA Matters.* Andy and Ashley attended previous meeting to present a 'Value Statement'. Following discussions emphasized the need to speed up assessment times and increase the club involvement. The next meeting is Jan 25th.
12. *South Matters.* None.
13. *AGM. Date and arrangements.* Wednesday June 8th at OUP S&S Club. Arrangements to be discussed at next meeting.
14. *Kit/equipment.* The availability of Tempest shirts appears to have improved so it was proposed to get new stock for the next season and sell the present stock at course/summer league.
15. *Correspondence.* None
16. *Any other business.* None
17. *Date of next meeting -*

17th March 2011 - OUP S&S Club, Jordan Hill

OXFORDSHIRE HOCKEY UMPIRES ASSOCIATION

COMMITTEE MEMBERS ROLES

MEMBERSHIP SECRETARY: To organise emails to members for renewals, receive monies and forward to treasurer. To register new members, including transfers and candidates. To maintain membership list on website including all drop-outs and strike-outs.

WEB MASTER: To administer the web site.

LEVEL ONE ASSISTANT: To organise the pitches and teams for the practical element of the Level 1 courses.

CLUB LIAISON: To maintain the contact list of county clubs and promote the OHUA. Receive feedback from clubs. Maintain links with OHA and attend OHA meetings when required.

KIT MANAGER: Control stock levels of Kit and distribute orders.