

OXFORDSHIRE HOCKEY UMPIRES ASSOCIATION

COMMITTEE MEETING

THURSDAY 1st MAY 2014, 7.30pm

OUP SPORTS & SOCIAL CLUB, JORDAN HILL, OXFORD

MINUTES (including notes from meeting on 3rd April - no quorum)

NOTES FROM 3rd APRIL

PRESENT: Sarah Jones; Steve Curnock; Clive Briant.

1. APOLOGIES: Andy Gwinn, JJ Jeczelik, Lesley Potter.
2. TREASURERS REPORT: Sarah and Clive met on Monday to discuss the handover of the role.
3. MEMBERSHIP: It was proposed that non payers should be removed from the system at the end of the season.
4. APPOINTMENTS: The league has finished. Steve still has the JACs and Brookes Cup Final to appoint to. There have been some newer umpires taking appointments.
5. COACHING: Andy sent a message to say that the new course went OK but he is concerned that candidates are coming from out of the county.
6. AGM/NEW COMMITTEE: Sarah reported that James Boylan has volunteered to join the committee.
7. OHA- Next meeting on 29th April.
8. AOB: Ashley has discovered that purchasing future Rule Books from the Welsh Hockey Board would be considerably cheaper.
9. NEXT MEETING: 1st May 2014.

MINUTES - 1st MAY

PRESENT: Sarah Jones; JJ Jeczelik; Clive Briant; Andy Gwinn; Lesley Potter;

1. APOLOGIES: Steve Curnock.
2. PREVIOUS MINUTES: These were approved.
3. TREASURERS REPORT: As of 31/3/14 - Current Ac. £4961.22, Deposit Ac. £4509.66
The handover to Clive is on-going.
Urgent - An invoice to be sent to EH for the Level 1 course expenses - 1 tutor @£100 and 1 assistant @ £50.
Andy is concerned that in the future there will be no surpluses from the L1 course fees to cover future coaching costs. To be discussed at AGM.
4. MEMBERSHIP: Lesley has sent out final reminders. The members list was examined and some were deleted as appropriate.

5. APPOINTMENTS. The website has not been sending out alerts for the summer league appointments - JJ in contact with Tex. Andy will send out emails for the first 2 weeks. He has appointed to the first 4 weeks of 8 including 8 candidates.
6. COACHING: The course on March 1st had 16 candidates of which only 6 were from Oxfordshire, 3 have joined OHUA. Andy will raise the following at the HUA Conference: i) No benefit to OHUA ii) No follow up procedures. Ray has accepted an invitation to become a Trainer Instructor.
7. AGM ARRANGEMENTS: 4th June. JJ will send out email to club chairs and umpire coordinators to encourage attendance at the AGM. James Boylan has volunteered to join committee; Andy has agreed to stay on as League appointments secretary.
8. WEBSITE. The committee considered the following additions:
 - i) Club feedback on umpires (item 33 - Cost £400
 - ii) Coaching feedback for single umpires (item 38) - £300All present agreed to additions after verification of finer points with Tex Solutions.
9. OHA MATTERS. JJ will continue to ask for help in encouraging clubs to make umpires available for appointments.
10. SOUTH MATTERS. None.
11. CORRESPONDENCE. i) Andy has been in correspondence with Andy Sparrow regarding BBO league appointments. ii) EH Umpiring conference - Sarah to reply regarding OHUA attendance.
12. AOB. OHUA Lap top - as accounts are now on the website there is no use for the lap top. JJ will assess it and take appropriate action.
13. NEXT MEETING: Thursday 4th September 2014.