

OXFORDSHIRE HOCKEY UMPIRES ASSOCIATION
COMMITTEE MEETING
THURSDAY 8TH DECEMBER 2016

MEETING MINUTES

Attendees: JJ Jeczalik, Andy Gwinn, Neil Holdstock, Lesley Potter, James Boylan, Clive Briant and Steve Curnock.

1. APOLOGIES FOR ABSENCE

- Ashley Hurden

2. APPROVAL AND MATTERS ARISING FROM PREVIOUS MINUTES

- Minutes from AGM approved apart from Steve Curnock / Martin Shuttler in attendance and missing from meeting.
- Spelling of "Tim Dudgeon"

3. TREASURERS REPORT

- Closed this half of the season – invoices are out and some already paid.
- Oxford University invoice (biggest one) yet to be sent.
- Current accounts: £3,962 in current and £4,824 in savings.
- Bulk payments from Thame and Bicester.
- Bicester paid for 5 players; fewer than they had before. John Rogers doesn't appear on the list anymore.
- Oxford and Oxford Hawks have very long lists and have agreed between the coordinators that the treasurers will pay the 40 names on their list.
- Wallingford haven't paid up – common occurrence.
- Clive to be given access to the spreadsheets and website to add names.
- Secretary noted number 19 of the constitution.

4. MEMBERSHIP REPORT

- Having a push on the next L1 course to make sure they get the forms filled out.

5. APPOINTMENTS

- Has been fine so far this season – reasonable coverage and reasonable churn.
- Nothing else to report.

6. COACHING

- Few have come through but not much to report.

7. DISCIPLINE OFFICER

- Nothing to report.

8. WEBSITE

- Interesting developments ahead.

9. OHA MATTERS

- JACs dates announced for March, April and May.

10. SOUTH MATTERS

- Nothing to report.

11. CORRESPONDENCE

- Nothing to report.

12. SAFEGUARDING

- Chair discussed contents of Safeguarding letter sent by EH.
- Committee has nominated James Boylan as OHUA Welfare Officer.

Action:

- James to read through guidance and report back at next meeting.
- James to prepare a little presentation for the next AGM.
- Welfare Officer report to be standing item on all future agendas.

13. NEXT MEETING

- Wednesday 8th February 2017

14. AOB

- a. JJ stepping down and Ashley Hurden co-opted in as Chair for the remainder of the term in office in accordance with number 18 of the constitution.
- b. Steve Curnock – do we need to consider green and orange to keep up with other associations? Committee has decided to leave it up to the individual umpires.
- c. Clive Briant – can the committee email a list of “pieces of equipment” held by members so an inventory can be created.

Meeting closed 2037hrs – JJ was escorted from the building.