

**OXFORDSHIRE HOCKEY UMPIRES ASSOCIATION**  
**COMMITTEE MEETING**  
**WEDNESDAY 15<sup>TH</sup> FEBRUARY 2017**

**MEETING MINUTES**

Attendees: Lesley Potter, Clive Briant, Steve Curnock, James Boylan and Neil Holdstock.

**1. APOLOGIES FOR ABSENCE**

- Ashley Hurden
- Andy Gwinn

**2. APPROVAL AND MATTERS ARISING FROM PREVIOUS MINUTES**

- James would like to clarify that item 12 is inaccurate as he did not offer to do a presentation.

**3. TREASURERS REPORT**

- All invoices paid promptly including OU who paid within 2 days.
- A couple of question marks on a couple of items, mainly those paid by cheque with deductions for expenses.
- Current accounts: £5839.97 in current and £4864.10 in savings.
- Added a few names and there's a few more to come.
- Clive can add names to the website, though it is sometimes an issue matching the name to an affiliated club.
- It is noted that someone made an attempt to defraud the OHUA account back in December 2016 by setting up a standing order for £275 to be paid to a bank in London, on behalf of the East Kilbride Mini Rugby Club. The attempt was made by fax (!). This is the second time in Clive's time as Treasurer that an attempt like this has been made.

**4. MEMBERSHIP REPORT**

- When sending out welcome packs, Lesley has been encouraging to join OHUA, along with a reminder that this means they are insured.

**5. APPOINTMENTS**

- OU are now playing evening matches at Magdalen College and Radley due to the lack of light in the evenings.
- Andy Gwinn will be stepping down from appointments next season, and also from this years summer league. We need to start looking for a replacement immediately as Andy will also be stepping down from the committee.
- Steve Curnock is willing to appoint for the summer league, but not weekend appointments from the start of next season.

**6. COACHING**

- Ray Hipkin did a couple of L1 courses for EH in the past few months. Andy Gwinn has however not renewed his contract with EH so at present Ray Hipkin is our only in County EH Tutor.

#### **7. DISCIPLINE OFFICER**

- Nothing to report.

#### **8. WEBSITE**

- Nothing to report

#### **9. OHA MATTERS**

- Struggling to get umpires on Sundays. Busy Sundays ahead.
- Someone from OHUA Committee should attend the OHA AGM. Currently waiting on confirmation of the date.

#### **10. SOUTH MATTERS**

- Nothing to report

#### **11. CORRESPONDENCE**

- Nothing to report

#### **12. SAFEGUARDING – WELFARE OFFICER REPORT**

- Unless you're actually coaching or looking after vulnerable adults or young kids, it really doesn't have much to do with umpires, as it falls under the affiliated club to deal with. We will link the EH Safeguarding document to the OHUA website.

#### **13. NEXT MEETING**

- Wednesday 29<sup>th</sup> March 2017 @ 1930hrs

#### **14. AOB**

- a. Action: Steve Curnock to add to website that we are advertising for appointments officer but also for other upcoming vacant Committee posts.
- b. Assets: we own a projector, which Andy Gwinn has. We have a radio list, and the ones that need recovering from former umpires will be done so forthwith. Action: Clive will email the list to confirm they do still have the radio listed.
- c. Tim Bence (Oxford Hockey Club): The committee is to offer condolences to the family of Tim Bence, via his Club, who passed away after collapsing during a hockey match for OHC last weekend.

Meeting closed 2038hrs