

**OXFORDSHIRE HOCKEY UMPIRES ASSOCIATION  
COMMITTEE MEETING  
WEDNESDAY 29<sup>TH</sup> MARCH 2017**

**MEETING MINUTES**

Attendees: Ashley Hurden (Chair), Andy Gwinn, Lesley Potter, Clive Briant, Steve Curnock, James Boylan, Bridget Midwinter and Neil Holdstock.

**1. APOLOGIES FOR ABSENCE**

- None

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

- Payment of expenses to Andrew Mansfield for performing Level 1 assessment at Iffley Road recently was correct

**3. REVIEW OF CURRENT PERFORMANCE**

- Lesley offered to produce draft specification for a Club Liaison role which would build practical relationships with Clubs..

**4. TREASURERS REPORT**

- o Balances :  
£5224.97 Current Account  
£4802.25 Deposit Account.  
Clive paid a load of expenses this week.

**5. MEMBERSHIP REPORT**

- Wallingford and Abingdon don't seem to have made block payments. Witney may not have block paid either. One or two from each club may have paid individually. Lesley will email the list and ask the non payers to pay. We will then know who is to be removed.
- Clive to create an invoice on the system for those who may have been claiming but haven't been paying.

**6. APPOINTMENTS**

- o The main season is nearly complete, with one round of fixtures remaining.

**7. COACHING**

- Nothing to report.

**8. DISCIPLINE OFFICER**

- Nothing to report.

**9. WEBSITE**

Problems with the website, please contact Ashley.

#### **10. OHA MATTERS**

- Ashley is meeting with John Dykes , as part of the current performance review in the near future.

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

- Looking for people to be allocated to the juniors. South is looking to see if it needs to be working with Junior umpires in a different way.
- Next meeting is likely to be put back to the 25<sup>th</sup> April.

#### **11. CORRESPONDENCE**

- Nothing to report

#### **12. SAFEGUARDING**

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

Wednesday 26<sup>th</sup> April 2017 @ The Hub in Headington @ 1930hrs  
**(subsequently postponed to Wednesday 3<sup>rd</sup> May 2017)**

#### **14. AOB**

1. Radios – we own a total of 22. 4 are dead. 1 is AWOL. Steve's got 2. Clive has Mark Cummings. Need to get Clive Watson's and Ollie Gardners radios back. Clive Briant to chase up from the list from Andy Gwinn.
2. Andy's 10 whistles have been claimed on his insurance.
3. Andy Gwinn to bring to projector to next meeting.
4. There is an upcoming EH meeting of HUAs in London on June 17<sup>th</sup>. (AH and SC will attend.)

Meeting closed 2124hrs