

# OHUA Committee Meeting Agenda

30-JAN-2018

7:00pm at Jordon Hill.

Apologies: Ellen, James, Lesley, Clive

1. Approval of previous Minutes & Matters Arising
2. Plans
  - a. Follow up from clubs meeting on 11-JAN-2018 (Colin)
3. Admin matters
  - a. Membership and insurance (Ashley - see email from 19-DEC-2017)
  - b. GDPR (see email from EH forwarded on 22-JAN-2018)
4. Umpiring matters
  - a. EHL re-structure proposal (Bridget)
  - b. Appointments (Clive/Steve)
5. AOB

## 1 Approval of previous Minutes & Matters Arising

The corrupt document for the minutes of the 26-JUL-2017 meeting have been replaced with a new one [Tim].

The bank mandate submitted. No response from the bank on this so presumably all has gone through [Bridget]

No response from Jacqui Barlow on expenses with Berkshire [Bridget].

Radios - agreed to do some research on 3-way radios [**Action: Mark**]

Web site training - no progress

The minutes were approved.

## 2 Plans

### Clubs meeting.

A document summarising the meeting on 11-JAN-2018 will be sent out shortly [Colin has done this].

We aim to establish umpire liaison officer at each club and a contact point from OHUA

[**Action: Bridget to draft a proposal that will be sent to clubs**].

Tim attended the "Big clubs meeting organised by EH on 28-JAN-2018. At this meeting London Wayfarers HC gave a presentation where they described what they have been doing with respect to umpiring, including putting ~200 people through level 1 assessment. Seems like there is lots we can learn from what they have done. Marcel van Eldik (chairman) would be happy to talk to us. [**Action: Colin to talk with Marcel**]

## 3 Admin matters

### Membership and Insurance

Agreed to take out insurance for extra 50 members (taking the total to 250). **[Action: Mark to ask Ashley to perform this]**.

Bridget suggested that we switch to a system where each Oxfordshire club pays a registration fee to OHUA for all their umpires, rather than each umpire being individually responsible for their own registration and fees. **[Action: Bridget to send this proposal to the clubs]**

Bridget highlighted that we need find new treasurer by end of season as Ashley wishes to stand down. **[Action: Bridget to ask Ashley to prepare a written job description that can be circulated, All: consider who could perform this role]**.

James Bartrip seems like a good candidate for the committee. **[Action: Mark to sound out James]**.

### GDPR

EH circulated an email about data protection requirements. More information will be coming from EH soon. We need to assess our responsibilities and liabilities here. **[Action: Tim to read through the details from EH in more detail and then discuss with Bridget]**.

### Tax liability on umpiring expenses

We should inform members that expenses they receive for umpiring might, in some cases, carry a tax implication, and that it is individual's responsibility to assess this.

**[Action: James to investigate whether a message can be added to web site area where people enter their expenses]**

### Joint Expenses

Bridget proposes that Ox and Berks separate their expenses system with each county handling the umpiring expenses for the home games of their clubs, and billing the clubs for those expenses. Suggestion of match fee of £25 for south and £20 for prem 1 + 2 games.

**[Action: Bridget to try to get this agreed with Berks]**

## Umpiring matters

### EH league restructuring

A recent meeting involving Regional HUA, NPUA and EH was attended by Bridget. A working group is to be set up to investigate whether umpiring should be restructured. A survey has been sent to the county HUAs that needs to be returned by 12-FEB-2018.

**[Action: ???? - coordinate responding to this questionnaire]**

### Appointments

Colin asked whether new umpires from clubs can be buddied up to encourage them to umpire. Allowing two friends from a club to umpire together might encourage them to accept appointments.

Meeting closed: 9:22



