

# OHUA Committee Meeting Minutes

## 22 Jan 2019

7:30 at Bridget's.

**Present:** Bridget Midwinter, Mark Cumming, James Bartrip, Mike Vince, Colin Toms, Tim Dudgeon.

**Apologies:** Clive Briant, Lesley Potter. Hatty Wood.

### 1. Minutes of previous meeting

Still investigating potential source of umpiring clothing [Action: Clive]

Process for L2 assessment still being investigated [Action: Colin]

Info and download pages on website are being updated [Action: Mark]

It was noted that the £480 fee for clubs in the Trysports Leagues was proposed by Bridget, not SCHUA.

A 3-way radio set has not yet been purchased [Action: James would now handle this]

Emails with reminder of outstanding membership fees are not now being sent while we implement the clubs proposal.. This was done by setting the fee to zero.

Umpiring panels have been reviewed, but changes still need to be applied to the website. It was decided to use three categories (A,B,C) for appointed umpires, plus have categories for Club Qualified and Club Non-qualified [Action: Mark and Colin].

### 2. Interaction with clubs

Bridget has spoken with Adrian Higgins at Hawks to try to get that club more involved in OHUA [Action ongoing - Bridget]

The process for updating the membership lists and invoicing the clubs is underway.

The interaction with Henley was initiated late.

Wychwood Badgers are still an active club, but probably don't have any umpires, We should contact them to confirm [Action: James to give contact to Lesley]

~6 invoices have been sent out. None have been paid yet.

### 3. Treasurer items

Mike has online access to bank account and can pay invoices.

The bank mandate has been sent to HSBC but nothing has been heard from them.

Mike to phone HSBC to check on status [Action: Mike].

Charges for the University games will be £30/umpire.

Bridget has spoken with Jacqui Barlow who has now spoken with Paul Stanley about joint Oxfordshire/Berkshire finances. There is £4,800 in the Trysports account which will be split between Ox and Berks. This money must be ring fenced as technically it belongs to the clubs not OHUA. As a result of this we now propose a charge of £425 to the clubs rather than £480, with the £55 difference being used to draw down on that sum. [Action: Mike to work out how to ensure this money is protected]

### 4. SCHUA meeting at Bisham Abbey on Dec 6

Attended by Bridget and Tim. Proposal outlined for a single national umpiring

organisation. Umpires would belong to a single body, but this would still be delivered locally at the county or regional level.

Clubs are increasingly paying umpires - there was desire to make umpires feel more appreciated.

Officiating Management System: EH to decide soon on the system that they will use. Probably to be in use for national leagues for next season, with lower leagues to follow the following season.

#### **5. Rule changes**

Colin raised concern about the change to 4x15min quarters would end up in increasing delays during the playing day It was agreed that this was a concern.

Agreed to respond to EH about this concern [Action: Tim].

#### **AOB**

A link to the EH policy on concussion should be added to the website [Action: Mark].

Meeting closed 21:37