

OHUA Committee meeting

4 November 2019

19:00 at Tim's

**Attendees:** Tim Dudgeon, Andy Gwinn, James Bartrip, Hatty Wood, Bridget Midwinter, Mark Cumming, Mike Vince, Les Cooke

**Apologies:** David Hughes, Colin Toms, Lesley Potter, Ray Hipkin

## 1. Minutes of previous meetings

Previous committee meeting (10 Sep)

Minutes were approved. Outstanding actions:

1. Still awaiting for Colin's review of the umpiring panels (A,B,C,CQ,CNQ) before they can be updated on the website. [Action: Colin/Mark - aim to complete by end Nov]
2. Pre-match discussion card still needs updating as it is quite out of date [Action: Ray/Mark].

## 2. Interactions with clubs

Wychwood HC had asked for umpiring coaching. Colin has agreed to oblige.

Wallingford HC held an "Introduction to umpiring" course. There were 12 attendees. All seemed to go well.

Oxford HC are holding a L1 course on Dec 1st. This is fully booked at 24 attendees. Ray is running the course.

Regarding running a "Umpire Developer" course it was felt that it was best to pick a date and announce it. [Action: Hatty]

## 3. Treasurer Items

HSBC has now lost the second bank mandate so we need to create yet another one.

[Action: Mike].

Finances are sound. We currently have £9,672 in the account, with an annual expenditure of approx £15,000.

Outstanding invoices from last season: Hawks and OBU have now paid. Abingdon are still owing.

15 invoices for this season will soon be sent out.

## 4. Coaching

Ray needs a 3-way radio set for coaching [Action: Colin to acquire this].

A L2 development panel has been set up by SCHUA. Currently we have 4 OHUA umpires on this, Tim Dudgeon, Mike Vince, Hatty Wood, Jacqui Barlow.

## 5. Website

Nothing to report.

## 6. EH reorganisation plans

If this is to go ahead then OHUA will likely be dissolved so we must raise this at the AGM to establish what happens to the remaining funds.

OHUA did not provide feedback to EH for this as we did not have time to establish an agreed position, but SCHUA did respond covering the same concerns that OHUA has.

Bridget is part of a group looking at umpiring and has submitted a paper to EH.

The proposal is to be voted on around March 2020.

We propose to send a document to Oxfordshire clubs outline the situation and any concerns once more information has been provided by EH as a result of the feedback. SCHUA has a document that we can use as a basis for this. This would be done in advance of the vote in March. [Action: Andy to coordinate].

## 7. AOB

Next meeting should be in early January once we have further details about the EH reorganisation. [Action: Andy to notify of dates when he is available].

Meeting closed at 21:00.