

## **OHUA Committee Meeting Minutes - 7:30pm 29 June 2020**

**Location:** Zoom

**Present:** Tim Dudgeon, Mark Cumming, Ray Hipkin, Bridget Midwinter, Andy Gwinn, Lesley Potter, Mike Vince, James Bartrip, David Hughes

**Apologies:** Hatty Wood

### **Return to Hockey**

The current situation is unclear. England Hockey are suggesting 3 scenarios:

1. Season starts in full on time. Seems unlikely at present.
2. Season starts 1-2 months late, with attempt to catch up lost time and finish less late
3. Season starts in January with home and away fixtures replaced with one fixture.

All this depends on how the situation progresses with Covid-19. Availability of pitches might be a limiting factor.

The committee felt that once there are matches then proving umpires should not be a problem.

### **Umpire Coaching & Assessment**

Ray had not had any response from his questionnaire to the clubs.

*Action: Liaisons to follow up with their clubs on Ray's questionnaire*

EH have put in place an online L1 course that is available and will result in a "L1 unassessed" qualification.

### **Finances**

Bank account figures: Current account £8819, Deposit account £4933

Expense payments have been mostly made. ~12 haven't claimed.

Clubs who haven't paid still need to be chased. ~£4K is owed.

The bank mandate still needs updating.

It was decided that the following would be signatories.

- Treasurer (Mike Vince)
- Chair (Andy Gwinn)
- Secretary (Tim Dudgeon)
- Webmaster (Mark Cumming)

Only one signatory is needed to sign cheques and authorise electronic payments.

### **Membership subs**

It was felt that it would not be productive to chase subs until hockey is due to start.

Umpires receiving coaching should be OHUA members.

### **Interactions with clubs**

Nothing significant to report

### **AGM**

We must hold the AGM by the end of September and must give 3 weeks notice.

We will leave the decision till mid August in the hope that a face to face meeting might be possible, but more likely we will need to hold a virtual meeting. To do so we will need to set up electronic voting. Bridget suggested using [www.choicevoting.co.uk](http://www.choicevoting.co.uk) which is what SCHUA is planning to use for their AGM. **Action: Tim and Bridget will look into this and come back with a proposal.**

### **Website**

We plan to *remain using the Tex Solutions site for the next year. Who's The Umpire is expected to be used the following year. This needs to be done in conjunction with Berks HUA.*

Some updates to coaching and assessors info is needed on the website (**Action: Mark**).

Closed at 21:07.