

OXFORDSHIRE HOCKEY UMPIRES ASSOCIATION

COMMITTEE MEETING

THURSDAY JULY 8TH 2010 7.30pm

KIDLINGTON FIRE STATION MEETING ROOM

MINUTES

PRESENT: Andy Gwinn; Sarah Jones; Ian Cox; Steve Curnock; Ashley Hurden; Lesley Potter; Bridget Midwinter; Rory Bowden.

1. APOLOGIES: JayPee Wentzel, Mark Jarvis.
2. WEB SITE: Ashley reported that the contract had been signed and returned to Tex Solutions. There is one contract with Oxon HUA and Berks HUA as one party and Tex Solutions as the other. The details of the contract covers the individual needs of Oxon and Berks as well as supporting all collaborative activities of the two counties. The timescale for the Initial Data Load is very tight with a deadline of August 18th. Ashley has drawn up a plan which was presented to the meeting. Appointments for BBO start on September 18th and it may be necessary for Rory and Paul to appoint manually for the first month. The job of Membership secretary needs separating from the Treasurers role and so a volunteer was requested. Ian would be available from September and in the meantime Bridget will take on the role using her existing knowledge of the website systems to load the initial membership data. The Umpiring Expenses. Ashley pointed out that our current expense rules are not compatible (as he understands it from Tex) with the Tex system. Eg Coaching payments must be separate from umpiring payments , must have expenses rules per competition - not across competitions So he must simplify them. He will keep as close as possible to existing rules, and we shall probably have to issue instructions on how to record expenses. However , we don't want to have to do manual checks on expenses claims

Umpiring Panels - the criteria would be the same for both ladies and men's umpires.

The deadline for all data to be forwarded to Ashley was the 22nd July.
3. CONSTITUTIONAL CHANGES: A review of the Constitution has highlighted some areas that require revision. These were discussed and Sarah will apply them to the

constitution and circulate the amended version to the committee for approval. The proposed version will be published on the website and will be put to the members for acceptance at the AGM of 2011.

4. MEMBERSHIP: A review of the membership list was carried out and the following have been removed from the list.

Chris Birch; Grant Barber; Chris Birtles; Sarah Blacklock; Duncan Blagrove; Gareth Evans; Matt Clamp; Julian Easterbrook; Paul Hardingham; Stuart Honor; Steve Hicks; Tim Hardy; Amy Jackson; Neil Jones; Lisa Jones; Andy Kelly; Annika Midwinter; Roger Midwinter; Ed Nicholas; Mandy Parsons; Gail Norbury; Joe Quilter; Josh Rowe; Sue Russell; Zoe Salter; Shirley Sessions; Mark Stuart-Thompson; Guy Tasker; Phillipa Swindell.