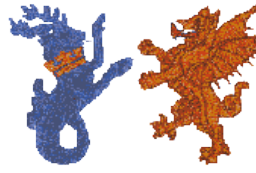


Avon & Somerset Hockey Umpires Association



COMMITTEE MEETING MINUTES

Tuesday 1st May 2018 at the
Warwick Arms in Clutton 8pm
Upper Bristol Road, Clutton, BS39 5TA

Present:

Alex Langman (AL); Martin Hadley (MH); Mike Bendry (MB); Vanda Fenn (VF); and Martin Somers (MS).

Apologies:

Charles Hallows (CH); and Chris Davis (CD).

VF – Not being able to log-in to the Administration area.

Action - AL to resolve.

Andrew K (umpire) – Not being able to log-in to Personnel area.

Action - AL to resolve. Perhaps delete profile and start again.

GDPR - General Data Protection Regulation – AL mentioned he could not send out email to all umpires with a note to confirm the right to be forgotten / removed etc. from the ASHUA website. Committee recommended sending the email out again in batches to avoid SPAM classification.

Action – AL send out GDPR related in batches.

Overview of second half of season from MB

No concerns; kept things simple; if no one was available that was it. Wednesday games went well. For the university games on a Wednesday, MB has to enter the fixtures manually (automatically happens via the system for Saturday games).

Happy to continue as Fixtures Secretary.

Coach overview – MH

Recruitment – Peter A has done a season of umpiring and so has John H.

Contact received from Ian, and contact from a couple in WSM who are interesting in umpiring.

Committee discussion re the above.

Game cancellations still causing issues on the ASHUA website – MH

Action – MH to chase TEX for a solution.

Perhaps set up some dummy games and then cancel them, to see if the function subsequently works.

Mileage for attending committee meetings – All

Action – Committee members to send mileage (return) to MH in order to pay mileage rate for attending committee meeting.

Accounts' projection – MH

Paying out £3k and receiving £4k. However, still have to pay TEX for website; so the position is likely to be a break-even position for the year.

In summary: "Cash wise, we are good".

Games related accounts overview – MH

More weekend games than Wednesday games; only just! This has not been the case for a long period of time.

ACWHUA – MB

The ASHUA would benefit from the training related experience of ACWHUA.

Number of games VF

VF has umpired over 40 games this season. Committee acknowledged this achievement.

RUAG (Regional Umpires Action Group) – VF

Collapsed.

VF – This the first year RUAG has been unable to send a young umpire to the National Finals.

MH – The Badgers' League is doing well.

Shirts – Update from MS on behalf of CD

The best option remains Tempest, as it can accommodate a bulk order, with subsequent single orders etc.

A sample from Tempest is being sent.

MH – No reason for not keeping a stack of shirts.

MS – Tempest also does jackets and other clothing.

MB – Recommendation that CD brings the sample along to the AGM.

Summary – Shirts are still WIP.

Action – CD to bring sample to AGM.

Investment considerations – A point from previous committee meetings

Nothing at the moment. Perhaps a recruitment focus?

Action – To be considered. An agenda item for the AGM.

England Hockey training / coaching update – VF

VF – Club Umpire Developers are being pushed by England Hockey. This relates to teaching people how to develop other umpires (in clubs). There exists also an Online Developer portal.

VF – If someone completes the course (Club Umpire Developer), that person could potentially perform umpire assessments.

Skill sets for Wednesday and Saturday umpiring discussed

MB – Could re-introduce a panel system, A, B & C etc.

MB – Currently, allocates games according to his understanding of an umpire's level of capability.

No further action.

County Umpire

Those taking appointed games for the ASHUA should be classed as a 'County Umpire' within the ASHUA system.

Action – AL to look through appointed umpires; check for the correct designation.

AGM date and location

Tuesday 3rd July at 7:30pm At the Warwick Arms in Clutton.

Action – AL to communicate with Warwick Arms re reserving one of the side rooms and ordering nibbles for around 20 persons.

END OF COMMITTEE MEETING