



**HEREFORDSHIRE GLOUCESTERSHIRE AND WILTSHIRE  
HOCKEY UMPIRING ASSOCIATION  
www.hgwhua.co.uk**

**Minutes of the committee meeting  
Wednesday 12<sup>th</sup> February 2020 @ Cheltenham CSSA**

**Present:**

<b>Terry Cook</b>	<b>TC</b>	<b>Chairman</b>
<b>Alison Cook</b>	<b>AC</b>	<b>Secretary</b>
<b>Mark Windsor</b>	<b>MW</b>	<b>Treasurer</b>
<b>Dave Lennie</b>	<b>DL</b>	<b>Chief Coach</b>
<b>Shaun Cullimore</b>	<b>SCu</b>	<b>Lay Member</b>
<b>Simon Jackson</b>	<b>SJ</b>	<b>Lay Member</b>
<b>Mike Sheppard</b>	<b>MS</b>	<b>Gloucestershire Rep</b>
<b>Tom Wilson</b>	<b>TW</b>	<b>Wiltshire Rep</b>

<i>Item Number</i>	<i>Agenda Title</i>
<b>1.</b>	<b>Apologies.</b>  Anthony Bridge..
<b>2.</b>	<b>Minutes of previous meeting.</b>  Agreed.
<b>3.</b>	<b>Matters arising.</b>  AC advised business cards had been printed and supplies were given to those present. The cost was £50.40 for 1,000 and TC advised he was funding this as a donation to HGW.  AC had emailed committee members for their thoughts on presentations to David Lillywhite and Steve Court. Agreed on a silver salver and a zippo lighter, both to be engraved. AC to source and provide costs and engraving for agreement.
<b>4.</b>	<b>Reports.</b>  <b>Chairman</b> - TC advised he now had 6 spare radios and spare leads and had managed to get the coaching set to work. NPUA had circulated HUA's advising of the radios they were using and it was noted that these are available from Charles Hallows.  <b>Secretary</b> – AC advised her main task had been updating the website.  <b>Treasurer</b> - MW advised all clubs had paid their first half fees and only one umpire still to submit a claim. New signatories had been completing the mandates and so far so good. He would be arranging with David Lillywhite and Andrew Marson to complete their bits. There was a discussion as to the date of changeover and it was agreed this would be done after the expenses claims had been paid and year end accounts completed. Invoice for the website had been received in the same amount as last year.  As Mark was standing down at the end of the season he would need to be

	<p>removed as a signatory and the new treasurer, Jerry Tranter added. It was agreed that any two of the three signatories would be required to sign cheques.</p> <p>For completeness was confirmed that we wish to remove all existing signatories:</p> <p><b>Remove - F Hubber, S Kirby, D Lillywhite, A Marson &amp; M Windsor</b></p> <p><b>Add – Terry Cook, Mike Sheppard &amp; Jerry Tranter</b></p> <p>AC was given the spare HGW shirt to hold for when an XXL sized umpire qualified to receive it.</p> <p><b>Appointments Secretary</b> – AC reported that the interim set up working well but it was an eye opener as to the amount of work that Steve Court did. No sign as yet of anyone stepping forward.</p> <p><b>Chief Coach</b> – DL reported that everyone had been watched. The standard of reports from coaches is very good and the feedback from umpires regarding their reports is positive. A gentleman called Eric Watts has moved into the area from Kent. He is an umpire and Level 1 coach which will be of benefit to the coaching team as a fresh pair of eyes. He is scheduled to coach DL as an assessment which will hopefully be positive.</p> <p><b>Lay Members</b> – Nothing to report</p> <p><b>County representatives -</b></p> <ul style="list-style-type: none"> <li>• <b>MS (Gloucestershire)</b> – Report provided.</li> <li>• <b>TC (Herefordshire)</b> – No change since last reported.</li> <li>• <b>TW (Wiltshire)</b> – advised there was a rules refresher scheduled for September at Daunceys school. The upcoming JAC tournament would also be a useful opportunity for umpires.</li> </ul>
5.	<p><b>West Umpiring sub-committee</b></p> <p>Ongoing concerns regarding appointments to the Ladies League. MW reminded the meeting that a new representative would be required. Nothing directly applicable to HGW.</p>
6.	<p><b>League matters as relevant to HGW</b></p> <p>Nothing relevant to HGW.</p>
7.	<p><b>Umpire Recruitment &amp; Development</b></p> <p>TC advised that since Christmas he had watched several club umpires and seed for being sown that would hopefully bear fruit next season. We had 7 new umpires this season of which 2 have gone to the West and are now on the A panel. Not all of the remainder are available every week but this does give flexibility if there is a real shortage in that they can be persuaded to help. TC is keeping an eye on a lady umpire at Wotton under Edge and DL is working on a Royal Wootton Bassett umpire. Overall, the signs are encouraging.</p>
8.	<p><b>AGM arrangements including the Chris Tomlinson award.</b></p>

	<p>Confirmed as Tuesday 31<sup>st</sup> March. A discussion took place about the Chris Tomlinson award and whether there was an appropriate recipient. It was felt that the main contender was the current holder but it was not felt that awarding to the same person was in the spirit of the award criteria. The decision was to not make a presentation this year and AC to speak with Chris Tomlinson to ensure he is comfortable with this and the reasons why.</p> <p>Everyone was willing to stand for re-election (excluding Mark).</p>
<b>11.</b>	<p><b>Any other business.</b></p> <p>None.</p>
<b>12.</b>	<p><b>Date of next meeting</b></p> <p>31<sup>st</sup> March (AGM)</p>
	<p>Meeting closed at 20:45</p>

**Signed as a true and accurate record:**

**Date:**

**Terry Cook**

**Chairman**