



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

**Minutes of the committee meeting
Wednesday 13th November 2019 @ Cheltenham CSSA**

Present:

Terry Cook	TC	Chairman
Alison Cook	AC	Secretary
Mark Windsor	MW	Treasurer
Shaun Cullimore	SCu	Lay Member
Mike Sheppard	MS	Gloucestershire Rep
Tom Wilson	TW	Wiltshire Rep

<i>Item Number</i>	<i>Agenda Title</i>
1.	<p>Apologies.</p> <p>Anthony Bridge, Simon Jackson, Dave Lennie.</p>
2.	<p>Minutes of previous meeting.</p> <p>Agreed.</p>
3.	<p>Matters arising.</p> <ul style="list-style-type: none"> • Rule books received and distributed. • Still running without an Appointments Secretary
4.	<p>Reports.</p> <p>Chairman - TC advised he had received some radios back from those umpires now taking West appointments and two more to come.</p> <p>Secretary – AC advised that membership renewals virtually complete with minimal change in numbers from last season. The website content had been reviewed and updated where necessary.</p> <p>Treasurer - MW advised all in hand and ready to process invoices for the first half of the season. AC advised a deal had been done with Gloucestershire to purchase our surplus stock of rule books and £84 had been received. As surplus books are normally discarded this was a good deal.</p> <p>MW advised he would be getting the paperwork from the bank shortly to start the process of changing the signatories on the account.</p> <p>Appointments Secretary – AC reported that the interim set up working well. Mike McCartney passed his West assessment and Nik K has his assessment game in a couple of weeks.</p> <p>Chief Coach – DL not present. TC advised that the standard of umpiring was very good and those new to the panel were doing well.</p> <p>Lay Members – Nothing to report</p>

	<p>County representatives -</p> <ul style="list-style-type: none"> • MS (Gloucestershire) – 190 Level 1 & above, 110 Level 1 unassessed. Course held at Balcarras on 3rd November with 16 attendees. • TC (Herefordshire) – 45 Level 1 & above, 17 Level 1 unassessed.no change to numbers since the last meeting. • TW (Wiltshire) – advised he had finally managed to get some figures via the clubs. 138 Level 1, 9 Level 1 unassessed with 4 taking HGW or higher appointments.
5.	<p>West Umpiring sub-committee</p> <p>Ongoing concerns regarding appointments to the Ladies League. Appointing to all Men’s League games but uncertain as to the impact on appointments when the Indoor competitions start.</p>
6.	<p>League matters as relevant to HGW</p> <p>Red card and MMO suspensions now being advised to the League Secretary.</p>
7.	<p>Succession Planning</p> <p>TC advised that he had been speaking with Jerry Tranter who seemed willing to take on the role of Treasurer. AC will speak to him on Saturday as they are umpiring together and confirm this with him. If he is happy TC will email him asking that he makes contact with MW to agree the handover process.</p>
8.	<p>Umpire Recruitment & Development</p> <p>TC advised this was going well as he and DL were on the circuit every week and so were able to talk to people and encourage those who gave any hint of being interested in neutral games or coaching to move towards that. MW suggested we had business cards printed that could be handed out and this was felt to be a very good idea. AC to draft content and arrange printing.</p> <p>As a follow on to this TW suggested a generic email address for contact as this would avoid reprinting if personnel changed. Agreed that we would ask Hugh to do this through the website.</p> <p>Action Point: AC to arrange generic email address and printing of business cards.</p>
11.	<p>Any other business.</p> <p>MW raised the question of a presentation to David Lillywhite for his service to HGW. AC said we would also need to do something for Steve Court.</p> <p>Action point: AC to email committee members for their thoughts.</p> <p>MS gave an update on OMS which is deemed ‘barely adequate’. Next payment will not be made until the Finance element is working. This is critical as coming up to the time when expense claims need to be paid. Currently 30 to 40 items needing work have been passed to them.</p>

12.	Date of next meeting 12 th February. 31 st March (AGM)
	Meeting closed at 21:35