OHUA Committee

26-MAY-2022 7pm Held on Zoom

Attendees: Bridget Midwinter, Mark Cumming, Hatty Wood, Mike Vince, Tim Dudgeon,

Lesley Potter, David Hughes **Apologies**: James Bartrip

Minutes of previous meeting

These were approved by Mike and seconded by Mark.

Finances & bank account

HSBC have not yet provided any statements for the period prior to them closing our account. Clive Briant (previous Treasurer) is helping to resolve this as he is the only person still registered with HSBC. Without those statements the Year End accounts can't be closed.

The new bank account (at Lloyds) is running smoothly.

Not all claims from JAC matches have been made so it's not yet possible to close out those details. ~7-8 members are still outstanding.

All Oxfordshire clubs seem to be paid up to date.

A Tex Solutions invoice for £308 relating to the website still needs to be paid. £6271 is in the bank account.

Summer league and coaching update

The ladies summer league at Hawks commenced at the start of May on Mondays and Tuesdays.

2 or 3 coaching sessions happened most nights. The focus has been on the L1 candidates. 6-7 coaches have been involved in total.

We are continuing to support umpire development and coaching in Oxfordshire (rather than via South Central).

SCUTT update

The current OHUA insurance expires at the end of May. Umpires will need Silver or Gold EHO membership to get continued insurance cover (Bronze does not include insurance).

Action: Mark to send email to remind members of the insurance situation, recommending that the yobtain cover through EHO silver or gold tiers or through their clubs.

EH has been going through a tender process for a supplier of official kit. The current supplier, Adidas, has suggested some umpiring shirts in the £20-35 range, which could be

made available for the areas. However, until the tender process has been completed South Central will not be making a decision about kit in our area.

David Elworthy left EH at the end of March for the English Cricket Board and Natasha Wilson, from the FA, has been appointed as the new Officiating lead.).

Chris O'Hagan has stepped down as young umpire coordinator for South Central, replaced by Sam Krasner.

Winding up OHUA and AGM

Without clear plans or timescales from England Hockey, especially regarding GMS, we will not be able to wind up the Association in the short term. This includes the need to continue mechanisms to make appointments and payments for summer leagues and BUCS matches, as well as other practicalities.

Hence we will need a "normal" AGM over the summer, for which the deadline is the end of September. OHUA will need to continue as an organisation following the AGM, possibly into 2023.

The Treasurer estimates that approximately £8,000 may be available for disposal to hockey in Oxfordshire once the Association is wound up.

Radios

Action: Hatty to talk to Sam Krasner to find out if the old "umpire talk" radios can be used for young umpires. If not then offer these to our clubs. If not then offer to SC.

Meeting closed at 20:09