



## MEETING MINUTES

MEETING NAME	<b>Midlands Young Umpiring Group</b>	Held at	Hockey Pavilion, Loughborough University
LEAD	John Litchfield	NOTE TAKER	Marc Abraham
DATE	Tuesday 26 June 2012	TIME	7.00 pm
Circulation	<b>Full RYUAG.</b> JDL, MLM, Marc Abraham, Elaina Leithead, Ed Westbrook, Saul Shohet, Jo Brocksopp, Martin Wilkes, Josh Carroll, Mark Carroll, Jamie Hooper, Amy Matharu		

### AGENDA

TOPIC	BY
1 <b>Present – JDL, MLM, MA, EW, JB, SS, MW, MC, JC</b> <b>Apologies – AM, EL, JH</b>	
2 <b>Minutes of the meeting 19 March and Action Points not covered by Agenda items.</b> Signed off as read	<b>ALL</b>
3 <b>Document Updates.</b> a) Mentor Guidance – document further adapted and ratified. Also available on website. Changes approved by group b) MYU Guidance & Selection Criteria – combined document now and circulated. Now on the website and provisionally approved by group (pending any issues with wording) c) Terms of Reference – To be circulated today but ratified and provisionally approved today by the group. To be put onto the website.	<b>ALL</b>
4 <b>Finance Update.</b> (a) Review of the financial position end of season 2011/12.: awaiting two sets of fees from JAC fees (£440) and In2Hockey Finals (£340). Surplus for this year of £1039. Donation from MRHA £150. Surplus could be used for development opportunities and kit. To be discussed. It was noted that income from membership for next season was predicted much lower than past seasons	<b>SS</b>
5 <b>Arrangements for the JRPC Competitions in September 2012</b> a) Pre-JRPC player training days. MYU Coaching Day: 21-23 August. Programme over 4-5 hours to include, fitness, classroom sessions and pitch sessions with players to integrate umpiring. Other ideas welcome! To consider 1-2 days depending on umpire availability, awaiting final programme from organisers. Option of boys and girls' venues, may be partly decided on availability. b) Possible availability for JRPCs. Dates (16/9 and 30/9) to be put on the website for both JRPC events and training days to identify availability. This lead onto discussion about structured pathways of umpires to L2 and NYUPL and also building on skills of those umpires who are not necessarily suited to this pathway. Discussion of retention and recruitment of umpires followed. <b>Action</b> – working party to be set up with EW, JC and MC along with Support A Panel to discuss a way forward regarding the above. Will also discuss mentoring of young umpires c) Nominations for NYUPL Assessment – awaiting availability of selected members for JRPC dates	<b>MA/JDL</b>  <b>EW/MLM/MA/ JC/MC</b>  <b>Man Committee</b>
6 <b>CRB Checks – REVIEW</b> Steve Tabb – need to confirm status David Straker and Adam Wheeler – need to confirm status	<b>JDL/ SS</b>

	EW expires 27/11/12; Ryan Entwistle, Malcolm Philippe and Kevin Ronson to be chased up by EMHUA MM to email EH lady re. name change of group on CRB forms	<b>MLM</b>
7	<p><b>Young Umpire Development.</b></p> <p>(a) Ratification of Young Umpire Panels for 2012/13: Management Committee met in June and recommended changes to panel on website. Changes on website and ratification from group</p> <p>(b) HiPAC Nominations – Management Committee have requested availability of members and are awaiting this outcome and also further information from EHB</p> <p>(c) MYU working towards their Level 2s – Jack Northern, Matt Parry, Alastair Munroe, James Barnes. To be recommended to EMHUA.</p> <p>(d) Kit – update on ordering, including sponsorship. Unfortunately first and preferred supplier no longer available. Still awaiting ratification of logo; as soon as this is available kit supplier to be approached (Sportology). Jerry Yates willing to help coordinate. Basic costs accommodating shirt and embroidery = £15. Awaiting final price. Surplus to try and support shirt for the day and travel expenses. Participants and coaching staff to provide own refreshments</p>	<p><b>MLM/JDL/MA</b></p> <p><b>Man Committee</b></p> <p><b>JDL/MLM</b></p>
8	<p><b>Any Other Business</b></p> <p>In accordance with Terms of Reference Chair of Group needs to be re-elected. <b>John Litchfield proposed by Jo Brocksopp and seconded by Mark Carroll.</b></p>	<b>ALL</b>
9	<p><b>Meeting closed at 9pm with thanks from the Chair</b></p> <p>Date and venue of Next Meeting – Tuesday 25<sup>th</sup> September at 7pm (Venue TBC)</p>	<b>MA</b>