



Present –	Short ID
Peter Foxton	PF
John Harrison	JH
Hayley Crowe	HC
Paul Gould	PG
James Harrison	JHa
Ian Duggua	ID
Andrew Bentley	AB

<b>Apologies–</b> Sandra Smith
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Wednesday 16th November 2016

No.	Agenda Item	Action / Outcome
	<b>Minutes of the last meeting approved</b>	
	<b>Matters arising:</b> None that won't be covered by agenda items	
1.	<b>Financial</b> <b>£3,804.80 £9,223.49</b> All clubs invoiced. Valkyrs, Castletown and Harlequins still to pay	
2.	<b>Umpire Development</b> <b>Gemma Jones &amp; Andy Stalker</b> <ul style="list-style-type: none"> <li>• PF Kirsty Bowley and Connor Duggua all valued the coaching they received</li> <li>• The umpire development led by Andy worked very well</li> <li>• Good use of video – use recommended to our coaches</li> <li>• Technical bench worked well and should be used where possible</li> </ul>	
3.	<b>Appointments</b> Fine apart from drop outs Hayley Taylor dropped out through injury AB to liaise JHa could briefly, but now can't edit appointments which have feedback – HC to investigate	AB HC
4	<b>EHA Trophy February</b> Bacchas have a home draw which they are trying to play at home Will good be a good development opportunity if held here but also an opportunity if held in Liverpool. Will progress when actual venue decided	
5.	<b>NHUA News</b> None HC received minutes during meeting to circulae to PF	
6.	<b>Indoor</b> 'New' system not really working Need to encourage more umpires to do indoor games and get qualified. IOMHUA to get more involved next season – not Appointments Sec as he has enough to do	

	Issues with broken nets and side boards	
7	<b>DBS update</b> JH volunteered to be the 'name' on paperwork for EH	
8.	<b>HDO</b> Ask to attend next committee meeting As previous HDO had done it ask if he will/can take on DBS job	
9.	<b>Radio</b> Coverage going well but if anyone wants to give an umpiring perspective on a Friday they would be welcome	
10.	<b>Radios</b> Match radios use to be encouraged on matches especially prem games Ask John Pearson if he has received an invoice for last batch of radios	
11.	<b>School games</b> IOMHUA working well Use HDO to encourage schools to use qualified umpires	
12.	<b>Fixtures for New Year</b> MHA proposing to group leagues to venues, Mens prem at one place Womens prem at another etc. Idea to give umpires in Mens prem teams chance to umpire good games. Appointing to Ladies games will be very problematic! Advise MHA that whilst idea for Mens prem is a good it needs more thought and has problems unforeseen by MHA for womens games, we think plan not viable	
13.	<b>Pitch rules</b> MHA proposing to have players at one side of pitch and spectators at the other. Could work at NSC but problematic at other venues and who is going to police?	
14.	<b>U16</b> Issues with 'unruly uninformed' parents at U16 matches had occurred recently. MHA to be asked to remind clubs that players and parents should all sign up to clubs' codes of conduct and that it is the clubs responsibility to ensure their parents are under control.	
15.	<b>AOB</b> Blackpool festival looking for umpires Easter weekend 14-17 April. Hayley to circulate details	
16.	<b>Next meeting</b> Wednesday 7 <sup>th</sup> December 2016 6pm @ Woodbourne Hotel	