



West Surrey Association of Cricket Umpires and Scorers

President: Roland Woods Chairman: Anthony Blondell

Draft Minutes of Committee Meeting - 28 November 2012 held at Old Woking CC

Serial	Minute	Action
1	<p>Attendees: Chairman, Anthony Blondell; Vice Chairman, Mike Brunavs; Honorary Secretary, Dale Corstorphine; Honorary Treasurer, Vernon Fallows; Training Officer, Trevor Woodage; Scorer Member, Heather Dean; Welfare Officer, Jim Jenkinson; Member, John Rowbotham.</p> <p>The meeting commenced at 19:37</p> <p>The Chairman welcomed everyone to the Executive Committee meeting.</p>	
2	<p>Apologies for Absence: None</p>	
3	<p>Minutes of Last Meeting: 29 August 2012 at Old Woking CC</p> <p>Minutes adopted <i>nem con.</i></p>	
4	<p>Matters Arising and Actions</p> <p>None</p>	
5	<p>Training</p>	
a	<p>Trevor requested an embargo on his intention to retire from the post of Training Officer and withdrawal from Training until he had personally discussed the matter with the County Education Officer.</p> <p>Post meeting note: this discussion has now taken place.</p> <p>Further discussion took place over the broader issues of succession without any decisions being made.</p>	All
b	<p>The final session of the Umpire L1A Course will take place on 29 November; of the original 6 students, 5 now remain as 1 had to withdraw due to work commitments. All 5 students have performed very well and the Training Team is confident that all have the ability to successfully attain L1 A qualification.</p>	
c	<p>The Umpire L1 Course starts on 10 January. So far, 6 potential students have enrolled. This number is dramatically down on previous years. 18 copies of course materials have been ordered and SCB ACO has confirmed that unused copies, if any, may be returned and refunded.</p> <p>Trevor reported that ESCUSA has c. 30 students enrolled for 2, back-to-back, weekend courses rather than the evening courses which we have traditionally provided. Some discussion was given to the notion that we consider a weekend course option for 2014.</p>	
d	<p>SCB ACO is to offer a Young Officials L1 Course at Burpham in 2013. The WSACU&S Training Team was invited to staff this course. However, for a variety of reasons, it was with regret that the Training Team had to decline the invitation.</p>	
e	<p>It was noted that ECB ACO is to withdraw the "free" membership from Umpire L1 students. This is likely to raise the Umpire L1 Course fee to £80. It was agreed that WSACU&S would vigorously campaign against this initiative via SCB ACO.</p>	



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8	Any Other Business	
a	David Stiles of <i>Barbecue Chefs</i> has indicated that, from January 2013, due to rising costs, he wishes to raise the price of refreshments at our monthly meetings by 50p per cover. The meeting agreed that this is acceptable and that the AGM be invited to consider a rise in the monthly meeting fee to members. It was agreed that the rise would be discussed, along with other AGM issues, at the next meeting on 09 January.	
b	Further to discussion at the last Excom Meeting, when it was agreed that a further, subsidised, Hawkeye session, at Lord's, would be arranged, subject to sufficient take up from members, L1a and L1 Umpire students, Vernon reported that he was still awaiting a response from Lord's on available dates. Mike Brunavs has agreed to bat, again.	Vernon Fallows
c	The potential for an Umpire Refresher Course remains under consideration for April. This could either replace or be in addition to the April Meeting. There will be costs associated with the preparation of course materials but it was agreed that these should be capped at a maximum of £5 per attendee. The matter will be discussed, further at the next meeting after Guest Speaker status has been discussed.	
d	The Secretary requested that all Excom members, who are required to present reports to the AGM, make sure that their reports are with the Secretary before Wednesday, 09 January.	Anthony, Trevor, Mike
e	The Treasurer advised that the 2010/11 payment for catering had still not been cleared by our bank. Consequently, the funds would be written back into this year's accounts.	Vernon
9	Date of Next Meeting	
a	The next meeting, in preparation for the AGM, will be held at Old Woking CC, on Wednesday, 09 January 2013, commencing 19:30.	All
	There being no further business, the meeting closed at 21:19	