

LONDON TRAMPOLINING

Minutes of a Meeting of the London Trampoline Committee held on Wednesday, 24th June 2009, at 7.30pm at 23 Deane Way, Eastcote, Middlesex HA4 8SX.

1. Present:

Philip O'Reilly (POR), Maxine O'Reilly (MOR), Sabrina Dunn (SD), Andrew Wood (AW), Linda Lawrie (LL) and Christine Geary (CG).

POR welcomed Jan Harley (JH) as a co-opted member of the Committee.

2. Apologies for Absence: None.

3. Minutes of the Meeting held on Wednesday, 22 April 2009, were received and confirmed.

4. Matters arising on the Minutes:

4.1 4.2 Minutes circulated as usual and on website.

4.2 4.3 Club Directory has now been linked to both the London and BG websites.

4.3 4.5 Budgets: Budget holders are continuing to monitor their respective budgets.

Action: LL, AW, MOR

4.4 5.2 Jan Harley co-opted to the Committee as Coach Courses Coordinator.

4.5 5.3 The interested person could not attend the last LGF meeting.

4.6 5.5 Job Descriptions are still to be completed by some members of the Committee

Action: POR, MOR, AW

4.7 7.3 A candidate had attended a short interview prior to the meeting for the vacant position.

4.8 11.3 Both the repair and the new red zone marking completed and returned. No charge for the repair.

4.9 12.6 Booking forms in place.

4.10 13.2 Three award nominations have been put forward: Elise Gibbins, Junior International and Gymnast 2; Daniel Reed, International GMPD; and John Wotherspoon, in his judging capacity.

4.11 15. LL will investigate and talk to Martin. It was agreed that if awards are available, then we should put people forward for them.

Action: LL

5. AGM and Committee Posts:

Notice and all necessary attachments to go out around the beginning of July. LL to circulate to all Clubs.

Action: LL

6. Correspondence:

6.1 A further letter had been received. After discussion regarding the points raised, it was agreed that the Chairman should reply on behalf of the Committee.

Action: POR

6.2 A matter was discussed.

Action: LL

7. Squad:

7.1 LGF Club Coach Programme: This was discussed.

Action: POR

7.2 Development Squad: The position would be discussed and filled at the AGM.

8. Finance: All finances are in good order and Committee members continue to receive monthly reports.

9. Judging Courses:

9.1 A County Course is running at the moment – 20th June and 27th June. There are 6 people on it, one from outside the Region.

9.2 A DMT County Judge Course is set for 11th July and is full. Two people are coming from Scotland.

9.3 A Club Judge Course has been set up for 28th and 29th July. There is one person on it at the moment, with more to come.

9.4 LL has received a DVD from Nick Earle detailing the new DMT red zone.

10. Competitions:

10.1 The June Competition was held over two days – DMT and Synchro on the Saturday and the Regional Grades on the Sunday. It was agreed that if a similar arrangement was made in the future, the competition on the Saturday should start earlier.

10.2 There was some discussion regarding the eligibility for entry into the DMT for future London DMT competitions and it was agreed that for both Novice and Intermediate groups those entering who demonstrate the skill criteria for the next level will be disqualified.

Action: LL

10.3 The eligibility for entry into the London Closed competition was discussed. After much discussion, the Committee decided to add the following to the eligibility criteria:
Those competitors with plus two points at Regional D before the competition day may enter.

Action: LL

10.4 Catering: The survey was not undertaken at the last competition. All felt that the catering had improved.

10.5 The Schools Competition will be hosted by Harlington in December and it was noted that arrangements for catering at this competition would need to be made.

10.6 A matter was discussed.

11. DMT:

LL advised the Committee that the DMT sessions were going well, with the next one to take place on 4th July. This may be cancelled as there were only 4 people on it at the moment.

12. Coaching Courses:

12.1 MOR advised that there had been a Generic Day and a Level 1 course since the last meeting. The Level 1 exam date not yet set.

Action: MOR

12.2 MOR will organise a further Generic Day. It was noted that the courses were becoming expensive.

Action: MOR

12.3 A DMT Coaching Course has been set up and booked. It will be advertised on the website. Nick Earle will be the examiner. It will be held at Kingston and needs a total of 16 participants.

12.4 Jan Harley has been co-opted to the Committee as Coaching Courses Coordinator, to take over from MOR until the AGM. The contact telephone number will remain as it is at present.

12.5 A Theory Exam retake will be set up at Queensmead.

Action: MOR

13. LGF:

13.1 English Gymnastics have a vacancy for a Regional Workforce Coordinator for London. They currently have six applicants and interviewing will take place in a couple of weeks.

13.2 The LGF AGM will take place on Sunday, 6th September. The newly elected Chairman of London Trampoline will be required to attend this AGM.

13.3 The Awards Dinner will take place on Saturday, 12 September, in Wembley.

13.4 London Trampoline Income and Expenditure for the last year has been sent to the LGF and accepted.

14. News and Communications:

14.1 There was nothing to report.

14.2 AW advised that the Headteacher of Harlington School had resigned.

15. Any Other Business: None.

16. The Date of the Next Meeting:

The next Committee Meeting will take place following the AGM on Thursday, 3rd September 2009, at Queensmead.