

Minutes of Meeting – 10th October 2009

PSUK Judo/Weightlifting and Powerlifting/Wrestling

Location – St Davids Park Hotel, Ewloe, North Wales

Date – 10th October 2009

Present:

T/DCI Andy Moss – secretary (AM)

Mr Chris Hunt – Judo (CH)

Mr Matthew Clempner – Judo (MC)

1. Welcome - AM

2. Apologies:

DCC Graeme Gerrard – Chair

ACC Ian Wiggett – Wrestling

DC Darren Dean - Judo

3. Minutes of last meeting

Minutes had been previously circulated to all committee members by email and no amendments had been requested. They were read and agreed as an accurate record. Actions arising from the last minutes were all completed.

4. Declaration of AOB – Kyu grades competing

5. Noisy Le Grand Tournament

AM reported that flights were booked and that he would forward tickets to MC when they arrived. French will be meeting all meal and accommodation costs. MC reported had made contact with Fabrice Bouvert and transportation from airport arranged. **Action 16 MC to produce report on event on the return of the team.**

6. Prep for USPE in France 2011 – It was agreed the the March training weekend and a squad training camp would be arranged for those selected to compete. **Action 17 AM to arrange**

7. **Venue for training weekend March 2010** – Discussion took place regarding a variety of venues, Walsall, Bramshill, Wakefield, Lancashire, High Wycombe were discussed – Marina Dain to be approached re Walsall. **Action 18 AM to complete.**
8. **December training weekend** – CH reported all ok for Dojo and Welsh match. AM reported Hotel booked and RAF had offered to send a team, invites to be sent to all in next two weeks. **Action 19**
9. **Summer camps 2010** – discussion took place regarding a variety of camps, New York Open, Valdermorro, Avila, Alicante. **Actions 20 – 23**
10. **Support for squad players 2010** – discussion took place regarding support already given to high level players who have little support from own forces – agreed correct levels offered at present (letter to CC of Avon and Somerset)
11. **Projected budget** – AM gave an overview of Judo, Wrestling and Weight-Lifting, all accounts healthy no problems identified. No spend by wrestling again. CH suggested that PSUK could generate sponsorship to assist with spending outside approved fixtures **Action 25**
12. **Responsibilities for AM/CH/MC** – discussion took place regarding the amount of work undertaken by AM. Am quite comfortable with workload, had offered Paris trip to CH, and MC had agreed to do. Accounts and membership updates to continue with AM.
13. **Website renewal** – all agreed was a success and to renew for around £40 **Action 24.** Recognition given to Jo Hunt for her continued work in this area.
14. AOB – nil
15. Meeting Closed

Action	Details	Owner	Closed/Result
1	Squad Selection –amend squad selection critria and supply to AM.	CH	Closed
2	AM to facilitate squad selection via email/phone	AM	Closed
3	December Training Weekend - AM to arrange weekend and invite team for competition	AM	
4	December Training Weekend - CH to organise guest coach	CH	Closed
5	December Training Weekend - CH to organise junior syllabus session and apply for requisite revalidation form BJA	CH	Closed

6	CH to keep in touch with WJA re April 09 weekend	CH	Closed
7	BJA Articles - CH to progress and obtain response/change of articles	CH	Closed
8	USPE Moscow Wrestling 08 - AM to organise kit and travel etc for USPE	AM	Closed
9	PSUK National 09 - AM to meet with North Wales	AM	Closed
10	USPE Wider police family - IW to prepare short paper on the issue for submission to Neil Braithewaite for Counsel discussion	IW	Closed
11	MC to cost a trip to Japan including flights, accommodation, meals etc	MC	Open
12	Hough End - MC to provide hotel details to AM for negotiation of price	MC	Open
13	Hough End - MC to liase with NW area re mats	MC	Open
14	Hough End - AM to negotiate DBB price with hotel	AM	Open
15	AM to prepare and circulate minutes	AM	10/9/08 circulated Closed
16	MC to produce report on event on the return of the team from France.	MC	Open
17	AM/CH to arrange March 2011 training weekend and squad training camp	AM/CH	Open
18	Am to approach Marina re Walsall training camp – Spoken o and agrees	AM	Closed
19	AM to send out invites for Cardiff training weekend	AM	Open
20	MC to scope New York Open	MC	Open
21	AM to scope Valdermorro	AM	Open
22	AM to scope Avila	AM	Open
23	CH to scope Alicante	CH	Open
24	CH to renew website	CH	Open
25	CH to contact Alan Carlisle re possible sponsorship	CH	Open
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27			
28			

