

# ERTC MINUTES 18<sup>TH</sup> AUGUST 2012

**Present:** Stuart Kelly, Paul Kitchen, Dave Kingaby, Karly Good, Neil Pike, Rachel Paul.

**Apologies:** Nicki Uglow, Vanessa Lewis, Chrissie Law, Tony Fagelman, Sue Jay, Amanda Jay, Andy Jones, Nicki Weller

**Guests:** none

Meeting started at 7.10pm



## 1. MINUTES

Last minutes approved.

## 2. E-VOTES/MATTERS ARISING

1. No e-votes since last meeting.

## 3. WELFARE OFFICER'S REPORT

3 incidents reported, no actions to report.

## 4. CHAIR'S BUSINESS

1. Jenni Morgan has asked Tony F to visit Cambourne Comets on behalf of the region. Tony will write a report on their suitability to Cambridge GA. (usual procedure with any new club)
2. Cambourne Comets have a new website – DK to update the link
3. Veterans competition to be postponed – further discussion below
4. NTTC annual meeting is on Sept 16<sup>th</sup> – RP and/or SK can now attend as veterans competition/AGM being postponed
5. AGM now will be 30/9 after the Brentwood Open.

## 5. COMPETITIONS – FULL DISCUSSION AT NEXT MEETING

1. NP to train a 'deputy' to help with computers at events.
2. Fine for missing officials discussed, decision carried forward. Was not a problem at the last regional. A provision of judges for the entire day is still desirable.
3. Venues for next year – provisionally Jan – Brentwood; April; Saffron Walden; June – Easton; October TBC. There has been provision from ECGA to provide £50 to the club for each trampoline used to cover wear and tear.
4. Veterans competition – postponed due to lack of time to organise fully. Provisionally set for 18<sup>th</sup> November. SK will discuss with SJ regarding the change/venue etc.
5. Desire to hold a 'Regional Championships' next year – use same format as English Championships. To be discussed at AGM

## 6. JUDGING – FULL DISCUSSION AT NEXT MEETING

1. No competitions since last meeting

## 7. DEVELOPMENT SQUAD

1. Next squad date 28<sup>th</sup> October – clashes with weekend of English Championships. PK to discuss with JK if there are any alternatives.
2. Funding secured for this day. NW requesting further funding at ECGA exec meeting on 19<sup>th</sup> Aug.
3. Excel programme may not be running next year in which case some Excel performers may drop back to regional squad. – PK to rethink criteria if this happens.
4. Plan to run a further 4 days in 2013
5. Feedback from students and parents requested, potentially issue a feedback form to all participants to complete.

8. COURSES – CARRIED FORWARD TO NEXT MEETING
9. COMPETITORS' FEEDBACK
  1. National feedback – Compilation of region's results at Nat Finals is underway.
10. VETERANS COMPETITION UPDATE
  1. Date moved. Agreed that there was too little time now to organise. NP will update the form and release by 1st October.
  2. New date/venue to be announced to region once decided.
11. ENGLISH CHAMPIONSHIPS
  1. Criteria has been circulated to the committee, this will now be circulated to the region.
  2. SK still approaching various possible sponsorship avenues.
  3. ECGA have agreed to pay entry fees (£20 per person)
  4. County judges are required for the competition. Volunteers will be requested slightly nearer the time.
  5. Issue with compiling past results and therefore selection due to BG-Coaches no longer running. PK has all result and will email over to RP.
12. WEBSITE
  1. Discussion on whether we should have a Facebook page. Generally thought a good idea, KG advised cannot accept posts from individuals – purely a read/information/link purpose.
13. COUNTY COMMITTEE REPORTS
  1. The county reps will no longer have automatic regional committee position from AGM. SK will inform the reps in advance of this.
14. AOB
  1. AGM – 30/9 at Brentwood.
    - a. Nomination form circulated, some changes to be made. RP to circulate to committee/region.
    - b. NP to set up a 'clubs@trampoline-east.org' address so committee members can issue information to region without NP having to circulate.
    - c. New post for committee – Regional DMT coordinator.
15. NEXT MEETING
  1. Will be AGM where committee will be disbanded and new committee elected.

Meeting closed 9.15pm