



## Committee meeting 10/9/17

VENUE; NEW COLLEGE

Present: Nicki Weller, Dave Kingaby, Karly Good, Andrew Aistrup (via telephone), Rachel Parker.

Apologies – Neil Pike, Tony Fagelman, Phil Dodson.

## Minutes

Last minutes accepted.

Discussed possibility of Skype call, Conference call, Whatsapp etc for times when a face to face meeting is not possible, or not required. DK will look into what is available.

Reports - Due to summer break there is not much to report in many areas. Reports attached where received.

New competition – Discussed requirement of additional judges when using HD judges as well. Recent competitions have only had one or two reserves. AA thought this should not be an issue as more of an issue had been with the number of higher level judges (for chair/difficulty) rather than a total number.

HD judges should ideally be qualified however we would be happy to use unqualified but experienced judges if we require this. Entry form is going out today which will have no option to choose between form and HD.

Do we need to explain to parents/spectators how the new system is going to work? AA has a system used at University comps which shows the breakdown by execution and HD. This could be incorporated into the cost for the HD videoing at a cost of £200 per competition. Could there also be a separate one pager circulated to clubs before the competition to explain the new system? DK will speak to Pat as he is hoping to summarise for his club, can we use this also? AA to speak to NP to see how/if a display can be changed to incorporate the different scores and show how these are different?

AA looking at using number pads to key in the scores rather than scorecards – will update once more information is available.

Equipment and matting for DMT is coming from Sarah in the same way as previously. Extra biscuit matting – AA will speak to Stuart to see if he is able to help with transport.

Communication between chair and panel – our thought was that whilst the new system is being bedded in, that there should remain communication between chair and panel to ensure that penalties/end deductions are being applied consistently across the panel.

Will we have sufficient revalidated judges by the first competition? We will probably need to use some judges who have not gone through the process – AA will spread these out over the panels if we need to.

New judging courses? AA still awaiting information from BG to be able to run courses.

Competition handbook? AA has asked BG when this is likely to come out? Once AA knows when dates are for 2018 he will email out.

Proposal to change TRA development squad role to general development TRA role and to incorporate the management of the NDP regional team finals for TRA. – 5 votes in favour. We need to get a job description set up for this. Unfortunately this was not sufficient votes for a quorum, so email votes will be requested once a job description has been set up. This should be along the same lines as the DMT rep job description which also needs to be written – action – PD to write DMT rep task description and committee will adapt this to the role of TRA rep.

AOB

We have no regional team coach presently. This has in the past been a paid position. NW will find out who to speak to in order to find out more information on this, as it may no longer be a role which is available.

Some task descriptions have never been done – RP will chase up on those which are not available.

Can we get some laminated end deduction sheets onto the panels for the competitions so that these are close to hand on the day? AA can you please arrange 10 copies if possible?

Next meeting 14<sup>th</sup> January after NDP competition at Cambridge.

Meeting closed 12.15

WELFARE OFFICERS REPORT:

**NEW LEGISLATION/GOVERNMENT GUIDANCE/BG UPDATES, POLICIES & PROCEDURES:**

The General Data Protection Regulation (which replaces the Data Protection Act 1998) comes into place from 25<sup>th</sup> May 2018, however, BG are introducing this early (on 1<sup>st</sup> October 2017) as it will have an impact on club memberships at the next renewal. BG have communicated information out to clubs regarding how this affects us as an organisation but if anyone requires any further information on this, please contact BG directly.

Some BG policies are due to be updated in October.

Catherine Wall has joined the BG Safeguarding team as Safeguarding Officer for the South of the country (including East Region). I am due to meet Catherine at the end of September which will give me more of an insight into how she can help to support us as a region.

**WELFARE MATTERS:**

Nothing to report.

**EVENTS:**

BG Regional Welfare Officer's Conference is scheduled to take place in October.

**OTHER POINTS / MATTERS TO REPORT:**

I am still very hopeful that we will have a new County Welfare Officer for Suffolk very soon (hopefully in the new membership season).

Sadly Teresa O'Neill has decided to step down from her role as County Welfare Officer for Hertfordshire. I would like to thank Teresa for all she has done for Safeguarding in Hertfordshire and our region over many years in the role and wish her all the best for the future.

#### JUDGING COORDINATOR REPORT:

We have run two large revalidations in the region so far, and one more is planned for early October. I hope to be able to start tutoring new courses as soon as the syllabus is released. SUTL have invested in top-down HD judging equipment which will be made available for the NDP events in the upcoming season, and we also hope to have a keypad system for scores to speed our events along. I would like to advise that for this season we ask chairs to advise E judges on their end of routine deductions, whilst encouraging E judges to make an effort to recognise this in their notation as they judge.

#### DMT REPORT:

There is nothing really to report post AGM. Amanda Robson is still to finalise and communicate a date for the standalone DMT qualifier.

#### COACHING COORDINATOR REPORT:

Attached is the current Course and assessment calendar taking us into April 2018. Once BG announces the dates for the Spring Series I will update this with the proposed course dates for the rest of 2018.

#### *Trampoline Diary dates 2017 - Proposed courses*

2017				
01/07/2017	L3 M1 & M2 assessment	Bushey	TF	
02/07/2017	Level 1 - Day 1	Norwich/Ipswich	TF	
08-09-10/07/17	NDP Finals	Telford		
15/07/2017	Judge revalidation course	Cambridge		
16/07/2017	Level 1 - Day 2	Norwich/Ipswich	TF	
22/07/2017	L3 M2 assessment	Loughborough	TF	
23/07/2017	Level 3 Module 2	Cambridge	TF	
30/07/2017	ASC Course	Cambridge	TF	
20/08/2017	Level 3 Module 3	Cambridge	TF	
02-03/09/17	League Event 3	Birmingham		
02-03/09/17	Wedding	York	TF	Unavailable
17/09/2017	Level 2 - Day 1	Cambridge	TF	
23-24/09/17	British Championships	Liverpool		

01/10/2017	Level 1 Assessment day	Ipswich	TBC	
01/10/2017	Level 2 - Day 2	Cambridge	TF	
07-08/10/17	Tutor Conference	Lilleshall		
7-8/10/17	League Event 4	Gillingham		
14/10/2017	English Championships	Sheffield		
15/10/2017	English Regional Cup	Sheffield		
22/10/2017	NDP Regional Qualifier 1	Cambridge		
29/10/2017	Level 1 - Day 1	Cambridge	TF	
12/11/2017	Level 2 - Day 3	Cambridge	TF	
19/11/2017	Level 1 - Day 2	Cambridge	TF	
26/11/2017	Level 2 - Day 4	Cambridge	TF	
26/11/2017	Brentwood Open	Brentwood		
10/12/2017	Level 3 Module 4	Cambridge	TF	
16/12/2017	Club Comp	Cambridge		
2018				
14/01/2018	Regional NDP 2	Cambridge		
21/01/2018	Level 1 - Day 1	Cambridge		
28/01/2018	Level 3 Module 1	Cambridge	TF	
04/02/2018	Level 1 - Day 2	Cambridge	TF	
18/02/2018	Level 2 Assessment day	Cambridge	TBC	
25/02/2017	Regional NDP 3 - Tramp	Brentwood		
25/02/2018	Level 1 Assessment day	Cambridge	TBC	
Feb 2018 - TBC	Regional NDP 3 - DMT	Ipswich		
04/03/2018	level 3 Module 2	Cambridge	TF	
11/03/2018	Level 2 - Day 1	Cambridge	TF	
18/03/2018	Regional NDP Semi-Final	Cambridge		
25/03/2018	Level 2 - Day 2	Cambridge	TF	
08/04/2018	Level 2 - Day 3	Cambridge	TF	

22/04/2018	Level 1 Assessment day	Cambridge	TBC	
29/04/2018	Level 2 - Day 4	Cambridge	TF	