



Committee meeting 18/3/18

Venue: Cambridge University Sports Centre

Apologies: Andrew Aistrup, Sarah Jones.

Present: Dave Kingaby, Pat Dodson, Neil Pike, Tony Fagelman, Phil Dodson, Karly Good, Rachel Parker, Nicki Weller

Minutes

- Last meeting – matters arising and approval.
 - Welfare officer and competition organiser positions should be added to the officials list so these are recorded and visible to all clubs.
 - Schools competition – Should we be charging the Schools committee for the provision of IT equipment? Agreed that from 2018 schools a cost will be required for this support – suggested £2 per participant. NW to take up with schools coordinator.
 - Can we ask BG to remove zero scoring for NDP grades? – NP to put proposals in an email and circulate for discussion/debate.

- Committee reports approval and matters arising from.

- Regional team finals – team and further details
 - Around 90 participants this year, up from 70 in 2017. – Mainly due to increase in DMT.
 - NW spoken briefly to Carmel from tumbling at Performance Symposium, with limited success.

- ECGA have agreed to fund t-shirts in 2018. Likely to need a few more leotards also which ECGA have been made aware of. In previous years there has been a nominal contribution to coaches who are on the team, however this is not likely to be available this year. Looking at alternatives – funding? Probably too short notice at this stage for 2018. Pat will make the coaching team aware that they may not get any reimbursement for their hotel etc.
- Regional get-together should make a profit this year which could go towards the funding.
- T-shirts for the coaches will be funded by ECGA as long as they are returnable and not dated. Committee agreed.
- Regional coaching team will be decided on by Pat, reflecting on experience and make up of the team. Should be finalised by end March.
- All participants should be Silver members, if not already.
- Competition officials – what can we do to ensure clubs provide adequate judges/officials, and sanctions for those not providing adequate officials either in advance or on the day. (Follow up conversation from last meeting)
 - Need to enforce the ‘absent judge’ rule, with the fines being increased for repeat non-attendees. £25 fine for each absent official. £50 for next, £100 for third competition. If the fee is paid and at a subsequent competition the required officials are provided the fine is back to zero.
 - NP to add the fine to the entry fee for the next competition so this is paid at the next competition. NP/AA/RP to have spreadsheet of clubs requiring fines to ensure these are paid.
 - Form to not allow non-qualified roles to be selected where a qualified role is required.
- Venues for 2018/9 season.
 - Cambridge University have informed us that the venue will not be available for the NPD competition for the foreseeable future.

- Brentwood can offer a trampoline only venue, Harlow (new venue) – NP will visit the site for suitability. We would need to provide 2 x trampolines and DMT. Hatfield is a possibility, Colchester may be a possible – NW to speak to Crystelle to see if this is a possibility. Alternatively, we could run the competitions over 2 days, or run trampoline and DMT separate. Felt that at least one competition and the regional compulsory final should host both Trampoline and DMT. All committee to investigate possible venues and costs.
- AOB
 - Proposal – host club to waive up to 3 non-qualified officials from their requirement at a competition as they will be helping with the organisation/set up etc. NW to speak to AA regarding this.
 - Nicki Weller informed the committee that Jenni Morgan, ECGA secretary has passed away suddenly. Stuart Kelly will be attending the funeral to represent Trampoline.
 - New Norfolk county rep – RP to email NP with details.
 - Officials attire – AA not happy with some officials' attire. Reminder to be sent out to all clubs ahead of next season along with the notes on fines etc.
 - Date of next meeting 1/7/18 10.30 at Rachel's house. Postcode NR15 2UL. Directions to follow prior to next meeting.