South West Lacrosse Committee Meeting - Minutes

**Monday, 31 October 2022**

**17.45 via Teams**

**Present: Heidi Marvin (HM), Chloe Watterston (CW), Tia Hislop (TH), Clare Stoot (CS), Annabel Campbell (AC), Victoria Westwood (VW)**

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| **1** | Apologies for absence Kate Nelson-Lee |  |
| **2** | Minutes of last meeting * Accepted for both 30 August and 30 September 2022 meetings
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| **3** | Senior Regionals * Date of tournament confirmed as 1-2 April 2023 at St Swithun’s
* Conor Dochery has agreed to coach A team; has also offered ano to assist/co-coach; HM to find out who that is
* HM to contact Conor to confirm dates
* CW calling Ellen to clarify coaching team; she has already been offered a role but not told exactly what – assuming Conor wants his contact to assist/co-coach A team, Ellen to be offered B team head coach; CW willing to step in to co-coach
* Need to recruit players from clubs and unis; application forms going out by end of this week CW
* 4/12 at St Helen’s & St Katharine’s; need venue for 29/1 (Marlborough College? – HM to ask)
* entry fee for players: £29/£26 students agreed
* Sports Therapist (Rhian from last year) has offered; agreed to check her fee and confirm dates etc later (subject to number of entries/budget see below)
* Staff kit eg jumper/shirt provided, anything extra paid for by the coaches
* S&C? didn’t discuss
* Need a budget for tournament (pitch hire, portaloos, first aid, sell refreshments? Sell t-shirts?)
 | HMHMCWHM/VWCWHMCWCWKNL/CW |
| **4** | Super Counties* Appointment of coaches; have x3 at present (need x8), chasing some others (Imo Scarles can do first day but not second; Kitty Marvin available for second date); Nicky John and AH have offered to help on first day with admin etc; AC to ask Oxford Uni and Brookes players if interested in coaching (£100 for head coaches); HM to put ad on unis instagram; VW to ask Bryony at Birmingham Uni (too busy for Senior Regionals, might find Super Counties less commitment)
* Number of players signing up is healthy but some schools noticeable by their absence – being followed up HW; have extended deadline to Wednesday for signing up £75pp
* Send confirmation email after close of applications
* Some of teachers have asked if they can enter their top U14s? HM worried might end up with too many – email schools to establish how many might be involved? General feeling that it should be kept to U15 only
* All kit has been ordered
* Insurance – CW to send HM the EL insurance certificate
* 13/11 at St Swithun’s; 27/11 at St Helen’s & St Katharine’s
* Looks like numbers for x4 U19 and x4 U15 teams
* Finals t’ment 19 March tbc in SE tbc
* AC can umpire at 13/11 – offer as a mentoring date; AC to advertise
 | HWACHM/CWVWHMHMCWAC |
| **5** | Senior League update* Phoenix have withdrawn – over committed!
* AC to mentor at Development t’ment on 26/2
* Oxford City lots of players at training but struggling to get teams out at weekends
* Oxford City interested in sending 14+ junior team to Development t’ment
 | ACAC |
| **6** | NLC update* date of Home Internationals 14-16 April; hosted by EL?
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| **7** | Umpiring Update* AC has been trying to extract umpiring data from Sport:80; EL says school and uni umpires sometimes not on database as not necessarily EL registered; AC working to build SW database; 75 umpires in SW of various levels – AC would like to email them all to check status using umpiring@ email address with bcc to all that she has - agreed
* there has been a lot of discussion between Regional Umpire leads about getting new umpires qualified – Wendy Reynolds is doing some assessments for EL; AC to ask her how she can help SW assessments from L1 to L2 (once email to SW database has been sent)
* Exeter Uni 1s captain contacted AC for umpiring help. Result: AC arranged for Brucie to do a webinar with them and he is also going down for a BUCS fixture to mentor
* CS suggested feeding back limitations of Sport:80 to NLC
* AC and HM to discuss additional ways to apply pressure onto NLC/EL regarding umpiring impasse
* Wendy Reynolds doing assessments for L3 candidates before course completed as still no course available (but still won’t be allowed to ‘qualify’ before course is completed!)
* Are umpires required at senior regional training dates? AC could do training/mentoring, including any players in their time off from playing; agreed to discuss with CW and coaches and then advertise to umpires accordingly
 | ACAC/HMAC/HMAC/CW |
| **8** | Bursary applications* Alexander Kelly, Nuneaton LC: Umpiring L1 50% (£30)
* Imogen Culhane, Oxford Academy: Umpiring L1 50% (£30)
* Agree subject to attending a webinar delivered by AC/Brucie – can umpire in the meantime! Check with EL website that allowed to caveat making payment in this way *(have done so and can’t find any restrictions)*
 | VWVWVW |
| **9** | Any Other Business* Raise rate to 40ppm for travel expense claims; agreed
* Transfer of treasurer – docs have gone to KNL
* Access to old bank account - CW to find old bank account details (please put on Teams); Liz Thompson was a signatory when region was West – account was closed when changed to South West; CS son-in-law was first treasurer for SWWL, he may have access details – CS to check
 | VWCWCS |
| **10** | Date of next meetingWednesday, 11 January 2023 at 17.45 on Teams |  |