

**NPUA Executive Meeting
Thursday 8th August 2019
Conference Call**

In Attendance – David Monger (DM), Mark Everard (ME), Richard Kirk (RK), Rebecca Woodcock (RW), Jonathan Hull (JH), Charles Hallows (CH), Ed Westbrook (EW)

Apologies – David Elworthy (DEL), David Ellcock (DE), Rachel Williams (RWi), Martin Twist (MT), Leila Sacre (LS)

Meeting Open - 19:34

1. 2019 Conference - RW
 - a. The timetable is close to being finalised. Once it has been then the joining instructions will be issued
 - b. At present, there are 98 attendees, 20 of whom are new members to the Association
 - c. [ACTION] - RW to issue a further chaser to the membership, including the new NPDP intake, to register for conference
 - d. [COMPLETED] - The Association awards for 2018/19 were agreed
 - e. [ACTION] - RW circulate the draft panel winners for review and confirmation. A FYI of the agreed outcomes will be provided to the Selection committee
2. 2019/20 Fitness Test - JH
 - a. 19 test events have been completed. 3 events remain
 - b. 47 members have not completed a test to date. These are predominately from the Men's A and B panels
 - c. [COMPLETED] - JH to draft a news item to remind those 47 members that it is up to them to complete a test otherwise they will not be included in the first tranche of appointments
3. Umpiring Shirts - JH
 - a. NPUA will continue to use current orange and blue shirts for 2019/20 season
 - b. The current umpire shirt design will go end-of-life and we will not be able to order further stock after November. Some other products such as jackets will continue to be available
 - c. Specialist Sports would like to offer two umpire shirt colours to all HUAs, with the NPUA selecting the colours. Even though NPUA don't need new colours for this season, other HUAs do. Therefore, a decision would allow those HUAs to order them and NPUA could implement them from the 2020-21 season
 - d. [COMPLETED] - Three options have been provided (green, pink, and white), and from those the draft selection is green (given that is a brighter version of the dark green that was rejected in 2017)
 - e. [COMPLETED] - Specialist Sports will take over the admin of kit orders from Richard Wood and provide NPUA with its own dedicated website (Richard is fine with this approach). NPUA members will order and pay through that portal and not through the NPUA website. This would mean that members won't be able to pay for clothing by deduction from expenses
4. OMS - ME/RK
 - a. The system is up-and-running. For example, draft appointments are being created in it, and admin users will soon be added to it
 - b. There is still an intention to hold targeted overviews for umpires / coaches / assessors to view the system
 - c. However, there is still no completed finance package available to be tested, though it is expected to be available by 16th August. This is the critical path item to getting the system into more mainstream use
 - d. [ACTION] - RK to continue working with DEL on the resolution of the issues with the financial package, and to keep ME up-to-date on the progress
5. Finance - RK
 - a. The audited accounts for the association should be available by 16th August
 - b. [ACTION] - RK to provide a PDF version of the accounts to DM, who will then circulate them to the membership
6. AoB
 - a. [COMPLETED] - The agenda for the 2019 AGM was discussed and agreed, and will be attached to the calling notice (which will be sent by CoB 8th August)

Meeting Close - 20:30