

## NPUA Executive Meeting

Wednesday 21<sup>st</sup> October 2020

Zoom

In Attendance - David Monger (DM), Mark Everard (ME), Sean Edwards (SE), Richard Kirk (RK), Rebecca Woodcock (RW), Karen Fynn (KF), Charles Hallows (CH), A J Small (AJ), David Ellcock (DE), Rachel Williams (RWi), Ed Westbrook (EW)

Apologies - Jonathan Hull (JH)

Meeting Open – 19:02

1. External Web Site
  - i. [ACTION] - SE to get the website live by 5<sup>th</sup> November. Once it is, whatever documentation is left will reside on OMS (and DM will speak to David Elworthy to understand how those documents, whatever they might be, can be uploaded)
2. NPUA App Content
  - i. [ACTION] - 100+ clips have now been edited, categorised and uploaded to the app. Any clips used in conference sessions, and the sessions themselves, will also be added. SE is working through an issue with Apple as the app is no longer available in the App Store
3. New Appointment Secretary
  - i. [ACTION] - DM to speak to David Elworthy to get a copy of the job description that was used when hiring Chris and ascertain if EH are intending to take-on the hiring for this role (as they did with Chris). If they aren't then the job description will be updated, as required, before being published for people to apply to
  - ii. [ACTION] - DE to write-up a draft 'thank you' note for Colin's efforts over the years
4. 2020 Conference Wrap-up
  - i. [ACTION] - Exec to review the draft survey and pass back any thoughts to KF by CoB 24<sup>th</sup> October
  - ii. [ACTION] - KF and RWi to work together to get the survey transferred to the NPUA 'Survey Monkey' account by CoB 26<sup>th</sup> October
  - iii. [ACTION] - DM to publish the survey to the membership by CoB 27<sup>th</sup> October, making clear that all responses need to be received by CoB 31<sup>st</sup> October
5. COVID-19 Latest
  - i. 170 responses have been received to the short questionnaire that was published earlier today
  - ii. 88% of the membership are still happy to continue umpiring/coaching, and most umpires/umpire support personnel that reside in Tier 3 areas are happy to umpire games in Tier 3 areas
  - iii. 15+ games are already due to be postponed this coming weekend, subject to further areas moving into Tier 3 status
6. Carryover Items from AGM:
  - i. [FUTURE ACTION] – The suggested constitutional changes below will be further considered in the Exec meeting that is currently scheduled for 24<sup>th</sup> February 2021:
    - Explicit provision be made to make clear that all hearings, on any association subjects, may be held virtually and not always in-person.
    - Review how the term "Chairman" is referred to in the Constitution
  - ii. There will be no indoor-only subscription for 2020-21 but those indoor-only members will retain full membership rights for this season
  - iii. [ACTION - COMPLETED] - DE to speak to Box to see how his conversation with Louise / Margaret, regarding the suggested, specific, development event for coaches/assessors (subject to financial considerations), has progressed
  - iv. Once something has been formalised then KF will provide support / oversight from the Exec for any such event

7. Fitness Test for 2020-21 Season

- i. With JH having to return to the IoM, AJ and DM will oversee the remaining 10 calendar days for people to complete their fitness test for the season
- ii. Any extensions to the deadline will be considered on a case-by-case basis, and any decision will come from the Exec (only)
- iii. [ACTION] - DM to send out a final reminder for people to complete their tests

8. Finances

- i. There have been no discussions with EH to date regarding funding, though there is one planned for next week to secure first tranche funding (so up until the end-of-October)

9. AoB

- i. [ACTION - COMPLETED] - DM to respond to BUCS on the outstanding points for an SLA between them and NPUA for their 2020-21 season
- ii. [ACTION] - Rwi to send-out a further reminder to the clubs regarding the need to submit post-match feedback
- iii. [ACTION] - CH to complete an instructional video for umpire coaches on how to pair their radios with those of the umpires

**Meeting Close - 20:15**