



## Committee Meeting Minutes

**Date:** Wednesday, 16<sup>th</sup> September 2020  
**Time:** 7:30pm  
**Venue:** Zoom (video conference)

**Attendees:**

Bruce Bale (BB), Colm Kavanagh (CK), Tommy Doyle (TD), Fiona Davitt (FD), Gillian Garrett (GG), Shane O'Donnell (SOD), Darrell Reamsbottom (DR), Tom Goode (TG)

### 1. Previous Minutes

- Read and approved

### 2. Finance

19/20 Audit:

- TD meeting Percy and Crawford Tipping this week.  
**Action: TD**

19/20 Club Fees:

- 1 club from outstanding list have paid invoice;
- 1 club been in touch to pay;
- Urgent follow up from UCD ladies 2 seasons.  
**Action: TD**

19/20 Umpire Fees:

- 2 umpires to be paid.  
**Action: TD**

Financial Position:

- TD shared accounts shared with committee

### 3. Administration

20/21 Umpire Fees:

- No update from Tex Solutions yet.  
**Action: TG to follow up**

Constitution:

- Committee to send suggested changes to BB by Friday 18<sup>th</sup> September.  
**Action: All**

Code of Conduct:

- All members must agree to and adhere to Code of conduct in order to receive appointments.

Working Groups:

- No further update.

#### 4. Safeguarding

##### New Members Garda Vetting:

- Any new members need to be Garda vetted prior to first appointments.  
**Action: CK to contact new member(s)**

#### 5. Umpiring

##### Pre-Season Briefing:

- Re-enforce COVID matchday protocols. Expectations of an umpire, appointments, radios, contact with colleague, arrival time to be covered in comms.  
**Action: BB & TG**

##### Umpiring Panels:

- Updated for now. Pending IHUA review and potential changes.

#### 6. Coaching & Development

##### Webinars:

- 20+ turnout, positive feedback overall, created interest with a possibility of recruiting new members.  
**Action: FD to consider future topics and dates.**

##### Development Groups:

- New spectator guidelines provide the possibility for outdoor training days.  
**Update: Revised guidelines now prevent this going ahead.**

##### Umpire Courses:

- Online Rules / NUA - no update from Ruth Montgomery yet.  
**Action: FD to follow up.**

##### LHUA Strategy:

- Document still work in progress. No new feedback received since this was circulated.

##### Recruitment:

- Possibility for new members for new season. Committee to discuss at next meeting.

#### 7. Equipment & Sponsorship

##### Radios:

- 30 radios delivered 13 remaining to be delivered to umpires.  
**Action: BB**

##### Kit:

- Small stock of existing kits available of random sizes, new order to be placed after survey.
- Fox 40 whistle provider sourced, to be investigated cost wise.  
**Update: BB sourced Fox 40 contact details and previous order info from Geoff Conn.**  
**Action: BB**

##### Sponsorship:

- GG to get back in touch with potential sponsor in January 2021 due to COVID has put a hold on it for the moment.
- BB to follow up with other contact re sponsorship.  
**Action: BB**

## **8. Other Business**

- None.

Minutes prepared by Colm Kavanagh  
Meeting closed 8:30pm