

**Minutes of HVA Meeting**  
**24<sup>th</sup> November 2005**

Attendees:	Alan Wilkins	Chair	Berkhamstead
	Amanda Barraclough	Treasurer	Watford
	Steve Davies	Fixtures	Welwyn/Hatfield
	Geoff Dyson	Secretary	Watford
	Geert Alkema		RSS
	Graham Bird		Vale
	Sue Munro		VK Barnet
	Mark Pascoe		Harriers
	Derek Simmonite		Milton Keynes

Apologies received from: Luton, Enfield Abbey.

Minutes from last meeting: - The previous meeting had been the fixtures meeting for which no minutes had been issued. The only decision taken was to allocate referees to local clubs to reduce the travelling time & costs. This was passed with Enfield being the only vote against.

Chair Report: - Various e-mails have been received from Ken Edwards the chair of Eastern Region of EVA. These indicate that the region will fold to be replaced by local bodies. It was felt that this had little impact on HVA.

A query had been made from an individual as to why Danes VC details were not on HVA website. A discussion followed with everyone being in agreement that it was the responsibility of Danes to approach HVA not the other way about, as Herts Nomads had done.

The Chair asked clubs to attempt to play their matches in line with the fixture list & avoid cancelling matches. This can lead to frustration & a pile up at the end of the season. All league matches must be completed 2 weeks before the KO Cup final.

Secretary's Report: - Nil.

Treasurer's Report: - Fines had not been issued but would be sent shortly. These are Enfield £50 for AGM, Luton £10 for committee meeting, Luton, Abbey & Enfield £10 for this meeting. Fees would also be invoiced with a deadline for payment of 2<sup>nd</sup> week in January. With this the income is projected to be £885 in line with last year.

Matchballs were issued at one per club. Non attendees will collect as & when seen. Two ball bags came with these & had been given to Herts Junior Development.

At the AGM the Association supported the junior Development Plan & the plan had been circulated. Two cases were stated at AGM

1. All monies would be repaid by funding & players fees.
2. Half the money returned balance to be repaid in future year

£1500 had been in deposit account for about 6 years & it was felt that this should be used to fund the requirements of the plan.

Dawn had submitted a report which is attached.

Dawn had started based on the agreement of the AGM. There as a problem in obtaining funding as in most cases there needs to be evidence of something happening before funding can be received hence the need of a cash advance. Dawn had put a detailed proposal of £1429 to start up & a further & £917 for future requirements. A discussion followed on the level of requirement to set up. It was decided that £700 should be advanced for certain items of the set up & that Dawn should submit a report in the New Year as to progress. The meeting mandated the Executive Committee to take whatever decisions were necessary to continue support to Junior Development & advance any further funds if so required.

The treasurer stated that for the AGM she wished to research the possibility of changing Bank accounts from Alliance & Leicester. She will research & submit proposals next year.

Fixtures Report: - The Fixtures Secretary requested that if people submit results by e-mail that they need to submit set scores not just the result. It is his intention to issue result & tables on a fortnightly basis.

He re-iterated the Chair's request about playing to the schedule stating that the 2 Welwyn/Hatfield teams had only played 2 matches between them & were already looking at a severe backlog.

The AGM had passed a resolution that matches unplayed by the deadline would be awarded to the home team. All teams were tasked with bringing details to the next meeting of any remaining fixtures. At that time the committee would determine, in the case of matches that would not be played, who was responsible for the cancellation & award the match accordingly.

All Round 1 matches in the cups had been completed.

AOB: - Nil

Next meeting Monday 3<sup>rd</sup> April 2006 at 8pm at the Rudolf Steiner School.