

Attendance

All Clubs were represented except Luton and Milton Keynes.

Paul Westhead was also present.

Both Luton and Milton Keynes are fined £50.

Minutes of previous meeting

Agreed.

Committee reports

Chairman: Glynn reported that this has been a good year for the HVA. Competitively, the Ladies league was very strong this year. Also noted that the KO Cup finals was a good day and that it was a good idea to hand out medals.

Secretary: nothing to report.

Treasurer: Amanda presented the accounts for the year. She noted that there was an extra one-off cost to replace the Men's Cup and 2 shields. Accounts were accepted by the committee.

She also said that the KO cup final medals can be funded every year.

VK Barnet had paid their engraving of the cup. It was noted that they can claim it back from HVA.

Competitions: Mick presented summary of competitions.

He noted that there was an increase in the number of games that were forfeited, especially towards the end of the season. He also noted that the HVA indoor tournament will take place on 19th September, with entries to be received by beginning of August.

He informed the committee that he received recommendation to put team list on the website, although they might be some data security issues to be discussed first.

VK Barnet and other clubs thanked Mick for all good work as fixture secretary and website maintenance.

Website: Mick was hoping to put more effort on the website by adding additional sections (Coaching page , referees page, etc..).

Youth development: Dawn presented her report (attached) .

Herts Nomads

- It has been a development season as they were many new players
- Noted that there is a large difference between national league and Herts league



PDF Complete

Your complimentary use period has ended.
Thank you for using PDF Complete.

[Click Here to upgrade to Unlimited Pages and Expanded Features](#)

er camps, to start 24th June
ome along training sessions and learn from Pete Brookes

Danes National League

- Paul Westhead informed us that anyone interested in joining Danes should contact him (see website for more info).

Coaching Plan

Paul Westhead, staff coach for Volleyball Association, informed the association that he was offering to develop coaches in each interested club and build a continuous development plan. He was going to formalise a coaching plan and let the committee know.

He also informed the committee of forthcoming coaching course and offered to setup additional course for the Herts area.

Elections

| Position | Candidate | Proposer | Second |
|------------------------|------------------|-----------------|------------------|
| Chairman | Glynn Archibald | Dawn Graceson | Tracey Wilkins |
| Treasurer | Amanda Higgins | Phil Mould | Glynn Archibald |
| Secretary | Sebastien Flesch | Amanda Higgins | Dawn Graceson |
| Competitions Secretary | Mick Warnes | Tracey Wilkins | Sebastien Flesch |
| Junior Dev. Officer | Dawn Graceson | Tracey Wilkins | Phil Mould |
| Webmaster | Mick Warnes | Glynn Archibald | Dawn Graceson |

Amanda has informed us that she is likely to step down next year. Anyone interested in the position of Treasurer should contact her.

League Structure

- Mick informed the committee that Luton have folded
- Some clubs expressed interest in mixed division
- There was also interest in setting up junior tournament structure (eg 4-a-side 1-day tournament)
- Watford and VK were thinking of adding their junior team in the Ladies league.

The meeting closed at 10.30pm.

As we ran out of time, it was decided to hold a EGM (extraordinary general meeting) during the summer to complete the other items on the agenda.

ing, held on ... 2010, 8pm, at Mick Warnes's address

Attendance

All Clubs were represented except Luton and Milton Keynes.

League Structure

Ladies league: same as last year

Mens league:

- Milton Keynes are not participating
- Luton have folded, but a group of Polish guys (some ex Luton) have expressed intention to take over the club, in Div1 with desire to use different name. **The committee have decided that the team can stay in Div 1 as long as they are Luton and therefore have to pay the £50 non attendance fee (for the AGM+EGM). Otherwise, they have to start from Div 2.**

KO cup entries:

- A good number of entries
- Bedford would like to enter the KO Cup. They have tried to put a team up for the League but could not commit. **The committee decided against it as KO Cup is for League club only (stated in the Rules).**

Rules

Glynn said that he wants to push ahead the refereeing proposal whereby Mens Div1 referees must be qualified and registered. In preparing for this rule, HVA will maintain a list of qualified refs. **Can each club send a list of qualified refs to Mick as part of the team list.**

Mick proposed to adjust the following rules:

- **G1: amend to 2 points (typo from transferring rule in new format last year)**
- G2: include "matches won" as first criteria

Old G2

If two or more teams tie on league points, their position will be decided on:

- Sets for then
- Sets against then
- The result of the matches played between the teams in the league.

New G2

If two or more teams tie on league points, their position will be decided on:

- Matches won,
- Sets for then
- Sets against then

between the teams in the league based on the same criteria and

Proposals for rule G1 and G2 were agreed unanimously. (8/8)

Proposals change for rules C.7 and C.11

- C.7: from ... each team submits a team of players ... to ... each team nominates 6 players...
- C.11: Boys aged under 16 on September 1st of current season may play for all divisions and rule C.7 does not apply to them

C7 and C11 were voted and agreed (7for, 1 against).

It was also noted that complaints about refereeing should be put down on the scoresheet (eg. no referees, only one refs attended, etc.).

AOB

- Vale informed the committee that they have been approached by the EVA to setup a sitting volleyball workshop. The session will take place on November 7th, and will be advertised on the HVA website.
- Enfield informed the committee that they haven't found a match venue yet.
- Mick noted that there are still places available for the indoor mixed tournament. Deadline for entries is 30th August.

Agenda for next season

- Fixtures Meeting: 16th September
- Meeting: 25th November
- Meeting: 10th March
- KO Cup Finals: 22nd May (to be confirmed)
- AGM: 9th June