# Minutes of Hertfordshire Volleyball Association AGM

7<sup>th</sup> June 2012 at Rudolph Steiner School

Meeting opened by Glynn Archibald 20:15hrs

### **Attendance**

## The meeting was well attended, clubs present were

Diego, VK Barnet – Sue, VK Barnet – Mick, Harriers(Web Master) – Ian, Berkhamsted – Fiona, WHVC – S Spencer, Enfield – Kryz, Red Eagles(Treasurer) – Dawn, Watford(Youth Development) – Glynn, Watford (Chair) – Phill, Vale(Secretary)

#### **Apologies**

Danes, RSS

It was agreed unanimously to waive the usual fines for non attendance at the AGM.

### **Minutes of previous Annual General Meeting**

Minutes accepted - Phill – Aylesbury Vale

Mick - Harriers

#### **Chairs Report**

Glynn delivered his Chairs Report – Attached

### **Secretary's Report**

No Report

### **Treasurers Report**

Kryz delivered his Treasurers Report - Attached

A short discussion took place on the report, Kryz clarified points raised.

## **Competitions Secretary Report**

Mick gave a brief report -

No real issues were brought forward this year.

10 Matches were defaulted this season, 3 Mixed & 7 Mens.

Mick informed the Committee that he would be standing down as Competitions Secretary as of the next season.

A vote of thanks was given to Mick for all of his hard work over the previous seasons, this will be a hard post to fill.

#### Web Master

No report.

### **Youth Development**

Dawn delivered a detailed report on youth development (attached).

Kryz (Luton) – Informed the Committee that he was starting junior sessions in June, he had secured funding for 4 sessions.

## **Election of Officials**

Chairman - Glynn Archibald

Proposed: Fiona, WHVC Seconded: Sue, VK Barnet

Treasurer - Krzysztof Dabrowski

Proposed: Glynn, Watford Seconded: Phill, Aylesbury Vale

Secretary- Phill Mould

Proposed: Dawn, Watford Seconded: Glynn, Watford

Competitions Secretary- No nominations were proposed for this position, club reps were asked to approach club

members for volunteers. Closing date for nominations 30<sup>th</sup> June. HVA Secretary will

circulate Team nomination sheets and a list of Competition Secretary duties.

Proposed: TBC Seconded: TBC

Web Master- Mick Warnes

Proposed: Sue, VK Barne Seconded: Phill, AylesburyVale

Junior Development- Dawn Graceson

Proposed: Sue, VK Barnet Seconded: Fiona, WHVC

### **League Structure**

A discussion took place on dates for next seasons HVA Committee meetings, Cup Final date and a closing date for the nomination of a Competition Secretary.

30<sup>th</sup> June 2012 - Nominations in for Competitions Secretary

13<sup>th</sup> September 2012 - Fixtures Meeting

15<sup>th</sup> November 2012 - Committee Meeting

7<sup>th</sup> February 2013 - Committee Meeting (Cup Final Planning)

28<sup>th</sup> April 2013 - Cup Finals to be confirmed

6<sup>th</sup> June 2013 - AGM

There is the opportunity for 2 teams to go up to Division 1 this year; Watford & VK Barnet

There is the possibility of 2 teams to go down to Division 2 this year; Enfield & Welwyn

This will be confirmed when Team entries are made in August

#### **AOB**

A list of question had been put forward by clubs;

### **Finances & Entry Fees**

A short discussion took place with regard to League Entry fees and how they are used, clarification was given.

VK Barnet proposed a reduction in the entry fees for the Mixed Division. This was agreed unanimously, League entry fees will now be as follows;

League £45 Cup £10 Mixed £10

Mixed League to stay a friendly competition, but no specific rules will be introduced to reflect this.

## **KO Cup Handicap system**

A discussion took place on the introduction of a handicap system for the Cup competition, there were mixed views but overall there was no support for this proposal.

#### **National League Players**

A proposal was made regarding the amount of NVL players that could be on court at anyone time. A long discussion took place on this proposal, with mixed views for and against. Overall it was agreed that bringing in such rules would be detrimental to the HVA, and there was no support for this proposal.

Dawn Graceson reiterated that NVL training was an excellent development opportunity for coaches of all levels, and that HVA club coaches were welcome to go along and observe training sessions. Contact Dawn for more information.

### **Simplifying Score Sheets**

A proposal was put forward to come up with a simplified score sheet, and go away from the VE score sheet that is currently used. A discussion took place, resulting in agreement that the current score sheet will remain. It was agreed that the use of the sheet could be relaxed on an as and when basis if both teams agree on match night. As long as the necessary information is included on the sheet. But the aspiration still remains that rather than relaxing the score sheet the HVA will try to educate more members on how to score correctly.

Team registration deadline, the beginning of August.

Meeting ended 23:00hrs