**HVA AGM**

**11 December 2018 – 19:30, The Old Palace, Kings Langley**

**Present: VK Barnet (Angela), MK City (Rica), Welwyn Hatfield (Marzena), Red Eagles (Krys) and Kings Langley (Duncan)**

**Apologies: Vadmins from Watford, Phil from Vale**

**No apologies from Harriers… £10 fine issued by Treasurer**

**Minutes of Last meeting: Fixtures meeting minutes agreed**

**Chairs Update: A good start to the season, most clubs (all those present, except VK), have increased participation.**

**Right Move is sponsoring MK City (but not juniors).**

**Happy to all have a fancy dress pre-Christmas mini comp and send photos!**

**Secretary Update: N/P**

**Fixtures Secretary / Webmaster Update: Fixtures being played. Some re-arranged fixtures still need dates. VK struggling to fulfil commitment.**

**5 outstanding match results: QB v MK; VP V CH; RE v F; VKs v RE2; VV v RE. FINES MAY BE INCURRED.**

**Chair: Duncan is sending out 2 reminders for late results before raising fines. As per the rules, we require the whole scoresheet as we need to see start times, substitutions, sanctions, comments, result and players.**

**Treasurer Update: All clubs have paid the goodwill deposit however there are outstanding competition fees:**

**Red Eagles, VK Barnet, Harrier and WHVC still to pay. MK settled payment during the meeting. If not paid by end of December matches will be forfeited until the balance is addressed as per HVA rules.**

**Junior Update: Krys has no more junior sessions. Marzena at WHVC has a team keen to play matches. Rica at MK has a team also keen to play. Eric at VK has teams that are keen to play. Please arrange matches/mini tournaments between you**

**Krys would be happy to step down and hand over the baton to someone else?? Please offer.**

**KO Cup final: (Dawn Graceson Junior Shield, Men’s and women’s KO Final)**

**Proposed dates: 18th or 19th May. Will confirm date, format and venue at next meeting.**

**Any clubs who would like to host… pitch for the honour to Competition Secretary (duncan@webgreen.co.uk)**

**Winners host the next one? We are open to suggestions.**

**Approach referees. ACTION: Duncan**

**Juniors to be decided… how many teams… ACTION: Krys to contact clubs and arrange best possible event.**

**AOB:**

**Rule G2: league ranking (Duncan)**

**C**hange to ensure it is a points difference rather than the current rule (added recently), which doesn’t work. **Unanimously carried.** We will add to rules formally at next AGM.

**What does “play” mean? (Duncan)**

Any player noted on the scoresheet is deemed to have taken part in the game and has played, even if they don’t set foot on the court. **Unanimously carried**. We will add to rules formally at next AGM.

**Funding request (Rica)**

Request £150 for juniors at MK City. **Unanimously carried.** Cheque for £40 raised on the night and remainder offset outstanding MK fees of £110.

**The cost of cancelled matches (Krys)**

We would hope that any club who cancels an away match late (i.e. after the 2 week fixture deadline), would be decent enough to reimburse the hosts for any reasonable and unrecoverable expenses. If this doesn’t start happening, the HVA will look to include this in the rules at the next AGM where we may use the existing Goodwill Deposit mechanism.

**KO Match Costs (Krys)**

A reminder to all that the cost of KO Cup (hall and officials) should be shared by both teams. The mechanism is down to the teams to arrange between them.

**Next Meeting**

**Tuesday 12th March, same time and place.**