

Minutes HVA AGM 11.06.14

Rudolph Steiner School: 20.10hrs

Present: Phil, Rob, Bob, Angela, Geert, Mick, Sue, Jonathon, Amy. Stuart

Late: Dawn, Seb, Krys

Clubs: Vale, Welwyn, VK, RSS, Webmaster/Harriers, Bishop Stortford, King's Langley, Watford, Milton Keynes, Enfield, Red Eagles

Apologies: Harriers, Steph (Aylesbury vale) BK Watford,

Acting Chair: Phil thanked everybody for attending and explained the HVA was in between Chairpersons.

Previous AGM and meeting minutes were available.

Final update on final league scores from Phil. Well done to all the teams, league and cup winners. Cup final was very well attended.

Minutes agreed: 2013 AGM : Glynn ppsed Rob 2nded

Last meeting minutes agreed 13.03.14: ppsed. Mick 2nded (letters to clubs re sportsmanship not sent)

Glynn stood down as chair due to a dispute.

1. Reports: no chair report.

No secretary report

Treasury report: accounts spreadsheet available. (currently locked out of Santander account).

Action: Rob to unlock Santander account. Profit approx 3700.00

Suggested that Funds be allocated and decided at this meeting:

St Albans beach court now free, see website or 'St Alban's active' for information.

Pre-season tournament: to be held at St Michaels rather than Herts village? (action Phil)

Agreed: Reffing course part funded £500.00 cost. Ppsed Sue. 2nd Jonathon. (action Jonathon and Glynn)

Agreed: Bid pot of £500.00 for clubs to submit bid. Also HVA to buy all clubs a score sheet.

Rob ppsed Phil 2nded.

Bids to be in by 30.09.14. Committee to be formed to discuss and agree pot winners!

Score sheets to be available at next meeting for clubs to collect.

Phil thanked Rob for all his work.

Competitions report: Phil thanked all those who submitted score sheets that were legible.

Some score sheets are poorly completed, some not sent in at all, difficult to ascertain

whether some of the matches were home or away, which teams were playing and difficult to work out which match number etc.

As a basic requirement: Teams to add up score and put match number. Clubs need to send in data for completion of league tables. Confirm by phone or email.
Suggestion that a simple template be sent to clubs to assist with this process, a time limit of 48hrs after completion of match. (Phil) Ppsed Bob 2nded.
Points sanction to be imposed on non-compliance if this doesn't work.
Yellow cards, more this season. This is possibly evidence of a general degeneration in behaviour.

Website Manager Report: Mick has updated website re fixtures and now a possibility to upload scores online. Facebook feeds for beach, set up HVA facebook etc.
Renewal costs at end of year (approx. £60.00).
Chair expressed many thanks to Mick for his work and continued support.

Junior development: Sue, Sean both working weekly for Beach, 3 satellites. Jonathon at Bishop Stortford has 80 juniors in Broxbourne 2 satellites. Dawn juniors at RSS.
Krys starting project using Sport Active: Funding should be sought by individuals, if commitment is shown then funding from HVA may be available on an individual basis. Lack of coaches is seen as an issue.
Junior tournament at Laura Stott and St Michael's ppsed Rob 2nded Dawn (Action Jonathon) BK, Krys, Sue, Sean, Eric, Jonathon.
It was noted that there were issues with coordinating juniors, transport etc.
Not all clubs have juniors (VK, Bishop Stortford and Watford? (or is this HVA) Red Eagles? have juniors), other clubs struggle to field a team of adults. This contributes to lack of fully coordinated junior development. There was a proposal last meeting to have junior tournament.
Phil thanked all those who contribute to the junior development.

Elections: 2013-14 executive.

Chair: Glynn: ppsed Dawn 2nded Sue
Secretary: Angela: ppsed Phil 2nded Sue (unanimous)
Treasurer: Rob: ppsed Dawn Phil 2nded
Competitions secretary: Phil ppsed Dawn 2nded Bob
Website maintenance and upkeep: Mick ppsed Bob Phil 2nded
Junior development: Krys Mick ppsed Geert 2nded
Others: Jonathon ppsed Rob 2nded Seb Junior

AOB:

Proposed rule updates: clarification has been sought by at least two clubs.
Rule invoked at cup final. Clubs to ensure they are fully aware of the rules.
An extraordinary meeting planned to discuss the rules and what has to be done at the AGM.
Meeting arranged to facilitate discussion and clarification of rules. July 17th
(action a change of venue: Mick ..Rose and Crown Sandridge)
September 11th Fixtures meeting
Pre-season tournament (action Phil and Krys)

Junior team to be entered in Ladies division. Ppsed Dawn Amy 2nded Agreed.

AQUB:

Letter to clubs from Chair (1st week in July) Action Glynn

Dates from Mick 2 summer camps men's 1 details on website, beach courts open Mondays and Thursdays, harriers tournament Sunday July 27th, 26th June Herts school games.

Entering team in ladies league (Jonathon)

Glynn: thanked everybody for contributing to organisation and stepping up to the plate.

Suggests a brainstorming session to broaden ideas and promote volleyball. It was suggested that there was a need to co-opt more people, at least one from every club to ensure more collaboration and greater consistency in the HVA to move volleyball forward.

Meeting closed: 22.10.