

Hertfordshire Volleyball Association

Meeting AGENDA

Thursday 17 July, 2014 at Rose and Crown, Sandridge

Present: Phil (Vale), Matt (St Alban's) Rob (Welwyn), Glynn (Watford) Kryz (Red Eagles)
Angela (VK)

8:00 Opening Remarks: to complete unfinished business from the AGM where any constitutional changes need to be done, this is in effect AGM part 2.

Discussion about individual registration (£40/50 for national league players currently)

Currently club membership is £89 (includes liability insurance if players are registered with EVA, on website)

8:10 Constitution Changes:

Obsolete county manager: to change to Junior Manager and Media officer to be formalised.

Changes are required to update the terms of reference for the roles.

Quorum: 4/6 (standard is 2/3).

Executive: each club to nominate at least one person to be eligible for election at the AGM.

Banking: Online banking clause.

Finances: auditing of the accounts is not necessary. (action: Rob to check legality)

Glynn: proposed Phil seconded. Unanimously carried.

8:25 League Rule Changes:

I2: change: registration after 31st January.

I3: played in a league or cup match.

D3e: Change. Sending match info 14days in advance

3F: deleted

4: Change to 7 days and remove 'in writing'

5: Change to 31st May

Section E:

4: All shirts to be uniquely numbered.

F: Officials:

3:1: unchanged, aspiration/must to have two officials.

J Disciplinary Action:

1. Change: sufficient officials. Points deducted
2. Remove. Lateness to match
3. Failure to submit a correctly completed Score within 14 days of the match will result in loss of match for home team.

b) and c) removed

4. Removed.

5a. Failure to arrive without sufficient notice/forfeit game and pay court costs.

6. Failure to have numbered shirt loss of one point per match.

7. Deleted

8. Not affiliated to EVA minimum 10 point deduction or possible disqualification from the league.

9. Delete

10. Delete

11. Team list by 31st October. Deduction of 3 points.

12. Failure to pay fees: 3 points per team deduction and exclusion from following season until monies are paid.

13. Any action that brings game into disrepute: Stands

14. HVA discretion

Rob: Proposed. Glynn: seconded. Carried unanimously.

9:30 Volleyball England – Individual Membership (Discussion)

9:45 AOB

10:00 Close 22.38

Next Meeting scheduled: -SEP-2014

Meeting Dates for Season (2014 – 2015)

7-SEP-2014	Pre-season Tournament (Distribution of trophies & medals)
11-SEP-2014	Fixtures Meeting
6-NOV-2014	Meeting
12-FEB-2015	Meeting (CUP Final Planning)
tbcAPR/May-2015	CUP Finals
11-JUN—2015	AGM

LEAGUE Rule Changes Proposed

I. KO CUP

2. Players registering with a club after 1st February will not be eligible to play for that club in that season's KO Cup.

(Think we are all happy with this wording?)

3. All KO Cup players registered before 1st February must have played at least one game (league or Cup).

I would propose that this is changed to All KO Cup players registered before 1st February must have played at least one league game before the 1st of February.

D. MATCH ARRANGEMENT

3. The home team is responsible for :

e) Sending match information to the opposing team, in writing at least 21 days before the match date.

This is not done. I propose it is removed.

f) Informing the Competition Secretary, in writing or email of any changes to the match details from the published fixture list.

Does Phil still want this, if not then I propose it is removed

4. The away team is responsible for confirming match information, in writing at least 14 days before the scheduled match date.

I propose this is changed to "in writing or email at least 7 days"

5. All leagues fixtures must be completed two weeks before the KO Cup final. Any games not completed after that deadline will be declared null and

I propose this is removed

E. MATCHES OFFICIATION

4. All shirts to be numbered as per FIVB "Rules of the Game"

I propose this is removed

F. OFFICIALS

3.1 For all other divisions two officials are required (1st and 2nd referees), although these can be members of the home club.

I propose this is changed to "one official"

J. DISCIPLINARY ACTION

1	Failure to provide officials (F3)	£10 + 1 league points deducted
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2	Late arrival to a match	See section E.10
3	a) Failure to send completed score sheet	Loss of match
	b) Sending score sheet late (E.16)	£5.00
	c) Incorrectly completed score sheet	£5.00
4	Failure to inform Competition Secretary of change in match date.	Loss of match

I propose this is changed to only be points deductions as this is simpler, and happy for J2 and C to be removed