



BVA Committee Meeting Minutes 20th November 2019

1. Welcome from Chair and apologies for Absence

Attendees

- Andrew Bickle – BVA Chair – Newbury
- James Murphy – BVA Treasurer – Maidenhead
- Dave Fox – BVA Competitions Secretary – Reading Aces
- Lauren Tucker – Acting BVA Secretary – South Bucks
- Clive Cooper – Farnborough
- Luca Perletta – Oxford
- Timothy Erskine – Oxford Uni
- Alini Goncalves – Spikeopaths

Apologies for Absence

- Sue Sayers – BVA Youth Secretary – Newbury
- Piers Lawson – BVA Webmaster – Spikeopaths
- Basingstoke

Club Absentees

- Basingstoke
- Reading Uni

Please be aware that clubs with more than one team failing to attend BVA Committee Meetings can result in a fine!!!

Warnings of Fine for non-attendance

- Basingstoke - £5.00 if fail to attend next meeting
- Reading Uni - £5.00 if fail to attend next meeting

2. Sign of Minutes of Last Meeting

Minutes of Committee Meeting held on 11/09/2019 agreed

3. Outstanding Actions from the last Meeting

- Timothy Erskine to make contact with Jo Ankers with regards to Cross County Matches
- All Clubs, Coaches, Referees & Players to register with Volleyzone
- Vacant Committee Positions
- Website to be updated
- Dates and Venue for the BVA Plate & AGM

4. Committee Vacancies

- BVA Secretary – Minutes of Meetings and associated Admin
- BVA Referee & Coaching – Coordinate the Referees & Coaches & Courses
- BVA Publicity & Social Media – Advertise & Promote the BVA
- BVA Social Secretary – Social event planning (End of Season Function)

5. Volleyzone

The BVA would like to encourage all Clubs, referees, coaches & Players to register with Volleyzone, whilst the system is not yet finished it is the only one in use.

6. Finance

Some outstanding payments (Team Entry & SEVA Entry) to be chased up by the Treasurer, Finances are currently holding steady.

7. Website – League Tables

- The Website and the updating of the League tables is currently being completed, this is a manual process which is currently time consuming and we have had some technical issues which have now been resolved.
- We will be holding a Website enhancement meeting (TBA), if anyone has any suggestions please pass them on to the committee.

8. Scoresheets

- MVP must be name of player not Number
- Scoresheets can be single page, if any club need A3 printouts please contact the Committee and we can either send you the template or Print a Batch for you.
- At this time there is not a digital version which the BVA can endorse

9. Junior League – Rules to be added to the website

BVA to Contact Maite for a copy of the Junior League Rules

10. Men's & Ladies Playoffs

Sunday 26th April, venue and timings to be confirmed

11. BVA AGM

Saturday 2nd of May @ 1pm – Aldershot Garrison Sports Centre

12. BVA Plate

- 25th of April (Juniors Plate & Mixed Plate) Aldershot Garrison Sports Centre
- 2nd of May (Ladies Plate, AGM & Men's Plate) Aldershot Garrison Sports Centre

13. Trophies / Medals for End of Season presentation.

It was agreed to get quotes for the winner's trophies (no specific team) prior to the end of season 10 x per team for 10 competitions so that we can have them in place when needed

- Men's 1
- Men's 2
- Ladies 1
- Ladies 2
- Mixed
- Junior
- Men's plate
- Ladies Plate
- Mixed Plate
- Junior plate

14. SEVA Tournament (16th & 17th of May) – Ashcome

15. Next Meeting – Thursday 6th February 2020

16. AOB & Actions

- BVA to contact Maite for a copy of the Junior Rules
- BVA to advertise the current vacant committee positions
- BVA Competitions Secretary to Investigate Fixture M107 (Failure to attend by Farnborough Vipers & Failure to supply officials by Farnborough Vipers) possible fines to be issued by the BVA Treasurer including half of hall hire costs
- Spikeopaths to Pay outstanding £30.00 SEVA entry fee to the BVA Treasurer
- Reading Aces to pay outstanding Team entry fees (3 x per team) to BVA Treasurer
- BVA to book venue for Plate tournament & AGM
- Timothy Erskine to make contact with Jo Ankers of Hampshire VA
- BVA to ascertain a policy from Volleyball England / FIVB / Sport England with regards to Transgender players.
- BVA Competitions Secretary to book venue for Men's & Ladies Playoffs 26/04/2020
- Potential Referee & Coaching course to be run in the Oxford area, dates to be confirmed.
- Piers to tighten the Verification on the score submission on the Website.
- Website enhancement meeting to be arranged