



BVA Committee Meeting Minutes: 11th September 2019

1. Welcome from Chair and apologies for absence.

Attendees

Andrew Bickle – BVA Chair
Sue Sayers – BVA Youth Secretary – Newbury
Cat Cooper – Basingstoke
Andrew Tatarek – Farnborough
Jon Williams – Oxford
Rob McMenemy – Reading Uni
Timothy Erskine – Oxford Uni
Lisa Mitchell – Maidenhead
Sue Jollands - South Bucks

Apologies for absence:

James Murphy – BVA Treasurer – Maidenhead
Dave Fox – BVA Competitions Secretary

Club Absentees

Reading Aces
Spikeopaths

Please be aware that clubs failing to attend BVA Committee Meetings can occur in a fine!!!

2. Sign of Minutes from the AGM.

Minutes of AGM agreed.

3. Vacant Committee Positions

Currently the following positions are vacant
BVA Secretary
Referee Secretary
Coaching Secretary
Publicity & Social Media Secretary

No Volunteers at the Meeting – Will Email for Volunteers

4. Volleyball England Registration (Volleyzone)

All Clubs are required to be Volleyball England registered to participate within the BVA, it is recommended that all Referees, Coaches & Players also register to enable Volleyball England to improve Communication & Data.

5. 2019 / 2020 BVA Rules

The Rules have been updated to include the changes that were voted on at the AGM, these have now been agreed and uploaded to the BVA Website and Emailed to those on the Google Groups distribution list

6. Scoresheets

It was agreed at the AGM that there is no longer the need for triplicate Scoresheets, It is permissible for each team to take a digital image of the single scoresheet.

There is no need for the physical scoresheet to be sent to the Competitions Secretary, an Email of a digital image will suffice.

If there issues / disputes at the end of Matches it is permissible for the scoresheets to be completed after the triangular fixture so that the Matches take precedent and take place in good time according to the BVA Rules & Warm up Protocol.

The BVA will not be producing Scoresheets as in previous years, if you have a good copy of the white page 3 set version, it is acceptable for this to be photocopied (A3 versions please)

The BVA cannot yet endorse a digital / web scoring system.

7. BVA Fixtures

Oxford will confirm the timings of their home matches with the Competitions Secretary in the coming days.

Fixture changes are permissible with the consent of the three teams involved and a minimum of 14 days notification to the Competitions Secretary, this includes timings, Dates & Venues.

8. Finances (Fees & Fines)

According to the Treasurers Records, we are yet to receive

Payment of Team entry (£60.00 per team) from

Oxford

Farnborough

Reading Uni

Reading Aces

Payment of Playoff Costs (£47.00) from

Oxford Uni

Can the above clubs please ensure that these fees and costs are received by the treasurer ASAP?

9. Junior League

It was agreed that the Junior League would continue in it's current format (as per last season), the Competition Secretary will Email out for Club Junior teams shortly in order to formulate the league fixtures and dates.

For those clubs that do not have a junior team but have junior members can you please pass on the fixture information to them and their parents / guardians so that they can choose to participate in the Junior as all efforts will be made to include them in the events?

10. BVA Plate Tournament

It was unanimously agreed at the meeting that all clubs present want to keep the BVA plate Tournament, for the tournament to be sustainable all clubs are encouraged to participate in this end of season event, Once the dates are agreed (Dependant on Venue availability) they will be communicated to all clubs and teams.

11. SEVA Tournament

The 2020 SEVA tournament will be held at Ashcome on the 16th May (Ladies) & 17th of May (Men's)

The BVA is permitted two entrants per competition, the 1st & 2nd placed teams in Men's Div. 1 & Ladies Div. 2 will receive automatic entry, please put these dates in your dairies as it is extremely disappointing to have clubs / teams turn down these entitled places.

12. Cross County Matches (Club & County)

There is the potential to arrange cross county club matches with HVA (Hampshire Volleyball Association) and also the potential for BVA v HVA (Men's, Ladies, Mixed & Junior) Competition.

Sue Sayers is already in contact with Jo Ankers with regards to Junior participation.

Clubs are welcome to contact Jo Ankers jo@totalvolleyball.co.uk 07464604203

Timothy Erskine will contact Jo with a view to BVA v HVA matches

13. Next Committee Meeting

The next Committee meeting will be on the 20th of November, 7pm in the Bar Area of the Double Tree Hilton Hotel, Mill lane, RG41 5DG.

14. AOB

BVA Xmas / End of Season Ball?

BVA Beach Tournament / Picnic Day to be held at Oxford?

Trophies & Medals for 2018 / 2019 Season?

Rob McMenamin will be arranging Development Matches, Information to follow

15. Actions

- Oxford Volleyball Club to update Competitions Secretary with Match timings for 2019 / 2020 season
- Clubs to forward all payments outstanding to BVA Treasurer
- Competitions Secretary to Email Clubs for Junior League Entrants
- Timothy Erskine (Oxford Uni) to make contact with Jo Ankers
- All Clubs, Coaches, Referees & Players to register with Volleyball England
- BVA Committee to Email for Vacant Committee Positions
- Webmaster to update BVA Website with current information
- Arrange Venue & dates for BVA Plate & AGM