



# BVA Committee Meeting Minutes 6<sup>th</sup> February 2020

## 1. Welcome from Chair and apologies for Absence

### Attendees

- Andrew Bickle – BVA Chair – Newbury
- James Murphy – BVA Treasurer – Maidenhead
- Dave Morgan - Maidenhead
- Alasdair McCloud – Farnborough
- – Oxford Uni
- Piers Lawson – BVA Webmaster – Spikeopaths
- Magda Caley - Basingstoke

### Apologies for Absence

- Sue Sayers – BVA Youth Secretary – Newbury
- Dave Fox – BVA Competitions Secretary – Reading Aces
- Lisa Mitchell – BVA Social Secretary - Maidenhead
- Lauren Tucker — South Bucks
- Emanuele – Reading Uni

### Club Absentees

- Oxford
- Reading Aces
- Reading Uni
- South Bucks

**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

- Oxford - £5.00 if fail to attend next meeting
- Reading Aces- £5.00 if fail to attend next meeting
- South Bucks - £5.00 if fail to attend next meeting
- Reading Uni - £10.00 if fail to attend next meeting

## 2. Sign of Minutes of Last Meeting

Minutes of Committee Meeting held on 20/11/2019 agreed

## 3. Outstanding Actions from the last Meeting

- All Clubs, Coaches, Referees & Players to register with Volleyzone
- BVA to contact Maite or James for a copy of the BVA Junior Rules
- BVA to advertise the current vacant committee positions
- Reading Aces to pay outstanding Team entry fees (3 x per team) to BVA Treasurer
- 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

#### **4. Finance – Outstanding payments & Fines**

- Reading Aces to pay outstanding Team entry fees (3 x £ 60.00 per team) to BVA Treasurer
- Farnborough to pay £70.00 fine by 20.02.2020
- Farnborough Vipers (Men's Div 1) to be deducted 2 league points.
- Reading Uni to receive £40.00 (half court Hire Costs)
- Reading Uni to Pay £5.00 2 x non-attendance at BVA Committee Meetings

#### **5. BVA 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

#### **6. 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.

#### **7. BVA Website**

- Piers to increase number of Admin that can update League tables.
- Piers to be added to the scoresheet distribution list
- Can an events calendar be added to the Website?
- Can the BVA Facebook page be linked to the Website?
- Can a link to Volleyball England website be added
- Can the Wording on the Website be more Non Volleyball Friendly?

#### **8. Juniors**

- Each Club to have a Youth Contact (youth leader)
- Youth leaders to communicate with BVA Youth Secretary
- Need to have a route to get the juniors in our region on the talent pathway
- Better Support & Communication to enhance our junior players experience

#### **9. Junior League Rules**

- Rules the BVA Junior League not currently on the Website
- Is there an existing set of rules that can be updated for the running of the junior league?
- If anyone has a copy of previous years can they please forward to the BVA Chair?

#### **10. Junior Futures Camp**

- Junior Futures Camp run by Carol Gordon, dates available via John Biddescome of SEVA.

- Camp focus on Junior Development & Junior Coaching
- There is Funding Available to run the camp
- Potential course venue at Trinity School Newbury, Sue will require the support of the BVA & Clubs

## **11. BVA v HVA**

- Cross County all-stars Men's & Ladies Teams
- Matches being organised by Timothy Erskine (BVA – Oxford Uni) with Jo Ankers (HVA – New Forrest)
- Potential date 17<sup>th</sup> of May 2020
- Potential Venue – Sparsholt Collage

## **12. Trophies / Medals**

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 Division
- Junior Division
- Men's plate
- Ladies Plate
- Mixed Plate
- Junior plate

## **13. Men's & Ladies Playoffs**

Sunday 26<sup>th</sup> April, venue and timings to be confirmed

## **14. BVA Plate**

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

## **15. BVA AGM**

Saturday 2<sup>nd</sup> of May @ 1pm – Aldershot Garrison Sports Centre

## **16. End of Season Presentation Ball**

- Proposed Date, Saturday 9<sup>th</sup> of May 2020
- Proposed Venue, Holiday Inn, Winnersh
- Proposed Cost, £40.00 per person (includes 3 course Meal & Drink on arrival)
- Presentation of Season's Awards and extra's
- Raffle & Games on the night to raise funds for BVA
- Disco till late (funded by BVA)
- BVA Bank Account to be used for Finance

**17. SEVA Tournament (16<sup>th</sup> & 17<sup>th</sup> of May) – Ashcome**

**18. Next Meeting – Tuesday 31st March 2020, 7pm,**

**19. AOB & Actions**

- Reminder to all BVA Referees & Players, to treat each other with respect.
- BVA to contact James for a copy of the Junior Rules
- James to Provide Quote for end of Season Trophies / Medals
- BVA to advertise the current vacant committee positions
- Farnborough to Pay £70.00 fine
- BVA Treasurer to Pay Reading Uni £40.00
- Reading Uni to Pay £5.00 fine
- Reading Aces to pay outstanding Team entry fees (3 x per team) to BVA Treasurer
- Timothy Erskine to finalise details for BVA v HVA Match
- 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.
- Spikeopaths interested in arranging Refereeing / Coaching Courses in the Reading Area
- Piers to update website, possibly adding an events calendar and links to Facebook & VE
- James to contact Nick @ VE regarding referee registration and lack of communication
- James to feedback details of VE conference, AGM, Awards
- If Clubs see that match results are not showing on the league tables, to notify committee.
- Reading Uni looking for a Coach (paid position) contact Emanuele
- Junior Futures Camp to be looked into with the potential of holding the Event at Newbury
- Possibility of a new club (Spelthorne) joining the BVA with 2 teams – DF to follow up