


Meeting minutes		25 May 2022						
No	Subject	Details that are agreed	Still to be sorted out - Discussion	Link	Deadline	Action	OK/!	Comments for next meeting
1	Present at meeting	Alasdair McLeod; Andrew Bickle; Andrew Tatarek; Carol Fogarty; Dave Fox; Elena Dickson; James Murphy; Lauren Tucker; Luca Perletta; Piers Lawson; Sam Yip; Sue Sayers; (Basingstoke missing)						
2	Missing at last meeting	Oxford Uni (AGM)						
3	Rule change AGM item 1.	Send new fines details to Piers for adding to website for 2022-23.			Thu 01-Sep-22	Andrew Bickle		
4	Rule change AGM item 2.	Dave Fox is going to edit the team entry form to incorporate signing up to the player code of conduct as part of entering a team. Dave is looking to use Google Forms for entries.			As soon as draft entries are wanted.	Dave Fox		
5	Rule change AGM item 4.	Update the BVA rules to reflect the change that if a match can't be completed, the side with most points at the time wins.			Thu 01-Sep-22	Andrew Bickle		
6	Rule change AGM item 6.	Update the BVA rules to reflect handing in team sheets to the scoring desk immediately at the start of the triangular. They must be clearly written or printed with the names of those not present for the match crossed out.	Tat: Do we have a convention of name and surname, Initial and surname, Name and initial? Worth having that specified on the team sheet template? Noting the requirement for MVP to be the name, not number, would it pay to have that on the score-sheet template and specify that we use BVA template score-sheets?		Thu 01-Sep-22	Andrew Bickle		
7	Rule change AGM item 9.	Change the number of people in rule 1.6 to allow max 2 instead of max 3 NVL players in a team. This does not include NVL division 3 players.			Thu 01-Sep-22	Andrew Bickle		
8	Rule change AGM AOB.	James Murphy to send details of FIVB rule changes to Andy Bickle for incorporation into BVA rules.	How do we present rule changes to clubs before the season?		Thu 01-Sep-22	Andrew Bickle		
9	Missed from AOB changes item 1		Discussion on referees and need to train and nurture them, need to arrange training courses for refs, but Covid is no excuse.			Next meeting		
10		Once document drafted call a one subject meeting to discuss and decide actions.	Discussion needed about integration of the growing number of junior players – new (good) problem, needs creative thought, to make sure we do them justice and retain them. We want to have a discussion so this is thought through before the next AGM, and possible action for coming season. Piers Lawson to create and circulate a discussion document, with existing rules summarised and possibilities, including additional leagues.		Thu 30-Jun-22	Piers Lawson		
11	Arising from AGM	Nobody present from Oxford Uni, James to send them a fine.			Wed 15-Jun-22	James Murphy		
12	BVA Plate feedback.	This year's tournament was good, with more entries, and a good tournament all round.						

