

Wessex Board

MEETING (Virtual)

19th August 2020

Attendees

Dave Gunter, Annetta Minard, Dan Hunter, Anthony Roberts, Wayne Tinsley-Veale, Peter Lambert

Apologies

Michelle Honeybun, Colin Angell

Minutes

- Chair **Dave Gunter (DG)** welcomed and thanked everyone to the meeting.
- **DG** passed on apologies for Michelle and Colin

1. Finance Review 2019/2020 Season

- **Peter Lambert (PL)** ran through the adults and junior accounts for the year ending May 2020.
- **The board** acknowledged the great job **PL** had done in his first season as Club Treasurer.
- **Juniors:**
 - Primary costs for the junior are the hall hire where the teams spent just short of £11,000 for the season across all junior teams
 - Other costs, including league entries, kit, equipment, VE affiliation
 - **PL** confirmed the £30 per month did just cover the court hire and competitions were paid by juniors as they went.
 - Junior accounts were £1,750 in the deficit for 2019/2020 accounts, which were covered by club reserves.
 - The juniors are in good financial standing and next year the club will continue to focus on stabilising the accounts with the number of players that we have.
 - Accounts finished produced up to May 2020 and beach income will be significantly reduced due COVID and will be carried into the new season.
- **Adults:**
 - Primary costs for the adults were sports hall hire just under £6,500

- The adults also incur significant costs related to travel and referees due to competing in the National Volleyball League
- Adults account finished in a £1,100 surplus for the 2019/2020 accounts
- **PL** confirmed the fees were good and can remain the same for the following season but potentially would receive higher local league costs in the year ahead

2. 2020/2021 Club Fees

- **The board** reviewed the fees for mini volleyball will rise to **£20 per month** and **£15 per month additionally** for every other mini volleyballer player in that family.
- **The board** reviewed the fees for juniors to rise to **£35 per month** and **£30 per month additionally** for every other junior player in that family.
- The additional junior funds will be there to support additional responsibilities that are being demanded from coaches during current times.
- Fees will start from 1st October 2020 running through to 30th April 2021 (inclusive 7 months)
- **Women 2** fees will remain **£35 per month with match fees PAYG** but will be reviewed with the squad to determine if they will play monthly training fees and matches on top or an all in one fee structure
- **Super League** fees will remain the same at **£75 per month (all inclusive) and £40 per month (training only)**

3. Return to Play

- The club have reduced sports hall availability with **Parkstone Grammar** confirmed closed until **1st January 2021** and **LeAF** will closed until **21st September 2020**
- **DG** has produced a risk assessment for how the club would begin sessions at LeAF
- **Club will organise a coaches & board meeting at LeAF before the players return to highlight the risks and determine way of working**
- It has been suggested that a maximum of **30 people per court** at any one time. The club needs to determine the safe amount for 4 courts at LeAF ensuring social distancing between the court and when entering / exiting the sports hall
- All people attending training sessions must sign in and provide a contact number/email.
- The club will actively recruit COVID-Officers for each of the court/squad
- The board reviewed the risk assessment and will send out to all coaches to ensure the club is satisfied ahead of the season.
- Players and coaches will receive guidelines from the club with the expectations on them and changes to the training and match protocols to adhere to the risk assessment guidelines.
- **The board** will review LeAF's and Volleyball Dorset's risk assessment in advance of the return to play

4. 2020/2021 Training Schedule

- Due to the closure of Parkstone, we have reduced capacity court hire. This could be resolved if the Super League squads defer a year
- Training plans will be reviewed by the board and coaches in advance to ensure they adhere to the Return to Play risk assessment and ensure enough time between sessions to safely exit the facility with contact to the next training group.

5. Club Handbook

- **Anthony Roberts (AR)** has completed first draft of the handbook, which is out for review and will continue to work with **DG** to finalise a copy for the board to approve (target end of August)

6. Kit / Rebrand Update

- **DG** provided an update on the kit supplier. Karuta have been provisionally selected by the rebrand group subject to satisfactory samples. Once the samples have been reviewed, the group will confirm.
- Should Karuta samples not be up to sufficient quality, the group will proceed with Kitlocker.
- **DH** mentioned about the new website and when we should put that live (<https://dhunter1990.wixsite.com/wessex-rebrand>). This will be put live on Saturday 22nd August with the addition of some COVID information and remaining section being filled.

7. AOB

- **DG** confirmed we should do a virtual AGM with the entire club on **Thursday 17th September 19.30-21.00**