



Wessex Board

MEETING

18th March & 7th April

Apologies

Antony Roberts, Michelle Honeybun.

Minutes

- Chair **Dave Gunter (DG)** welcomed and thanked everyone to the meeting and talked through the agenda items and discussed updates from the previous minutes.
- Board agreed to run this year's 2020 AGM late September on one of the training nights. **DG** to look at possible dates for board to review.
- **DG** confirmed he would attend Volleyball England

1. Update on COVID-19

- **DG** highlighted this situation is ever changing and the club would continually monitor the situation and keep members updated if anything changes. For now, all club activities will remain postponed until further notice.
- The club is actively following Volleyball England and Government advice and will ensure the health and safety of its members is at the forefront of any decisions made.

2. Finance Review

- **Peter Lambert (PL)** mentioned the club has now reached 150 members providing additional income.
- Minis provided additional contribution has provided good balance.
- **Yearly accounts will be completed for end of May 2020**
- Concerns over Women's 2 team match contribution. **DG** asked to check with Ali from Women 2 as the match fees have been collected.
- Super League teams should close out with a slight surplus and will be reviewed in the coming weeks once VE have decided on how the season will be concluded

- **PL** pleased with the first indoor season and the way the accounts have been managed with support from other members of the club.
- Given the COVID-19 situation, indoor accounts will be wrapped up (subject to VE NVL decision) so that the fees can be reviewed for the 2020/2021 season.

3. Planning for next season

- **PL** will review fees for the 2020/2021 season and pull in team member as required.
- **DG** agreed to liaise with **Anthony Roberts (AR)** to see how the Club Members Handbook was coming along.
- League entries for next year:
 - **Dan Hunter (DH)** agreed two Super League teams would continue to play in the league next season and would want National Cup entry.
 - **DG** to talk to **Wayne Tinsley-Veale (WTV)** to review numbers for Women 2 and any other Women team entries based on numbers and commitment between club ladies and U18 junior women
 - Concern over still no Men's 2nd team to be entered for next year but the club will review the Men player numbers nearer the entry deadline along with coaching staff.
- **DH** confirmed club had received another BU agreement, club will review in the coming weeks and reply back to them. **DH** mentioned all looked positive and we took a positive step this year working more closely with them.
- **DG** agreed to chase all current coaches to identify who will be available
- **DG** confirmed the new store cupboard have been delivered at LeAF ready for build for the new season.

4. Club Development Plans

- **Annetta Minard (AM)** provided an update with the current status of the development plan, highlighting the things the club should be most focused on based on the session after the AGM. RAG rating each of the sections of the club
- **Board** ran through the development to review the areas we feel we have made good progress on this year and those that we have not progressed as we would have wished
- **See 2020 Development Plan update**

5. Club Rebrand

- **DG** confirmed **Matt Hunter (MH)** had sent a rebrand for the board to review.
- **Rebrand Review:**
 - Confirmed keep Wessex Volleyball Club name and the theme of Dragons
 - Confirmed club colours remain the same as per proposal and secondary colour would be yellow/gold to link with BU and Wessex pennant

- Confirmed the logo is great and board would like to see designs how this can fit on kits
- Board agreed that club needs an online shop that the players can order from throughout the year with a standardised selection of branded kit
- **DH** to provide feedback to **MH** and to start get more input from other sections of the club to finalise the design proposal. **DH** to step back during the procurement stage given family involvement
- **Design proposal should include:**
 - **Training top design**
 - **Match kit design**
 - **Tracksuit top/bottoms design**
 - **Hoody design**
 - Should incorporate the 'Volleyball' text throughout these alongside the Wessex Dragons design to date
- **DG** will do a communication to the club asking for those interested in helping to come up with the rebrand designs with **MH** to ensure the club is well represented in the process
- Once the design proposal is finished, we will look at procurement options for the club

6. Coach Training, Education and CPD

- **Board** agreed to support another round of level 1 coaching qualification in return for voluntary coaching hours
- **DG** agreed to ask any current coaches who would like to do a level 2 and request they send a short justification why they should receive the funding and what it would help them deliver for the club
- **Board** highlighted the need coaches code of conduct, expected CPD that the club will provide and the expectation on the coaches within the club.
- **DG** would look at setting up a 2/3-hour session for all club coaches for "Coaching the one in front of you" ahead of the current season.

7. Pre-season junior training camps

- Board agreed to look at whether we could run at camp with 2 or 3 sessions a day utilising the facilities at BU through August like players would experience if they went to a National Training Camp.
- Players would need to pay additional fees to cover the cost of coaches and court hire that are not included in their monthly fees.

8. AOB

- Agreed to not renew the sandbanksvolleyball.co.uk and .com domains that the club own but do not use