

Committee Meeting

MEETING

8th June 2019

Apologies

Ali Kelly, Michelle Honeybun, Andy Langridge, Alice Butista, Peter & Karen Lambert, Andy Jones.

Minutes

Welcome

- **Dave Gunter (DG)** welcomes everyone and reviews actions from the previous meeting from the minutes.
- Bournemouth Rugby were updated with the decision we would not be able to partner with them at this stage and have not had a response.
- Reviewing the club setup, we are a Constituted Club and it was agreed that we should be reviewed as part of the club's strategic development plan.
- **Agreed 2019 AGM will be held on Saturday 7th September 9:30-10:15 followed by Club Future workshop 10:30-12:30**

BU Agreement Update

- **Daniel Hunter (DH)** provided an update on the progress and confirmed the agreement seemed close to being finished with a few points left to discuss with **Bournemouth University (BU)**
- **DH** went through the current form of the agreement with the committee requesting feedback as we went. Feedback to clarify / agreements made:
 - Confirm if minibus availability is restricted to Super League teams.
 - Explicitly list what is and is not included in the £550 maximum BU contribution to cover their scholar fees each season e.g. court hire, match costs.
 - **Club has agreed unanimously a maximum £2k contribution as a float for the Super League squad budgets, subject to Club Treasurer confirmation**

and confirmation how the finances will work between Matt Hunter (MH) and PL this coming season.

- Review the liability. Any surplus after a season must remain within the account and used for future seasons or for investment in squad improvements (eg balls, FA kits etc?). Any deficit both Wessex Volleyball Club and Bournemouth University should be jointly liable if the sub committee has complete control for running the squads
- Confirm £28ph booking rate for Bournemouth University sports hall bookings – is this all year round, off peak / peak.
- Committee pleased with progress and **DH** confirmed the aim was to get this completed this month. Any further updates will be emailed out to the group.

Safeguarding

- **Wayne Tinsley-Veale (WTV)** confirmed we're continue to chase outstanding volunteers / coaches who have not provided their DBS and Safeguarding certificate. Deadline for this is 1st September ahead of the new season.
- **WTV** discussed safeguarding issues are on the beach and the concern that there are new members coming who are not registered. All coaches will need to give new members the form to be completed or they will be declined from returning at the next session.
- **Annetta Minard (AM)** and **WTV** to confirm how the club should handle membership for players at the beach, including new members, and confirming 'club perimeter' that coaches are responsible for the players. This will also focus on creating membership form for indoor season we well.
- **Helen Rushby (HR)** agreed to review the memberships list against beach attendees

Finance Update:

- **DG** apologised **Peter Lambert (PL)** was unable to attend but praised the progress that has been made to date and thanked him for the effort and work he has put in.
- **WTV** has requested a meeting with Lynn to get the final hand over sorted ahead of the new season so we are ready for 2019/2020
- **DG** confirmed we need to clarify how many signatories on the account and how that would work moving forward. Requesting **PL** to confirm how many are required and appropriate board members will be assigned.
- **Committee agreed that the club should aim to be cashless.**
- **AM** raised query on expenses that were being paid and request clarify what the club expense policy is. **Agreed, Club Expense Policy is to be reviewed at an upcoming meeting.**
- **PL** raised concern that the sports hall hire costs were increasing next year by 6% per hour.

- **Request for other committee to be able to review sports hall facilities in local area to ensure LeAF is still the best value for the club. DG to ask for volunteers to carry out a best value review**
- Should LeAF turn out as best value **DG/PL** will meet with LeAF with a business proposition to see how the club and LeAF can form an SLA.

Development Plan Update:

- **AM** shared current actions taken from previous meetings and discussed what the club wants to achieve.
- **DH** suggested it would be good to get a day where all members are involved in creating the club visions and plans for the future with the idea of launching Wessex 2020 post this seasons transition period.
- **AM** mentioned the development plan must be related to the financial plan moving forward to provide transparency for all members.
- **AM** discussed the strategic plan and requested all committee members complete the forms she has provided to provide an idea of where the club is currently and then open this up to the club members for their input and feedback.
- **Agreed workshop for all club members and associate members (parents of junior players) will follow 2019 AGM on Saturday 7th September 10:30-12.30**

Next season:

- **DH** confirmed NVL Teams had been confirmed (except payment) and was in the process of completing the initial fixture list forms.
- **DH** confirmed sports hall bookings at LeAF for 3 courts 18:00-21:00 for the 2019/2020 season. Waiting for the coaches to meet and discuss how to divide that court time between the squads and decide if any more is needed.
- 2019/2020 NVL Calendar was released. **DH** confirmed he has requested LeAF to book all NVL Saturdays 11:00-18:00 temporarily to ensure we have all the possible bookings required fulfil the fixtures knowing the we cancel any bookings once fixtures are confirmed.
- **Women 2 to be coached by WTV, assisted by DG**
- **U18 Women, U16 Girls and U15 Girls to be coached by DG and WTV with other assistance**
- **U18 Men to be coached by Geoff Allen (GA), assisted by Anthony Roberts (AR)**
- **U16 and U15 Boys to be coached by Lynn Allen (LA)**
- **Minis to be coached by GA, assisted Jared Furbank (JA)**
- **WTV** to confirm what local league teams are going to entered this season
- **DG & WTV** to confirm whether there are any further competition outlets required for players and will plan appropriately.

- **DG** announced the possible joint U18 Men squad with New Forest for 2019/2020 given the number of players available from both clubs. **DG** to liaise with **GA** to confirm training times, fees and memberships and how that fits into the club before confirming partnership.

New Coach Development:

- **DG** confirmed **Helen Rushby (HA), JF, Amy Weemes (AW), Natasha Chedgy (NC)** and **Ellis Phillips (EP)** have requested to complete their VE Level 1 Coaching Qualification.
- **Agreed club will match £500 received from Active Dorset (Total £1000) to cover costs of the VE Level 1 coaching course with a expectation from the coaches to provide a minimum 30 hours back to the club**

AOB:

- Volleyball England are running a club development conference. **DG** will be in attendance. There is 3 available spaces, with the conference ticket covered by the club for anyone who is interested and actively involved in the club.