

WHVC AGM Meeting Minutes

Thursday 12th September 2019

Present

Lynne, Steve, Fiona, Zhen, Jessica, Roman, Marzena, Russell, Katy, Bob, Agata.

Apologies

Max, Neil, Tom, Aljona, Anna, Jana, Phil.

Junior Coach report (Russell)

See report for full details.

Have secured a 4-5.30pm slot every Saturday at RWA for training which works better.

Any juniors wishing to play in HVA league matches need to complete a membership form, but if the player is under 16, they will need an adult to sign/give consent. ACTION:

Steve/Roman to add DOB if under 18 yrs on to the membership forms. ACTION: Katy to add junior players to Teamer if we have membership form/consent.

Coach report (Marzena)

Good numbers on Monday nights last season (average 24 per week). For this season will try to look at skills/areas to focus on each week. All members can give feedback to Marzena on areas they'd like to cover to build it in to the plan. New members – Steve can identify these when they arrive and then ask an experienced member or committee member to buddy up with them on their first session to make them feel welcome and explain how things work at the club.

Vice-chairman report (Steve)

New shirts cost £28.50-£33. New players to order from Steve. Numbers 1-20 are reserved for people playing in the league teams. Anyone who has a numbered shirt and has been absent from the club for 2 years will lose the rights to their number. Juniors can wear their junior t-shirt for matches if needed. Attendance fees on training nights have all been paid well, match fees are still an issue – new system for this season (see treasurer report). Referee course dates follow up to members to apply to attend. Training fees must be paid at the beginning of the session not the end.

Captains reports

Hawks – lost some matches due to not having a full team. Others due to London Rules/court time. Book extra 30 mins for matches that we know are going to run over. Aiming for a top 3 place in the Div 1 league. Max stepping down as captain.

Falcons – Won all matches and are now promoted to Div 1.

Wildcats – Came 3rd in the ladies league. Continue with same players this season.

Queen Bees – Lots of players have now left, so opportunity to use more juniors for development. Fiona stepping down as captain.

ACTION: Lynne to hold a captain's meeting by October to explain the HVA rules, website for loading scoresheets, match fee collection, match fixtures process etc.

Intraclub

Lynne will find captains and organise teams for this year's competition.

Secretary report (Fiona) Membership Secretary report (Katy)

Online membership forms to be submitted by returning and new members to keep insurance and emergency contacts up to date. HVA league entry form completed. WhatsApp consent now on form. Age for consent for group is 16 so juniors need an adult's consent to be in the group. Be mindful of content posted as there please. Teamer set up to be reinstalled due to issues with junk mail etc. Members should only be added on Teamer if we have a membership form completed. EVA membership paid and have certificates/insurance docs for HVA.

Treasurer report (Aljona) - see separate report

Healthy bank balance. Membership/session fees remain the same. Junior membership is counted as a concession (£125 full year or £70 half year or £5 session). Junior match fees are £1 per set for members or £2 a set for session payers.

Will be buying 2 new balls to replace lost ones, possibly a new net (and keep existing one as a spare) and a Coleman gazebo for summer use.

Match fees collection – all match fees are to be collected by the captain/paid to the captain. One transfer must be made to the club account for the full amount with the date of the match and team in the reference section. No members to pay the club account by BACS for match fees please. A photo of the match fees collection to be emailed to Steve and the treasurer along with date the transfer was made. **ACTION:** Steve to add to top of match fees form a summary of what the fees are to help captains/players remember. Adults = £2 per set (max £6) for members or £3 a set (max £9) for session payers. Juniors = £1 per set (max £3) for members or £2 a set (max £6) for session payers. If you're using a libero system, the libero and the player/players split equally the fee that would apply for the match (i.e. Libero subs the 2 middle players for the whole match. Fees = £6 per match x2 middle players = £12, divided by 3 players = £4 each player)

Anyone who is a student or wants to apply for a concession fee should speak to Steve.

Fixtures (Mashka)

As per last year - the scores need to be uploaded to the website directly by the captains. Mashka to confirm details and log in. Lynne to confirm to captains the process to change a fixture if needed. HVA fixtures meeting on 10/9/19. Matches will be live on the website by the end of Sept.

Match officiation (Jana)

Thanks to everyone who did more duties than required last year. Schedule to be drawn up for everyone to officiate 2 matches. A monthly reminder schedule to be sent out. The London Rule will still apply this season. There will be refereeing and scoring workshops held at 7pm before training in October and also referees to practice during team training and match play. Div 1 matches should have a qualified referee – at the moment, Fiona and Guy are the only qualified referees at the club. **ACTION:** As not all Div 1 matches will be able to

refereed by Fiona/Guy, an email needs to be sent to the away team by the team captain prior to the match to let them know that there is not a qualified referee present – they need to agree this is ok before the match date. 1 person per club will be funded for the VE Referee Grade 4 Qualification.

Tournaments (Neil)

Various tournaments entered this year. Look at arranging teams more in advance.

Social secretary (Neil)

Summer social was in August, one in October and Christmas TBC.

Web support (Roman)

Thanks to Russell for help with photos and news stories and Facebook/Twitter activity. Tom is going to trial the team photo for the digital entry form to track match fees.

Election of officers

- Captain of Hawks Div 1 – Zhen/Jason.
- Captain of Falcons Div 1 – Tom.
- Captain of Hornets Div 2 – Russell.
- Captain of Wildcats – Jana.
- Captain of Queen Bees – Jess.
- Secretary – Fiona
- Membership Secretary – Katy
- Fixtures – Marzena
- Match officiation – Jana
- Tournaments – Neil
- Social – Neil
- Web support – Roman
- Junior Coach – Russell

Teams

3 cup teams to be entered (2x mens, 1x ladies) – use all players for these matches.

A third mens/mixed team TBC depending on players.

X-League – new friendly league. Confirm if we're entering a team ASAP

HVA update - captains to make sure they've read the updated HVA rules especially those around player eligibility as there are less restrictions this year between teams, which allows more flexibility.

AOB

- Bob Laing is retiring so we wish him well, thanks for your help at the club
- HVA Cup final – we will bid again to host it this season. Was a success last season and we raised £90 from the BBQ/drinks stall for the club
- Thanks to Zhen for organising the summer sessions
- WGC has its centenary in 2020 – we need to organise an outdoor tournament on Sunday 12th July. Volunteers are needed to help work out how we go about this,

what we need, how to set up, how to promote and how to run on the day. Please contact Fiona by 1st November if you can help.