



## MINUTES OF MEETING

### BASINGSTOKE VOLLEYBALL CLUB

#### Committee Meeting

14 June 2007      The Way Inn

#### PRESENT

Andy Bickle (AB)  
Michelle Bridenbaker (MB)  
Elise Mant (EM)  
Andy Mant (AM)  
Jo Miller (JM)

#### Sign off on last meeting agenda

Please add action points for all to know what they need to do for next meeting.

**ACTION**

**MB**

#### MINUTES OF MEETING

##### Previous Actions / Comments

1.0 All will be discussed later.

##### Financial

2.0 AD was in absentia, but did provide spreadsheets detailing the financial health of the club. Bottom line: expenditures from the prior year and Euskirchen will eat in to the clubs capital in the savings account.

Available funds at present are approximately £2252 in savings and checking.

It was agreed that £200 was an acceptable amount of money to give towards the club commitment for the Euskirchen weekend.

Check to see if Euskirchen funds can be obtained from the County as part of the festival and see if other funding can be organized in the next fiscal year to help better financially plan for this event.

**EM**

**Finances and fundraising will be the highest priority topic for the agenda in July pending any other emergencies or issues.**

**MB**

## **Chairman's Report**

**Family Fun Day and Invitational Tournament (drafted plan given to committee at meeting).**

To be held at the Kempshot Sports and Social Club if the club remains open after their AGM this June 28<sup>th</sup>.

Need to secure DJ, catering, and/or other activities for the day to entertain and also help us make a bit of money for the club during this activity.

**AB/AM**

May also need someone to organize kids activities.

**EM/MB**

Will finalize plan when the AGM for the social club convenes. Will keep in touch with site and visit to see if it is sufficient to host the event as planned.

**AB/EM/AM**

## **Sports Hall Hire**

Facility is to be ready for viewing at the end of June. AB will organize group to go visit site to see if it is up to standard for our team objectives and Wednesday night practices. AB, AM, and EM, possibly JM will view and have meeting 27<sup>th</sup> June together.

**AB**

AB will also enquire about under 18's and number needed to qualify for discounted rate. Annual fee for a preferred club at the site will be 30 pounds yearly. This will ensure scheduling priority at venue and discounted hourly rate for training. The hourly rates for club would be 36 per hour and then 18 if we have juniors.

## **EVA accreditation**

AB will request the packet to begin the process to receive club accreditation. It is a large list of details to attend to and we may not fully be there yet, but we need to divulge our interest in participating with the EVA to begin the process.

**AB**

## **Secretary's Report**

Club contacts are nearly complete. The excel sheet will contain all of the email and as many other details as possible and be kept up to date. To be distributed the week of June 18<sup>th</sup>.

**MB**

Business card idea was approved and we will use the design voted upon (4-0). The additions suggested by the committee will be added and they will be ordered the week of June 18<sup>th</sup>.

**MB**

Fundraising/advertising: MB will get a draft letter together for the committee to view for distribution to major companies in Basingstoke. There will be a tiered system of sponsorship which will equate to appearance of company logo's on jerseys, advertising on posters, and on website. This will officially be ready to launch by mid-July in time for the next monthly meeting. The first draft of the letter and the plan for sponsorship will be ready for the July 5<sup>th</sup> meeting for all to view.

**MB/AB**

MB proposed holding off on expenditures for new equipment will be postponed until the end of the summer to allow for fund-raising and for full inventory to be taken for the club equipment now that MB has the full list.

## **Communications Update (AM)**

AM has secured a solid contact at the Gazette and will have coverage for the Euskirchen weekend and will get details of the club into the paper for circulation with each match report, etc.

**AM**

The summer events will also be posted in the Gazette to further promote the club.

Jo will help to upgrade the website to a more workable system

**AM/JM**

## **Training**

Jo presented a detailed plan for coaching and training sessions. Please refer to the documents for specifics.

**JM**

The committee agreed this was an acceptable plan and think this is the course to take to allow for the growth and development of the club in the future. It was agreed that this will be implemented for the next year and will in some form be present on the website for all prospective and current members to view.

## **Team Ethos**

As a result of our previously discussed plan for coaching it was proposed that we create a team ethos. AM and AB agreed to work on this initiative and to launch this. It will also be posted on our website and this will be discussed with the team and new members. This will help create a structured plan for the four teams:

**AM/AB**

A team= Position earned (premier)

B team= Feeding into A team, also earned position

Mixed Team= Developmental Team

Women's Team= Top females and those in need further development play mixed.

## **Euskirchen Update**

All members of German team have housing.

Despite budget concerns, we will give Tim the requested monies, as we want to host them properly.

Next year we will ensure the money for the tournament will be raised well in advance to prevent tapping into our funds with no replacement in sight.

## **Bath Update**

Decided that MB will get the shirt details: roster, shirts sizes, numbers, and names to appear on shirts. MB will also double check the camping situation and ride need.

**MB**

John Simmons is in charge of campsite details and entry fee: we need to get total cost for this to tell members.

MB and EM will work then to purchase and print jerseys for team prior to Bath. Agreed we would need two jerseys for weekend as there is no laundry facility and kit may get manky.

**MB/EM**

We are proposing 16 people going and 32 jerseys total.

## **Team Awards/Trophies for Euskirchen Weekend**

MB will get the club awards engraved and will get the names of the team award winners. This information will be passed onto EM.

**MB**

EM will help get awards/trophies together for the team award winners and will work with MB if we need alternative plans.

**EM**

EM proposed a small award or token to keep for the club award winners as the plaque/trophy they are given is taken back. This was unanimously approved and will start this year.

**EM**

## **Summer Tournaments**

Sandbanks? Bascombe? AM and EM will work on finding tourneys for us to enter. More to follow on this initiative.

**EM/AM**

Beach Tourneys at present 14<sup>th</sup> July and 19<sup>th</sup> August.

## **NEW PRESSING TOPICS**

**Need to address in next meeting:**

- (1) Updating the constitution**
- (2) Finalizing plans for the Fun Day at Kempshot**
- (3) Publicity**
- (4) Streamlining Fee Schedule for Team/New members**

**Next Meeting: July 5, 2007 Place TBD**