

Basingstoke Volley Ball Club ó 5th July 2007-07-06

Present ó Andrew M, Andrew D, Jo, Andy B and Elise M

AB to advertise for secretary and that the item will be discussed at the EGM on Friday 13/07/07

1. Sign off on minutes.
 - a) Bath Shirts ó confirmed details with **EM** investigating 2 avenues; Samurai and Action Tees; Cost approx £13
 - b) Boscombe weekend ó rules to be clarified by **EM**
2. Financial update.
 - a) Down £512 on year
 - b) Membership options discussed ó result was a simplified structure of attending both Wednesdayø and Fridayø to cost £25 per month (DD) and an attendee at one session per week to pay £15, with one-off attendees paying £7 per session. All price plans are halved for students, under 16ø and OAPø. **AM** to amend website.
 - c) Match feeø to be set at £5 each time with 1st referee playing for free.
3. Chairmanø Report.
 - a) Visit to Everest will take place on 11/07/07 at 17.00.
 - b) 04/08/07 fun day will be cancelled if raining. We (The Club) must be responsible for all rubbish. Bar will be open from 1100. Cost of entry is £2 adults £1 children Family ticket (2 adults and 2 children £5). Currently there are 3 nets for play but invitation will be made by **EM** to all BVA clubs to attend and bring a net. **EM** to sort raffle, **AB** to sort ice-cream van. Day will run from 1000 ó 1800. BVC members present will take ÷chefø in turns on the day. **AM** to organise advertising for the day.
4. Communications.
 - a) Letter to be reworded and emailed to BVC as a letter from the new chair and committee setting out the goals and aims.
 - b) **AB** to action letter
5. Constitution.
 - a) Issues were raised that the constitution did not allow us to move forward with our youth proposal
 - b) It was decided that although we would keep youth proposal on the agenda, as a regular item, it would be made a long term goal looking to have under 16ø starting at the club for the 2008-09 season.
 - c) **JM** to research various areas in the mean time, insurance, CRB, Qualifications, Job post of welfare officer and Speaking to Sue at Newbury.

6. Fundraising Letter/Campaigning

- a) New letter head to be used on this and any future publication
- b) Letter to make better emphasis on Craig's achievements and the fact that we are an Olympic sport.
- c) Prices to be added
- d) Primary tier letter to be written to target big 5 companies in Basingstoke to sponsor kit.
- e) **AM** to make adjustments to letters.
- f) **EM** and **AM** to ensure that all current posters are in the Malls.

7. Ethos Review.

- a) Ethos thoroughly discussed, rewording agreed
- b) Terms and conditions of membership to be included in training plan by **JM**.
- c) Club goals to be added by **AB**, membership, profile and competing teams.

8. Covered in previous items.

9. Covered in previous items.

10. Team Captains.

- a) **JM** to email over team captains after all players have read ethos.
- b) **AB** to complete ethos over weekend 06-09/07/07.
- c) **AM** will post ethos as about us on front page of website.
- d) Captains can then decide team names.
- e) Chairman to produce a more regular report?

11. Access to website editing.

- a) Access to be limited to 3 members agreed.
- b) **AM** to action removal of other editor's rights.

12. AOB

- a) Money for posts to be checked by **EM**, as money can't be retrospective from govt.
- b) Number of NVL players in teams to be checked by **AB**.
- c) **EM** to check on state of affairs of Volleyball in schools/colleges.
- d) **EM** to sort a Jongleurs trip on 17/08/07.
- e) **JM** to run squad selection on 24/08/07.
- f) **AM** to investigate club history.
- g) **EM** to sort Christmas at Beechdown
- h) **EM** to sort awards evening for end of season
- i) East Hants to have 1 team booked in possibly adding a second on the day.