

## Minutes of Committee Meeting Thursday 18th February 2010, 7pm, Golden Lion

Present		Apologies	
Peter Hall (PH)	Club Treasurer	Pete Richardson (PR)	Chairperson
Letty Herrera (LH)	Marketing/PR		
Gerda Pongratz (GP)	Website Administrator	Andrew Bickle (AB)	Consultant
Rob Hall (RH)	Men's A Captain	Elise Mant (EM)	Social Secretary
Joanna Miller (JM)	Consultant/coach	Shelly Van Meter (SM)	Ladies Captain
		Martin Bendzak (MB)	Mixed Captain

### Agenda

- Review of previous Minutes & Actions
- New agenda items
  - Set up Friday's training
  - BVA committee meeting
  - Senthil's T-shirts
  - Club nominated for annual sports awards, confirm who is going
  - engrave trophies
- AOB
- Agree next meeting date

		Actions
1.	<p><b>Wednesday's training</b></p> <p>Briefly discussed response to Pete's email to members (a packaged price for both Wednesday's and Friday's training to all members and increase the membership fees to 25 GBP or to cancel the hall on Wednesdays):</p> <ul style="list-style-type: none"> <li>- only 8 people replied, final decision could not be taken in part due to membership fee increase needs to be voted in at EGM/AGM</li> <li>- Alternative measure: Wednesday's with focus on Men's A team training (additional training to Fridays) Club night character not affected as usual Wednesday's player and potential new players will be integrated and/or coached separately by Jo Miller (if required)</li> </ul>	RH to discuss with Men's A
2.	<p><b>Club Coach</b></p> <p>Joanna said that she was happy to take on the role if Andy M wanted to give it up.</p>	GP to talk to AM – Done, AM happy for JM to become Club Coach
3.	<p><b>Friday's training</b></p> <p>New structure agreed.</p> <p>Training takes place 'in teams' and is designed to include everyone throughout the <b>whole</b> training session. To maximise the time we have and to balance the need for pre-match training, the training session will be split into mini slots. Preference is given to those teams with matches at weekend.</p> <p>Team order (for priority on mini slots when there's a match at the weekend) is: Mens A; Mixed; Ladies; Mens B</p>	JM – done

		<b>Actions</b>
4.	<p><b>Recruit new members</b> Posters redesigned, printed and distributed to QMC, BCOT, local schools in general, Polish shop, big companies and business parks in the area, AA etc.</p> <p>PR activities: publication of further articles, establishing contact to other newspapers; trying to get younger member's on board to distribute vouchers (two free sessions) among their friends –</p> <p>Discussed incentives for attendance and match wins (e.g. DVD's provided by Rob)</p>	<p>MB to design new outdoors posters</p> <p>GP to compile list of business parks and big companies</p> <p>LB to publicise free vouchers</p>
5.	<p><b>Get active month – July 2010</b> Free taster sessions for Wednesdays and Friday during the whole 'Get active' month of July was agreed</p>	GP to stay in touch – ongoing
6.	<p><b>QMC's Olympic Open Weekend 24-25/07/10</b> Decision to participate was agreed. However, if it's the Bath weekend, we will review the decision.</p>	PH to inform QMC
7.	<p><b>Volley123 accreditation</b> Lets see if we can pick this one up again Check if at least one existing member got a CRB check.</p>	<p>JM to give questionnaire to GP</p> <p>JM to talk to Sue (Newbury)</p>
8.	<p><b>Club Secretary</b> This position is still vacant.</p> <ul style="list-style-type: none"> <li>Discussed that if Andy B gave more of a 'what does it really involve' then Rob would be willing to consider taking the title as long as the responsibilities could be shared</li> <li>GP currently waiting for reply from volunteer organisation</li> </ul>	GP to talk to AB
9.	<p><b>Euskirchen trip (1 – 4 July 2010)</b> So far only Andy M. , Gerda, Pete R., Peter H. have confirmed attendance. If there is no change to the current status: trip will be cancelled.</p>	Outstanding - Decision to be made at next meeting.
10.	<p><b>Sports Council, Annual sports awards 2009</b> Club and Ladies team nominated; GP and PH attending.</p>	GP and PH to update us on results.
11.	<p><b>BVA committee meeting</b> Short summary from Peter H. (conduct, no consumption of food in certain venues, ask for permission if taking pics or videos)</p>	
12.	<p><b>Senthil's T-shirts</b> Remaining ones (with Logo print only) to be sold for £15 After checking status quo Senthil to be paid</p>	PH to pay balance to Senthil
13.	<p><b>Trophies</b> Our team trophies need engraving before end of March as we have to hand them back soon</p>	Outstanding
14.	<p><b>Recruit New Ladies</b> Ladies to campaign at Festival place under investigation. Joanna provided Events Manager details to Shelly.</p>	JM to talk to Shelly
15.	<p><b>Club Social Events</b> Need for a social event voiced, no specifics discussed</p>	
16.	<p><b>Summer Tournaments</b> Bath - tba</p>	PR to contact JS - Outstanding

Next committee meeting: **Thursday, 18<sup>th</sup> March, 7 pm, Golden Lion**