

# BASINGSTOKE VOLLEYBALL CLUB



## Minutes of Committee Meeting Monday 29<sup>th</sup> September 2008

### Present

Pete Richardson – Club Chairperson  
 Andrew Bickle – Club Secretary  
 Andy Mant – Club Coach  
 Elise Mant – Social Secretary  
 Jo Marsh - Marketing  
 Shelley Van Meter – Publicity Officer  
 Paul Duncan - Website Designer - Non Committee Member

### Apologies

Peter Hall – Club Treasurer  
 Gerda Pongratz – Website Administrator

### Agenda

1. Review of previous Minutes & Actions
2. Teams & Fixtures for 2008 – 2009
3. Coach & Captains Meeting
4. Euskirchen – 26.06.2009
5. Equipment Locker – to arrive by 22.10.08
6. Referee's Course
7. Diary Dates – AGM 26.04.2009
8. Events - Xmas Do
9. Finance & Funding
10. Date of next meeting
11. AOB
12. Website

Point		Action by
1)	<p><b><u>Review of previous Minutes &amp; Actions;</u></b>                      The minutes of the last committee meeting (04.09.08) were reviewed for any outstanding points or actions. These were,</p> <ol style="list-style-type: none"> <li>1. BVC Funday</li> <li>2. Xmas Function</li> <li>3. Referee's Course</li> <li>4. Merchandising</li> </ol>	<b>ALL</b>
2)	<p><b><u>Teams &amp; Fixtures for 2008 – 2009</u></b>                      Basingstoke Volleyball Club has entered five teams into this years BVA League, The Fixture list has been distributed and all home fixtures have been booked with QMC.                      Team Squads have also been announced and distributed and posted on the Website.</p>	<b>AB</b> to Email out to club members
3)	<p><b><u>Coach &amp; Captains Meeting;</u></b>                      Andy Mant has requested that there is a Coach &amp; Captains meeting to bring some structure to Fridays Training Sessions.</p>	<b>AM</b> to contact team captains and arrange
4)	<p><b><u>Euskirchen</u></b>                      The Dates for the Euskirchen visit have been confirmed as the 27<sup>th</sup> &amp; 28<sup>th</sup> of June, we have arranged with the Local Sports Council that we will hold the Volleyball match on Friday 26<sup>th</sup> to coincide with our normal training</p>	<p><b>TP</b> to confirm flight plans  <b>PR</b> to investigate</p>

	<p>session, the session has been extended till 10pm so that there is enough time to play a best of 5 set match.  The plan at the moment is to go for a curry in town (Tulli) after the match and then a Minibus into London on Saturday where some can go to see a show (Stomp) or sightseeing and maybe a meal in Chinatown.  Sunday maybe a lunchtime BBQ with the club awards (Depending on Flight times)</p>	<p>minibus availability &amp; costs  <b>PR</b> to investigate  Show costs</p>
5)	<p><b><u>Equipment Locker</u></b>  Jo Miller's company have purchased a locker for the club, this will be delivered to QMC by the 22<sup>nd</sup> October.</p>	<p><b>JM</b> to Email  company logo and  link to <b>PD</b></p>
6)	<p><b><u>Referee's Course</u></b>  The proposed Referee's course at Farnborough has been cancelled due lack of tutor availability, Another course has been found in London at a price of £40.00 per person; Pete has possibly found a source of funding for this.</p>	<p><b>AB</b> to Re-Email club  with new course  details</p>
7)	<p><b><u>Diary Dates</u></b>  The BVC AGM has been booked for Sunday 26<sup>th</sup> April 2009. QMC has been booked for a two hour Volleyball Session from 11am till 1pm with the AGM planned to take place on the balcony from 1.30pm onwards.</p>	
8)	<p><b><u>Events</u></b>  The committee is planning to hold a club Christmas party at Sherbourne St John Village hall on Saturday 10<sup>th</sup> January 2009, with a DJ, Food &amp; Prize Raffle. The theme for the party will be fancy dress with a prize for the best "Fancy Dressed" person, the party will be ticketed at a price of £5.00 per head</p>	<p><b>PR</b> to investigate  hall availability  <b>PR</b> to investigate DJ  <b>JM</b> to investigate  raffle tickets  <b>EM &amp; All</b> to gather  donated raffle prizes  <b>AB</b> to produce party  tickets</p>
9)	<p><b><u>Finance &amp; Funding</u></b>  A serious review of the clubs finances is needed ASAP. £150.00 has been donated by Fujitsu also a buyer has been found for the old umpire stand. Can everyone please look out for any form of funding opportunity there is money out there.</p>	<p><b>PH</b> to provide a full  financial breakdown  at next meeting</p>
10)	<p><b><u>Next Meeting:</u></b>  The next committee meeting will be held on <b>Thursday 13<sup>th</sup> November</b> at <b>19.00</b> at <b>Shelly's House</b> address TBC.</p>	<p><b>SVM</b> to provide  address</p>
11)	<p><b><u>AOB:</u></b></p> <ul style="list-style-type: none"> <li>• It was proposed and carried that the club Secretary's fees be reduced from a full members fee £22.00 per month to £11.00 per month.</li> <li>• It was proposed and carried the Club Coach's fees be cancelled from £15.00 per month as per previous years committee agreement with Club Coaches.</li> <li>• It was proposed and carried that the committee at it's discretion would allow in certain circumstances a member to pay a one of annual Membership fee of £22.00 to allow them to be a member of the club and not attend any training sessions this would be in line with the club constitution that all players must be club members to play in league matches, however if they do attend a training session then they must pay the going rate on the night, match fees would still be chargeable as normal.</li> </ul>	<p><b>PH</b> to update Club  Fee structure in  accordance</p>

12)	<ul style="list-style-type: none"><li>• It was proposed and carried that the club match fees remain at the price of £5.00 per person, half price for students and under 16's. 1<sup>st</sup> Match referees will still be excluded from match fees.</li><li>• Visuals and prices for club merchandising for next meeting</li></ul> <p><b><u>Website</u></b> Paul Duncan has been working on the new BVC website this was demonstrated to the committee, it was agreed that for the time being, only the committee would have access to the site for purposes of publishing and the Gerda &amp; Paul would have administration access.</p>	<p><b>JM</b> to provide visuals and prices at next meeting</p> <p><b>AB</b> to Email the URL link to the club</p>
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