



Minutes of Committee Meeting Thursday 31st July 2008

Present

Pete Richardson – Club Chairperson
 Andrew Bickle – Club Secretary
 Peter Hall – Club Treasurer
 Gerda Pongratz
 Jo Marsh

Apologies

Elise Mant – Social Secretary
 Andy Mant – Club Coach
 Shelley Van Meter

Agenda

1. Review of previous Minutes & Actions
2. Publicity Officer Position – Web Admin – Marketing
3. Players & Teams for 2008 – 2009 & Recruitment of new players
4. Equipment Locker
5. Shopping List
6. Diary Dates – Events - Beach days
7. Date of next meeting
8. AOB

Point		Action by
1)	<p><u>Review of previous Minutes & Actions:</u> The minutes of the last committee meeting (01.05.08) and the Club AGM (11.05.08) were reviewed for any outstanding points or actions. These were,</p> <ol style="list-style-type: none"> 1. Publicity Officer 2. BVC Funday 3. Beach Days 4. Referees 	ALL
2)	<p><u>Publicity Officer Position – Web Admin – Marketing:</u> In response to an Email for a volunteer for the Publicity officer position we received three positive replies, it was decided that it would be beneficial to the club if we involved all three volunteers. It was proposed that the following people would assume these positions,</p> <ul style="list-style-type: none"> • Gerda Pongratz – Web Administrator • Jo Marsh – Marketing Officer • Shelly Van Meter – Publicity Officer <p>This motion was carried. We would like to thank the above for volunteering and welcome them all into the committee.</p>	GP to update Website JM to investigate ideas of marketing the club
3)	<p><u>Players & Teams for 2008 – 2009 & Recruitment of new players:</u> After reviewing the current club membership and possible players (please see attached list) for teams for the forthcoming season. We may only be able to run two teams in the Berkshire League this season at the moment this would be one Men's Div 2 & one Ladies Team. We desperately need to attract new players to the club, one way we feel this maybe achieved is by a monetary incentive, and therefore the following proposal has been agreed by the committee. Any existing Club Member who introduces a new Member (paying by</p>	

	<p>monthly standing order or paid up in cash) to the club by October 31st 2008 will receive a month's refund of their normal monthly subscription at the end of the season. If a member introduces more than one then the refund will be multiplied accordingly.</p>	<p>ALL to action</p> <p>AB to Email Club</p>
4)	<p><u>Equipment Locker:</u> After a meeting with QMC it has been agreed that we (BVC) can keep a locker in the QMC sports store, however QMC have stipulated that the locker must be on wheels so that it can be moved around. It was suggested that we may get a second hand one cheaper. Can all committee members please have a look around.</p>	<p>ALL</p>
5)	<p><u>Shopping List:</u> It was agreed that upon getting a quote from Sportset, the club will purchase a new Referee's Stand and depending on price Post Pads. We will also need to order new strips for those members who did not get them last year.</p>	<p>AB to order from Sportset</p>
6)	<p><u>Social Events, Beach Days & Diary Dates:</u> It was decided that due to the holiday period and a tournament in September that we would not organize a beach day this year however we will look to organizing some next year. We will also look to organize a club fun day next year if we can find a suitable venue; PR suggested he may be able to acquire the Rugby Club. We will look to hold a Club Xmas function in January, it was suggested that it could be fancy dress and that we could hold a club raffle at the same time, prizes to be donated by members or other avenues.</p>	<p>PR to investigate the Rugby Club EM to investigate the XMAS function</p>
7)	<p><u>Next Meeting:</u> The next committee meeting will be held on Thursday 4th September at 19.00 at The Swan in Sherbourne St John.</p>	<p>ALL</p>
8)	<p><u>AOB:</u></p> <ul style="list-style-type: none"> • Need to assess how many qualified refs in the ladies team and arrange courses accordingly. • Invitation to Tim Pink to join the committee as Euskirchen Event manager • Pre Season friendlies for both Men's & Ladies teams, possibly against Farnborough, Winchester, Newbury & Reading Aces. • Arrange meeting for Gerda with Paul Duncan regarding the Website. 	<p>EM to report on how many lady refs AB to contact TIM</p>