

# BASINGSTOKE VOLLEYBALL CLUB



## Minutes of Committee Meeting Thursday 4<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  
 Tim Pink - Euskirchen Event Coordinator - Non Committee Member

### Apologies

Peter Hall – Club Treasurer  
 Gerda Pongratz – Website Administrator

### Agenda

1. Welcome to Tim & Shelly
2. Review of previous Minutes & Actions
3. Teams for 2008 - 2009
4. Euskirchen
5. Getting into the Press
6. Club Bank Account & Signatures
7. Training Plan – Website???
8. Equipment Locker
9. BVA & BSC committee meetings
10. Diary Dates – Events - Xmas Do
11. The Taylor's Leaving
12. Date of next meeting
13. AOB

Point		Action by
1)	Tim & Shelly were welcomed to the meeting.	<b>ALL</b>
2)	<p><b><u>Review of previous Minutes &amp; Actions:</u></b>                      The minutes of the last committee meeting (31.07.08) were reviewed for any outstanding points or actions. These were,</p> <ol style="list-style-type: none"> <li>1. Equipment Locker</li> <li>2. BVC Funday</li> <li>3. Xmas Function</li> </ol>	<b>ALL</b>
3)	<p><b><u>Teams for 2008-2009:</u></b>                      After reviewing the current club membership and possible players for teams for the forthcoming season. It was decided that we would be able to run three teams in the Berkshire League this season; this would be One Men's, One Ladies &amp; One Mixed Team.                      It was agreed that selection for the teams will be the responsibility of the team captains and that it would be based on the strongest players available.                      It was also decided that only members that were in the team squads would be able to attend Friday Team Training sessions unless invited by the team captains or club coach.</p>	<p><b>AB</b> to Email Teams &amp; Squads  <b>AB</b> to Email for captain for the mixed team</p>

4)	<p><b><u>Euskirchen:</u></b> Tim was asked if he would be happy to assist the committee in the coordination and organising of the annual festival of sport town twinning event. Tim agreed to this but stated that he did not wish for this to be a committee position.</p>	<p><b>AB</b> to confirm the dates for the German visit. <b>TP</b> to update committee</p>
5)	<p><b><u>Getting into the Press:</u></b> Shelly was asked if she would be happy to join the committee as Club Publicity Officer to publicise the club and raise the clubs profile within the Basingstoke area. It was suggested that it would be good to utilise the estate publications, as well as the Gazette. Shelly agreed to this post.</p>	
6)	<p><b><u>Club Bank Account &amp; Signatures:</u></b> It was requested by the Club Treasurer that the Chairperson provide the bank with 2 forms of ID as without the Bank will not give the Treasurer access to the Clubs Bank accounts.</p>	<p><b>PR</b> to Action ASAP</p>
7)	<p><b><u>Training Plan - Website:</u></b> The question was raised that there was an old training plan on the Website “was this to be revised or removed” the Club Coach requested that it be removed. Paul Duncan has been working on a new Club Website, hopefully this will be up and running by October.</p>	<p><b>GP</b> to remove Training Plan from Website</p>
8)	<p><b><u>Equipment Locker:</u></b> Following the previous meeting it has been established that we cannot get a locker over 1m on wheels for health &amp; safety reasons after speaking with QMC they have agreed that we may get a static locker, however they would still like to OK the actual locker before we purchase it. Authorisation was given to purchase a locker when a suitable one was found.</p>	<p><b>AB</b> to investigate &amp; purchase</p>
9)	<p><b><u>BVA (Berkshire Volleyball Association) &amp; BSC (Basingstoke Sports Council):</u></b> Both of the above have meetings arranged for Monday 8<sup>th</sup> of September, it was agreed that members of the committee would attend these meetings.</p>	<p><b>AB</b> to attend <b>BVA</b> meeting in Colin Johnson’s absence <b>PR</b> to attend the <b>BSC AGM</b></p>
10)	<p><b><u>Diary Dates – Events &amp; Xmas Do:</u></b> PR informed the committee that he had not been able to get a response from the Rugby Club with regards to a Club Funday but will persevere. 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><b>PR</b> to investigate the Rugby Club <b>EM</b> to investigate the XMAS function</p>
11)	<p><b><u>The Taylor’s leaving:</u></b> It was suggested that with Andy &amp; Katarina Taylor leaving in October and also Vera that the Club look to have an evening out and present cards and or Club Photo’s.</p>	<p><b>EM</b> to arrange dates</p>
12)	<p><b><u>Next Meeting:</u></b> The next committee meeting will be held on <b>Monday 6<sup>th</sup> October at 19.00</b> at <b>The Swan in Sherbourne St John.</b></p>	<p><b>ALL</b></p>

13)	<p><b><u>AOB:</u></b></p> <ul style="list-style-type: none"><li>• The Havant Pumas Tournament is Sunday 14<sup>th</sup> of September the Club has one team entered.</li><li>• There are three qualified refs in the ladies team it was felt that more would be needed for the forthcoming season.</li><li>• Visuals and prices for club merchandising for next meeting</li><li>• Pre Season friendlies for both Men's &amp; Ladies teams, possibly against Farnborough, Winchester, Newbury &amp; Reading Aces.</li><li>• Club Funding, AB has acquired funding of £150.00 from Fujitsu for new strips. Can all Committee members please keep a look out for funding opportunities?</li></ul>	<p><b>AB</b> to Email those in the team to finalize arrangements. <b>AB</b> to investigate refs course. <b>JM</b> to bring visuals &amp; prices on merchandising to next meeting. <b>AB</b> to investigate Pre Season Match</p>
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