



Minutes of Committee Meeting Thursday 13th November 2008

Present

Pete Richardson – Club Chairperson
 Andrew Bickle – Club Secretary
 Peter Hall – Club Treasurer
 Gerda Pongratz – Website Administrator
 Shelley Van Meter – Publicity Officer

Apologies

Jo Marsh - Marketing
 Gerda Pongratz – Website Administrator
 Andy Mant – Club Coach
 Elise Mant – Social Secretary

Agenda

1. Review of previous Minutes & Actions
2. Coach & Captains Meeting
3. Training Sessions – Attitudes
4. Ladies Session?
5. Referee's Course 10th & 17th Jan
6. Outdoor Company Tournament
7. Xmas Do - 10th Jan – The Swan
8. Raffle Prizes
9. Finance & Funding
10. Euskirchen – 26.06.2009
11. Date of next meeting
12. AOB

Point		Action by
1)	<p><u>Review of previous Minutes & Actions;</u> The minutes of the last committee meeting (29.09.08) were reviewed for any outstanding points or actions. These were,</p> <ol style="list-style-type: none"> 1. Club Coach & Captains Meeting 2. Contact with Euskirchen 3. Christmas Party 4. Merchandising 	<p>ALL</p> <p>AM to arrange PH to contact ALL JM</p>
2)	<p><u>Coach & Captains Meeting</u> Andy Mant has requested that there is a Coach & Captains meeting to bring some structure to Fridays Training Sessions.</p>	<p>AM to contact team captains and arrange</p>
3)	<p><u>Training Session - Attitudes</u> The attitude of certain attendees at Friday training sessions was commented on as there was not the degree of focus and concentration required for the development and improvement of skills.</p>	<p>PR to Email Club</p>
4)	<p><u>Ladies session</u> We discussed the idea of a separate ladies only training session to enhance the current training structure, it was felt that whilst it would be good to work towards this goal it would not be possible at this time.</p>	

5)	<p><u>Referee's Course</u> There will be a Grade 4 referees course run at QMC on the 10th & 17th of January 2009, the committee recommends that we encourage as many non refereeing members to get on this course as it will benefit the club and the members.</p>	All
6)	<p><u>Outdoor Corporate event</u> We discussed the idea of a summer (a Wednesday evening in June/July) outdoor event (Rugby Club Maybe) aimed at local Basingstoke businesses, possibly a corporate charity event to raise the profile of the club.</p>	AB to investigate
7)&8)	<p><u>Christmas Party & Raffle Prizes</u> The Christmas party is confirmed for the 10th of January 2009 at the Swan Pub in Sherbourne St John from 7pm till 11.30pm. The theme will be fancy dress; there will be a DJ, Buffet & Prize Raffle also a prize for the best Fancy Dress. The Party will be ticket only, tickets to be sold at £10.00 per adult & £5.00 to Juniors & Students.</p>	<p>EM & All to gather donated raffle prizes EM to arrange prize for best Fancy Dress AB to produce party tickets ALL to sell as many tickets as possible</p>
9)	<p><u>Finance & Funding</u> A serious review of the clubs finances is required, can everyone please look out for any form of funding opportunity, there is money out there.</p>	PH to provide a full financial breakdown at next meeting
10)	<p><u>Euskirchen Visit</u> PR suggested that it might be easier to get the train to London on Saturday the 27th rather than drive.</p>	PH to investigate group train tickets
11)	<p><u>Next Meeting:</u> The next committee meeting will be held on Monday 15th December at 19.00 at Peter Halls House address TBC.</p>	PH to provide address
12)	<p><u>AOB:</u></p> <ul style="list-style-type: none"> • Visuals and prices for club merchandising for next meeting • Investigate and confirm FIVB rule changes for 2009 • Are we entering a team into the Development League? 	<p>JM AM All</p>