

## Minutes of Committee Meeting Thursday 1st April 2010, 7pm, Golden Lion

Present		Apologies	
Peter Hall (PH)	Club Treasurer	Pete Richardson (PR)	Chairperson
Lety Herrera (LH)	Marketing/PR	Elise Mant (EM)	Social Secretary
Gerda Pongratz (GP)	Secretary/Website Administrator	Andrew Bickle (AB)	Consultant
Sophie Ramsay (SR)	Co-Social Secretary	Martin Bendzak (MB)	Mixed Captain
Rob Hall (RH)	Men's A Captain		
Shelly Van Meter (SvM)	Ladies Captain		

### Agenda

- Confirm minute content meeting 18<sup>th</sup> February, 2010
- Review of previous Minutes & Actions
- New agenda items
  - BVC committee positions/officers - update
  - Set up Wednesday's and Friday's Indoors training
  - Wednesday's outdoors – beginning of May
  - AGM/ increase member ship fees
  - BVC Club awards
  - BVC Plate and SEVA
  - BCOT – “step into sport” event
  - Funding (England Volleyball)
- AOB
- Agree next meeting date

		Actions
1.	Content minute previous committee meeting confirmed	
2.	<p><b>Committee officers' update</b></p> <p>Club coach Joanna stepped down, Club coach position vacant                      Sophie appointed Co-Social Secretary                      Gerda appointed Club Secretary                      Pete to step down as chairperson at AGM, Rob to stand for election at AGM (In case Chairperson's position becoming vacant EGM/AGM will be held)                      Peter to step down as Treasurer at AGM</p> <ul style="list-style-type: none"> <li>• Actions to fill vacant position:</li> <li>• Lety offered to support future Treasurer in as such to collect fees on Friday's trainings</li> </ul>	<p>GP to email members (incl. job spec)</p> <p>RH to approach specific member(s)</p>
3.	<p><b>Wednesday's/ Friday's indoors training</b></p> <p>Wednesday's: until begin of outdoors season Sophie agreed to coach 1 – 2 sessions; Joanna and Andy will be asked/invited to coach 2 – 3 sessions</p> <p>Friday's: Rob agreed to run Friday's as usual until June, then start of BVC summer indoors' tournament: Winner will be determined by point system: One point for register per player/session, 2 points for each player of winning team (teams will be mixed up anew each session), at the end of tournament player with the most points will be awarded price</p>	<p>RH to contact JM and AM</p> <p>RH to sponsor price</p>
4.	<p><b>Outdoors training</b></p> <p>Start: Beginning of May, work out rotation who to take net each session</p>	<p>GP to email members</p>

		<b>Actions</b>
5.	<p><b>AGM/ increase of membership fees</b> AGM will be held Wednesday, 28<sup>th</sup> April, QMC sports centre/balcony</p> <p>Conditional vote at AGM to increase membership fees in September 2010: Unless membership does not increase significantly (break even of hall booking costs for both Wed's and Friday's) suggested changes to financial and organisational structure as follows:</p> <p>Friday's turned into ladies' team training and Club night Wednesday's turned into Men's A training</p> <p>Friday's all: fee GBP 15 per calendar month</p> <p>Wednesday's: Men's flat fee GBP 22 (at their own discretion show on Friday's included) per calendar month Ladies: GBP 2 per night (for Wednesday's, acknowledging that they might not be able/invited to participate in all of the Men's A drills)</p> <p>Men's A training + packaged match fees GBP 22 + GBP 3 = GBP 25 per calendar month Ladies training + packaged match fees GBP 15 + GBP 3 = GBP 18 per calendar month Mixed players: packaged match fees = + GBP 3 (on top of the fees stated above) For players showing up on the night, pricing remains as is: GBP 6</p>	<p>PR to prepare chairperson report GP to prepare secretary report PH to prepare treasurer report</p>
6.	<p><b>BVC Club awards</b> Team captains to nominate their team player of the year. Members to vote for Player's Player of the Year (training and match performances) and Club Person of the Year (person's attitude, helpfulness, encouragement, effort, etc). Deadline for returning slips: 28th April</p>	<p>GP to email and hand out voting slips</p>
7.	<p><b>BVA Plate and SEVA</b> Plate tournament on 29<sup>th</sup> (Men's) and 30<sup>th</sup> (Ladies and Mixed) May. Team captains to enter teams at their own discretion</p> <p>SEVA on 8<sup>th</sup>/9<sup>th</sup> May: Men's A participating</p>	<p>Team captains to enter their teams</p>
8.	<p><b>QMC's Olympic Open Weekend 24-25/07/10</b></p>	<p>SR to liase/organize with QMC</p>
9.	<p><b>BCOT step into sports event (May)</b></p>	<p>SvM to liase/organize with BCOT</p>
10.	<p><b>Funding</b> Volleyball England offers funding service</p>	<p>GP to investigate</p>
11.	<p><b>Club Social Events</b> Need for a social event (Curry) voiced</p>	<p>SR to organize</p>
12.	<p><b>Marketing</b> BVC Facebook site great success. Publishing of report to encourage young players</p>	<p>SR to write text</p>
13.	<p><b>Euskirchen trip</b> (1 – 4 July 2010) BVC visiting Euskirchen - team: Andy M., Gerda, Pete R., Peter H., Lety, Sophie, Michelle, Mario, Falko</p>	
14.	<p><b>Summer Tournaments</b> Bath: Cancelled, not enough players</p>	

Next committee meeting: **Thursday, 10<sup>th</sup> June, 7 pm, Golden Lion**