**HVA: AGM: 13.06.17 RSS 20.00**

Present: Phill, Manola (Vale) Krys (Red Eagles) Marzena (WHVC), Angela (VK) Rica, Melan, Laure (MKCity) Geert (RSS) Duncan (KL)

Apologies : VK, Enfield, Harriers, Cranfield, Watford.

**Meeting opens 8pm:**

Chair report: See report

Secretary report: Thanks to website Duncan, Laure. Marzena and Krys. Hope to really develop juniors for next year particularly at the KO cup. Thanks to everyone on committee for all work and let’s use the website more effectively.

Treasurer report: Only outstanding monies are from Watford: all other clubs up to date: £2113.74 in balance. Good use of the residual fund for the allocation of grants (£1300.00). look at re-investment for clubs next season.

AC to attempt to set up account this week.

Fixtures secretary report: Div all completed. Forfeits in each division. All score sheets sent electronic/photo.

London Rule: led to wins (7 cases applied) Welwyn and VK venue restrictions.

Youth development report: Krys working with 4 schools to collate numbers from all clubs. Would like to set up Herts School Games.: Marzena suggests each club with juniors they organise a tournament. Definition of junior: under 16 in September 1st.

PM to email clubs for info to organise club tournaments for juniors.

Web Master report: Website run very well this year: develop facility for friendlies. Possibility of adding a calendar/important dates.

Email contact for each club for ease of contact. Team picture facility.

Rules need to be amended in light of technology.

**Election of Officials: proposed (p) Seconded (S)**

Chair: **P Rica S Geert: Angela**

Fixtures Secretary: **P Phill S Rica: Laure**

Secretary: **P Angela S Marzena: Phill**

Treasurer: **P Laure S Duncan: Marzena**

Web Master: **P Geert S Manola : Duncan**

Youth Development Officer: **P Duncan S Manola: Krys**

EVA Representative: **P Milan S Marzena: Manola and also Phill in a supporting role.**

Phill suggests as our focus is to promote high quality volleyball and inclusion. The focus of clubs could be to support and develop the development of juniors in the county.

A pre-season tournament for September to be organised by the HVA (lead contact Duncan at KL)

There was a suggestion that we have a weekend/day at the beach courts in St Albans. (Duncan) 3/4th September.

KO cup: **Rica** suggests the event is given more prestige/coverage. Clubs to be encouraged to attend with juniors for a tournament. Encourage awards for significant player from each club.

Junior development at MK from Layne Walker requests funding from HVA: Balls, coaching awards and court hire. Total £780.00. Satellite club funding suggested by Krys. Marzena also suggested route. Eric also will advise.

In principle HVA is happy to support with funding for balls. **P Phill: Unanimously supported.**

**Comment was made about the increased level of sportsmanship and positive behaviour reflected in the excellent atmosphere at the KO Cup. Well done all clubs.**

RULE CHANGES:

1. London Rule. Officially clarify and adopt. Phill proposes: **Unanimously adopted**.
2. 6 Points awarded when match is forfeited: **Unanimously adopted**
3. Officially adopt relaxation of rules for Div 1: (Laure informed that all matches were refereed by qualified refs) Due to success and sportsmanship of this year: **Unanimously adopted**.
4. Clarification of player restrictions: This needs to be discussed in clubs and re-visited. to be on future agenda.
5. Restriction when clubs have more than 1 team in a division. To be circulated.
6. Cup restriction date moved to March 1st. **Unanimously adopted**
7. Extend League draw rules: games won, sets lost etc: should it be points: action is to email Phill and vote accordingly.
8. fine structure for next year. Remove or apply:

Close at 22.00 hrs.