Hertfordshire Volleyball Association

**AGM:**  Meeting at Rudolph Steiner School **Thursday 11th June**

**Apologies:** Milton Keynes, Mick.

**Present:** Glynn (Watford): Lisa (Vale): Sebastien (Enfield): Bob (WHVC): Marzena (WHVC): Laure (WHVC): Peter (Watford): Matt (St Albans Harriers): Augustine (Kings Langley): Geert (RSS): Phil (Vale): Rob (WHVC): Angela (VK Barnet): Kryz (Red Eagles):

Agenda:

8.00: Opening remarks. Conformation of minutes:

Phil confirmed: Kryz 2o  (only important was rule change-on website).

8:10. Reports:

* **Chairman**: main concern this year behaviour, Watford and Harriers. Resulted in one match being deemed null. National problem but must be kept as a priority for 2015-16 season. We need to work with officials so that sanctions are instant. Committee, Clubs and players should all support the officials. Commitment from clubs to support the running of the league must be increased and positions on committee must be filled.

Concerns were raised about behaviour and consistency of sanctions, signed code of conduct, top down and bottom up approach. Teamer suggested as communication. Red and yellow cards discussed. Rules and sanctions are clear how are they applied? How do we ensure officials are more confident? Team and club have to take responsibility for player behaviour.

* **Treasurer:** Rob presented a positive report with score sheets to give out. Planned loss with a residue of approx. £2500.00. Some clubs owe monies; there may have been a problem with emails. Barnet, Enfield, Harriers, RSS, Red Eagles to be contacted. Re-open the ‘bid’pot for all clubs. Glynn proposes acceptance of accounts. 2o Seb.
* **Fixtures Secretary:**  Phil presented: score sheets late, details missing, 15 forfeited, up-dating difficult. Good to photo sheet and send in immediately, then hard copy sent later. 3 returned code of contact. Cup finals reasonably well. Thanks to all those who took part and supported on the day. Attitude problem on the day at cup final, hats off to Ian Cheeseborough for resilience. Glynn thanked Phil for his contribution this year and for the cup final.

Matt talked about the development at St Alban’s, with incorporation of Danes and entry of 2 men and 2 women teams in NL. Glynn congratulated their success.

* **Website:** Glynn presented information about the website as Mick unable to attend.
* **Junior Development:**  Kryz presented a report, attending VK Barnet AGM to discuss with Eric and the junior development that is strong at the club. BK to be contacted re Herts uni team.

Herts school games provided volleyball and handball. Kryz thanked Phil for all his support throughout the year.

8:30: Election of officers: Glynn proposed thanks to the executive for all the work this year.

All officers stood down and positions are open for re-election.

* Chair: **Angela:** Proposed Peter 2o Phil (VK Barnet)
* Secretary: **Phil:** Proposed Glynn: 2o Seb (Vale)
* Treasurer: **Marzena:** proposed Bob 2o Glynn (WHVC)
* Fixture secretary: **Laure:** Phil proposed 2o Seb (WHVC)
* Website: **Mick:** Glynn Proposed Glynn 2o Geert (Independent)
* Junior development: **Krys:** proposed Peter 2o Geert. (Red eagles)

Discussion about the new season and behaviour: Clubs to discuss behaviour at their AGMs.

Reiterate the code of conduct:

All players must accept the code of conduct as a condition of the player registration.

Officials will be supported and encouraged to enforce the rules for individual players

Teams or individuals will be penalised if complaints are upheld