

## **SADVA AGM**

Richard Tauntons College

Monday 21<sup>st</sup> September 2015

### **Present**

Andy Edwards

James Kemp New Forest

Arsene De Kesel Solent Uni

Slawek Bruszkowski

Fraser McCleod Solent Academics

Dave Carr Roke

Tammy Gibson Roke / Salisbury

Paul Thwaites Winchester

Helen Snaith Fixtures Secretary

Robin Hunt Team Southampton

Justin Hunt Team Southampton

Dan Kedzior Solent

Josie Barnett Solent

Mike Turpin Solent

Simone Camposini Solent

## **Apologies**

Martin Shakespeare

## **Chair Report**

OK year Ladies 3 teams this year so kept going , hopefully 5 this year

Men's league good range of teams , strong at the top

Helen to talk about the mixed league

End of season run too long into May

Helen asked for feedback after the first part of the season as to what to do next.

This year Mixed league aiming to finish end of May

St Marys available from 2<sup>nd</sup> May, refs evening that night to clarify rules

All fits into St Marys still looking to find another venue for Monday nights.

Maybe aiming to be more active next year.

## **Treasurers Report**

### **Apologies set from Martin**

### **See attached reports**

Last year agreed to give financial prize rather than T shirts

FM not in favour of the prize money from extra costs, would like to have costs reduced.

AE would like to keep some money to pay for refs courses/ coaching courses.

There would still be prizes for teams that win.

Cash prize more emphasis on winning

MS some clubs still owe money from last season.

S'ton Uni owing money from 2 years ago where do the costs come from ? Need to go to the student Union.

May need to write off the money.

May need to go back to charging per game rather than the start of the next season.

Treasurers role up for re election if anyone would like to be put forward.

Bills should be sent within the week.

Error on the spreadsheet so need to re look at the finances for Team Southampton.

Shirley Sharks entered under Team Southampton umbrella .

Needs to be looked at for the following season.

Proposal to change the account to HSBC clubs and Societies account.

CT to chase up names on the account for changing

## **League Report**

Men/ Ladies league ran well and people gave their availability dates.

Roke / New Forest only match to be replayed and no loss of finances

2<sup>nd</sup> part of the league for mixed was a difficulty as people didn't commit to the playing.

Needs to finish before the end of May.

Easy year to organise due to good communication.

## **Committee Roles**

### **Social Sec**

### **Referees Officer**

Is there a need for either of these roles ?

No real cohesion as there has been in the past.

Bill includes money to the social event/ presentation Evening.

Refereeing variable is there a need for the role.

No real issue this year.

What is the league for ? Experience of reffing.

Novice players need to be able to feel confident to referee.

SADVA will part fund referees course .

Nominated SADVA rep for the evening to oversee the evening .

Scoresheet problem and time taken to do the sorting of the rotation.

Proposal that referee officer role goes into the role of the chairman and each team nominates a person for the evening .

Make sure that support is there for academics.

Possibly the same to happen for the scoresheets. Team Captains should not sign a sheet if the score is not in the right place.

Perhaps clubs could do the scoresheets in their training sessions.

### **Election of Officers**

All people in the roles for 2 years

**Chair** still in role for 1 year

**Fixtures Secretary** up for re election

Dave proposed

Robin seconded For 100%

### **Secretary**

Proposed Arsene

Seconded Tammy

### **Treasurers Role**

**Justin Hunt**

**Proposed Andy**

**Seconded Robin**

### **Social Secretary**

Tammy

Proposed Claire

Seconded Helen

AOB

Report read out from Clayton

U15 SADVA was a training arena

Mark Simmonds has been working with local colleges

TS working with Eastleigh College

Solent working with Richard Tauntons

## **SADVA Treasurers Report 2014/15**

Firstly my apologies for absence; it is my wife's birthday and despite clearing the evening with her to be here other family members have decided to throw a surprise supper party.

The Liquidity Statement and I and E breakdown attached are fairly self-explanatory; we have again decided as a Committee to award cash to the league winners and runners up. This is based on the number of matches played in each league, then split 2/3, 1/3 to Winners and Runners Up respectively.

I am in dialogue with the clubs who still have monies owing from last season and will report back in November on how efforts are going to clear that (subject to below).

I am happy to stand for another term if that is your wish.

I propose that we change our bankers; we have been with Nat West for a number of years now and as a result we have a Business Account rather than a Clubs and Societies Account; HSBC do a very suitable C&S account which I have used successfully with the Army Volleyball Association for a number of years.

Feel free to e-mail me with any queries you have.

Martin Shakespeare

21 September 2015