

## SADVA AGM Monday 19<sup>th</sup> September

### Present

Kees de Groot	Solent
Dave Carr	Roke
Andy Edwards	Roke
Claire Thwaites	Solent
Paul Thwaites	Eagles
Mike Turpin	Solent
Ben Lineton	Accies
Tammy Gibson	Roke

### Apologies

Justin Hunt	Team Southampton
Justin Whitbred	New Forest
Fraser McCloud	Accies
Helen Snaith	

Minutes proposed Dave Carr

Paul Thwaites

### Chairs Report

Men's League stable

Women's league grown

Concern that the league is not growing , needs to offer the league but no people to drive the league with regard to finding players and support.

Little response to the Go Spike event

Winchester struggling for players

Team Southampton going through change

Salisbury not been in contact

Solent still looking solid

Tammy to ask the men about playing from Salisbury

Issue of the Friday night slot. Problem of finding a venue for Monday

Games all competitive.

Only leagues offered at the moment , no longer tournaments.

### **Treasurers Report**

No entry fee for the league this year as there was no financial need

Charges were less so income less

No interest from bank as now a business account

Expenditure on court hire dropped due to games and also prize money dropped this season .

Only winners of Div 1 to get money

Goodwill payment back to the New Forest Ladies

Payment back to Roke for over payment.

Loss this year would have been split over 2 years

Assets £6,400 , due £1,908.50 from Southampton Uni

On going issues with payment from New Forest

Southampton Uni – contact made by Andy with regard to previous monies owed .To be followed up to get some money back

Solent Uni last 2 seasons – owing for men's and women's teams.

After Liabilities £5000 in the bank , buffer of 1 season for all teams

Money for coaching courses , referees courses, suitable balls.

## **Election of officers**

Helen wanted to stand down

Andy has offered to stand down as Chair so could do fixtures. He will do this next year

Andy has offered to stand again as chair

Justin still to stand as treasurer for 2 years

Tammy to remain as social secretary

Andy to speak to Helen re remaining as fixtures secretary

## **AOB**

### **Match officiators/ adjudicator**

Shouldn't be an issue unless there was a problem.

Need to have a look at the rules with regard to late players.

Look at the timings , will new posts make a difference

Adjudicator to be a non-player at the start of the season

Look at all players wearing the same kit .

Laminated rules to be available and sent out to all teams prior to the season.

### **Charging and Goodwill**

Payment to be made at least 3 times per year, set price and then adjustments made if needed.

Goodwill money still to be in place to cover missed games. Refunded in the last payment unless teams want to carry it over to the next season.

Money to be paid at Christmas , March and end of all games .

£89 payment to remain and to be changed for the following season to be in line with current court payments.

**SADVA** – welfare officer ,

Check that all clubs are registered with Volleyball England possible help from SADVA with payment.

Offering opportunity to play volleyball to youngsters in the area.

Closed 8.45pm

## **Teams Meeting**

**Men** Roke x2

New Forest 2

Solent 1

Accies 1

**Ladies** Roke 2

Solent 1

New Forest 1

Ladies 6 nights play each other 3 times

Men 15 nights playing each other 3 times

Mixed league to be extended if the season finishes earlier.

Scope to offer Cup matches , tournaments with invited players , scratch teams

Move towards T shirts as prizes to be awarded at a presentation evening to be arranged by Tammy