



HVA COMMITTEE MEETING – WEDNESDAY 30 JANUARY 2019

RECORD OF DECISIONS

Maintained by: Richard Osborne (Secretary)

Date of First Entry: 07/11/18

| Serial Number | Entry Date | Short description of decision | Lead for Action | Date to be completed | Additional Comments |
|---------------|------------|--|-----------------|----------------------|---|
| 001 | 07/11/18 | Review the 'Current Club Provision' but first contact Volleyball England to assess what information it may share about club provision. | Ashley | 30/01/19 | Complete. The committee agreed that there was no longer a need to review the club provision. Action retired. |
| 002 | 07/11/18 | Invite Jo Ankers at New Forest VC to fill the gapped 'Promotions Officer' committee role. | Ashley | 30/01/19 | Complete. Chair contacted Jo on 24.01.19 who replied that she would be happy to assist. |
| 003 | 07/11/18 | Write to all clubs participating in the HVA Grand Prix to advise that with effect from the 2019/20 season a goodwill deposit will be required in advance of the competition which will be non-refundable in the event a team subsequently withdraws entirely from the competition. | Ashley | 16/10/18 | Complete. Chair wrote to clubs on 25.01.19 explaining the deposit will be £40. |
| 004 | 07/11/18 | Write to all clubs competing in the 2018/19 HVA Grand Prix to thank them for entering and reminding those who have not yet paid to do so. | Andy | 16/10/18 | Ongoing. Andy wrote to clubs but some still have not paid. Chair to write again by 04.02.19 to hasten. |
| 005 | 07/11/18 | Scope interest in a junior tournament, to take place in Jan/Feb 19 and, subject to demand, plan and deliver accordingly. | Bev/Dave | 28/02/19 | Ongoing. New Forest VC has agreed to host the next festival which is scheduled to take place on 09.03.19 at Noadswood School from 1400-1700. |

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| 006 | 07/11/18 | Refresh the Development Priorities for 2019/20, with theme leads developing a maximum of 3 objectives in time for discussion at the next committee meeting. | All | 30/01/19 | Ongoing. Deadline extended to 15.02.19 for theme leads to finalise their priorities. |
| 007 | 30/01/19 | Scope and purchase a lockable cabinet for storage of volleyball equipment at Bay House. | Dave | 31/03/19 | Ongoing. |
| 008 | 30/01/19 | Arrange appropriate representation at the 'Fitness Festival' that is taking place on Southsea Common on 1 Jun 19. | Ashley/ Richard | 01/06/19 | Ongoing. Chair contacted Luke Newton on 31.01.19 offering support. |
| 009 | 30/01/19 | Respond to Volleyball England's request to identify volunteers who have been coaching for 25 years or longer. | Ashley | 31/01/19 | Complete. Chair provided feedback to VE on 31.01.19 . |
| 010 | 30/01/19 | Respond to a request made by Gosport and Fareham Multi Academy Trusts to take part in a summer community event that will include deliver of volleyball taster sessions and to forward the invitation to Gosport Jedi VC. | Richard | 15/02/19 | Ongoing. Richard contacted Kailee on 1 Feb 19 offering to deliver sitting volleyball taster sessions and forwarded the email to Gosport Jedi VC on the same date. |