



HVA COMMITTEE MEETING – RECORD OF DECISIONS

Maintained by: Richard Osborne (Secretary)

Date of First Entry: 07/11/18

Extant Decisions

Serial Number	Entry Date	Short description of decision	Lead for Action	Date to be completed	Additional Comments
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.
008	30/01/19	Arrange appropriate representation at the 'Fitness Festival' that is taking place on Southsea Common on 1 Jun 19.	Ashley/Bev	01/06/19	Ongoing. Chair contacted Luke Newton on 31.01.19 offering support.
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 tatser 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.
011	24/04/19	The HVA GP rules will be redrafted and circulated to the committee with recommendations.	Andy	17/07/19	Ongoing.
012	24/04/19	In response to a request from Tim Nash, the committee will approach him to host a junior volleyball festival for Years 10-13 at Crestwood College.	Bev	17/07/19	Ongoing. Bev contacted Tim on 25/04 and a response is awaited.
013	24/04/19	A donation of £405.60 will be made to Cams Hill School to contribute to the cost of a wall slider system to be used at future junior festivals.	Bev	17/07/19	Ongoing.
014	24/04/19	Marketing and Promotions to be a standing agenda item with Jo Ankers as lead.	Richard	Ongoing	Ongoing.



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Archived Decisions

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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	Complete. Andy wrote to clubs but some still have not paid. Chair to write again by 04.02.19 to hasten. All clubs have now paid.
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	Complete. New Forest VC hosted the festival on 09.03.19 at Noadswood School from 1400-1700.
007	30/01/19 and 24/04/19	Scope and purchase a lockable cabinet for storage of volleyball equipment at Bay House.	Dave/Ashley	31/08/19	Complete. A storage cupboard has been purchased and is installed at Bay House school.
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.