



**Minutes for HVA Committee Meeting**

<b>Date of meeting:</b>	28 July 2022	<b>Time:</b>	1830-1955
<b>Attendees:</b>	Clarisa Choh Hammond Andy Edwards Richard Osborne Caroline Hancock Ryan Gunner		
<b>Chair:</b>	Richard Osborne		
<b>Apologies:</b>	Ashley Cullen, Bev Cooper		

<b>For information:</b>	<p><b><u>1. Welcome</u></b></p> <ul style="list-style-type: none"> <li>• Minutes from HVA AGM in Feb 22 ratified</li> <li>• RO has informed that Charlie Ford has been appointed as the new CEO of VE. How background is from the boxing industry in England.</li> <li>• RO congratulated Winchester Eagles on being nominated and receiving VE's Club of the Year Runner Up.</li> </ul> <p><b><u>2. Review previous Record of Decisions/Minutes</u></b></p> <ul style="list-style-type: none"> <li>• 022, 030, 031, 033, 035-037 are complete</li> <li>• 029: beach courts have been tidied. RO will report back on its condition in due course</li> </ul> <p><b><u>3. Sitting Volleyball</u></b></p> <ul style="list-style-type: none"> <li>• March 22 was the SV month, with activities and weekly challenges.</li> <li>• More than 100 people took part nationally, including 3 clubs hosting competitions</li> <li>• SV referee workshop hosted by Glynn Archibald was well attended</li> <li>• England SV team went to Hague for the Invictus Games – good experience, but no medals</li> <li>• SV GP final on 23 April 22 was fiercely contested between teams from South Hants and Sitting Bucks, where Sitting Bucks won first place</li> <li>• South Hants is currently struggling with numbers at the SV sessions, with 15 players registered, and 8 regulars → RO hope to increase that in a recruitment drive in the coming season</li> </ul> <p>Action: Blind Veterans UK has requested for coach volunteers to coach the SV team from Ukraine- &gt; RO to recommend</p> <p><b><u>4. Junior Development</u></b></p> <ul style="list-style-type: none"> <li>• 4 Junior GP events were undertaken in the past season, 3 of them were 4-a-side, with the last event being 6-a-side</li> <li>• Andy Tat (from Farnborough) had kindly hosted 1 event successfully – with thanks from HVA             <ul style="list-style-type: none"> <li>- He is happy to run a mini session if anyone would like to lead an event, or to run the event remotely if required</li> </ul> </li> <li>• Adjustment of rules for the coaches to allow coaching during the games – feedback from coaches and participants was that it was a positive boost for both parties</li> <li>• Urbond VC is reported to run junior sessions. Hans (Coach from Urbond VC) has been contacted via email to confirm, but there has been no response</li> <li>• Portchester School has invited HVA to participate in the Schools Hampshire Cup, which offers competition to boys and girls in Years 9-11, all games are 6-a-</li> </ul>
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	<p>side. Teachers are to run fixtures on school days</p> <p>Action: RG to send AE to put up on the HVA website: 1) results of the Junior GP to put on the website; 2) rules of the Junior GP</p> <p><b><u>5. Indoor Adult Participation/Competitions</u></b></p> <ul style="list-style-type: none"> <li>• 14 GP tournaments have been undertaken this season, all with good turnout, with a waiting list</li> <li>• There are currently interest from 10 mens teams and 5 ladies teams for HVA - AE has earmarked dates for GPs in the coming season</li> <li>• Similar recommendation as per previous season, whereby participants are advised not to attend tournaments if they are symptomatic</li> <li>• Guernsey has floated an idea of a Guernsey tournament in the next season             <ul style="list-style-type: none"> <li>• Discussion about this being a nice idea, however it may not be feasible in the coming season, due to the heavy calendar of HVA dates, Junior GPs and NVL games which may result in various clashes</li> <li>• Comment regarding the HVA mailing list – it may not be the most up-to-date list. Suggestions include getting Club secretaries to update email addresses, or using HVA events to update participants contact details via a iPad provided by HVA</li> </ul> </li> </ul> <p>Action:</p> <ul style="list-style-type: none"> <li>- AE to update HVA handbook for next year</li> <li>- AE to send out dates for upcoming HVA tournaments</li> <li>- AE/CCH to add in a line at the end of the HVA email list, to unsubscribe if emails no longer wanted</li> <li>- AE to consider providing an iPad during HVA events to update email details on the mailing list</li> </ul> <p><b><u>6. Finance</u></b></p> <ul style="list-style-type: none"> <li>• After contact, 9 out of 14 people who attended the level 1 coaching course in Dec 21 sought reimbursement (5 did not – 2 from Urbond, 2 from Guersey, 1 Ben Hall)</li> <li>• HVA has a healthy balance, no additional required</li> </ul> <p><b><u>Review Objectives 2021-2023</u></b> To be looked at in the next meeting</p> <p><b><u>AOB</u></b></p> <ul style="list-style-type: none"> <li>• To consider amount and cap of subsidies for level 2 coaching courses</li> <li>• Consideration to host another level 1 coaching course under the auspices of HVA – to place as an agenda item in the next few meetings</li> <li>• HVA communication – HVA mailing, but no newsletter currently. How does HVA keep communication flowing through?</li> <li>• VE insurance liability for HVA events – Are teams such as Guernsey covered by our insurance? What about participation in schools eg. Portchester? AC to confirm in the next meeting</li> </ul>
<p><b>For action:</b></p>	<p>1. Blind Veterans UK has requested for coach volunteers to coach the SV team from Ukraine- &gt; RO to recommend</p> <p>2. RG to send AE to put up on the HVA website - results of the Junior GP to put on the website, and rules of the Junior GP</p> <p>3a. AE to update HVA handbook for next year</p> <p>3b. AE to send out dates for upcoming HVA tournaments</p> <p>3c. AE/CCH to add in a line at the end of the HVA email list, to unsubscribe if emails no</p>

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	<p>longer wanted</p> <p>3d. AE to consider providing an iPad during HVA events to update email details on the mailing list</p> <p>4. To consider amount and cap of subsidies for level 2 coaching courses</p> <p>5. Consideration to host another level 1 coaching course under the auspices of</p> <p>6. How to keep HVA communication flowing through without newsletter</p> <p>7. VE insurance liability for HVA events – to d/w AC</p>
<b>Date of next meeting:</b>	<p>Tuesday 20 September , 1830hrs in person</p> <p>Richard Taunton Sixth Form School</p>