

<p>3. Views were taken on whether a further mixed tournament should be delivered and the consensus view was that the last one had been very successful and another one should be hosted if possible. Andy undertook to identify dates and canvass club interest, notify Bev if it is viable so that she can book Bay House.</p> <p>Item 3 – Review HVA Constitution</p> <p>1. By way of introduction, Ashley informed the committee that the constitution had been developed in 2012/13 when the Association first received funding. It had not been updated since but he and Richard have subsequently reviewed the document and copies were passed around the table. Ashley invited members to consider the refreshed document and offer any comments to Richard by Friday 9 March. Richard undertook to send soft copies out of committee so that members could annotate amendments/comments and return to him. He further indicated that he would send the VE constitution template which members could use for comparison.</p> <p>Post Meeting Note: Richard emailed both documents to members on 28 February.</p> <p>Item 4 – HVA Grand Prix</p> <p>1. Andy updated attendees on the GP, declaring the competition to date had gone exceedingly well. There is one men’s competition remaining in which three teams could come top while another team has an outside chance. The women’s competition, of which there are two rounds remaining, is more open.</p> <p>2. A discussion ensued about making sure trophies are returned in good time so that they may be presented to the winning teams at the final GPs. Team Southampton (TS) and South Hants 1 are the current custodians of the women’s and men’s trophies respectively and Andy took an action to contact TS while Bev agreed to liaise with the men to seek the timely return of their trophies.</p> <p>3. There followed a further discussion about how best to award the trophies, cognisant of the fact that some teams would have completed all their matches before the last GP and so will not be present on the day. In the event of that occurrence, arrangements will be made to deliver the trophies to the teams; however, if they are present at the last GP, or at a GP where their final position is mathematically certain, then the trophies will be awarded on the day. It was agreed that medals would be awarded to the top 3 teams in each competition (men’s and women’s), with trophies presented to the winners of each, while coaches will be asked to nominate the MVP for their own team. That way, every team will receive some recognition for its participation in the competition. Andy agreed to contact coaches for that purpose and Dave will arrange the trophies.</p> <p>Post Meeting Note: In an email sent to teams on 3 March sought nominations from coaches for MVPs to be notified to him or Ashley.</p> <p>4. Discussion turned to those teams that would represent the county at SEVA, bearing in mind some teams taking part in the GP were not Hampshire-based (Guernsey, Salisbury and Wessex). It was decided that the committee would honour what had appeared on the flyer that promoted the GP at the beginning of the season i.e., that the top two teams will progress to SEVA and Andy agreed to notify teams accordingly.</p> <p>Post Meeting Note: Andy wrote to teams on 3 March and also confirmed the dates as 19 May (Women) and 20 May (Men).</p>	<p>Andy</p> <p>All</p> <p>Richard</p> <p>Andy and Bev</p> <p>Andy and Dave</p> <p>Andy</p>
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<p>5. It was agreed that thought needs to be given to next year's format to ensure all teams are present on the last day of competition and a number of suggestions were offered, including Dave's proposal to have two leagues for both the men's and women's competitions, with crossover matches taking place and semi-final and final matches to decide the overall winners. Risks were identified with this approach, including how best to safeguard against ringers turning up to compete on the last day, which led to the suggestions of player registration at the start of the season. No firm way ahead was decided and, in any event, it was agreed that teams should be consulted to gain their views on the future arrangements.</p>	
<p>6. Ashley expressed his hope to have media presence on the final day of competitions and agreed to contact That's Solent, South East Journalism, The News and BBC South to canvass interest in attending.</p>	<p>Ashley</p>
<p>7. Andy informed members that a person studying sports psychology had contacted him about the possibility of attending the GP to speak to coaches about the effect they have on team performance. Andy took an action to advise coaches ahead of the next GP that the student may be attending and to invite them to spend time speaking to him on the subject.</p>	<p>Andy</p>
<p>Post Meeting Note: Andy used the email dated 3 March to notify coaches of the opportunity to take part in the research.</p>	
<p>8. Looking ahead to next year's GP, Bev described how the HVA is developing a new relationship with Bay House following staff changes there. There were a number of outstanding issues to be resolved by the school including, for example, accommodating referee stands, but the HVA wishes to continue to use the facility and therefore requires the ability to book dates for next season as early as possible, subject to NVL date being known.</p>	
<p>Item 5 – Junior Development</p>	
<p>1. Bev and Dave had liaised to identify a date for a junior competition but had found it hard to de-conflict with other commitments that clubs have e.g., local, regional and national events. Instead, they took stock of what it is they are trying to achieve and which age group a junior competition would be aimed at. Bev took the opportunity to enter a team into a competition in Bournemouth, which she used as a learning experience and which she asserted had been very well organised. She is considering whether something similar could be replicated in Hampshire.</p>	
<p>2. Bev and Dave will again look at dates during the autumn term. Bev indicated the risk that the competition would run at financial loss and asked whether the HVA would be prepared to underwrite the event. It was suggested that Bev consult Caroline to discuss costs and the amount of subsidy the HVA may need to make. Mel suggested that a local Naval establishment may be willing to host the event, thereby reducing costs, and Richard offered to identify some contacts who may be willing to support.</p>	<p>Bev</p> <p>Richard</p>
<p>3. Dave spoke about his work at Wildern School and his relationship with Claire Wallis, the School Games organiser. Dave has suggested to Claire that he deliver a training course for teachers in December to introduce them to volleyball so that they in turn can deliver sessions to Years 6 and 7. The idea is that they then practice for 6-8 weeks followed by a tournament. Dave suggested the HVA may wish to be involved and that Wildern School may enter</p>	

<p>a team into the other competition he and Bev are trying to organise.</p> <p>Item 6 – Sitting Volleyball</p> <p>1. Richard updated members on his plans to host a sitting volleyball competition at Harbour School on Saturday 7 April. Mike Stoneman, South Hants Sitting Volleyball Club’s captain, was canvassing club availability and a decision will be made shortly whether the event can go ahead.</p> <p>Post Meeting Note: It will not be possible to host the event on 7 April and Mike is scoping other dates later in the year when a 2-day competition may be hosted. It now appears 16/17 June are the preferred dates.</p> <p>Item 7 – Development Priorities</p> <p>1. Ashley introduced the 2017-18 Development Priorities and Richard confirmed it is now publically available <i>via</i> the HVA website. He asked members to review the actions for which they have lead responsibility and provide an update plus RAG assessment so that he can refresh the website. Ashley asked that everyone fed back to Richard by 9 March and Richard said he would send a soft copy to members out of committee.</p> <p>Post Meeting Note: Richard sent the priorities to members on 28 February.</p> <p>Item 8 – Any other business</p> <p>1. Andy advised everyone that the General Data Protection Regulations (GDPR) come into effect on 25 May 18 and that thought would need to be given by the committee to ensure it is fully compliant. Andy undertook to conduct an assessment the GDPR will have on the HVA and its data holdings.</p> <p>2. Bev celebrated South Hants Volleyball Club’s success at the recent Havant Borough Sports Awards (HBSA), where it won Club of the Year. As such, it was automatically put forward for nomination at the Energise Me sports awards and was subsequently shortlisted in the same category. In addition, Richard won Coach of the Year at the HBSA and has also been shortlisted at the Energise Me awards. The ceremony takes place at Southampton Football Club on Thursday 8 March and the committee wished the best of luck to South Hants and Richard.</p> <p>Post Meeting Note: South Hants went on to win Club of the Year at the Energise Me awards.</p> <p>3. Dave confirmed the Level 1 coaching course at Southampton University is full. He also advised attendees that a beach course is being run on 5/6 April in Oxford. He is also looking at delivering another one later in the year and is currently scoping suitable venues.</p> <p>Item 9 – Date and time of next meeting</p> <p>1. The next meeting is scheduled to take place on Tuesday 22 May 2018 at the Tesco Community Room, Fareham from 1830-2030. Richard to make the necessary booking and confirm in due course. The date of the AGM was also fixed on Tuesday 24 July 2018 at the same venue.</p>	<p>All Richard</p> <p>Andy</p> <p>Richard</p>
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