

Cambridgeshire Volleyball Association AGM Minutes 11th July 2019

Present:

Hamid Sanami (St. Philips), Jon Clarke (Committee/ Newmarket), Damian Elcock (Harriers Ursula Lowe, Keith McAdam (CVC), Darcy Jamieson, Maya Stancheva (Rhinos),

Apologies:

Paul Day, Guy Watts (Newmarket) Jean Jacquet (ARU), Ben Cook (Spalding)

1. Introductions /Welcome to The Red Bull, Barton Rd, Cambridge 19.45 start

Minutes of AGM 20.9.2018 were available. The actions were gone through and approved.

2. Chairman's report (H.S.)

I would like to say thank you to the club members who were present at the meeting. Thank you to members who sent in their apologies for the AGM. I thank all the members for their efforts during 2018-2019 when they managed to have another successful season. Let's hope 2019-2020 will be the same.

Both Rhinos and Cambridge VC are entering Division 3 Men's teams for the 2019-20 season. They have large squads and both clubs will continue to support the County Men's leagues. Newmarket have been promoted to Division 2.

DJ - will continue to look at scoresheets for * NVL players and see if this affects performance.

3. League and match reports (J.C.)

Thank you once again to John Chambers from Spalding for the work he has done in maintaining the league website. <http://www.cambsvolleyball.org.uk/>

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Without wanting to sound like a broken record, again the CVA fixtures ran smoothly this season. The second year of inclusion of the womens league was well supported, Harriers Women joining the league and ARU having to pull out due to inconsistent team numbers. ARU did join back in during the later stages of the season to play home fixtures only - they were happy with this arrangement as they got to play some matches without having to arrange friendlies, and the league teams got to play an extra match. Results were included in the league although ARU could only ever reach half of the points total. All matches were completed for the women, as were the KO matches for the Womens League Cup.

The mens (mixed) league suffered as usual from an lot of early fixture rearrangements, but the majority of teams managed to complete their match backlog by the end of April as requested. Very few referee fines were levied this season, but this may reflect the increased number of teams that self-ref due to geographical limitations. Teams are encouraged to report any problems with lack of referees to the CVA committee. There were a few inter-club issues that needed to be resolved during the season, some of which are on the agenda for later.

Fixtures were slightly delayed in release this season and it is hoped that the new early AGM will help with this process and clubs will be requested for season committal earlier this year. Thanks go to Dino for help with coordinating the womens league and as ever to John for maintaining the CVA website, which has now become an integral part of result communication.

Finally the Walton Shield tournament was well supported with old league clubs also entering (Spalding) and will remain at the new venue for as long as we can book it. Thanks to the CVA committee for organising medals and presenting trophies (Ursula and Hamid).

4. Financial report and accounts (H.S)

There are no concerns financially. Accounts were emailed to the committed by DO. Please see separate treasurer's report (2 pages).

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Copies of the accounts were explained and circulated to those present. The accounts were voted for and accepted.

Income: £610.00 Expenditure: £454.80 Profit * £155.20

End of season current balance: £4126.38 (expected £4236.38)

There should be no need for feeds to rise for the next season. The Walton Shield entry fee will come off the good will deposit for 2018-19. The league entry fee will stay the same at £40 (£20 for club representation at the AGM)

4. Results (J.C.)

2019 (Men)	Winners	Runners up
County League	Newmarket	Cambridge VC
Spring Cup	Newmarket	Cambridge VC
Spring Plate	Rhinos	St. Philips
Walton Shield	Cambridge VC	Newmarket
2019 (Women)	Winners	Runners up
County League	Rhinos	Harriers
Spring Cup	Harriers	Cambridge VC

Six men's teams have expressed initial interest for the league 2018-19: , Cambridge VC, Peterborough Harriers, Newmarket, Rhinos, St. Philips and Werrington. This will require 10 matches (home and away). Matches should be played October to March, April is a buffer month. The Walton Shield will be played in May/June 2020.

- DE noted potential difficulty for Harriers to raise a full men's team due to patterns of shift work and has muted the possibility of combining with Werrington to field a team.

Four women's teams have expressed initial interest for the 2019-20 league so far: Rhinos, St. Philips, Cambridge VC, and Peterborough Harriers VC. (6 matches - home and away). ARU may join the league later, depending on how recruitment goes once the term has started.

5. Deposit and Fines

Fines have been taken from the good will deposit. This will need topping up for the new season. DO / UL to notify teams with application forms and fees due in September 2019. (See treasurers report page 2)

The good will deposit for Chargers and ARU needs to be returned if they are not in the 2019-20 league.

6. Women's League (D.O.)

Ongoing with minimal effort. The ladies teams are well organised and communicate well.

7. Trophies

JC stated that teams had not always returned trophies and over the years the committee have lost track of them and suggested that new trophies could be bought to fill the gaps.

DE will pass on trophies to HS that have been passed to him from former players.

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DJ - suggested that trophies could be kept in a display cabinet in a pub and hopes that members will be able to suggest suitable venues.

HS- will buy a box to keep them in once teams have been photographed with the trophy.

8. Committee elections

All members were elected unopposed.

Post	2017-18	2018-19	2019-20	Proposed by
Chair	Hamid	Hamid Sanami	Hamid Sanami	Jon/ Damian
Vice Chair		Darcy Jamieson	Darcy Jamieson	Damian / Keith
Treasurer	Dougie Burgess	Dino Ossola	Dino Ossola	Hamid/ Darcy
Secretary	Ursula Lowe	Ursula Lowe	Ursula Lowe	Hamid / Keith
Fixtures secretary	Jon Clarke	Jon Clarke	Jon Clarke	Damian / Hamid
Women's rep.	Dino Ossola	Dino Ossola	Dino Ossola	Hamid / Keith
Junior development Officer *			Vacant - school sessions tend to be around 3pm when adults are at work	

AOB

1. Players who leave to join another club and still owe fees

There was much discussion. KMcA said this was difficult as the CVA would need to hold a registration of players, provide forms to transfer a player to another club and the former club would need to provide evidence of a referenced debt. He suggested that clubs need to have a clear statement of intent on their application forms.

JC - the CVA can act as a mediator.

2. Cancellation notice for matches.

Some halls in Cambridge need 2 weeks' notice to cancel matches.

JC - the home team can claim the match 3-0 or take money from the good will deposit to alleviate hall hire and then rebook the match.

DJ suggested increasing cancellation notice to 4 days as this would give time for repurposing of the hall (trainings/ friendly etc.)

3. Non-league teams to enter the Cup

Spalding VC have expressed an interest in the competition. The Walton shield is not always full. It was suggested that one team per club is allowed in each competition (£10) to avoid potential multiple team entry from any one club

4. Refereeing and Coaching

Some one day Level 4 refereeing courses can be booked through the English Volleyball Association <http://www.volleyballengland.org/courses> Details disappear from the website when courses are full - 18 candidates maximum. Copy of certificate showing achievement is needed as evidence to claim some sponsorship (50%) back from the CVA.

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DO would like to arrange a level 2 coaching course. KMCA said players need to express an interest to see whether it would be a closed or open session. The cost is £450 and the committee would need to decide what % of the fee will be refunded on successful completion e.g. 25%

5. September 2020

Team reps need to confirm league entry and pass on contact details for the 2019-20 season, usual times for matches

- a. Send forms to Ursula Lowe (Sec.) ursulalowe17@gmail.com and cc to Jon Clarke at jhc30@cam.ac.uk
- b. Ensure treasurer details are included - for ease of billing
- c. When payment (good will deposit/ league entry fee is received, league matches will be confirmed

The meeting closed at 22.10.

Attachments:

Treasurer's report - 2 pages

Attendance register - 1 page

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Men's and Women's Leagues

Accounts for the season 2018/19

Income:

League Entry Fees: M £180 (Pips owe £20) + W £120 (Pips and ARU owe £20 each)

Walton Shield: £120

Fines: £90 (ARU owe £20, while Pips owe £30)

Goodwill Deposits: £100 (women Harriers)

Total Income: £610 of which £110 is still owed to the CVA

Expenditure:

Medals: £185.60

Walton Shield: £259.20

AGM booking fee: £10.00

Total Expenditure: £454.80

Treasurers Report

The season 2017/18 showed a profit of £155.20 which includes £100 of Goodwill deposit from the Harriers women team and also £110 of fees that are overdue by some clubs.

Compared to the previous season the actual income (not including the Goodwill deposit) has slightly increased due to a lower number fee reduction (£20) for participation to the CVA AGM.

The real expenses have slightly fallen due to the fact that the CVA didn't subsidize the fee for any referee course. Note, no request for subsidy was received during the season.

Next year accounts will show £20 for fines and £100 for the Walton Shield.

The bank balance includes £950 in Goodwill deposits.

Club Fees

	League Entry	Goodwill Payment	Old Fines	Walton Shield	Payment Received	Date Received
ARU (w)	20	-	20	-	-	OVERDUE
Harriers (m)	40	-	20	20	80	22/10/18
Harriers (w)	40	100	-	-	140	22/10/18
CVC (m)	20	-	-	20	40	03/10/18
CVC (w)	20	-	-	20	40	03/10/18
Newmarket (m)	40	-	-	20	60	08/10/18
Rhinos (m)	20	-	-	20	40	12/10/18
Rhinos (w)	20	-	-	-	20	12/10/18
Spalding (m)	-	-	-	20	20	20/05/19
St Phillips (m)	20	-	30	-	-	OVERDUE
St Phillips (w)	20	-	-	-	-	OVERDUE
Werrington (m)	40	-	20	-	60	26/10/18
Total	300	100	90	120	500	

Note: Between St Phillips and ARU there are £110 owed to the CVA

Goodwill Deposits

	Start	Unpaid entry fee	New Fines	Returned	Walton Shield	Current status
Ang Rusk (w)	80	20	0	0	0	60
Chargers	80	0	0	0	0	80
CVC (m)	100	0	0	0	20	80
CVC (w)	100	0	0	0	10 (half team)	90
Harriers (m)	100	0	0	0	20	80
Harriers (w)	100	0	0	0	10 (half team)	90
Newmarket	100	0	0	0	20	80
Rhinos (m)	100	0	0	0	20	80
Rhinos (w)	100	0	0	0	0	100
St Phillips (m)	70	20	20	0	0	30
St Phillips (w)	100	20	0	0	0	80
Werrington	100	0	0	0	0	100
Total	1130	60	20	0	100	950

Balance Sheet

Season income: **£610**

Season expenditure: **£454.80**

CVA Annual: PROFIT **£155.20**

2017/2018 Lloyds Balance: **£4081.18**

Expected Balance (previous year Lloyds Balance + this year's profits): **£4236.38**

Lloyds Current Balance: **£4126.38**

Lloyds Current Balance – Expected balance = - **£110.00**

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Name	Signature	Club
Ursula Lowe	Ursula	Causbridge VC (Secretary)
DAMIAN BLOCK	D Block	P'boro Hammer.
KEITH M'ANAM	K M'Anam	CAMBRIDGE VC
Maya Stauchova	Maya	Rhino VC
Hamid Sarami	H Sarami	ST. PHILIP
Darcy Jamieson	D Jamieson	Rhinos VC
Jon Clarke	J. Clarke	—



