

Present: Jon Clarke, Hamid Sanami (St. Philips), Paul Day (Newmarket), Dougie Burgess (Spalding VC), Laure Coulomb and Roberto Zanchi (Rhinos) Andrew Nightingale and Ursula Lowe (CVC),

Apologies: Ben Child (Newmarket), Damian Elcock (Harriers), Cornelius Roemer (C.U.), Scott Beech (Norwich)

1. Introductions and Welcome to the Red Lion Pub (upstairs room), Barton Road, Cambridge 20.10 start

Minutes of AGM 24.9.2014 were available. The actions were gone through and approved.

2. Officers' reports

a) CHAIRMAN (J.C.)

The CVA has run as a skeleton operation organising fixtures for the last eight years. CVA reports to the Eastern Volleyball Federation (EVF), who then reports to Volleyball England (V.E.)

The league ran quite well with only one unfinished match. The end of the season was messy in terms of updating the league fixtures and results. The Cup and Plate competitions were completed.

The Walton Shield did not run - there was a suggestion to move this event to summer. The Perse Sports Hall in Cambridge is no longer available for volleyball hire - they do not intend to replace the floor fixings. There was a proposal to run this as a pre-season tournament on October 4th - however this date clashes with the Eastern Volleyball Federation event in Norwich. October 11th could be considered. Alternative venues needed - Kelsey Kerridge and the University Sports Centre were mentioned.

Women's league - two teams (CVC and Rhinos) both play at the EVF. Local league did not run for a fourth consecutive year.

Some Level 4 refereeing courses were sponsored this year at Spalding VC (October 2014) and Cambridge VC (January 2015) to help improve awareness of the volleyball rules and the level of refereeing within the county.

b) FIXTURES (J.C.)

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

Website reporting seems to be working well. Results /photo of score sheet were emailed to J.C. The website was then updated. A few of the matches were rearranged - important to notify the referees too.

3. Financial report and accounts (B.C. presented by J.C.)

The season 2014/15 returned a small deficit of £9.37, which includes goodwill deposit transactions.

With no Walton Shield, there were very few costs, other than £175 for referee subsidies (only £150 cashed), and medals for the leagues and cups.

With league fees reinstated, and the significant fines to be added next year, we should return another surplus next season, unless there are two Walton Shields held.

Next year's fines will show on next year's accounts, but show in the Goodwill section.

The bank balance includes £690 in goodwill deposits.

As I am no longer playing volleyball, I have decided to stand down with immediate effect. Invoices have been sent out to respective clubs with Werrington so far the only club to respond, and they have withdrawn (goodwill deposit returned, but uncashed).

Income: £290.00 Expenditure: £299.37 Deficit £9.37

End of season true balance: £ 3,665.02

Any fines agreed at the AGM will show in next year's accounts.

Werrington have withdrawn and the cheque has been raised but not yet cashed. Every team sending a member to the AGM will receive a £20 discount off the entry fee for 2015-16.

4. League and Match reports / results (JC)

Fixtures generally run October to March with April being a free month left for catch-up. There were some fines during the season BC will notify those teams about the sum to be taken from the good will deposit.

- League - Winners Newmarket + Runners up - Werrington
- Walton Shield - still pending
- Cup- Winners Harriers + Runners up Werrington
- Plate Winners CVC + Runners up Spalding

County Men: 10 teams have expressed an interest : Cambridge VC, Harriers, Newmarket, Rhinos, Spalding, St. Philips, Cambridge Uni., Norwich and Bloc Party. Werrington have withdrawn.

JC will email fixtures to teams in at the end of the month (likely to be 18 league matches home and away). A rule book and score sheet will also be sent out.

Need to be stricter on referees and filling out the CVA one page A4 score sheet. Home team should report the result. There was some discussion about whether the season could be extended but most clubs to reduce costs only hire sports halls from September to April.

5. Deposit and Outstanding Fines (BC - presented by JC)

The rules for fines have been put into the league rules for lack of referees or cancelling matches at short notice. Fines are listed on the website. (Bloc Party £20, Harriers 140, Cambridge VC £20, St. Philips £10 Werrington £60). This will be taken from the good will deposit. JC will write to teams who need to top up their deposit

6. League officiating

It is important for the referees to have some knowledge of volleyball to keep the match flowing and reduce the need for disputes. To improve the standard of refereeing it is proposed that every club has two qualified referees per club by the 2016-17. This was approved in an email vote 5:4 Referrees just need to be associated with a club - clubs do not have to have a listed membership)

<https://www.volleyballengland.org/courses>

7. Committee elections

Chair and Treasurer are stepping down this season

The CVA can co-opt more members to volunteer to take up positions on the committee if interest is registered - Damian Elcock (Harriers) was suggested.

Post	2010-15	2015-16
Chair	Jon Clarke	Hamid Sanami (St. Philips)
Treasurer	Ben Childs	Dougie Burgess (Spalding VC)
Secretary	Ursula Lowe	Ursula Lowe
Fixtures secretary	Damian Elcock/Jon Clarke	Jon Clarke
Junior development Officer *	Vacant	Vacant

*school sessions tend to be around 3pm when adults are at work

Ben Childs was formally thanked for his sterling service as Treasurer. Jon Clarke also thanked for being Chair and staying on the committee for the coming season.

AOB

- a) John Chambers will still do the website
- b) Women's teams - wondering whether it is possible to set up a tournament to increase number of matches played
- c) Discussion about junior development.
 - a. Needs a 3.30 to 4pm start and subsidised sports hall hire.
 - b. Children can't pay £5 so school contributes and fee is £1 or 50p

The meeting closed at 21.21

Cambridgeshire Volleyball Association

Accounts for the season 2014/15

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Income & Expenditure

Income

Competition Entrance fees	- County	£	80.00
	- Walton Shield	£	-
Fines	-	£	110.00
Goodwill Deposits	-	£	100.00
Miscellaneous	-		
	Total Income	<u>£</u>	<u>290.00</u>

Expenditure

Hall Hire	-	£	-
End of Season Expenses	- Medals	-£	84.37
Miscellaneous Expenses	- Referee Subsidy	-£	175.00
Goodwill Deposit Returns	- Werrington	-£	40.00
	Total Expenditure	<u>-£</u>	<u>299.37</u>

Club Fees

2014/15 Entry Fees

County	£ 20
	£ -
	£ -

	C/F	League Entry	Goodwill Payment	Old Fines	Payment Due	Payment Received	Status
Bloc Party		£ 20	£ -	£ -	£ 20	£ 20	£ -
Harriers		£ -	£ -	£ 80	£ 80	£ 80	£ -
CVC		£ -	£ -	£ -	£ -	£ -	£ -
Newmarket		£ 20	£ -	£ -	£ 20	£ 20	£ -
Rhinos		£ -	£ -	£ 30	£ 30	£ 30	£ -
Spalding		£ 20	£ -	£ -	£ 20	£ 20	£ -
Students		£ -	£ 100	£ -	£ 100	£ 100	£ -
St Phillips		£ -	£ -	£ -	£ -	£ -	£ -
Werrington Utd		£ 20	£ -		£ 20	£ 20	£ -
		£ 80	£ 100	£ 110	£ 290	£ 290	

Good Will Deposits

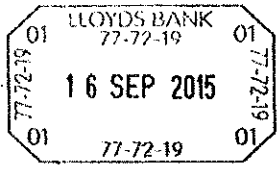
	Start	New Fines	Returned	Status
Bloc Party	£ 100	-£ 20		£ 80
Harriers	£ 100	-£ 10		£ 90
Newmarket	£ 100	£ -		£ 100
Rhinos	£ 100	£ -		£ 100
Spalding	£ 100	-£ 10		£ 90
Students	£ 100	£ -		£ 100
CVC	£ 100	-£ 20		£ 80
St Phillips	£ 100	-£ 10		£ 90
Werrington Utd	£ 100	-£ 60	-£ 40	£ -
Total	£900			£ 730

Balance Sheet

Opening Balance	01/07/2014	£	3,569.39
Late 13/14 Transactions	Walton Shield Pay In	£	60.00
	Late Subs (Bloc)	£	20.00
Other	Uncashed Referee Cheque	£	25.00
12 month income		£	290.00
12 month expenditure		-£	299.37
CVA Annual	DEFICIT	-£	9.37
Estimated End of Season Balance		£	3,665.02
Lloyds Current balance	16/09/2015	£	<u>3,705.02</u>
Cheques To Be Cashed			
Returned Goodwill Deposit	Werrington	-£	40.00
End of Season True Balance		£	<u>3,665.02</u>

Bank Statement

Applied Items	
Account Number	77721922536850
Product Code	8028 - COMM-TREASURERS ACCOUNT
Account Balance	3,705.02
Last Transaction Date	23/07/2015
Last Statement Date	31/07/2015
Last Statement Number	31


OK

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Treasures Report

The season 2014/15 returned a small deficit of £9.37, which includes goodwill deposit transactions..

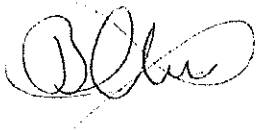
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Ben Child

16/09/2015