

# Leicester Athena Volleyball Club

## Committee Meeting

<b>Date</b>	Saturday 16th November 2019
<b>Time</b>	10:30 - 12:00
<b>Location</b>	St Martin's Coffee House

### Agenda

1	10:30	5m	Welcome	Paul
	10:35	10m	Finance report	Alysia
	10:45	5m	Approval of Finance Policy	Paul
	10:50	10m	Safeguarding and Player Welfare	Paul
	11:00	20m	Squad Updates • NVL • Regional • Local • Junior	Sarah Paul Charlie Paul
	11:20	30m	Future Plans	Paul
	11:50	5m	Social Events	Kristy
	11:55	10m	Tournament	Charlie
	12:05	10m	Any Other Business	
	12:15	0m	Close	

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<b>Attendees</b>	
<b>Apologies</b>	

## Minutes

### Outstanding Actions

<b>Date of Meeting</b>	<b>Action</b>	<b>Status</b>
01/12/2018	Paul and Alysia will look for a new bank in the new year.	Not started yet
01/12/2018	Paul to develop a blueprint for a junior team	Lots done over the summer to make sure we have policies etc in place
01/12/2018	Charlie and Kristy to develop a club survey	Club survey has been written but not started yet
13/04/2019	Gordon will check to see what bank account his wife uses for the Brownies	
13/04/2019	Sarah to check venues for NVL home matches	Done
13/04/2019	Paul to check budget based on agreed training times	Done
13/04/2019	Paul to check what deals are available with Jottsports	Done. Need to agree what we do with new kit this year.
13/04/2019	Gordon is planning to full together a pre-season strength and conditioning programme which any member can take part in.	Not done
13/04/2019	Sarah, Charlie to check to see how many players are interested in going to Ashcombe	Done
13/04/2019	Charlie to investigate costs and logistics of hosting a small tournament in the summer as a test event	Done
13/04/2019	Paul is to meet with Sarah Treanor of Leicester Hockey Club to look at what they have done and assess how it has helped their club	Not done

<b>Date of Meeting</b>	<b>Action</b>	<b>Status</b>
13/04/2019	Sarah is to look into a tool that allows us to share schedules and birthdays etc so that we see everything	Done. Team Up works really well.
13/04/2019	Paul to investigate a different website	Not done. Would have been an additional cost.
13/04/2019	Paul and Alysia will add first aid kit and another set of substitution paddles to the budget	Not done. There is some flexibility for first aid kit.
13/04/2019	Sarah will look into making our own substitution paddles.	Not done. Charlie very kindly donate a set of paddles.