



Competitions Working Group Meeting

Monday 3rd October 2018

Audio

MEETING MINUTES

Minutes prepared by	: Sarah Hill
Circulation	: Competition Working Group, Working Group Leads, Hub Team
Distribution	: Jonathan Moore

1. Members present and apologies for absence	
Bill Boagey	Division 1 Lead
Sarah Hill	Division 3 Women's Lead
Keith McAdam	Super 8s Lead
Jonathan Moore (JMo)	Competitions and Events Coordinator
James Murphy (JMu)	Competitions Lead National Cup Lead
Martin Shakespeare (MS)	Referee Liaison
Apologies	
Herman Prada	Sitting Volleyball Lead
Ade McGraa (AM)	Student Cup Lead
Geoff Hollows	Results Processing
Simon Cowie	Division 2 Men's Lead
Sam Yip	Division 2 Women's Lead
Diane Hollows (DH)	Junior Competitions Lead

In **bold** – voting members

The meeting commenced at 19:00

Agenda item	Notes	Action & Owner
1 Minutes of Previous Meeting & Matters Arising	The minutes were accepted as be a true and accurate record. There were no matters arising.	
2 Conflicts of interest	There were no conflicts of interests	
3 Context	Board Club Survey – we looked at the key messages from the club survey. It was noted that a lot more non-NVL teams completed the survey than NVL teams. It was also noted that	

	<p>there were similar results from the NVL and Non-NVL teams – see board minutes for more details.</p> <ul style="list-style-type: none"> • Clare Harvey was ratified as Sitting Volleyball Lead (co-opted). • Rich Harrison took on the board lead role for Diversity • Freda took on the board lead role for Safeguarding • Sport England (SE) <ul style="list-style-type: none"> • Governance is now approved • Funding for next 2 years can now be requested <ul style="list-style-type: none"> • SE like HEVO programme • SE Recognise the need to fund back office • Funding request to be submitted by end of Oct • Should know outcome by New Year 	
4 Competitions Update	<p>Super League – Level 2 coaches are mainly in place and the rest will be in place before the matches. Most teams have the 8 players minimum registered.</p> <p>Division 1 - Level 2 coaches are mainly in place and the rest will be in place before the matches. Most teams have the 8 players minimum registered.</p> <p>Division 2 – Simon Cowie and Sam Yip not present</p> <p>Division 3 Women No International Transfer issues, 1 match still to schedule, otherwise all ok.</p> <p>NEVZA: All set to go - same teams as 2017, same format as last year. Seedings have changed. Finalising details re. Accommodation & Catering. Will be sending out communications to volunteers and teams shortly.</p> <p>Junior Comps: Entry form online for U16/18 comps, clubs will be informed once detail available re. U15/U14.</p> <p>Student Cup: Entry form now online. Venues are booked and ready.</p> <p>Sitting Volleyball: First Grand Prix took place last weekend, results will upload to the website when time permits.</p> <p>Monthly voluntary Competitions working group Interim updates to continue via Skype.</p>	
5 Working Group Updates	<p>Cup Finals: Cup finals request for venues: 8 initial responses, narrowed down to 4 venues in the running. Request for Quotation is being drafted and is intended to be sent out shortly.</p> <p>Volleyball Culture: As part of the Volleyball Culture strategic theme, the Disciplinary & Codes of Conduct are being reviewed (Janet Inman leading). Need to look at how to improve behaviours both during matches but also potentially also Social Media (how is this managed, what if any management is appropriate) and to ensure equity and coverage. The first meeting is Monday 8th October.</p>	
6 Calendar	<p>Calendar for 2019/20 is to be drafted based upon 2018/19. JMo will coordinate various working group leads to get dates for other areas such as Junior Training Camps.</p> <p>Keith Nicholls was previous lead, however it is believed he has stepped away. KM will be comps liaison to that group.</p> <p>We are looking to introduce two Volleyball competition free weekends with the aim of creating opportunities for meetings/courses that all in volleyball could attend however it will be difficult to achieve this with the current number of NVL teams per division.</p>	
Date of next two meetings	<p>Saturday 12th January – SportsPark Loughborough, Sunday 13th May 2018 - Kettering 11am - alongside NVL Play-offs.</p>	
Any other business	<p>Player photos online are not always of sufficient quality to identify players. JMu suggests that referees request players update their photos after the match.</p> <p>MS has suggested that photos should be passport style photos and need to be updated more regularly. This would go into regulation changes. JMu to note this for May Working Group meeting.</p>	<p>MS to notify refs</p> <p>JMu to add to discuss</p>

	<p>MS reported that teams are not informing him of Cup fixtures to enable him to try and allocate referees this is causing additional work for many. JMu agreed he will begin fining clubs who are in breach of Regulation D 5.</p> <p>ii. The home team in Cup and Shield fixtures must inform both the Cup Lead and the NVL Officials Group Member of the date, venue and warm-up time of the fixture, within 4 days of completing the previous round. Matches are to be played on the date published in the fixtures list. Failure to do so will result in a £25 fine being levied.</p>	<p>regulation changes</p> <p>JMu to begin fining for teams breaching D5 ii.</p>
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