Date: Monday 15th April 2019
Time: 6pm to 8pm
Venue: GoTo Meeting online
Attendees: JW, CG, AB, PS, JI, SJ, GH, VC, FB
Apologies: RH, SL.

Agenda
1. Welcome & Apologies – JW
2. Actions from previous meeting – ongoing actions
   a. Terms of reference for a working group to report to T&T – on going GH and PS to complete and circulate.
   b. GH to convene the athlete selection panel - Done
   c. NEVZA u19 decision complete at March board meeting.
   d. Inter-regional Beach – to be included in the calendar - completed
   e. SL and CG to set up a group for coaching and education and learning – Need to gather some insight into what is needed, looking at insight and data at the next meeting of the working group. CG to take forwards with RH
   f. Camps for 2019/20 calendar – Completed
   g. England V Scotland women, Scotland declined the invitation to play and host the 50th anniversary match.
3. Birmingham 2022 Update
   a. Waiting to hear in May from the CWG Committee.
4. Pathway Athlete Update
   a. GH requested T&T determine what they would like in the twice-yearly report from head coaches. Action GH to produce template and coordinate reports to T&T based on feedback.
   b. T&T to add a point on players leaving the pathway to the Athlete Update element of the agenda for each sub group meeting. SJ to action
5. Athlete Support – for information – Vicky Carr
   a. VC presented the progress being made with the athlete support programme developed around the age grade squads Information on the tracking of athlete funding support and a RAG rating of athletes at risk of leaving the programme (various reasons) is held and monitored with the aim of retaining identified athletes. Thanks to VC for her work on the athlete support programme and for joining the meeting. VC to promote the messaging around the athlete support programme.
6. Volleyball Futures
   a. GH expressed concerns at working through the regions for talent development following recent struggles to get regions to engage with the Volleyball Futures Easter camp. A discussion around whether working with hub clubs would be better took place. It was agreed that we should persevere with the regional route for the time being and reassess later. GH to progress.
   b. A separate discussion took place around beach volleyball hubs and it was agreed that this would be a preferable model for talent development in this discipline due to the reduced number of beach clubs in the country. GH to progress.
   c. Qualification for coaches are set against UKCC with will stop in 2 years, UKCC will disappear and CIMSPA will take over helping to develop coaches linked to professional standards. A working group to be established to lead this work. CG and
RH/CG to identify individuals who might be part of the group and drive the project forward.

7. Competitions Update –
   a. Junior & Cadet forthcoming competitions - GH
      i. Calendar of dates, camps and competitions was circulated.
      ii. Futures money can be used to support coaches CPD at events.
      iii. U19 NEVZA 2019 will take place in Finland.
   b. CEV Continental Cup - PS
      i. Athletes selected and competing and in camps in prep for Continental Cup.
      ii. Will get access to the training at Leyton.
      iii. Need to select the coaches for the competition, need to do this in April/May. Athletes usually select the coach they would like to be trained by. Need to have a mechanism to identify coaches who can help to identify the athletes that will take part in the Cup. PS to consult with athletes and take their nominations
      iv. SJ to revisit the selection policy of the coaches, the T&T group will need to ratify the final decision. Athletes to be asked who they want to nominate as their coach. SJ to circulate policy
      v. GH to look at what qualification coaches need to have.
      vi. SJ Are we allowed to have on court coaches. SJ to ask J Moo
      vii. JI to meet with the CEO of Waltham Forest about potential other beach events (8th May) – JI to update at next meeting
   c. EPV European Champs
      i. GB women came 5th out of 6 teams in the competition.
      ii. Quarter final of the cup competition at Kettering
      iii. Next compete Holland in June in preparation for the European Champs.
      iv. The team is being classified now via PVSAS to ensure we only send eligible athletes.

8. Selection Criteria - SJ
   a. No progress as yet, SJ to do something for the next meeting. SJ to progress in due course.
   b. UKBT need to do Adult Beach selection, relates to playing abroad. SJ to progress asap.

9. National Team Staff Recruitment - GH
   a. Appointed Lois Bello and Matt Rhymer as Beach Coaches.
   b. Cadet Girls manager to be recruited over summer.
   c. Junior men assistant coach needs to be recruited.
   d. Asst coaches for senior women Audrey Cooper and Paul Welsh.
   e. Sitting – still looking to recruit a head coach for men’s sitting.
   f. Recruitment of the Men’s programme over the summer. GH and SJ to establish a timeline for the recruitment of the Men’s programme.

10. CIMSPA
    a. Coach Licensing – out to consultation with sport generally until they have completed the piece of work. Suggested that Volleyball England wait to take action on this.
    b. Coaching standards – the landscape has been given to CIMSPA to develop the standards for coaching. Standards relating to the environment – school, college and the population you are working with, technical content. Suggest that a proposal
should be made on how we engage with this. **GH to provide information to T&T as it develops.**

c. **All to re-read the CIMSPA Professional Standards – GH to recirculate.**

11. Beach Performance working group
   a. Update – PS circulated a written report to the group earlier. Working Group working well and have plenty of ideas. Planning to develop an England Beach programme, supporting athletes and coaches in the programme.
   b. Providing kit for athletes to ensure they can be identified whilst playing abroad.
   c. Looking at developing dates for competitions and events.
   d. We have a number of athletes (women) who are playing in America.
   e. Funding for the Aspiration fund will be sent to VE and a process needs to be in place for athletes to claim back from VE. The majority of the Aspiration fund will be used for training and competitions. **Action GH to establish a template and process, circulate to the T&T group for approval.**

12. AOB
   a. Denise Austin asked if she could be an FIVB tutor, Lois Lett also wants to attend and FIVB course- GH to look at what the process is to apply. The office support will be limited.
   b. Denise has asked what the report she should produce for the Inter Regional Beach Competitions. Numbers, where players come from etc.
   c. Cadet Boys want to enter the NVL – there needs to be some discussion with Competitions Working Group. **CB Staff to provide a proposal for decision factoring in the costs and logistics of entering the NVL at the relevant tier.**
   d. VolleyZone – is the data management system, been through a process to develop the system, the system will be tested in the next 2 weeks. The first thing we use VolleyZone for will be the NVL registration, it will impact T&T through camp bookings, etc.

**Meeting closed: 8:10pm**

**Date of next meeting: TBC date in late June**