Technical and Talent Sub Group Meeting
Date: Sunday 12 January 2020 / Time: 9am – 12 noon / Venue: GoTo Meeting online
Attendees: Gillian Harrison (GH), Jefferson Williams (JW), Carol Gordon (CG), Alex Bialokoz (AB), Phil Smith (PS) Richard Harrison (RH), Sue Storey (SS) for Items 1 and 3.
Apologies: Sam Jamieson (SJ)

Agenda
1. Welcome & Apologies – JW
2. Actions from previous meeting JW
3. Future of Coach Education (pre meeting reading attached) - RH
   a. To understand the national landscape for coach education
   b. To know where Volleyball England is and what we understand about the change process
   c. To agree the way forward
      Action GH/RH to prepare project plan. Any CIMSPA endorsement costs must be recovered through course/education product fees.
4. Talent Pathway – GH
   a. To approve the junior/cadet athletes. This is the link.
   b. To be aware of the 2020/2021 budgets (below) and agree working principles
      Action GH to base the budget on the principles that all camps are costed to include staff expenditure and SE/VE funding is to be allocated staff expenditure at competitions. GH to discuss the impact of the BV budget with SS, particularly with England hosting 2022 CWG
5. National Team Staff Recruitment - GH
   a. To understand the requirements of the appointment policy
   b. Agree the process for completing the outstanding appointments below – GH
      T&T advised that the outstanding appointment could be made in squad groups
6. Senior Beach Volleyball – GH/PS
   a. To agree the Continental Cup selection panel and approach to selection
      Action GH to circulate draft policy to T&T. CG to chair selection panel. GH to circulate Beach Admin document to T&T. VE staff to enforce administration deadlines. VE to introduce administration fees for new players and international transfers. GH to discuss fee structure with SS.
7. Sitting Volleyball - GH
   a. Receive an update on the men’s European B entry.
      Action GH to confirm that the team members can make the required financial commitment before VE will approve the entry
8. National Team Programmes
   a. To agree an approach to review the long-term structure and management of the squads
   b. To agree an approach for kitting out the national teams
   c. No balls
      Action GH to find out who can lead commercial activity for National Squads. GH to map out a process to review the long-term structure and management of the squads

AOB – none