



Minutes of meeting held on 21.04.16

Present: Adrian Leung, Alison Searle, Barbara Lewczynska, Christine Adey, Cris De Gesaro, Dave Bartlett, Jackie Ward, Jo Clark, Ken Winchester, Kevin Maughan, Mike Newlove, Nick Goode, Sue Clarke, Ying Lee

		Action	Due By
1.	<p>Apologies for Absence</p> <p>David Brown, Lucy Goddard, Hitesh Shah, John Stobo, Kelly Matthews</p>		
2	<p>Minutes of Committee Meeting on 04.02.16</p> <p>Error noted in section 10b - Natalie Barton approached, not Suzanne Rayappan. Correct & reissue for web site.</p> <p>Otherwise accepted</p>	KM	
3	<p>Matters Arising not covered by an agenda item</p> <p>None</p>		
4	<p>U17 Manager/Coach</p> <p>So far, four coaches have expressed an interest in coaching/managing U17s:</p> <p>There was much debate about the structure required for the squad and the split of managerial and administrative work. It was agreed that a job spec should be prepared. Pat Walker to be approached to see whether she could write the job spec, which can then be reviewed by DBr.</p> <p>Job spec to be reviewed by the squad & assistant squad managers/coaches at next Wednesday's session.</p>	KW KW	
5	<p>DKWay request for BE Tournament Sanctions</p> <p>The requested dates were reviewed in light of HSBA run BE tournaments and it was agreed:</p> <p style="padding-left: 40px;">6th November 2016 - U15 Bronze - Agreed 11th December 2016 - U14 Bronze - Agreed 15th January 2017 - U17 Bronze - Agreed 5th March 2017 - U16 Bronze – Agreed if changed to U13</p> <p>Anna Gilbert at BE to be informed of our decision.</p>	KW	
6	<p>U13 Coach</p> <p>Due to family commitments, for next season Jo doesn't want to commit to full time U13 coaching, although she is prepared to stand in occasionally. Agreed that any discussion on this should be postponed until U17 coach position is resolved.</p>		



7	<p>Fixtures Secretary/Shires League Age Group Changes</p> <p>The new age groups in the Shires League keep the actual ages of children leaving the same, but the squad 'descriptions' need changing.</p> <p style="padding-left: 40px;">U11→U12 U13→U14 U15→U16 U17→U18</p> <p>Squad Manager email addresses will need to be changed to match the new squad names.</p> <p>Noted again that there is a problem with juniors leaving the U17 squad being lost to badminton.</p>	KM	
8	<p>AGM</p> <p>8th or 9th (preferred) June. KW to book room at Birchwood</p>	KW	
9	<p>Junior League</p> <p>Report from John Stobo accepted with thanks' to John for organising the league so successfully.</p>		
10	<p>Finance</p> <p>Next year's court bookings – confirmed that it is OK to repeat this year's booking – try to get additional court for 18:00 – 20:00 slot.</p> <p>As most children stay on for the summer club it was agreed that the squad fee for next season should include attendance at the summer club to reduce administration and that we should recommend to the AGM that the fees are fixed same as this season (£235 + £40 = £275). Agreed that a 10% subsidy for siblings should be put to an AGM vote.</p> <p>Review of spending alternatives for this season:</p> <ul style="list-style-type: none"> • Sessions for younger age groups (U8 etc.) –still waiting for BE plan, so that we can align our own county focus - DBa has contacted BE. Will be presented at BE AGM in June, but then requires various discussion/agreement and won't be finally released until Dec. • Discussed regular sessions for non-team county players. • Discussed setting up ad-hoc half day coaching sessions at Birchwood. One option is to use ex-internationals that are coaches. • U18 B tournament suggested – DBa will organise. • U19 squad suggested to try and keep players once they have left the U17 squad – maybe possible to hold a session at Birchwood on available Sunday 	YL KM DBa BL DBa	
11	<p>Vacant Committee Positions</p> <ul style="list-style-type: none"> • Vice Chair – Interest expressed by departing member. • Minute Secretary – still vacant • College Club Representative – no colleges this season but HBA trying to get colleges involved. <p>Suggestion that we should include a school teacher to provide a link with schools</p>		
12	<p>Child Protection Policy</p> <p>Link required to BE Policy for web site</p>	BL	



13	<p>Tournaments</p> <p>a. Closed Need to decide on whether names should change to even age groups to math BE</p> <p>b. Open Next two tournaments are: 26/6/16 – U13 Bronze 17/7/16 – U16 Bronze</p>		
14	<p>Website</p> <p>Graham has everything under control, with our thanks.</p>		
15	<p>Welfare Officer</p> <p>Nothing to report.</p>		
16	<p>Manager's Reports</p> <p>The squad managers' reports were received.</p>		
17	<p>HBA</p> <p>1 Young Leaders Award Course</p> <p>Offered to U15 and U17 squad members plus others suggested by our Community Badminton Networks. This 5-hour Badminton England and Youth Sports Trust certificated course is:</p> <ul style="list-style-type: none"> - an essential requirement for students taking Higher Leaders qualifications - recognised contributory course for GCSE O and A level PE - useful for volunteering in tournament organisation, line judging and umpiring and leading SmashUp sessions <p>Help and a small financial consideration is available to students who start SmashUp in their schools in the next 6 months. Students may wish to help with the Herts National ParaBadminton tournament at HSV, 23rd July.] The course would be run on a Sunday at Birchwood, date to be decided.</p> <p>The maximum number of participants manageable is 24. Currently those wishing to attend from U17 squad are: Chris Adey, Lia Di Gesaro, Claudia Crowther, Nathan Wooster, Jack Glynn, Reese Clarke, Charlotte Powell. No indication yet from U15s. Plus 4 from: East Herts CBN, 1 from Welwyn Hatfield CBN and unknown from North Herts and Herts West CBNs.</p> <p>2 Local Talent Development Framework for Badminton</p> <p>Herts Sports Partnership (HSP) are leading on a Sport England and Badminton England pilot to document the current pathway from grass roots to elite level within the county and to identify what HSP can do to facilitate the process. The first meeting was 11th April. The committee comprises: HSBA Chairman (or rep), HBA chairman, HBA Development Coordinator, HBA Coaching Coordinator, Badminton England Regional Manager, Michael Nyarko HSP members: Project Lead (Rhian Crawford), Badminton Support Officer (Peter Simmons), Coaching Manager (Rob Hardwick) Post Meeting: Becky White, Herts Uni and HSV Sports Development Officer and HSBA U17 squad assistant coach. The next meeting is in June, date to be advised.</p> <p>3 Herts National ParaBadminton tournament at HSV, 23rd July Is there any interest from HSBA i.e., potential parabadminton juniors for coaching or a tournament?</p>	ALL	



	<p>4 Interest from Herts Community Badminton Networks and their clubs in an U18 B tournament</p> <p>Post Meeting: Barbara says this is likely to be accommodated with the U15B tournament, which will probably be in November.</p> <p>There is a BE committee meeting scheduled for next week – any questions should be sent through to DBa</p> <p>DBa brought leaflets for Welwyn Hatfield Healthfest (21/5/16).</p>		
<p>19</p>	<p>A.O.B.</p> <p>It was agreed that the Christine Meed U11 county tournament should be subsidised by HSBA (£5 = half fee) – 22 players</p> <p>Victor JOT 11 U11 players entered – played over Easter with some significant successes. AL is planning a similar trip next year.</p> <p>12th May - Summit on getting more women/girls into sport being held at Gosling SC.</p> <p>KM has been sent details of the 17 -20 tournament 22/23rd April 2017 at York RI – need to decide whether HBA or HSBA is going to coordinate.</p>	<p style="text-align: center;">KW</p>	
<p>20</p>	<p>Date of Next Meeting</p> <p>Next meeting will be held on Thursday 19th May, starting at 20:00 prompt.</p>	<p style="text-align: center;">KM</p>	