

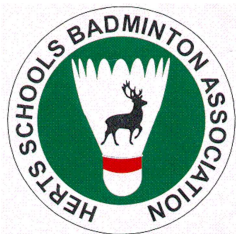


Minutes of meeting held On Tuesday 18th April 2017

Present:

Ken Winchester (KW) - chair
 Kevin Maughan (KM)- secretary
 Barbara Lewczynska (BL) – welfare officer
 Christine Adey (CA)- fixtures secretary
 Jo Clark (JC) – newsletter editor
 Adrian Leung (AL) – U12 squad manager and newsletter editor
 Mike Newlove (MN) – U14 squad manager
 Marjorie Dixon (MD) –committee member
 Dave Bartlett (DB) – HBA rep
 Carolyn Windebank (CW) – U12 - parent rep
 Cristina Di Gesaro (CDG) – U14 parent rep
 Jackie Ward (JW) – U18 parent rep

	Item	Action	Due by
1	Apologies Ying Lee (YL) –treasurer Nick Goode (NG) – U12 assistant squad manager Hitesh Shah (HS) – U16 squad manager Rebecca White (RW) – U18 squad manager Joseph Eleukunnel (JE) – U12 parent rep		
2	Minutes of committee meetings on 07.02.17 Accepted unanimously and signed off by KW		
3	Matters arising not covered by an agenda item 1. Congratulations to successful u18 team at ICT - shared by all Committee members 2. Support for U18 Manager – need process documented for RIO & ICT. RW started documenting RIO. No further reported progress. 3. AIM Project 2016 report available – consolidated report to be circulated 4. Email has been sent to all squad parents assuming publicity permission – no parent has objected. 5. Email circulation list for newsletter. Include all parents, squad managers, committee members, badminton clubs, primary and secondary schools and several of coaches from around the county. The email addresses were provided to JC by John Stobo at the beginning of the season, and may need rationalising. For further discussion at a future meeting. 6. U18 players to be surveyed for their views on the strengths and weaknesses of the county structure. No further reported progress. 7. Ray Learney Fund - £500 has been transferred to HBA as agreed at the last meeting. 8. AL reported on his trip to the Belgium tournament. During the trip he managed to organise a friendly match with a German team. He felt that the event was very successful and intends to run the same trip again next year. He reported that costs for registering the Herts players (2 boys & 2 girls) and petrol to the event were around £300. The meeting agreed unanimously to cover these cost. 9. DB has emailed squad managers to establish interest and format. Awaiting a response.	RW DB KM RW AL/MN/ HS/RW DB/CA/ YL DB/CA	



7	<p>Premier Club Accreditation</p> <p>MD now has BE website access details. Need to set up a sub-committee meeting to progress (core members MD & JC, but may include others). Will need input from several other committee members.</p>	MD	
8	<p>Reports from any sponsored HSBA activities</p> <p>AIM Project (Ian Robinson) - report to be circulated</p> <p>John Stobo – report received – to be circulated. Conclusion that the additional sessions that HSBA helped to fund were successful, but probably couldn't be the makings of an U10 squad.</p>	DB KM	
9	<p>Use of Subcommittees</p> <p>It was agreed that with the expansion of the main committee, the business of the HSBA could be more efficiently progressed by setting up smaller sub-committees which would then report back to the main committee. Sub-committees (with suggested core members) discussed were:</p> <ul style="list-style-type: none"> • Medium Term Spending Plan (YL/MD) • Squad Managers (KW/Squad Managers) • Premier Club Accreditation (MD/JC) <p>Further members of the sub-committees are needed, and anyone interested should let the sub-committee leaders know.</p>		
10	<p>Finance</p> <p>a. Medium Term Spending Plan No reported progress - referred to new sub-committee</p> <p>b. Review of spending alternatives Deferred to a later meeting</p>		
11	<p>Tournaments</p> <p>a. Close Nothing to report</p> <p>b. Open Next tournament is an U14 Bronze – 25th June</p>		
12	<p>Website</p> <p>Nothing to report</p>		
13	<p>Squad Managers' Report</p> <p>Only the U12 manager's report received earlier in the evening. To be formatted and circulated</p>	KM	
14	<p>HBA Report</p> <p>DB presented a report on behalf of the HBA. Key points:</p> <ul style="list-style-type: none"> • The inaugural meeting of the Herts Coaching Academy is due to take place in May • The AGM for the HBA is being held on 5th June; the national development plan will be presented 		
15	<p>Date of Next Meeting</p> <p>16th May at HSV. Room at HSV to be booked.</p>	CDG	