

Minutes of meeting held on 09.07.13

Present: Malcolm Fraser, Barbara Lewczynska, Kevin Maughan, Mike Newlove, Ken Winchester

		Action	Due By
1.	Apologies for Absence		
	Ash Kejriwal, Tracey Shirvell, David Brown		
2	Minutes of Committee Meeting on 14.05.13		
	Accepted		
3	Matters Arising not covered by an agenda item		
	None		
4	Matters Arising from the AGM		
	PW suggested setting up 2nd squad sessions MN reported that managers are looking at option of Sunday evening at Birchwood for match practice for all squads' team players. Need team managers to organise and agree. It should be possible to use the HBA block booked courts, but can also use 'full cost' courts if necessary. Nominal charge to be made.	MN/MF	
	HSBA Coaches Tax Position John Stobo has copied the relevant page from the HMRC web site and forwarded it to Brian Jackson for circulation to all coaches. Need to prepare a disclaimer form for our 2 paid coaches to sign. KW has a draft version of the form prepared by Bob Stokoe – circulate to AK & MN (for checking by his accountant)	KW	
5	Eligibility Rule Change for Closed Tournaments		
	Eligibility guidelines for closed tournaments – currently we only allow entries from children with a birth or Herts affiliated school qualification, so players from Herts affiliated clubs sho live outside Herts are excluded. It was agreed that this should be changed to include 'or club affiliated to HSBA'. This will only allow 'club' level players as county players from other counties will be excluded under the existing rule that they should not have played for another county in the current season.	BL	
	County shirts to be banned in Closed Tournaments.	BL	
	New rules to be circulated to the committee prior to release	BL	



Hertfordshire Schools Badminton Association | 2013

6	Committee Positions		
	It was noted that with the adoption of the new constitution some of the jobs currently being carried out by volunteers had now become committee positions. The current volunteers should be informed and be included on the committee circulation lists.		
	Minute Secretary – still vacant Squad Managers – all appointed	KM	
	Squad Managers – all appointed Fixtures Secretary – still vacant	KW	
	 Publicity Officer/Newsletter Editor – currently John Stobo – KW to contact Open Tournament Co-ordinator – currently Simon English - KM to contact Closed Tournament Co-ordinator - appointed (BL) 	KW KM	
	 Junior Club Representative – MF to circulate message that we are looking for a volunteer 	MF	
	School Club Representative – MF to circulate message that we are looking for a volunteer College Club Representative – no colleges this goesen but HRA trying to get	MF	
	 College Club Representative – no colleges this season but HBA trying to get colleges involved. 		
	 Hertfordshire Badminton Association Representative - appointed (MF) One Parent representative from each squad – to be elected once the season starts 		
7	Review of Child Protection Policy		
	Look into Child Protection courses for squad coaches.	BL	
	Review BE Child Protection Procedures to ensure that we are complying. Links to relevant documents to be provided to KM for the web site.	BL	
8	Working Party Report		
	Waiting for definitive commitment from HSV to allow all squads to play on the same night in the same hall.		
9	Finance		
	AK has set up a Paypal account for tournaments.		
	MF reported that new BE affiliation rules means that anyone that isn't affiliated to a club will be charged £5 – important that BE numbers for players are accurate, otherwise HSBA will be liable for the membership fees.	SD/MN/ HS/DB	
10	Welfare Officer		
	Nothing to report		
11	Schools/Clubs league		
	MF is intending to book two Sundays at Birchwood for a session of junior club leagues. It is intended that it will be self funding, but it was agreed that HSBA would underwrite any costs. Dates to be circulated to committee prior to committing to them.		
12	Tournaments		
	Tournament organiser meeting on 21 st July. No one is available to go.		
	We are still short of qualified tournament referees in Herts. Lee Bent to be chased up about organising a Referees Course.	MN	



13	Website		
	Nothing to report		
14	Squad Managers' Reports		
	No reports as out of season. However, MN reported that the trials were very well attended, and very successful.		
15	НВА		
	Welwyn Hatfield & Herts West CBN up and running – by September the development plans will be issued – will involve all levels, including juniors. Will be looking for HSBA assistance in making the plans work.		
16	A.O.B.		
	Herts Youth games were very successful – new venue at Wodson Park & all 10 districts entered badminton & Dacorum won by 3 points.		
17	Date of Next Meeting		
	Monday 16 th September at The Barberry, Bracken Lane, Welwyn AL6 0RB.	KM	

K Maughan 21/07/2013