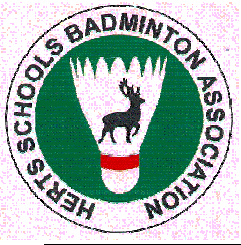


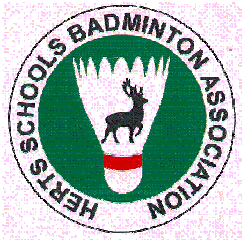
Minutes of meeting held on 11.11.13

Present: Kevin Maughan, Mike Newlove, Hitesh Shah, Ken Winchester, Barbara Lewczynska

		Action	Due By
1.	<p>Apologies for Absence</p> <p>Ash Kejriwal, David Brown, Sangeeta Dhall, Sue Clarke, Tracey Shirvell, Andy Gall</p>		
2	<p>Minutes of Committee Meeting on 16.09.13</p> <p>Accepted</p>		
3	<p>Matters Arising not covered by an agenda item</p> <p>U11 Quad Match – email sent by KW. Email reply was mistakenly sent by Sussex to KM and not seen until too late.</p>		
4	<p>Matters Arising from the AGM</p> <p>Match practice for all squads' team players now organised for Sundays.</p> <p>HSBA Coaches' Tax Position Position has been reviewed – we do not pay for coaching registration or for CRB checks for any coaches that gain money from coaching and this is therefore not an issue for us.</p>		
5	<p>HSBA BE Affiliations</p> <p>HSBA is now affiliated, but without any of the players that were listed as registering through HSBA, rather than another club until we can establish their correct position, as fees paid to BE are non-refundable.</p> <p>MJ to be contacted to clarify the position of BE affiliation through Performance centres</p> <p>A list of the players that were listed as registering through HSBA to be sent to BL who will draft an email (to be forwarded to squad managers for circulation) to establish whether they are playing at another club.</p> <p>It was agreed that players not playing at another club will be asked to pay the £4 affiliation fee.</p> <p>It was also agreed that this will be included in the letter that is sent to players at the beginning of the season for next year.</p> <p>BE numbers of all helpers to be forwarded to KM</p>	<p>KW</p> <p>KM</p> <p>BL</p>	



<p>6</p>	<p>Vacant Committee Positions</p> <ul style="list-style-type: none"> • Treasurer – will be vacant at the end of the season • Schools/clubs league – now vacant • Membership co-ordinator – now vacant • Minute Secretary – still vacant • Fixtures Secretary – still vacant • Publicity Officer/Newsletter Editor – JS has accepted the position. • Junior Club Representative – not known whether MF has circulated message that we are looking for a volunteer • School Club Representative – not known whether MF has circulated message that we are looking for a volunteer • College Club Representative – no colleges this season but HBA trying to get colleges involved. • One Parent representative from each squad – to be elected & details sent to KM as soon as possible <p>MF has announced his resignation from all badminton activities with immediate effect – thanks were expressed for all his hard work over the years.</p> <p>BL will start putting up posters at tournaments requesting volunteers</p>	<p>SD/MN/ HS/DB</p> <p>BL</p>	
<p>7</p>	<p>Schools/clubs league</p> <p>MF has resigned but RB is proposing to run events for junior clubs at Birchwood on 19th January & 30th March. She is discussing this with ML, GB & MC.</p>		
<p>8</p>	<p>Tournaments</p> <p>a) Open Tournament (30th Nov/1st Dec) Barbara to referee. Simon to be contacted to determine whether we need to reduce the court time</p> <p>For 2014 – apply for 29th/30th Nov for U13 & U17 Bronze & 20th Sept for U15 Bronze.</p> <p>Look at dates at Birchwood for silver U15/U17 tournament next season. Consider even age tournament after Easter.</p> <p>b) Closed Tournaments Request from Stevenage LC for a later start (10:00) to allow them to reduce the overtime necessary for cleaning events from the previous night – this was accepted.</p>	<p>BL</p> <p>BL</p> <p>MN</p> <p>BL</p>	
<p>9</p>	<p>Website</p> <p>U13 & U17 squad managers to update their squad pages as soon as possible.</p>	<p>MN/DB</p>	
<p>10</p>	<p>Review of Child Protection Policy</p> <p>Look into Child Protection courses for squad coaches.</p> <p>Review BE Child Protection Procedures to ensure that we are complying. Links to relevant documents to be provided to KM for the web site.</p>	<p>BL</p> <p>BL</p>	



11	Working Party Report Still waiting for definitive commitment from HSV to allow all squads to play on the same night in the same hall. To be discussed with JB. Final decision to be requested NB	KW	
12	Finance AK not available to report, but confirmed post meeting that the decision about fees for the child injured last year had been communicated to the parent.		
13	Welfare Officer Names of all helpers to be forwarded to BL.	SD/MN/ HS/DB	
14	Squad Managers' Reports Manager's reports to be compiled & circulated (missing U11 & U15) MN to liaise with SD to discuss U11/U13 squad player movement. The option of appointing a paid coach for the U15 squad was discussed – it was agreed that this should be progressed, subject to approval of the finances from AK.	SD/HS MN HS	
15	HBA Following MF's resignation, the HBA Rep is now Dave Bartlett.		
16	A.O.B. Christmas 10 pin bowling event being organised by Sue Clarke		
17	Date of Next Meeting Monday 20 th January at The Barberry, Bracken Lane, Welwyn AL6 0RB.	KM	