



Minutes of meeting held on 21.07.16

Present: Dave Bartlett, Ken Winchester, Barbara Lewczynska, Kevin Maughan, Mike Newlove, Christine Adey, Ian Robinson (part time), Marjorie Dixon, Jo Clark

		Action	Due By
1.	<p>Apologies for Absence</p> <p>Adrian Leung, Ying Lee , Nick Goode, Hitesh Shah, John Stobo, Kelly Matthews</p>		
2	<p>Minutes of Committee Meeting on 13.06.16</p> <p>Accepted unanimously.</p>		
3	<p>AIM Project 2016</p> <p>Ian presented his AIM Project proposal. He is looking for funding for coaching sessions in 3 primary schools and a secondary school.</p> <p>After much discussion it was unanimously agreed that this proposal met the objectives of the HSBA and that £1000 should be donated from the funds generated by the running of the open tournaments to Welwyn Hatfield CBN, ring fenced for Ian's proposal. DB, KW & MN to take to CBN.</p> <p>IR to be informed of the decision</p>	<p>DB/KW/MN</p> <p>KW</p>	
4	<p>Tournaments</p> <p>Successful U16 tournament held last week.</p> <p>Six Sundays are available from our summer booking at Birchwood (24/7 – 31/8) with nothing currently booked. The hall is available from 0900 – 1800. It was agreed that the courts (no shuttles) should be offered free for badminton sessions to any HBA/HSBA member. To keep control on the numbers attending anyone wanting to take advantage of this should contact Ken in the first instance.</p> <p>Squad managers to inform their squads (last season and coming season).</p> <p>Junior clubs to be informed.</p> <p>Closed Tournament dates confirmed – to be sent to Graham for the website</p>	<p>KM</p> <p>KM</p> <p>BL</p>	
5	<p>Welfare Officer</p> <p>Barbara needs a list of all the current helpers/volunteers for DBS registration – squad managers to be reminded.</p> <p>Gill Bartlett wants to raise a query about the new disciplinary procedure. DB to clarify.</p>	<p>KM</p> <p>DB</p>	
6	<p>Squad Manager's Reports</p> <p>Trials all taken place; letters for U12, U14 and U16 issued. U18 squad letters to be sent out shortly. U14 trials could have benefitted from additional time.</p> <p>The committee reconfirmed the long established policy that players have to join the age group squad to which they belong.</p>		



7	HBA Rep Report submitted. Hatfield council plan to demolish Birchwood and build a new centre as part of football centre. There may be an opportunity to build a county badminton centre.		
8	AOB 8.1 Currently, parent reps are appointed/elected as soon as possible after the start of the season and server until the AGM when all committee members have to stand down. The suggestion has been made that their term might be extended to a full year. To be considered at a later meeting. 8.2 It was agreed that we need to have a formalised appointment process & job descriptions for squad managers – to be added to next meeting's agenda	KM	
9	Date of Next Meeting Next meeting will be held on Monday 26 th September 2016, starting at 20:00 prompt.	KM	

K Maughan
10/08/16