

Core Market Sub Group Meeting

Date: Wednesday 17th April 2019

Time: 6pm to 8pm

Venue: GoTo Meeting online

Attendees: JI, FB, SG, NH, JMu, JMo, RP, SJ

Apologies: SA, CH, PS

Agenda

1. Welcome & Apologies - SJ

2. Actions from previous meeting – SJ

SJ outstanding action to update the proposal document to include consultation

PS outstanding action to come back with a response on how athletes will be selected for Inter Regional Beach.

PS outstanding action requested ideas to support social impact fund £5k available to action selected players in the community

3. Strategy Day – next date – JI

There is no date set for the next strategy day. Strategy discussions will continue at board level for the time being.

4. VolleyZone – RP

RP gave an update on the progress with VolleyZone development and planned implementation. The system is about to be release to the Hub staff for testing. JMu advised that communications on expected changes to process e.g. payment methods should be communicated as early as possible.

5. 2019 Membership Survey – SG

SG facilitated a discussion around this years membership survey. A general consensus that we should revisit some of the ratings requested in 2018 to see how VE are performing against their benchmark. A particular focus on 'overall satisfaction' was discussed as a good indicator to go back to.

Action: SG and SA to develop a working group to take forward the 2019 Membership Survey

6. Children Young People – RP

RP gave an update on NS behalf around the progress with new junior game formats and technical resources development. The game formats are now agreed and work can start on the development of supporting technical resources. The resources are planned to be short videos which will be made available to the volleyball core market and private volleyball providers.

In addition to this, NS with the support of others has redeveloped the school games competition format cards. These are currently in circulation.

7. Competitions – JMur

JMu gave an update on the status of national competitions. We are currently in search of a new venue/s as back up in case the inter regional championships cannot go ahead at NVC Kettering due to the pending European elections. BY and the regional chairs have been supporting the process.

The situation around tier 4 visa has been somewhat eased with support from the Sport and Recreation Alliance meaning that all teams in the cup finals are able to field full strength teams.

Cup Finals 2020 tender process has now commenced with JMu leading.

8. Officials - NH

NH discussed the desire to investigate the scaling of officials fees with particular focus on reducing the cost of a grade 4 registration. The group discussed the various pros and cons to the idea and suggested that NH produce a proposal over the coming months.

NH also raised the matter of officials travelling to international competitions in which the England teams compete. NH suggested that the talent department should budget a maximum of 500 euros for events where an official is required to attend.

Action: NH/SJ to produce a proposal on the scaling of officials fees with support from the officials working group.

9. Beach Volleyball – FB

FB gave an update on behalf of PS around the Inter regional beach volleyball competition due to take place in Cardiff in July. Preparation appears to be going well with DA leading the event. Some questions as to why the event is being held in Wales and seemingly this is one of only a few cost effective, 6 court venues.

The contract between VE and UKBT is still awaiting signature

Actions: Outstanding actions for PS as per previous minutes

10. Regional WG – JI

Jl explained that BY will be stepping down at the AGM as regional lead and that there is a desire to refresh the regional working group and its direction. It was discussed that the profile of the regional working group members is not reflective of the sport and that we must work to refresh this. Focus was placed on identifying 3-4 different things

Action: SJ to work with BY over the coming weeks to take his advice on how we move this forwards.

11. 2019 AGM and Club Conference/Annual Awards – RP

RP explained the plans for the AGM day this year which will include a club conference and the annual awards. The club conference will have 6 session options available to club members at a rate of £35 per person for the day (up to 3 sessions will be available or 1 time to listen course) lunch will be included. Non members will be charged at £50 per person.

The annual awards will be presented and live streamed ahead of the AGM taking place in the afternoon. Nominations will open in May.

12. AOB –

AGM – Jl updated the roles available at this years AGM for work stream leads and board directors and encouraged the group to promote these opportunities to anyone who might be interested in them when they are advertised next week.

Meeting closed at: 7:40pm

Date of next meeting: TBC late June

Actions

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PS outstanding action to come back with a response on how athletes will be selected for Inter Regional Beach.

PS outstanding action requested ideas to support social impact fund £5k available to action selected players in the community

Action: SG and SA to develop a working group to take forward the 2019 Membership Survey

Action: NH/SJ to produce a proposal on the scaling of officials fees with support from the officials working group.

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