

Core Market Sub Group Meeting

Date: Tuesday 13th August 2019

Time: 6pm to 7:30pm

Venue: GoTo Meeting online

Attendees: NH, JMu, JMo, SJ, NS

Apologies: JI, FB, PS, RP

Agenda

1. Welcome & Apologies – SJ
2. Action from the last meeting – SJ
 - a. Outstanding actions to be added to the actions from today's meeting
3. VolleyZone – JM
 - a. JMo updated on progress with VolleyZone. Despite being behind schedule progress is being made and Player Registrations are expected to go live in the coming days. SJ is to take over the leadership of the project.
 - b. JMu requested an update on the Governance Group initially set up for the 4 Global project – **SJ to action**
4. Membership Survey 2019 – SJ
 - a. SJ gave an overview of the responses to the Club Survey 2019 so far. The survey is due to close on the 23rd August – SJ requested that leads encourage any club secs they are in contact with to complete the survey.
5. Club Conference/Annual Awards – SJ
 - a. SJ thanked those involved in the Club Conference for their support on the day and shared the top line feedback and areas for development which were all positive and constructive.
 - b. SJ shared the feedback from the annual awards and thanked those involved for attending, making nominations etc. SJ and JMu agree that future years shortlisted nominees should be vetted before the award being made to avoid any conflict with codes of conduct . **SJ to action with RP for the 2019/20 process**
6. Children Young People – NS
 - a. NS gave an update on progress with the primary school game format development. An event is planned as part of the October Volleyball Futures weekend.
 - b. NS has considered the junior player registrations and will share his thoughts on how it could be shaped in 2020/21 season.
7. Competitions – JMu
 - a. JMu updated that no interest in the tender to host 2019/20 cup finals had been received and therefore the event will go ahead at NVC, Kettering. **JMu to follow up with new exec in London re potential for 2020/21 season.**
 - b. JMu gave a run down of progress with the NVL with teams now registered and fixtures confirmed – NH and the Officials group have started to allocate officials for matches. As mentioned earlier, player registration is due to commence in the coming days.
8. Officials – NH
 - a. NH reiterated JMu re officials appointments to NVL fixtures has commenced
 - b. Officials group are working with GH to support the attendance of officials at the NEVZA u17 (Denmark) and u19 (Finland) events.

- c. NH took the opportunity to express enthusiasm for the confirmation of Beach Volleyball in the Commonwealth Games 2022 (Birmingham) and the opportunity it presents to develop officials. The officials group will look at this as soon as information is available.
- d. Beach Volleyball officiating has gone well to date supported by DS.
- e. Uniform supplier has been confirmed and officials will be able to purchase kit asap for the new season – expected that there may be some discrepancy in the kit in the early part of the season due to the change over.
- f. **Outstanding action for NH and SJ to meeting and discuss the scaling of official's registrations and how this will work with wider stakeholders.**

~~9. Beach Volleyball – PS~~

10. Regional Working Group – SJ/JI

- a. SJ updated that there will be a meeting/induction held between all new and current regional chairs in Sept/early Oct – date TBC
 - i. JMu requested that Leads be invited to the meeting also – **SJ to action via JI**
 - ii. JMu suggested that BY be approached to remain in the Regional Lead role until a replacement is found – **SJ to action via JI**

11. AOB

- a. JMu reminded that there will be a consultation on the structure of the NVL leagues due to take place during the 2019/20 season for implementation of any agreed change in the 2020/21 season
- b. SJ updated on staffing changes at Volleyball England with the appointment of a new CEO and Deputy CEO. SJ has commenced in the DCEO role and Sue Story is due to commence in the CEO role in early November. JI is due to leave the organisation in late October preceded by SD leaving in late September.

Summary of Actions

VolleyZone

JMu requested an update on the Governance Group initially set up for the 4 Global project – **SJ to action**

Annual Awards

SJ and JMu agree that future years shortlisted nominees should be vetted before the award being made to avoid any conflict with codes of conduct . **SJ to action with RP for the 2019/20 process**

Competitions

JMu updated that no interest in the tender to host 2019/20 cup finals had been received and therefore the event will go ahead at NVC, Kettering. **JMu to follow up with new exec in London re potential for 2020/21 season.**

Regional Working Group

JMu requested that Leads be invited to the meeting also – **SJ to action via JI**

JMu suggested that BY be approached to remain in the Regional Lead role until a replacement is found – **SJ to action via JI**

Outstanding actions from previous meeting

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