

Leadership Team Notes

14th February 2014

Attendees

Lisa Wainwright	Marzena Bogdanowicz	Charlie Orton
Martin Lindsey	Tracy Watkinson	Steve Evans
Audrey Cooper	Brian Treadwell	Maria Bertelli
Wayne Coyle	John Boughton	Paul Bohannan
Brian Stalker	Gordon Neale OBE	Delvin Lane
Steve Matthews	Janet Inman	

Apologies

Jim Mutton OBE	Andrew Pink	Richard Harrison
Jefferson Williams		

Action

1. Update on progress made on 100 day plan

WJC welcomed Rohan as a new member of staff. WJC then went through the updated 100 day plan (attached) and the following observations were made:

4. Leadership Convention – CO suggested that all minutes/ notes are published on the website. The Leadership Team agreed and the 100 day plan will be put on the membership section of the website.

AH

5. Volleyball England Board members to improve engagement with the Regional Associations – CO reported that there is still not 100% connect between the regions and their allocated Board members. WJC asked the Board to make contact with the regions as per JI's outline of the role.

BOARD

10. Stage 2 Investment Zones – RW advised that he has update meetings scheduled with South London and Surrey and Sheffield and Leeds and will meet with the rest of the stage 2 zones in due course.

RW

11. Senior National Squads – AC reported that the Performance Commission is now up and running. As there is no longer funding for any senior programmes from UK Sport, beach has also been put on the agenda for the Performance Commission to review. A draft paper has been prepared but it is not yet ready for circulation.

AC / AP

2. Feedback and overview of the Volleyball Voice

LW went through the feedback presentation from the Volleyball Voice and thanked everyone who attended a session, either to support the team or to present.

An Evaluation Form was distributed at the end of every session and the statistics were collated.

LW gave an overview of the themes from the 2024 Strategy session feedback.

There was a discussion around the attendee numbers and whether or not the Volleyball Voice was the right vehicle to use to get out and speak to members. RW stated that the numbers involved indicate that 20-25% of our club base attended, which is quite good for our first Volleyball Voice!

MB suggested tailoring future events to the audience, i.e. players will want different information to coaches and referees.

There was also a discussion around venues – more inspirational venues to be used in the future!

The full report and feedback will be sent to all attendees.

AH

3. Communications / Membership proposal

RW advised the team that SMT are working on improving Volleyball England communications. RW / ML and Gerard (GVZ) met during the week to start to look at what needs to be done, in response to feedback received from the Volleyball Voice.

Three key themes came out of the feedback:

1. Communications
2. Value for money
3. Benefits package

A registration benefits package is currently being looked at that is triple our current offer. There will be a cost element but it will be kept as low as possible.

**RW / ML /
GVZ / JI**

Research is being carried out on other NGBs and what they provide to their members.

TW advised that at the leadership team session in September it was mentioned that the regions have their own databases of members that Volleyball England don't currently have access to. TW asked if it was possible that the regions could share these lists with Volleyball England? RW to follow up.

RW

4. Governance (Portas 8/9)

The proposed new governance structure (bubble chart) was confirmed by the Board that it is the model we will now be working towards, internally.

LW asked the Leadership Team to think how we can drive this forwards.

ALL

CO stated that we don't want to lose the regions in this delivery model as they deliver a lot within their local leagues.

Further questions/clarifications and proposals were then discussed at dinner to feed into the session on the 15th February.