



Meeting Minutes for Tuesday 19th January 2009

Attendees:

Ros Sutherland (RS) Chair	Helene Michou (HM) University
Amanda May (AM) Torexe	Dave Rees (DR) Odds & Sods
Simon Padley (SP) Secretary	Nikki Batho (NB) Treasurer
Jez Bennett (JB) Wanderers	Arthur Mosely (AM) Exeter college
Andy Nicks (AN) Kirton	Steve Milne (SM) Tournaments
Ali West (AW) – Beach director	Ian Sidwell (IS) – Taunton + refs sec
Rachel Swindell (RSw) Fixtures Secretary	

Apologies:

Prison	Taunton
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Item	Subject	action
1. Chair's Report	Nothing significant. Had a successful refs course. The course was discussed and reviewed. 16 new refs are now available for the league.	
2. Secretary's Report	Apologies about the room booking mix up. Went through actions – all complete. We have another supply of EDVA score sheets from Graham Wood.	
3. Treasurer Report	Refs course - £350 profit. Two items for discussion: One person paid in full did not turn up. One person did not sit the exam due to illness. It was decided that: Refund these people – £25 to person who did not turn up + refund the exam fee. Chasing payments from clubs – Exeter College, Exeter Prison (purchase order issue). Reps to remind clubs to do jobs/ payments required.	NB ALL
4. Fixture Secretary Report	Poor match report returns from Div 1. Will be fines for late returns of match reports – financial fine £2.	

	<p>Wanderer's Chiefs game vs. Torexe Eagles. RSw reported WVC had bent the rules – the rules state clubs cannot incorrectly play illegal players. A player had played up previously for Vikings before being called for Wanderer Chiefs. This meant the player had to transfer to Wanderer Chiefs. SP suggested the game be voided, as this was not deliberate but a mistake. This would mean that the player would not play anymore this season, as he does not want to play Div 1. Committee agreed, WVC to pay for the fines and points deducted for playing the illegal player.</p> <p>Committee discussed the policy concerning bad weather match cancellations. It was decided clubs will reschedule and share costs of court hire in Riverside.</p> <p>Costs of the play offs. EDVA to pay – Alan Lieberman will invoice NB.</p> <p>Transfer date this year will be moved forward to 13 March. No more transfers after this date. Reps to let their team captains know – need to let RSw know of the transfers.</p> <p>Discussed the match between Taunton and College. Could there be a re match due to injury? Committee decided that the EDVA needs to stick to the rules so the game cannot be re-played for league points.</p> <p>See attachment 1 for full secretary's report.</p>	<p>RSw</p> <p>ALL</p>
<p>5. Press and Publicity Report</p>	<p>Photos can be sent to DR to go on web.</p>	
<p>6. Tournament Report</p>	<p>Two development tournaments booked: Men – 13 February 2010 Ladies – 13 March 2010</p> <p>These will be at Riverside, aimed at Div 2 level</p>	

	<p>of play. SM will sent out Email of details. Max of 8 teams, so send names in if you have got full teams. Committee also felt this was good for new refs to start at these events. Applications need to be in by 3 Feb. Full and Semi teams.</p> <p>Coaver – no news yet. Coaver committee is arranging meeting – SM will chase.</p>	<p>SM</p> <p>ALL</p> <p>SM</p>
<p>7. Beach Sponsorship</p>	<p>Sent round leaflet – thanks for comments. Compared with Weymouth.</p> <p>Other Beach items: EVA – funding £100k spread over several years to give away. Tournament meeting at the end of this month in Kettering. Discussed if there was any funding for DR to attend. EDVA will contribute £50 for petrol + £15 entry fee for Ali West.</p>	<p>DR</p>
<p>8. Officials Referee</p>	<p>IS happy to take this role on. IS to come up with basic job description – main items attached with the minutes. IS will organise a central base for all refs so they can be contacted easily. Discussed how to improve refs in the local league: Mentoring – need small nos of volunteers to do this e.g. introduce new refs to a game.</p> <p>Committee had a discussion on refs and how we can get the rules followed. Committee discussed what to do and when to tackle this problem.</p> <p>See attachment 2 showing IS comments.</p>	<p>IS</p> <p>IS</p>
<p>9. AOB</p>	<p>Torexe would like to invite all players to Barn Dance on Friday 23 April 19:00. £5 for adults and £3 for kids. To celebrate existence of 25 years.</p>	

	Reps to send round clubs. Next meeting – Wednesday 17 March 2010 at 19:00 Coaver	ALL
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