



2nd Committee meeting (2014-2015 season) 12 November 2014

Minutes

1. Finalisation of AGM minutes
The draft minutes of the AGM were approved by the committee and will be published on the website.
2. Competition and training: state of play (including payments)

Teams:

The first and second teams are in high positions in their league table (2nd and 3rd). The third team is in last place.

On occasions, it has been difficult for the third team to field a complete team. All on all, there are just enough players to make sure that all teams are served. It needs to be ensured that all potential third team players are informed if and when the team needs players.

In order to gain a better overview of individual availabilities, it was suggested to combine the Doodle polls currently maintained for each individual team into one single poll.

New captains should be reminded of the standard procedures explained in the Rules & Practices.

Training

Three training sessions have been held so far. Payment was received from 14 participants. Barry will draw up full list of participants, a payment reminder will be sent in the second half of November.

3. Preparation of the level season – appointment of a selection committee

The selection committee for level teams will be appointed and asked to meet in early December. As a first step, members (potential team players



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only) will be contacted to seek volunteers for the selection committee.

The list of available players will be updated to confirm the availability of club members for the teams.

The selection committee will consist of player representatives (at least one woman and one man), at least one committee representative and the captains of the level teams of the 2013-14 season.

4. Communication and planning for the News-Shuttle
Frank and Aki will work jointly on communication matters, including the publication of a NewsShuttle. The standard NewsShuttle will be published approximately once every four weeks.

Gunnar will request the respective access rights to the website for Aki and Frank.

5. Date for New Year's Party

The New Year Party will be held at De Kam. The preferred date (17 January 2015) is not available. The Committee is exploring alternative dates (31 January is a possibility).

The tentative theme is "glitter and glamour".

Food & drink arrangements will be made as usual.

6. Need for better organisation of free play?

In view of the large number of new members who may not always be aware of the practices in the club, the next NewsShuttle will remind members of the basic rules regarding mixing up and freeing court space for others after one set (at training nights).

Standard social activities (drinks after training, etc.) will also be referred to for the benefit of new members.

Committee members will monitor how the "mixing up" rule is observed



and will help organise new pairings as and when required. The option to introduce a peg system for busy nights remains a possibility, although it would be preferable to find a less formal satisfactory solution.

7. Planning and organisation of the youth section

- *As Milou is gradually reducing the frequency of her training, the Committee (Foske) will contact Andras, who is a certified trainer, with a view to arranging a training schedule for the coming year.*
- *Club shirts for the youth section will be selected and offered to members soon, if possible in alignment with a new order for adult club shirts. Possible sources will be investigated by the Committee.*
- *Barry will provide list – including correct e-mail addresses - of youth members who have paid their subscription feed.*
- *Gunnar to circulate draft of an official description of the youth section*
- *Foske will continue to encourage participation in youth tournament.*
- *Gunnar & Foske to establish list of principles for good governance of youth section & rules for behavior, based on guidelines for working with children under the age of 18 issued by official national badminton associations.*
- *Club members to be encouraged to follow a training provided by BadmintonVlaanderen to become an initiator”.*

8. Any other business

- *Members who are willing to become "wedstrijdleader" will be sought*
- *Tournaments not clashing with matches will be advertised on the NewsShuttle.*
- *As suggested at the AGM, a former member of WOBAD will be invited to join the committee.*