**Headingley Badminton AGM: 7:30 5th June 2013**

**Attendees:**

Sarah G,Sarah B, Jamie, Ian Watson, Percy, Dave R, Grace, Emma, Prashat, Scants, James, Rich Yau, Max

**Review of season**

* Mens A – 4th Div 1 – Div 1 next season
* Mens B – 2nd Div 2 – Div 1 next season
* Ladies – 4th in Div 1 - Div 1 next season
* Mixed A – 1st Div 2 – Div 1 next season
* Mixed B – 3rd Div 3 – Div 3 next season

**Nominations for Club Positions that form Committee**

* + - Club secretary Sarah G & Jamie
    - Match secretary Grace
    - Chairperson No specific person
    - Mens A captain James W
    - Mens B captain Dave R
    - Mens C captain Kamal – contacted during meeting & agreed
    - Ladies captain Sarah G
    - Mixed A captain Grace
    - Mixed B Captain Sarah B
    - Treasurer Maureen – contacted during meeting & agreed
    - Social Secretaries x 3 ’12 – ’13 Dave R, Sarah B, + 1 more person from club
    - Website Administrators (’12 – ’13 Emma, James)
    - Facebook Admin rights extend to committee members
    - Researching New Courts = Ian, Scants +1 more person from club
    - To find from club = 1 x Social Sec, 1 x

Committee = Sarah G, Jamie, Sarah B, James, Dave, Kamal, Grace, Emma, Maureen, Scants, Ian

**Proposed league changes at league AGM**

* Forfeiting of matches 1. Currently recipient of walkover gets average points, proposed change = automatic 9-0 win. Vote Yes at league AGM
* Forfeiting of matches 2. More than 1 forfeit = automatic relegation. Vote No at league AGM
* Ladies league. Proposal of ladies matches to be played by 4 players per team. Vote No at League AGM
* Cup Games. Any player who has played a match for a club prior to 30th Nov should be eligible for cup games, allowing mens league players to play mixed games in the cup if they have not yet played mixed. Vote Yes at AGM

**Finances**

* + - End of season position. Club is in a good position, can afford next bill and shuttle order as it stands.
    - Match fees stay at £5. Membership fee remains at £40 for season, £30 if paid before 1st September. Mid season membership after Christmas is £20.
    - Membership is required in order to play matches, and gives discount on club sessions during season. Out of season club fees for non members is the same as for members. Season is defined as start of September to end of April. Membership fee gets individual peg (see Courts/Club sessions)
    - Monday Club fee between Sep and Apr inclusive = £3 if member, £4 if not member
    - Monday Club fee between May and Aug inclusive = £3 for all
    - Friday/Sunday Club fee between Sep and Apr inclusive = £4 if member, £5 if not member
    - Friday/Sunday Club fee between May and Aug inclusive = £4 for all
    - Shuttles. Keep using Blue Yehlex at club, Orange Yehlex for matches. Dave R to look over summer to see if better quality shuttles available for similar price, but overall everyone happy to use same shuttles. Dave R to order as necessary.
    - Sponsorship. Maureen to contact Parkwood for £400 sponsorship for next season. Prash to sponsor £150, Scants and Prash to discuss logo location on shirts etc. Covered off in kit. No longer have Red Pudsey as sponsor as sourcing kit from elsewhere. Red Pudsey sponsorship was discount on orders.
    - Approximated that if club runs along same lines as last season, should be c.£1,000 at end of season to use as currently breaking even despite £1,300 gap that had to be filled last season.

(Sarah G to email club to see if people have friends/work colleagues//family interested in sponsorship?)

**Courts/Club Sessions/Teams**

* Ian & Scants +1 from club to look into available courts for next season/18 months time as lag time of c 9months needed to confirm new courts before can use.
* A view of finances is needed to see what estimated budget can be used as deposit for courts. (Maureen to produce forecast model?)
* Peg Board voted in to ensure people at sessions get an even number of games. Jamie to make peg board. Agreed to store at Jamie/Sarah’s as will attend vast majority of club sessions. Club membership means peg on the board.
* Points raised about getting more team players at club sessions, hoped that peg board will encourage turnout
* Trials discussed for next season, agreed that still needed as gives new players/improving players opportunities to stake claim for team. Dave R to set dates for trials around end of Aug/start of Sep with team captains
* Selection committee for next season = team captains. Meet after trials to select teams for start of season.
* 6 teams to be registered for league and cup competitions. Registration forms to be completed by XXXXXXX

**Kit**

* + - Kit. Scants works for a clothing manufacturer, so can source kit at cost. No longer using Red Pudsey for kit.
    - Cost of kit to remain the same. Will be purchased at cost, difference between cost paid for kit and cost charged to club members will remain within the club and help fund better courts.
    - Sarah G to email Headingley logo to Scants
    - Prash to email Scants logo.
    - Scants to provide options of different styles of tops/shorts etc. Club to then decide on best styles/colour.

**AOB**

* + - Tax refund project – Sarah G asked for support for HMRC proof. Zoe to provide details of charity badminton, James to provide support to Sarah.
    - Zoe has 2 tubes of blue yehlex shuttles to sell to the club. Agreed for club to purchase shuttles back at cost (£10.30 per tube)