



**Executive Board Meeting held on Saturday 27th February 2015
SportPark, Loughborough**

MEETING MINUTES

Minutes prepared by	: Tracey Norwood
Circulation	: Executive Board, Senior Management Team, Melissa Bennett
Distribution	: From Geoff Allen (Chair)

EB/15-16/56	Directors present and apologies for absence	
	Geoff Allen (GA)	President
	Keith Nicholls (KN)	Vice President
	John Boughton (JB)	Finance Director
	Rob Cook (RCK)	International Events and Competitions Director
	Richard Callicott OBE (RC)	Honorary President
	Steve Matthews (SM)	Technical Director
	Lisa Wainwright (LW)	Chief Executive
	Martin Lindsey (ML)	Business Director
	Rohan West (RW)	Participation Director
	Jim Mutton OBE (JM)	Non-Executive Director (HE/FE)
	Jefferson Williams (JW)	Playing Director
	Brian Treadwell (BT)	Non-Executive Director (Legal)
	Melissa Bennett (MB)	Sport England
	Apologies	
	Will Roberts (WR)	Development Director
	Delvin Lane (DL)	Marketing Director
	Tracy Watkinson (TW)	Non-Executive Director (Change Management)

In **bold** – voting members

The meeting commenced at 09:05

Apologies were noted from Will Roberts, Delvin Lane and Tracy Watkinson

<p>EB/15-16/70 Sport England update</p> <p>1. MB presented the new Sport England strategy and gave the current timelines. MB noted that we should concentrate on the 5 outcomes. RC made the observation that it is more challenging for a team sport. The Active Lives survey is hoped to help track more closely peoples activities than can be done currently, and is being piloted via a website. MB closed by saying we should focus on delivering our Strategy 2024 and mapping our strengths and weaknesses against the 5 outcomes.</p> <p>LW reported that Jennie Price has made it clear that she sees this as an 8 year strategy for Sport England.</p>	
<p>EB/15-16/69 Communications strategy</p> <p>1. RN presented the new Communication strategy. She made it clear that the intention is to bring the brand back to “One Volleyball England”. She is currently meeting with journalists to connect them with Volleyball and create a good working relationship.</p> <p>The Board thanked RN, commenting that her presentation was very encouraging.</p>	
<p>EB/15-16/71 LLVC / Hubert Wagner</p> <p>1. LLVC RW presented his paper. Currently £35k of commercial or television income is needed for a ‘go’ decision – RW will provide a further paper within the next 2 weeks.</p> <p>2. Hubert Wagner There was a long discussion around the previous request for Volleyball England to sign an NDA before the event was discussed. It was agreed that we would not sign up to this until further investigation had taken place. GA, RC, RcK, BT and JB agreed to meet the promoter, Mr Mroz, in London and gain the trust needed to proceed with event discussions.</p>	<p>RW</p> <p>LW/TN</p>
<p>EB15-16/72 Commissions updates</p> <p>1. RW presented his paper, highlighting the Muller sponsorship and the recommendation that we enter a 2 year agreement that will raise £45k.</p> <p>2. JW said all squads were doing well, saying there are planned squad camps over Easter.</p> <p>3. SM stated there had been a referee meeting the previous week and notes would be sent through soon.</p>	<p>SM</p>
<p>EB15-16/73 AOB</p> <p>1. GA asked that all Board members sign the agreed ‘Board Values’ from the meeting in November. SM took the paper to ensure JW had a chance to sign.</p> <p>2. It was agreed by all Board members that the first meeting after the AGM would be a good time to hold a similar ‘Board Values’ session as there will be new Board members.</p> <p>3. GA asked LW if the Board needed to have renewed DBS checks as it had been 2 years since the last checks. LW will check with Serena Morten.</p>	<p>GA</p> <p>LW</p>

There being no other business the meeting was closed at 11:10