



Summary of Minutes of WPA Executive 24 May 2011

Officer's Reports

Vice- President

- Grand Prix series has finished. Results are on the web site. There were no complaints regarding the use of the Swiss System. It was agreed to continue to use the Swiss system in future Grand Prix, whilst noting that if the number of entries in subsequent years reduced to below 12, this system could not be used as the software would be unreliable.
- Kerlouan National Competition in Brittany has been cancelled due to lack of organisers and money.

Treasurer's Report:

- Income:
 - £5,912 received in income of which:
 - £2,707 is membership: 2 extra clubs have joined; 8 teams in the league –.
 - £240 raised for Cup for Clubs: **As Sir Henry Morgan's have withdrawn, it was agreed to ring-fence this for next year's team**
 - £1,765 in competition fees to date
 - £450 in coaching course fees
- Expenditure:
 - £771 has been paid for insurance
 - £56 coaching course fees
 - £136 web costs
 - £121 stationery
 - £98 prize and equipment for competitions
- Invoices outstanding:
 - FIPJP affiliation Euro510
 - CEP membership Euro275

Action: Vice President to email FIPJP querying inclusion of €20.00, one-off registration cost in €510 as WPA has been members for 4 years.

Coach Report:

Part 1 of Club Coaching Course has been undertaken – 2 from Monmouth, 1 from The Barn. Part 2 will be undertaken in June. Once Part 1 and 2 completed, applicants will have to undertake 6 coaching sessions, 2 supervised, in order to gain accreditation. A further course will be run in September – so far 4 applicants from Monmouth are booked on. There is also one candidate from Caerleon RFC PC.



Clubs can obtain monies from Community Chest funding for coaching courses.

Proposal to contact Danish/Dutch Federations to request a coach to come over to Wales to run a coaching sessions – i.e. train the trainer course for qualified coaches. Other players would be able to book a session, but this would be charged at a minimal fee.

Work is currently in progress to translate the French Federation coaching manual.

Tony has received all the coaching documentation from Peter Beresford with respect to his Grade 3 qualification, together with a reference from the EPA National Coach. It was discussed and agreed that the WPA would formally recognise the EPA qualification and therefore issue Peter with a WPA Coaching Licence provided that Peter's passes a new CRB check. **There will be a £10 administration fee for issuing a revised licence.**

Publicity Officer:

Articles are being published in the press each week in all press covering current club locations.

Prices have been gained for printing A3 and A4 WPA posters. Best price and quality obtained from Abergavenny printers, Dischromatics (Gareth Spencer). Total cost circa £191 for 250 of each size. **Action – process order**

Other Issues:

Euro Cup for Clubs

CEP will be advised that WPA is withdrawing from this competition as Sir Henry Morgan PC have withdrawn. Proposed and agreed to ban Sir Henry Morgan PC from the Club for Clubs Competition for the 2012 season.

European Championships.

Members are responsible for full payment by last week of July so the WPA can transfer money. Players are Sir Henry Morgan PC - Phil Bradshaw, Neil Dobbins, Ian Bailey, Matthew Franks and from the WPA Executive – Tony Smith and Jean-Yves Robic.

5. Home Nations.

Home Nations will be at Nottingham this year. Seniors only are permitted to enter. Executive agreed that a sub of £30 will be provided for up to 4 players per team.

6. Inter-Regional Championship

This will be held again at Pontin's at Brean Sands. All delegates will be required to book accommodation on site over the duration of the competition.

7. Junior Competition.

Wales v England will be held at Monkstone PC, Pen-y-Lan Club on 3 September 2011.



Actions:

Publicity Officer

Invitation for clubs to host 2012 Home Nations – put out on WPA website.
Send out papers for General Meeting accordingly to deadline.

Treasurer

To ensure all members registered and accounts are up to date for general meeting on 23 June.

Vice-President

To ensure confirm annual affiliation fee with FIPJP, liaise with Graham Attfield.

Coach

To complete first round of coaching training; and to set the date for the next Grade 3 course. Also, set a date for a junior coaching session.