

## Committee Meeting - 6/4/2017

Present:

Rob King, Claire witham, Gav Robbins, Helen Johnson, Lisa Fripp, Ian Boutle, Annabelle Thomas, Steve Pring

1. Last Meeting
  - a. AGM booked for 2030, 25th April at Port Royal. RK will need food choices to pre-order on 24th
  - b. EKI was successful. SP has the certificate
  - c. Ref recruitment poster is ready, we need to use it no
  - d. RK is looking at venues for extra indoor training in case need it before WRL
  - e. SP thanked the committee for this year's work
2. End of season awards
  - a. Usually in May, 6th looks best option
  - b. **ACTION** GR & AT to book venue and email club, remember about awards - formal and comedy
  - c. Will look at a Friday if venue can't be found, will know more about dates after this weekend's WRL match
3. Budget
  - a. IB had emailed draft budget for 2017-18, which includes assuming an increase in hall hire costs
  - b. Works on 25 people paying GBP20 a month standing order
  - c. There is contingency of cash available
  - d. Marketing element is based on continuing using Meet Up, next year's committee will need to decide how to use that or do it a different way
  - e. We have the recommend eka one year costs in bank
4. EKI Round UP
  - a. Jessica Skinner will be at SWKA committee meeting on Sunday
  - b. Feedback on EKI, and for EKA in general:
    - i. LF - feedback on EKI: system for uploading docs is easy, but not easy to share with others.
    - ii. CW - photo requirement on Fixtures Live, inconsistencies between local league eligibility and regional league (ie swka v oka)
    - iii. LF - EKA communication to members, RK - we spent plenty of time discussing this with Craig G last year. ie who is getting coaching, general, emails etc. Still sees an issue
    - iv. LF - to help club marketing, could eka have some stock images?
  - c. SP/LF have fed back to jessica already about some Eki things:
    - i. Development plan format required seemed more tick box than helpful
    - ii. We didn't fully understand why Dave S made his visit and what he was doing.
  - d. EKI want to make us a case study for the level we got. **ACTION** SP & LF to talk to EKA about this



- e. We will start using the EKI logo, RK will update new people leaflet, all to think about how to use on website
- f. **ACTION** ALL make sure every is on the google drive ready for next committee
- g. LF - press release: has a draft, and photos, about the achieving EKI. **ACTION** SP work with Rach J about old shirts in Africa. HJ - the Africa press release will be separate to the eki one.

#### 5. AGM

- a. RK has booked Port Royal, for after training, Tuesday 25th April 2030
- b. RK will need food orders by the Sunday before the AGM so can sort with Port Royal
- c. To do:
  - i. 11th April - deadline for agenda items
  - ii. 18th April - this is the day we need to send agenda, docs, and who is standing
- d. **ACTION** SP to send club email asap about getting people to stand for committee positions
- e. CW, AT - we need to look at how to use the Active Devon meeting ideas about rewarding volunteers
- f. ACTIONS - reports needed for the 18th, Chair and Treasurer (especially as IB won't be there)
- g. Outdoor training. Although this is something for the new committee we should organise the initial sessions (WRL play offs may delay this). Plan A is Wondford for Tuesdays in May.

#### 6. Park Life: Heavitree

- a. CW - Heavitree Park have a charity organisation about promoting use of the park
- b. Sport in the Park, in July, aimed at all sports & ages, is a potential recruitment event for the club
- c. General feeling: probably not the thing for us, noting a little different to what we discussed about this time as year.
- d. AT - we should have some kind of sign advertising at our regular outdoor venue

#### 7. AOB

- a. **ACTION** All reply to RK and SP asap about the swka proposals so we can discuss at Sunday's meeting
- b. AT won SWKL2 MVP Femail 2016-17 :)

