

## Committee Meeting Minutes - 8/6/ 2017

Gav's house, after training

Present:

Rob King, Gav Robbins, Ian Boutle, Rosi Wills, Helen Johnson, James Hardy, Joan Buckley

1. Last Meeting
  - a. Steve voted as requested at the AGM
  - b. JB and JH have sorted Meet Up
  - c. IB has sent feedback to EKA about proposed level 2 coaching requirements
  - d. JB will goto the Cranbrook meeting on 12th June
2. SWKA AGM
  - i. Highlights:
    1. Free transfer window ~Christmas
    2. Transferred players having to play in the next fixtures rejected
    3. Now a fixed no transfer date, rather than last three fixtures
    4. Our clarification rule accepted
    5. Same day match clarifications approved
    6. Shot clock in SWKL1
    7. SWKL structure unchanged
    8. Referee bond is £175
  - ii. Issue of cancelled matched brought up
    1. AGM feeling was clubs should in the first instance sort out coast amongst themselves
    2. This meeting thought SWKA should get clubs to publish their hall's cancellation policies. **ACTION** ALL to think on how to propose this as a SWKL rule
    3. This meeting, Super Saturdays not mentioned anywhere in SWKL rules. This is a SWKA event, why do we deal with clubs booking halls not SWKA, and the difference of cancellation policies of 'by the hour' vs 'whole hall' bookings at City Academy.
    4. We should not be scheduling SWKL3 matches on Super Saturday because these have a high risk of cancelling
  - iii. **ACTION** ALL we need a way of making sure ideas for SWKA meetings are documented in a way that we can quickly find them before meetings, AGMs etc...
3. Selection Committee
  - a. **ACTION** HJ to speak to our list of people (not made public)
  - b. Then JH can appoint his choice
4. Level 2 coaches/insurance
  - a. IB has sent a response to the EKA about their proposed mandating of club to have level 2 coaches or face points deductions. We are against this.
  - b. This is separate and in addition to the insurance at training issue arising from the last SWKA Exec meeting

- c. **ACTION** RK to discuss this (both) with SWKA and continue conversations with Horfield about this.
5. WRL
- a. Points to take to SWKA before the new WRL season **ACTION** RK to communicate these
    - i. Play off for no reason - ECKC would have been asking not to pay and attend this year had Thunder gained promotion
    - ii. Cardiff Super Saturday - can this be arranged so we (and Oxfordshire team) play a Cardiff team on this day
    - iii. Hot play off venues - need to find better venues (City Academy, House of Sport not good) especially if matches are expected to go to extra time event of a draw, and recovery time gets reduced because of late starts
  - b. Halfway venues, like what we did with with Southampton at Wincanton
    - i. General feeling was neutral
    - ii. We won't propose them, but would agree if another club asked
6. Third Team
- a. We forfeited several matches last season
  - b. If we can enter SWKL3 late (September) then we can decide then after our beginners campaign
  - c. Plan A is to look for ad hoc friendly matches, which from SWKA AGM might be SWKA's preferred route instead of running SWKL3 this season.
7. Website
- a. Hannah has asked do we want to change the website hosting. Currently hosted by SWKA but this is having ongoing issues around accessing, and Hannah/Tom currently the only ones with access
  - b. **ACTION** RK tell SWKA they need to sort this out given we are paying them via the fees for hosting.
  - c. RK- as part of the EKI process, it was suggested that a website redesign could be offered to a sixth form or college for students looking for things for their CV
  - d. **ACTION** IB to talk to Hannah/Tom about what they want/can do, then email club, to see if anyone wants to redesign the website, in a way many people can edit
8. AOB
- a. JB - Becky used to work with Active Devon and is happy to contact them about how they can help.
  - b. JB - Circuit training at Clifton Hill Wednesday evenings. About 40 people there, a good advertising chance if we attend wearing kit. JH keen to improve fitness for the coming season.
  - c. July will have no formal training, but we'll look at fun/beach sessions on a week-by-week basis
  - d. **ACTION** HJ & RK to work out EKA AGM voting system (not deadline to set up is soon)
9. Next Meeting

- a. Thursday 27th July, 1930 *start*, Gav's house (unless tide/weather looks good for a beach session)