

ECKC Committee Meeting - 30/6/2016

After Training - Clifton Inn

Present: Helen Johnson, Ian Boutle, Lisa Fripp, Claire Witham, Steve Pring, Rob King

1. Minutes of last meeting
 - a. As decided by emails around the committee, RK voted for all proposals online at EKA AGM, all proposals were passed
 - b. SP still to sort with James and Tony about press article
 - c. LF still working on EKI actions
 - d. Club Survey
 - i. Tony Fripp is prize winner
 - ii. 13 people had responded by 29/6/2016
 - iii. **ACTION** RK to email club to get more people to respond
 - iv. Look at responses as part of next meeting
2. Recruitment
 - a. RK designed poster/flyer, 250 A6 on order with Vistaprint
 - b. RK says we need a recruitment officer to organise and coordinate things like this
 - c. SP has made Facebook event for beginners session
 - d. **ACTION** SP to set up Gumtree advert
 - e. **ACTION** SP to contact Express and Echo
 - f. SP meeting Active Devon 11th July, will discuss recruitment and advertising
 - g. We need to target outside of Exeter city centre
 - h. **ACTION** CW to get Hannah to add her to and remove James from recruitment email address
 - i. **ACTION** RK to send to committee his role description for recruitment officer
3. Website
 - a. CW has spoke with Hannah about the website
 - b. Hannah and Tom seem to be paying themselves for domain name and hosting
 - c. Although SWKA host the current site
 - d. Looks best to start from scratch with design and self-host
 - e. CW will continue discussions with Hannah
 - f. **ACTION** SP to raise at next SWKA full committee meeting their web hosting to understand what we get
4. Coaching
 - a. August Thursdays will have two coaches
 - b. Refereeing at training - players need to react less
 - c. LF, CW, as part of EKI work all player will need to sign the code of conduct to say they understand and will follow, so above follows from that
 - d. **ACTION** IB to buy shot clock
 - e. **ACTION** RK, HJ to enter Thunder Indoor Tournament, with a focus on the first team
 - f. CW, club need to work out how to prioritise teams at training

5. SWKA

- a. Following SWKA AGM:
 - i. Players can play up more than one team, starting restrictions still apply
 - ii. Home team has choice to use shot clock or not in SWKL1
 - iii. Rolling subs in SWKL 1 and 2
 - iv. Referee bond changed to simplify structure, but could be more challenging to meet
 - v. Note that clubs are responsible for their own first aid and insurance reporting
 - vi. SWKA fee structure will be changing as it is now unfair and creating a shortfall in budget
- b. RK and IB have discussed SWKA fee structure, and RK is discussing this with the other SWKA officers. Will be discussed fully at next SWKA committee meeting
- c. **ACTION** RK to check insurance reporting details

6. AOB

- a. SWKA are looking for :
 - i. WRL coordinator, Treasurer, Referee coordinator, referee mentors, and website officer
 - ii. Talk to RK or Michelle Goodfellow if interested
 - iii. Note SP might not get a good answer to the web hosting questions as a result
 - iv. We should try and get someone from Exeter to be WRL coordinator
- b. IB raised the issue of pay as you go fees for summer outdoor sessions
 - i. All new people should be paying by standing order or not a member
 - ii. Not sure where new people are finding out about £5 a session
 - iii. LF suggests we should set up an associate membership for existing special circumstances people, to be defined, but will mean at least not visibly to others paying cash on the night
 - iv. Decided that new people should get four weeks free then pay only by standing order

7. Next Meeting

- a. 4th August, after training
- b. Note one week before beginners session