

## ECKC Committee Meeting - 19/5/2016

Clifton Inn - After training

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

1. Actions from the last committee meeting
  - a. James Hardy is still looking at the website. We will review in six months time
  - b. Level 2 coaching course, RK has all but got this organised for SWKA with EKA, and will confirm when everything finalised
  - c. Proposals and preparations for AGM went well
  - d. SP has invited 'others' to the end of season social
  - e. EKA AGM
    - i. **ACTION** RK to set up online voting
    - ii. Agenda and proposals not available yet
  - f. Rachel says thank you for the shirts. As part of this, we should write an article for Express & Echo. James H and Tony looking at something for Charles Stanley and WBW respec. **ACTION** SP to work with James and Tony on this.
    - i. **ACTION** SP to see if anyone in the club can write the Express & Echo article
  - g. AT will look at cleaning the balls.
2. SWKA AGM
  - a. Four proposals to be voted on
  - b. Rolling subs in SWKL1 & 2, 8 subs, no change to the 20 min eligibility rule, does not have the WRL injury sub bit
    - i. Everyone agreed **VOTE FOR THIS**
  - c. Use of shot clock in SWKL 1 at home team's discretion
    - i. Vote 4-1 for, 1 abstention
    - ii. **VOTE FOR THIS**
    - iii. We should mention that shot clock operators shouldn't initially have to be officially qualified
    - iv. RK sees no issues around refereeing
  - d. "Playing up more than one team"
    - i. Effectively this allows a named 3rd team player to come on as a sub in a 1st team game (note not ECKC's situation with our 3rd team in SWKL3)
    - ii. Vote 3-1 for, 2 abstentions, **VOTE FOR THIS**
  - e. Change to referee bond
    - i. See the full proposal document, but essentially this removes the ambiguities of the current rule, and changes how points can be achieved
    - ii. Vote 5-0, 1 abstention, **VOTE FOR THIS**
  - f. **ACTION** SP to vote at SWKA AGM as above
3. Development
  - a. LF has made a list of where we are with each of the EKI criteria

- b. **ACTION** LF to work out what actions are required
- 4. Club Survey
  - a. We should update and make relevant the questions
  - b. **ACTION** RK to set up a survey that the rest of the committee can edit and add to, before it gets sent out
- 5. Recruitment Officer
  - a. We still need one!
  - b. CW makes it clear that without one, we won't get new people, and the coaches cannot manage a training session for existing members and brand new people without the support of this person or who they delegate to on the night
  - c. **ACTION**, explicitly define each task this role does so multiple people can take parts on (**not clear who is going to do this**)
  - d. Ask Will, Danny and Tony about setting them up as a "Recruitment Team", along with Sarah who showed interest at the AGM. **ACTION** SP to do this
  - e. Use 2nd Thursday in August as our main beginner's session, 11th August at Clifton
- 6. AOB
  - a. From Alan, can the post-training chats be shorter?
  - b. AT now has many first aid qualifications
- 7. Next Meeting
  - a. 23th June, after training