

## ECKC Committee Meeting - 15/9/2016

After training - Clifton Inn

Present: Steve Pring, Rob King, Helen Johnson, Lisa Fripp, Ian Boutle, Gav Robbins

Apologies: Claire Witham, Annabelle Thomas

1. Minutes of last meeting
  - a. Insurance - RK passed on details to CW who formalised and sent to committee and coaches, along with details of using the accident book.
  - b. Club aims will be looked at as part of the development plan
  - c. We didn't attend either of the Cullumpton or Heavitree publicity events
  - d. SP got article in Express and Echo. Only in print version. **ACTION** SP to discuss this with Active Devon.
  - e. **ACTION ALL** Discuss club survey results at next meeting
2. EKI
  - a. LF has emailed committee Equality and Diversity Policy, Health and Safety Policy and Welfare Policy.
  - b. LF had a new action list for committee of things required for EKI application
  - c. The 'main discussion' actions are below, **ACTION ALL** complete LF's tasks
  - d. **ACTION** RK to chase first certificates as only had one reply
  - e. **ACTION** RK to chase Cranbrook re home match bookings
  - f. HJ suggest the welfare policy should say 'coaches or first aider' fills in the accident book. LF will amend.
  - g. **ACTION** RK to make beginners leaflet available to committee for editing if necessary
3. Recruitment
  - a. Meet Up is working well
  - b. GR changed text to show Thursdays for beginners and now both sessions as regular training. CW is working on exact wording for this.
  - c. RK, SWKA are thinking about a SWKA Meet Up group. **ACTION** RK to chase this with SWKA
  - d. LF, we should advertise through Meet Up our WRL matches to get spectators and new people coming to watch
  - e. It was agreed that we should pay for 6 months, **ACTION** GR to pay
4. Shot Clock
  - a. HJ has emailed the club about getting people to become shot clock operators. Two people have responded.
  - b. HJ thinks we need 6 people to make it easy to manage.
  - c. Assessment opportunities:
    - i. **ACTION** RK to ask Beth Ryan about the Thunder 2 match on the first weekend of games
    - ii. **ACTION** HJ to contact Horfield about similar chances in SWKL1
    - iii. Potential for people to go to Super Saturday despite us not playing that day
  - d. We should get people to practise at training
5. Selection Committee

- a. No responses to SP's email
  - b. A shortlist of people for the committee to ask was made (not publically)
  - c. RK notes deadlines for squad lists to SWKA is soon, **ACTION** RK to remind CW
6. AOB
- a. SP has been asked that we should make summaries/minutes of committee meeting more available
    - i. Most are on the website and **ACTION** RK to get Hannah to update this
    - ii. There was a reluctance to just email minutes after every meeting to avoid overloading the email list which does seem to suffer from apathy
  - b. We still need a recruitment officer. **ACTION** ALL discuss how to achieve this at next meeting
  - c. RK, SWKA will be emailing proposed fees and budget for 2016-17 soon. Please reply quickly to any emails to committee about this as a vote on this will be happening soon after.
7. Next Meeting
- a. Thursday 27th October, after training.