

ECKC Committee Meeting, Thursday 15th January 2015 held at Clifton Inn

Present:

Rob King, Ian Boutle, Helen Johnson, Stephen Pring, James Hardy, Matt Milum, Michelle Spillar

SP went through the minutes of the last meeting held 11th December 2014.

JH read out Gav's email regarding third team match on 24th January against Taunton. Potential for friendly game against Exeter Uni on 31st Jan. Curry social organised for 31st January. Three new players at beginners session in January. Alex had suggested another leaf letting session and aim for a spring recruitment session. Some questions about if there would be any competitive games for new players and tournaments were suggested.

MS said that if people weren't paying by direct debit then they would need to pay for the matches which they play in. This is £5/match for those not on direct debit. This information is in the information which is emailed to new players.

JH said that SWKA had sent out dates for upcoming SWKA meetings. One of these would be Sunday 1st Feb, 5-7pm in Bristol. There was some discussion that this was not ideal for Exeter clubs. JH was looking for volunteers to attend some of the SWKA meetings, including 19th April. The SWKA AGM would be 30th May.

There was then some discussion of when Exeter City should hold their AGM. Potential dates included 7th or 14th April. A reminder was given that there should be information packs for each committee role.

MM raised the issue that there could be benefits to giving names to the 1st and 2nd teams as this could allow better ownership of a team. SWKA league rules state that teams are numbered 1,2, 3 etc.

There was some discussion of allowing under 18s to play. RK had been in contact with SWKA and 14yo+over would be okay to play in the SWKA League. There would however need to be a Child Protection officer at SWKA level. It was suggested that the club would ask the club if anyone would like to do this. If Exeter City were to have their own Child Protection policy this could be copied from the EKA Child Protection policy. There was some discussion about travel and league games in relation to needing checks etc.

In AOB HJ raised the issue of player registration as it can be hard to get photos from players and permission to register their details if they just play one game. HJ suggested creating a form which they would sign which would allow us to have their details and a photo could be taken at the end of a training session.

Actions from the meeting:

- MS to email new players payment details
- JH to look for volunteers for SWKA meetings
- SP to contact ActiveDevon and see what assistance they can provide
- IB to check recruitment email address

- RK to find out about whether SWKA would need to have a Child Protection officer at the SWKA level only if under 18s came to training sessions and not play in games
- All: to think about what issues there are regarding Exeter 3 team
- All: committee members to consider and update what is required of their committee role if unlikely to continue next year with it

The next meeting was set for 26th February.