

ECKC Committee Meeting - 17/12/2015

Clifton Inn, after training

Present: Claire Witham, Rob King, Steve Pring, Helen Johnson, James Hardy, Annabelle Thomas, Matt Millum, James Dalglish

Apologies: Gavin Robins

1. Previous Minutes
 - a. **ACTION** MM to help sort the Facebook actions from previous meetings
 - b. Hoodies
 - i. SP has a quote
 - ii. Waiting for WDW to supply a suitable logo
 - c. Shirts still on-going
 - d. Flyering social 10th Jan 2016, **ACTION** AT to email club
 - e. Tuesday 19th Jan will be a beginners session
 - f. **ACTION** MM to organise a social not long after beginner's session
 - g. XYBC
 - i. No halls available
 - ii. Hold off until the summer, maybe a regular hall slot could be used.
 - h. **ACTION** SP to email club about Inter-areas
 - i. **ACTION** JH still to talk with Hannah about website
2. SWKL 3 Refereeing
 - a. RK had no replies about refereeing the 3rd team match
 - b. It is the league rules that the home team referees the SWKL3 matches
 - c. RK is not going to referee any SWKL3 games
 - d. AT suggests people would want to try out in training first
 - e. Many approaches have been taken to this in the past
 - f. This ties in with our refereeing plans in general
 - g. Tony should not be considered as part of this.
 - h. **ACTION** RK and CW to discuss this
3. Dusty Halls
 - a. St Peters hall for Gloucester 2,3 and Thunder 4 match was very slippery
 - b. **ACTION** RK to email St Peters pointing this out
 - c. St Lukes hall for our away game vs Exeter Uni 1,2 was also very slippery
 - d. **ACTION** RK to email Uni suggesting they complain
 - e. **ACTION** Reece to buy hairspray for shoes, and leave in kit bag
4. First Team Promotion Possibility
 - a. First team are top of SWKL1 at the halfway stage
 - b. Winners of SWKL1 enter a play-off competition soon after last match to determine WRL entry
 - c. WRL would require a shot clock to be purchased
 - d. **ACTION** CW to think about ways of introducing the idea in training
 - e. RK says anyone is welcome to travel to Bristol when he is WRL refereeing to watch WRL/shot clock games

- f. There was a discussion about how many of the current first team and within the rest of the club would be interested in the travelling involved playing in WRL
 - i. As part of this, a discussion on how to develop players not part of the current first team could be achieved
 - ii. This needs more thought, by committee and the club in general
 - g. There was a discussion about pre-season preparation
 - i. The outdoor Tuesdays last August went well
 - ii. It was discussed about moving our 1 month gap with the Clifton Hill booking to July, and hence once a week during August train indoors
 - iii. This would give 2 months before the season, and some time before our traditional pre-season recruitment in September
 - iv. This would not preclude an outdoor session during July, nor would it effect what summer tournaments we attend
 - v. This was agreed, **ACTION** IB to make July our gap at Clifton for 2016
5. Active Devon and EKA Inspire (and other points from SP)
- a. SP recently attended a session run by Active Devon with people from Sport England attending
 - i. A lot of discussion was around long term (5 year) planning
 - ii. SP discussed this but will write-up and send to the committee full details
 - iii. **ACTION** SP to send these details
 - iv. SP would like to develop a long term plan for the future of the club, which would be voted on by the club at the AGM
 - v. **ACTION** SP to set up a small working group to produce this
 - b. Exeter Swimming Club have contacted SP about their concerns about the Bus Station swimming pool development
 - i. BACKGROUND - Exeter City Council wish to replace Pyramid swimming pool with new development at the current Bus Station site. Exeter Swimming Club object saying the proposed new pool is of a lower specification than Pyramid.
 - ii. There is no provision for a sports hall as part of this development
 - iii. **ACTION** SP to send to committee the swimming club's letter to the council they would like us to sign
 - iv. After seeing this letter, the committee will decide by email conversation, if/how to support their objection to the development.
 - v. We would use the lack of suitable sports halls in Exeter as part of any objection
 - c. EKA Inspire
 - i. SP has spoke to the EKA about this
 - ii. This is a path way into the Club Mark scheme
 - iii. **ACTION** SP to continue looking at this and communicate appropriate information
6. AOB
- a. Match times for the 1sts and 3rds away in Gloucester might change, to reduce time there, RK in discussions relevant clubs and SWKA.

- b. **ACTION** RK to discuss with CW information about level 2 coaching from EKA and SWKA
- c. **ACTION** AT to clean the balls

7. Next Meeting

- a. The force was strong at the end of this meeting calling many attending to the dark side, and thus date for the next meeting was not set. R2D2 has a hologram message to be delivered early in 2016 with the date.