

ECKC Committee Meeting - 21/1/2016

The Globe, after training

Present: Annabelle Thomas, Claire Witham, Ian Boutle, Steve Pring, Rob King, Helen Johnson, James Hardy, Matt Millum (late)

1. Previous Minutes
 - a. Social Media
 - i. IB is now an admin of the Facebook page/group
 - ii. AT has set up a club Instagram account
 - iii. General rule is do not tag other people in social media post
 - iv. **ACTION** HJ to ponder social media policy for club
 - b. Flyering social
 - i. It happened
 - ii. We should keep doing these but rethink how we organise them
 - c. Inter-area 15th May
 - i. SWKA soon to release details of selection and training of the squad
 - d. **ACTION** JH still to talk to Hannah about the website
 - e. **ACTION** CW and RK to talk about rules and refereeing at training
 - f. St Peter's passed on our complaint to their cleaning contractor.
 - i. We still needed to sweep the floor but was much better than before Xmas
 - ii. No further action at this time
 - g. August gap to move to July
 - i. Not yet time to rebook Clifton but this is due soon
 - ii. **ACTION** SP to tell club once IB has re-booked Clifton
 - h. Bus station development has been approved by Exeter City Council
 - i. No immediate reason to continue involvement
 - i. EKA Level 2 Coaching
 - i. RK has been in contact with EKA (for SWKA) to understand their coaching policy and implications for insurance
 - ii. RK and CW both believe there is no short term problem for us
 - iii. Potential medium term implications if wording of this policy is changes
 - iv. CW would like all of the club's coaches to obtain EKA Level 2
 - v. There are cost implications - the first course (in Manchester) is circa £300, and involves 5-6 days over that many weekends
 - vi. HJ if we pay for someone to take the course and they transfer to another club with a period of time, we should ask for a transfer fee
 - vii. **ACTION** CW to keep looking into this
2. Gav has stepped down from the committee
 - a. This position is discussed later in AOB
3. A discussion was had on how the code of conduct applies to repeat offences because these are not formally recorded
 - a. **ACTION** on the whole committee, propose at the AGM an amendment to the code of conduct, so it additionally says:

- i. Any formal action taken against someone under the code of conduct has two year memory. These details will be kept by the chairman and passed to their successor, and
 - ii. Minutes of any executive committee meeting as a result of formal complaints under the code of conduct will be kept but shall be private, available only to the executive committee, the formal complainer(s) and the accused. They will be passed by the chairman to their successor within the two year period so that there is a record of actions taken (if any) within the two year period.
 - b. Reason for private - to protect the accused
 - c. Reason for two years - this is consistent with the EKA policy on yellow cards, such that a second yellow card within two years is dealt with more seriously
4. EKA Inspire
- a. 9th February an ambassador is visiting after training
 - b. SP invites the committee to join him for discussions in the Mount Radford
5. Sport England Meeting
- a. SP has arranged a meeting 3rd February to discuss with interested and invited members of the club "where we are" and to look at the issues raised at the Sport England meeting
6. WRL Playing
- a. RK has written a short document with (hopefully) the main implications on the club should the first team win SWKL1 and consequently progress through the WRL play-offs
 - b. **ACTION** RK to send this to the committee
7. Socials
- a. MM End of season social has a preferred date of 21st May, confirm at next meeting once a few more SWKA events have been fixed
 - b. **ACTION** SP to contact EKA about KorfBall 1st May (this is the evening after the EKL play-offs)
 - c. AT is looking to organise
 - i. Escape Room - April
 - ii. Chiefs v Bath - 28th February
 - iii. Watch Korf Social
 - iv. Birmingham Snow Dome
8. AOB
- a. HJ asks about shirts
 - i. JH says we are still waiting for an appropriate logo from WDW
 - ii. JH has found an appropriate shirt with plenty of availability from Sports Direct
 - b. Coaching CPD day run by EKA - 3 September in Croydon, CW would like the coaches to attend
 - c. CW reminds all that training should start on time, 1830 at Exeter School and 1930 at Clifton
 - d. CW asks now we are a referee down does this impact our referee bond?
 - i. RK thinks it shouldn't but we might need to be careful

- ii. **ACTION** all but mainly CW/RK, should we propose an alternative to the referee bond at the SWKA AGM?
 - e. General feeling was at this stage of the season, there is no need to fill the Development Officer role.
 - i. James D is aware and should be ok given the cross role nature of his position with the Development Officer
 - f. **ACTION** AT to clean the balls
- 9. Next Meeting
 - a. 3rd March after training
 - b. **ACTION** SP to check if The Globe have open mike night then, and if not book at table there again.