

ECKC Committee Meeting 3/3/2016

Clifton Inn, after training

Present: Steve Pring, James Hardy, Matt Milum, Ian Boutle, Rob King

Apologies: Claire Witham, Annabelle Thomas

1. Previous Minutes

a. Social Media

- i. Helen has looked at other club's policies, mainly centre around not being friends with children on social media
- ii. EKA say don't post things as a club that express views they wouldn't hold
- iii. People can not rely on the security settings, ie if some one not happy to be tagged etc. they should say so
- iv. Social media should not be used as formal communication route
- v. Club should be sure who are admins on all social media

b. Website

- i. **ACTION** James still need to talk to Hannah, is waiting until all sponsor logos and branding finalised so any update can include this

c. Rules/reffing at training

- i. **ACTION** CW and RK still need talk properly about this
- ii. RK has since last meeting taken a rules 'flag' session at training
- iii. People do want proper ref training time at training

d. July as Clifton Hill break

- i. **ACTION** SP to formally tell club once IB has final confirmation
- ii. Informally sorted with Clifton

e. EKA Level 2 Coaching

- i. RK is looking into this with SWKA

f. Code of Conduct

- i. While making changes add 'if an executive committee member is involved, or to meet the time constraints of having the meeting after a complaint, a minimum of four people can form the meeting (note exec committee is currently 5 people) and additional people to make the numbers are first chosen from the rest of the committee and then the rest of the club'
- ii. **ACTION** RK to write text to of these changes so they can be proposed at the AGM

g. Socials

- i. SP has no reply from EKA about the korfBall. SP will continue looking at this.

h. Referee Bond

- i. RK is sure we have met criteria to get the bond returned
- ii. Discussion was had over ideas to change the bond system, mainly to make the penalties harder, and to reward WRL/higher refereeing. Ideas were

1. Point deductions
 2. Escalate penalties if a club fails to meet conditions over consecutive seasons
 3. Reward WRL refereeing more than at present
 4. SWKA sanctioned referee courses/development sessions count towards any bond
- iii. SP has raised the issue of the high number of times we have had to referee ourselves, both SWKL1 and SWKL2 matches. This has been discussed at the recent SWKA officers meeting and is on the agenda for the full SWKA committee on 13th March
2. EK Inspire
- a. We have had a meeting with an EKI ambassador
 - b. SP as a result contacted EKA about partially meeting a higher grade and being awarded a lower grade: all parts need to be met for the grade being attempted
 - c. HJ listed things we would need to do to meet the Challenge level, **ACTION** HJ to send this to the committee
 - d. SP, the idea is to use the EKI process to help us develop, not as a checklist
 - e. The main discussion was whether we should go for the active level in a short amount of time, or take a longer amount of time and achieve the challenge level?
 - f. Decision: work towards challenge level but not for the suggested July meeting of EKI
 - g. **ACTION** SP to talk to Horfield who have recently worked with EKI
 - h. **ACTION** SP to discuss with CW the coaching side of EKI
 - i. **ACTION** SP talk to EKI Dave about starting this and clarify process, including 'disability trained coaches' item
3. Development meeting
- a. SP met with a selection of members to discuss the current state of the club and long term development
 - b. SP has sent the committee a list of the good points and the bad points arising of current things
 - c. **ACTION** all on committee to reply to SP with thoughts on the bad points
 - i. Some of these are misconceptions
 - ii. Some are things that do need sorting
 - d. **ACTION** SP to email the whole club with the list and responses once collated
4. AOB
- a. End of season social, 21st May, **ACTION** MM to organise
 - b. **ACTION** AT to clean the balls
5. Next Meetings
- a. Committee Meeting Thursday 7th April after training
 - i. This meeting needs to clear up anything that needs doing before formal notice of AGM
 - b. AGM Tuesday 26th April, after training, venue TBC