

## ECKC Committee Meeting - 9/4/2016

The Globe, after training

Present: Steve Pring, Ian Boutle, Helen Johnson, Matt Millum, Rob King, Claire Witham

Apologies: Annabelle Thomas, James Hardy

### 1. Previous minutes

- a. Website
  - i. James has spoke with Hannah
  - ii. Hannah says the current system is best only used by one person and a better system should be used
  - iii. We should work out exactly what we want and how to go about it
  - iv. **ACTION** JH to make this plan
- b. Rules, Refing at training
  - i. CW and RK have discussed this, see later in meeting
- c. Clifton Hill break in July
  - i. This is confirmed and IB has emailed club
- d. EKA Level 2 coaching course
  - i. See later in meeting for funding discussion
- e. Code of conduct changes
  - i. **ACTION** RK to send this to committee so it can be included on AGM agenda
- f. EKA finals and KorfBall
  - i. SP has had no reply from EKA about this. As a result no plans for us to attend to watch and go to KorfBall after
- g. SWKA Committee meeting
  - i. SP and RK were at the last meeting
  - ii. SWKL rules were discussed
    1. Eligibility rules - some clubs interested in letting players play up two teams, ie 3rd to 1st
      - a. Feeling was we should oppose this at SWKA AGM if proposed
    2. Rolling subs
      - a. Would need to work with eligibility rules
      - b. Feeling was this would disadvantage us due to squad size and membership numbers
    3. Shot Clock in SWKL1
      - a. A potential proposal from other clubs is home team discretion in season 2016/17, becoming compulsory in season 2017/18
      - b. We have WRL playoffs between now and SWKA AGM and new committee will have experience to make informed decision
- h. EKI and the Development Meeting
  - i. Discussed later

- i. End of season social
  - i. MM says AT sorting rest of details
  - ii. SP suggest we should invite past members like Gav, Steve T, Mirjam
  - iii. **ACTION** SP to invite these people
- 2. Coaching, Refing, Rules etc...
  - a. CW and RK recognise we have issues with too few referees
  - b. Currently only regular referees are Rob King and Matt Millum
  - c. Ideally we need at least two more SWKL referees
  - d. **ACTION** SP to add this to AGM agenda to highlight the issue the whole club
  - e. Funding EKA Level 2 coaching course
    - i. Could be as much as £350 per person
    - ii. We should cover costs and look for funding from SWKA
    - iii. IB suggests if a coach leaves within a certain timeframe after the club pays for them to take the course, there should be some agreement that so much gets paid back
    - iv. IB also suggests there should be a requirement for them to take so many sessions
    - v. CW asks how many £250s we can afford, IB thought definitely 2, probably 3
    - vi. Social after play-offs, to make that day an event for the whole club
    - vii. **ACTION** MM to book Bay Leaf (in Exeter) or whatever its called now, as soon as we know more about timings of the day
    - viii. RK and CW looking for a match v Exeter Uni before the play-offs
    - ix. **ACTION** RK to arrange this for Thursday April 28th at our training
- 3. EKA Membership
  - a. EKA has an ongoing consultation on changes to the structure of its membership
  - b. EKA want to change from a team based cost to a person based cost
  - c. Approx 20 members is about the same as we pay currently
  - d. It is not clear to IB how insurance works with non-SWKL players, ie our 3rd team, as for now only people playing in WRL, SWKL1 and SWKL2 for us would need to be individual members
  - e. **ACTION** IB to reply to EKA against the proposed change, and to see if only one reply per club is possible, or if individuals can reply
  - f. If individuals can, then we should make more negative replies
  - g. **ACTION** SP to add this to the AGM agenda, with the view of getting the club represented at the EKA AGM to discuss this issue - in Cambridge July 23rd
- 4. Old Shirts
  - a. What should we do with them?
  - b. Agreed to donate to charity
  - c. **ACTION** SP to discuss with Rachel Jones if she wants them for her sports teams
- 5. Summer Training
  - a. RK has booked St James school sports hall for Tuesday 3rd May so we have 2 indoor training sessions in the week before the playoffs

- b. For the rest of summer, Wondford was the preferred option as we can store the posts there
  - c. **ACTION** SP to arrange this with Wondford
- 6. Development Officer
  - a. This hasn't really worked in its current form
  - b. Partially due to issues with Recruitment Officer and how the roles haven't worked well together
  - c. Want to look at making it a Development and Welfare Officer as defined by EKI
  - d. **ACTION** SP to word new roll description, and for recruitment officer moving looking after new players to the later
- 7. EKI
  - a. Dave Simkins could visit us again 10th May
  - b. SP thinks time is not right as we haven't got enough ready yet to make use of his time
  - c. **ACTION** SP to confirm this with Dave
  - d. **ACTION** SP to feed back to club on the what we do well and what dont do well work
- 8. AGM
  - a. **ACTION** SP to sort agenda and send once the two week before deadline for proposals has passed
  - b. Candidates up for election will be announced as part of above
  - c. CW suggests that this early sending of documents, candidates etc.. should be at least one week before AGM. This is consistent with other AGM related deadline and should be part of the constitution..
  - d. **ACTION** RK to write the proposal, so the committee can propose this at the AGM as a constitution change
  - e. RK has booked part of the White Hart Inn 2030 onward for AGM venue
- 9. AOB
  - a. CW asks about the social media policy work
  - b. HJ says her 'pondering' suggested the Code of Conduct, along with common sense, covered what we need for now
  - c. CW : 1st v 2nd at training before AGM, Should phrase this differently now we have 3 teams and do more than just this one match as we want as many people coming to both things that day. Call it 'Inter Club Tournament'
  - d. **ACTION** AT to clean the balls
- 10. Next Meeting
  - a. AGM - 26th April White Hart Inn, 2030 onward.