

SCOTTISH KORFBALL ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
TUESDAY 8TH OCT 2019 | 20:30 – 22:15
SKYPE

Present

CL - Calum Lindsay (Chair)
SA - Steve Andersen (Treasurer)
RMcG - Ross McGuinness(Competitions)
DC - Darren Caldwell (Publicity)
EP - Ella Paul (Referee Development)
NC - Nigel Cooper (Secretary/minutes)

Apologies

RM - Rocio Melv (Development)

Discussion Point	Outcomes	Actions
Star Players (CL)	<ul style="list-style-type: none"> Naming players that are unlikely to be available for substantial periods of proposed competition goes against the spirit of the current rules. Rules need to be amended / made more explicit. 	RMcG – check current rules, tighten up for next season.
<i>Minutes of Previous Meeting (CL)</i>		
International training (CL)	<ul style="list-style-type: none"> Preparations completed for first weekend (12/10/19): RMcG and RM to welcome new coach (Colin Boys) on behalf of SKA. Numbers expected to be good (mid-20's) and spectrum wide. Costs: hall charges to be covered by player subscriptions. SKA to cover coaching expenses. Further £350 of coaching expenses authorised for second weekend. 	
Corporate tournament (CL)	<ul style="list-style-type: none"> Legal and General to sponsor event from 10am-1pm on 7/12/19 at Oriam (2 courts booked). Aiming to attract 10-20 teams of 4 players each, representing either companies, sectors (banking, etc.) or disciplines (e.g. accountants) 	RM/DC to solicit entries within next 2 weeks – i.e. 22/10/19

<i>Officers Reports</i>		
Competitions (RMcG)	<ul style="list-style-type: none"> • Finals day arrangements to be left unchanged following feedback from clubs. • League Republic working fine. • Shot clocks not used in SKL yet. Promote use / availability in Cup. • BUCS competitions will affect two SKL fixtures in Jan/March. • SKA Cup – first round venues booked in Glasgow and Dundee. Second round awaiting confirmation (will be in Edinburgh) 	<p>RMcG – promote use to clubs EP – promote to referees RMcG – liaise with affected clubs to rearrange league fixtures</p>
Referee Development (EP)	<ul style="list-style-type: none"> • EP welcomed onto committee as Referee Development Officer. • Good progress made within Ed City (18 theory qualified. Practical: 5 basic, 2 higher and 1 elite). • “Regionalisation” of ref development discussed. Committee views split. Feedback needed from clubs. • Focus needed on key targets (e.g. club X will develop individual Y to meet team Z’s refereeing commitments) • Video assessment of one “higher” candidate currently stalled. • Ed Uni seeking assistance • IKF requesting nominations for international adjudicators • IKF requesting referee nominations 	<p>CL – provide EP with access to Gmail and Google Docs.</p> <p>EP – investigate further. Collate views from clubs. Feedback to next meeting.</p> <p>EP – check status with John Bagnall</p> <p>CL – fwd details to EP CL/EP – liaise with clubs</p> <p>EP – liaise with clubs</p>
Internationals (CL)	<ul style="list-style-type: none"> • Still no manager in place. CL currently organising events, with SA arranging and reporting finances. Relying/imposing on playing squad to manage themselves is not good practice. • Stadskanaal event sorted. 	<p>DC – solicit nominations from clubs.</p> <p>CL/SA – players to reimburse current and future SKA outlay. CL – provide squad eligibility documents to IKF DC – publicise squad on website and social media</p>

Treasurer (SA)	Two options outlined to overcome problems with the running of the SKA. One involves restructuring to provide better continuity and long-term direction, overseen by board members serving rolling/staggered 3-year tenures and executed by a more traditional committee with 1-year tenure. Second involves clubs nominating candidates for SKA committee well in advance of AGM. First option (at least) will necessitate changes to constitution.	SA – formalise and distribute proposals in writing ahead of next committee meeting. SA – consider and finalise possibilities for changing the constitution ahead of next AGM and feedback to next committee meeting.
Miscellaneous (CL)	NC welcomed to committee as Secretary. EP and NC added to Facebook discussion group.	CL – provide NC with access to Gmail and Google Docs.
Date of next meeting	Sunday, November 3, 7pm.	