

SCOTTISH KORFBALL ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
 MONDAY 18TH NOV 2019 | 20:00 – 21:50
 SKYPE

Present

CL - Calum Lindsay (Chair)
 SA - Steve Andersen (Treasurer)
 RMcG - Ross McGuinness(Competitions)
 DC - Darren Caldwell (Publicity)
 RM - Rocio Melv (Development)
 NC - Nigel Cooper (Secretary/minutes)

Apologies

EP - Ella Paul (Referee Development)

Discussion Point	Outcomes	Actions
<i>Minutes of Previous Meeting (CL)</i>		
Star Players (CL)	<ul style="list-style-type: none"> The complaint received prior to last meeting had since proved to be inaccurate, but highlighted the need for ongoing review and update of player lists during midwinter recess. Identified need to use generic wording to reflect the “spirit of the rules” when tightening up league rules for next season. 	<p>RMcG – review star and named player lists during mid-winter recess.</p> <p>RMcG – include in proposed League Rule changes ahead of next AGM.</p>
Corporate tournament (RM)	<ul style="list-style-type: none"> Only two teams currently entered, with one additional team expressing an interest. Need to encourage more entries and go ahead with tournament at Oriam on December 7. 	<p>RM/SA/CL to chase up contacts (inc. Alice in Glasgow and Adam Harding from Ed City).</p> <p>RM to solicit entries from new players (beginners) within SKA clubs.</p>
Competitions (RMcG)	<ul style="list-style-type: none"> BUCS-related rearrangements of two SKL fixtures still pending 	<p>RMcG – confirm arrangements following release of further info (due first week of Dec)</p>
International training (CL)	<ul style="list-style-type: none"> Preparations for Stadskanaal tournament went well. 	<p>CL/DC to publicise the success of these events asap</p>

Discussion Point	Outcomes	Actions
<i>Officers Reports</i>		
Competitions (RMcG)	<ul style="list-style-type: none"> • Cup and league finals day venue bookings pending completion. Strong preference to use Oriam for showcase events, given marginal increase in costs over other venues (e.g. George Watsons). • Oriam is unavailable on April 12, George Watson's therefore deemed acceptable for end-of-season finals/playoff. • Need to ensure that any teams participating in EoS playoffs are genuine – i.e. made up of players that have played regularly in those teams. • Shot clocks used in round 1 of Cup competition. Issues concerning shot-clock training and assessment need to be addressed. • Appointment of shot-clock operators to be managed by SKA; currently covered by league rules under heading of assistant referees, but not being adhered to and potentially causing unrest. 	<p>RMcG – complete bookings asap</p> <p>RMcG – procure and check validity of 'named squads' from teams likely to be involved as far ahead of any playoffs as feasible.</p> <p>EP/RM/CL – consider topic / develop training and assessment procedures (including assessment criteria) ahead of next committee meeting.</p> <p>RMcG/RM – tighten up league rules to specify procedures for next season, ahead of 2020 AGM</p>
Internationals (CL)	<ul style="list-style-type: none"> • Potential manager for international squad identified. • Stadskanaal tournament was a huge success: Scotland finished 5th, losing only 1 game by a single goal all weekend. Advanced 3 places in IKF rankings. Players and coach bonded well. Team morale boosted immensely. • Training and competitions now on hold until build-up for EKC B (October, 2020). • Invitation to EKC B received, but needs clarification on costs, which currently appear extortionate. 	<p>CL – forward job description to nominee.</p> <p>CL/DC – publicise progress on SKA website</p> <p>CL – liaise with IKF office to clarify whether up-front costs are 1 or 2 x €950. Entry deadline is Dec 31, 2019.</p>

Discussion Point	Outcomes	Actions
<i>Officers Reports (continued)</i>		
Internationals (CL)	<ul style="list-style-type: none"> • Extension of current coaching contract. Negotiations underway. Currently pending approval from Colin Boys' family. Anticipating commitment to regular training at 4-6 week intervals across 6-months leading up to EKC B. Project to be cost neutral to SKA, with extended squad covering all costs via standing order subscriptions. 	<p>CL – push for confirmation of appointment. Liaise with RM/SA/NC to formalise proposal.</p>
Treasurer (SA)	<ul style="list-style-type: none"> • Costings for Internationals/EKC B project. Clarification needed from IKF before feasibility can be assessed. • Proposals to restructure the SKA organisation / Committee. High level of consensus that restructuring would be beneficial. Feedback now needed from clubs (members of the SKA). 	<p>RM – publicise and liaise with clubs, asking for feedback within next 4 weeks as to level of support for re-structuring, and feasibility of changing constitution at an EGM (potentially coinciding with SKA Cup finals day on Feb 15, 2020).</p>
Secretary (NC)	Role discussed. Criteria for triaging / forwarding jobs confirmed.	
Date of next meeting	Sunday, December 15, 7pm.	