

SCOTTISH KORFBALL ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
 SUNDAY 15TH DEC 2019 | 19:00 – 20:00
 SKYPE

Present

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

Discussion Point	Outcomes	Actions
<i>Minutes of Previous Meeting (CL)</i>		
Star Players (CL)	<ul style="list-style-type: none"> Actions carried over from previous meeting. 	<p>RMcG – review star and named player lists during mid-winter recess.</p> <p>RMcG –update “star/named player” League Rules to reflect “spirit of the rules” as well as specifics for review ahead of next AGM.</p>
Corporate tournament (RM)	<ul style="list-style-type: none"> 5 korf-4 teams of newbies enjoyed a successful introductory event at Oriam on December 7. Thanks expressed to all helpers, with Steve Lawrence and Owen singled out for particular praise. 	<p>RM to document advice for potential organisers of future events: what went well, what could be improved, etc.</p>
Internationals (CL)	<ul style="list-style-type: none"> Potential manager for international squad identified, but appointment still pending. Invitation to EKC B received, but needs clarification on costs, which is still pending. Appointment of head coach - currently on hold due to family issues. 	<p>CL – forward job description to nominee.</p> <p>CL – liaise with IKF office to clarify whether up-front costs are 1 or 2 x €950. Submit entry. Deadline is Dec 31, 2019.</p> <p>CL/RM/SA/NC – revive discussions with coach as and when appropriate.</p>
Competitions (RMcG)	<ul style="list-style-type: none"> Cup and league finals day venue bookings completed: both at George Watsons. Clubs informed. 	

Discussion Point	Outcomes	Actions
<i>Minutes of Previous Meeting (continued)</i>		
Competitions (RMcG)	<ul style="list-style-type: none"> • Fixture rescheduling due to clashes with BUCS competition – ongoing nightmare. • 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 clock training and assessment still need to be addressed. • Appointment of shot-clock operators to be managed by SKA; currently covered by league rules under heading of assistant referees 	<p>RMcG – continue to liaise with affected clubs.</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 – meet up in January to 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>
SKA Committee (CL/RM)	<ul style="list-style-type: none"> • Proposals to restructure the SKA organisation / Committee. Feedback still needs to be requested from clubs. 	<p>RM – publicise proposals 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>

Discussion Point	Outcomes	Actions
<i>Officers Reports</i>		
Competitions (RMcG)	<ul style="list-style-type: none"> Cup & League Finals Days “All star” match to be played on Cup finals day – squads, managers, equipment (posts and shot-clocks, etc) and officials all need organising. 	<p>RMcG – schedule events, appoint officials, etc.</p> <p>RMcG – URGENT: double-check procedures used in previous years. Contact clubs to nominate players. Collate help with organisation both in run-up and on-the-day.</p>
Referee Development (EP)	<ul style="list-style-type: none"> Ed City / Ed Uni seeking clarification on “what next?” re: shot-clocks. Refereeing theory tests: these work best either as stand-alone classes or as contiguous test sessions before/after events. Working thoughts on current and future referee development pre-circulated to committee. Feedback and suggestion sought. 	<p>EP/RM/CL – discuss during meet-up in January.</p> <p>EP/RMcG – consider opportunities to offer further classes / tests before/after Cup and/or League Finals events.</p> <p>CL/DC/NC/RM/RMcG/SA – read doc and provide feedback via Facebook</p>
Internationals (CL)	<ul style="list-style-type: none"> Invitation received for international/development squad to participate in “under-21” competition in Portugal, July 2020: dismissed as untenable due to financial and logistic constraints associated with participation in Europeans (October 2020). IKF seeking jury members (just one from Scotland) and committee volunteers. Sam Stevenson invited to continue as jury member. Clubs invited to nominate volunteers by Dec 20th. 	<p>NC - respond on behalf of SKA with a polite “thanks but no thanks”.</p> <p>NC – forward any responses received to IKF.</p>
Secretary (NC)	<ul style="list-style-type: none"> Invitation to apply for IKF DEC grant received. Minutes of meetings posted on website 	<p>CL – forward to SA and check how previous year’s grant was handled / wrapped up. Submit new proposal before IKF deadline of January 31, 2020.</p>

	<ul style="list-style-type: none"> • “Legacy documents”, including Insurance Cover, missing from website. 	NC – collate legacy docs (forwarded by RMcG and CL) to update Resource page on website.
Web Publicity (DC)	<ul style="list-style-type: none"> • Website update planned 	DC – tidy / freshen up site ahead of next meeting.
Date of next meeting	Sunday, January 19, 2020: 7pm	