

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

Present

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

Apologies

RMcG - Ross McGuinness (Competitions)

Discussion Point	Outcomes	Actions
<i>Minutes of Previous Meeting (CL)</i>		
Star Players (CL)	<ul style="list-style-type: none"> Mid-Winter review completed by RMcG – clubs now need to be prompted to update their lists with explanations in instances where star players have played <50% of fixtures. 	<p>RMcG – liaise with relevant clubs.</p> <p>RMcG – update “star/named player” League Rules for next season ahead of next AGM.</p>
Internationals (CL)	<ul style="list-style-type: none"> Potential manager for international squad identified, but appointment still pending – anticipated availability starting in June should coincide nicely with coach’s desire to focus on EKC B. Costs of EKC B entry confirmed as 2 x €950. CL & SA updated budgets to cover these costs. Appointment of head coach - proceeding well following Skype discussion with Colin Boys (CL/SA/NC). Appointment to extend as far as 2022 World Games qualifiers/qualification. CL unable to find previous examples of written contracts to follow. 	<p>CL – formalise agreement with Colin Boys asap.</p>

Discussion Point	Outcomes	Actions
<i>Minutes of Previous Meeting (continued)</i>		
Competitions	<ul style="list-style-type: none"> • RMcG pre-circulated report on star players, league fixture rescheduling issues, and preparations for Cup Finals / All Star matches. • Shot clock training and assessment to be addressed using minimalist EKA system as template (EP/CL). 	EP – upload/circulate assessment document(s) for committee approval and then publicise to clubs.
SKA Committee (CL/RM/SA)	<ul style="list-style-type: none"> • Feedback on restructuring proposals pre-circulated by RM. Proposals well received in general, but major concerns expressed re: club representation. Plan to use informal “EGM” on Cup Finals day to finalise wording of required constitutional amendments. 	RM – find/book venue and invite clubs to informal EGM on Feb 15, 2020.

Discussion Point	Outcomes	Actions
<i>Officers Reports</i>		
Internationals (CL)	<ul style="list-style-type: none"> • Training schedules and anticipated squad-sizes sketched out for build-up to EKC B Competition. • (Training) Squad selection to be finalised after first two sessions. Open to “outsiders” and SKL players with first team experience who wish (and are IKF-eligible) to play for their country in EKC B competition. • Financial implications considered: player contracts will have to extend beyond European’s in order to cover costs. • Assistant coach needed 	<p>CL – schedule training programme after further feedback on availability from Colin Boys.</p> <p>CL – advertise sessions to clubs, coaches and players.</p> <p>CL – formalise coaching and player contracts.</p> <p>CL – advertise post.</p>
Referee Development (EP)	<ul style="list-style-type: none"> • Theory and practical assessments – continued action. • Yellow cards: concern over referee’s reluctance to use them. Monetary fines to be continued. • Set up forum (Facebook group?) for current refs to discuss application of rules and hopefully increase consistency of practical assessments. • Use International Women’s Day (March 8th) to raise awareness of gender bias in our nominally mixed-sex sport (e.g. shortage of female referees)? • IKF DEC 	<p>EP/RMcG? – offer further classes / tests before/after League Final events.</p> <p>EP – set up forum</p> <p>RM – produce survey within 3 weeks to gain understanding of current situation, such that feedback from clubs can be presented / acted on at AGM.</p> <p>EP/CL/SA – collaborate on costs of ref courses, etc., ahead of DEC application deadline.</p>

AOB	<ul style="list-style-type: none"> • Invitation received to participate in IKF beach championship (Holland, July). • Preparations for AGM – inc entertainment and soliciting nominations for next year’s committee. • Opportunities to develop current / future juniors – consider entering EKA’s inter-areas when we’re ready (too late to enter this year). 	<p>NC – forward details to CL.</p> <p>EP – find / book suitable hall.</p> <p>All – discuss/book entertainment.</p> <p>RM/others – discuss/action solicitation at “EGM”</p>
Date of next meeting	“EGM” on Saturday, February 15?	