

SCOTTISH KORFBALL ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
 SUNDAY 22nd MAR 2020 | 19:00 – 20:00
 SKYPE

Present

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

Apologies

DC - Darren Caldwell (Publicity)

Discussion Point	Outcomes	Actions
<p><i>Minutes of Previous Meeting (CL) – accepted, but not considered in any detail, as most actions now deemed un-necessary / put on hold.</i></p>		
<p>Suspension of current season (CL)</p>	<ul style="list-style-type: none"> • Club meeting held by Skype on March 16 provided unanimous support to suspend season immediately and indefinitely. • Decisions now needed to determine how leagues might be finalized: who should be promoted / relegated and who should represent Scotland in next Europa Cup? • Clubs to be consulted asking for opinions on two favoured options: 1 - cancel this season outright, leaving Mavs to represent Scotland as reigning champions from 2018/19 season. 2 – run some form of playoff event at a later date (but prior to end of August, 2020) to determine promotion, relegation and “champions” for 2019/20 season. • Consultation to be used to inform decision making by current committee. 	<p>CL/RMcG – consult with clubs.</p>

Discussion Point	Outcomes	Actions
AGM Planning (CL)	<ul style="list-style-type: none"> • Normal AGM on April 11 precluded by Covid-19 situation, in line with government advice. • Pursue possibility of holding AGM remotely, on-line. Schedule start for 5pm on May 10. • Seek nominations for new committee by April 26 – two weeks before new AGM. • Invite clubs to provide 2 representatives each for meeting – limiting number of votes to 2 per club rather than the normal 5 in order to keep the on-line meeting to a realistic size (7 clubs x 2 reps, plus 7 current members of management committee gives 21 people in total). • Members of current committee to provide written reports to CL by April 26. 	<p>CL – investigate video-conferencing options, including Zoom.</p> <p>NC – write to clubs, along with notification of postponement.</p> <p>CL – notify clubs with video-conferencing and remote voting details at same time as final proposals for constitutional amendments, by Friday, April 10 (30 days ahead of new AGM).</p> <p>ALL – write short reports, by Sunday, April 26.</p>
Internationals (CL)	<ul style="list-style-type: none"> • Training sessions / hall bookings in April and May need cancelling. • Further discussions needed with IKF and coach. 	<p>CL - cancel hall bookings. Liaise with Colin in line with IKF advice.</p>
Referee Development (EP)	<ul style="list-style-type: none"> • Two clubs provided feedback in response to request for update of referee lists. 	<p>EP – chase others to see what they’re doing about ref development.</p>
Membership (NC)	<ul style="list-style-type: none"> • No clubs provided membership lists in response to request, but two appear to have forwarded the link to the ‘sign-up’ form on (24 individual members have signed up so far). 	<p>NC – chase clubs, re-promote sign-up form.</p>
Development (RM)	<ul style="list-style-type: none"> • 21 responses to ‘equality’ survey linked with International Women’s Day (March 8th) so far. Need to promote this again to get more data before analysis. 	<p>RM / DC – re-promote survey. Analyse feedback.</p>

EOS planning	<ul style="list-style-type: none"> • Cancel venue bookings • EOS awards to be determined as usual, but using goals per game as metric (within single teams, and with minimum criteria for games played, etc.) rather than simple totals for 'top scorer' awards. 	<p>RMcG/CL/RM – cancel venues and band asap.</p> <p>RMcG – sort it out</p>
Budgeting (CL/SA)	<ul style="list-style-type: none"> • Cancellation of EOS events predicted to save lots of money. • Intention is to carry unexpected profits over to next season. • EOS surcharges for fielding 'additional' players in league fixtures to be scrapped as a one-off gesture due to exceptional circumstances. • Agreed to offer 50% discount to "new" teams in future years of SKL. Offer not to apply in cases where teams have previously dropped out for a year or more – i.e. for re-instatements of a team. 	<p>SA – update budget and accounts, including effects that scrapped surcharges will have on next year's ref development budget.</p> <p>RMcG – inform clubs of available discount.</p>
Date & time of next meeting	Sunday, April 26, 7pm.	