

SCOTTISH KORFBALL ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
 SUNDAY 26th APR 2020 | 19:00 – 20:00
 ZOOM teleconference

Present

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

Discussion Point	Outcomes	Actions
<i>Under Matters Arising from Previous Meeting</i>		
Suspension of current season (RMcG)	<ul style="list-style-type: none"> Club consultation provided unanimous support for cancelling the 2019/20 league season outright, promoting Ed City 2 to SKL1 and demoting St. Andrews 1 to SKL2 for 2020/21 at their own requests. 	
AGM Planning (CL)	<ul style="list-style-type: none"> AGM to be hosted remotely, on-line, using Zoom. Schedule start for 5pm on May 10. Nominations for new committee sought by May 9 – day before AGM. 6 clubs have responded to email request with names of at least 2 voting representatives. Total of 26 members currently registered to attend meeting to date (this includes all members of Management Committee). No longer need to limit number of votes to 2 per club (as proposed at last meeting) - Zoom software provides voting facility for up to 100 participants. 	<p>CL – set up / schedule video-conferencing meeting for 5pm on May 10. Forward reference number and password for meeting to clubs well ahead of event.</p> <p>CL – set up test drive of Zoom voting software on volunteers from committee next weekend.</p>

	<ul style="list-style-type: none"> All members of current committee to provide written reports to CL asap. 	ALL – submit short written reports to CL this week.
Referee Development (EP)	<ul style="list-style-type: none"> Still only two clubs that have provided feedback in response to request for update of referee lists. 	EP – chase others up again to see what they’re doing about ref development.
Membership (NC)	<ul style="list-style-type: none"> No clubs have yet provided membership lists, but at least two more appear to have forwarded the link to the ‘sign-up’ form on (40 individual members have signed up so far). 	
Development (RM)	<ul style="list-style-type: none"> ‘Equality’ survey linked with International Women’s Day (March 8th) awaiting analysis of results. 	RM Analyse feedback.
EOS awards	<ul style="list-style-type: none"> EOS awards cancelled, in line with decision on abandoning entire season. 	
Budgeting (CL/SA)	<ul style="list-style-type: none"> Cancellation of EOS events will not lead to unexpected profits suggested at last meeting – current forecast predicts a large deficit, mainly on account of Internationals spending (un-refunded entry fee for postponed European Champ’s). CL has been approached by one club asking about the potential for a partial refund of league entry and referee fees for curtailed / cancelled season. Decision made previously to scrap EOS surcharges for fielding ‘additional’ players in league will now need to be reversed. Decided that league entry fees and up-front refereeing fees should be discounted pro-rata, on the basis of games played / not played and taking higher-level refereeing costs into account. 	SA – arrange pro-rata refunds for all clubs on league entry fees and refereeing fees. Bill all clubs for EOS player surcharges as normal to recoup some of the losses.

<i>New Business</i>		
Chair's report and recommendations for AGM (CL)	<ul style="list-style-type: none"> • CL thanked members of the committee for their support and efforts across the year. • Will recommend that future committee (or board) upgrades welfare provisions within SKA, including upgrading outdated codes-of-conduct and "vague" disciplinary procedures. 	
Date & time of next meeting	AGM: Sunday, May 10, 5pm.	