

**SCOTTISH KORFBALL ASSOCIATION**  
**MINUTES OF MANAGEMENT COMMITTEE MEETING**  
 Thursday 24<sup>th</sup> June 2020 | 19:00 – 20:00  
 ZOOM teleconference

---

**Present**

AH - Adam Hardy (Chair)  
 DP - Dan Pratt (Competitions)  
 EP - Ella Paul (Referee Officer)  
 JP - Jack Pitt (Publicity)  
 MB - Michael Bremner (Secretary)  
 NM - Nina Murdoch (Development)  
 SM - Stuart Melville (Treasurer)

Discussion Point	Outcomes	Actions
<i>Under Matters Arising from Previous Meeting</i>		
Chair's Report (AH)	<ul style="list-style-type: none"> <li>• AH noted that the previous consultation with club leaders was well received and would like to have another in mid-July.</li> <li>• AH noted that the SKA will have to change some of its guidance as Scotland transitions to phase 2 of the Scottish Government's routemap.</li> <li>• AH noted that the process for establishing a Board will need to get underway and will aim to establish a working group for this.</li> </ul>	
Competitions' Report (DP)	<ul style="list-style-type: none"> <li>• DP has prepared various possible league schedules depending on how many weeks are available.</li> <li>• DP has contacted all clubs to discuss the number of teams they will be likely to enter this season.</li> <li>• DP has prepared a set of proposed rule changes which he feels will help teams in the lower division develop and encourage new teams to be created but also ensure that teams are in the</li> </ul>	

	<p>appropriate leagues for their performance levels.</p>	
Referee Officer's Report (EP)	<ul style="list-style-type: none"> <li>• EP is currently conducting a review of the assessment process for referees. She has been in discussion with representatives of the International Korfball Federation and European Korfball Federation as part of this.</li> <li>• EP arranged a remote theory session in June. She is approached Colin Boys (EKF) to run similar sessions.</li> <li>• Theory tests for referees are not currently available however options are being explored.</li> <li>• EP has begun discussions for the IKF high level training clinic for November 2020. The IKF have asked for 1 or 2 Scottish Referees and EP is to gauge interest from amongst Scottish Referees for this. Discussion will be needed if demand outstrips the available places.</li> <li>• EP noted that draft guidance for shot clock operations exist but this has not been published. A committee review will be needed.</li> </ul>	
Publicity Officer's Report (JP)	<ul style="list-style-type: none"> <li>• JP plans to post at least once a week until October 2020. This does not include updates and matters arising due to the Covid-19 Pandemic.</li> <li>• JP has begun to remove outdated content from the website and reorganise historic content. JP is also looking at the possibility of updating the website with new layout/theme.</li> </ul>	
Secretary's Report (MB)	<ul style="list-style-type: none"> <li>• MB has identified some concerns with the existing membership database system which will need to be addressed. He has been examining potential new solutions for this and the implementation of a user access</li> </ul>	

	<p>request process.</p> <ul style="list-style-type: none"> <li>• He has also begun the process of student clubs maintain more regular contact with each other and with the SKA.</li> </ul>	
Development Officer's Report (NM)	<ul style="list-style-type: none"> <li>• NM coordinated with EP to discuss the current refereeing situation and plans for the coming months.</li> <li>• NM aims to examine similar bodies to the SKA to establish how they are continuing with development during the Covid-19 Pandemic.</li> <li>• NM is looking at the possibility of running coaching sessions however this will be very dependant on the Covid-19 Pandemic.</li> </ul>	
Treasurer's Report (SM)	<ul style="list-style-type: none"> <li>• SM has familiarised himself with the SKA's accounts.</li> <li>• He has received the signatures required for the bank mandate variation form and this has been sent to the relevant persons.</li> <li>• SM aims to complete a budget for the SKA and will look into the possibility of finding the necessary funds for a publicity banner.</li> <li>• He also aims to look for sponsorship opportunity.</li> <li>• Once he is in control of the bank accounts he will look to ensure all records of transactions within the account are up to date.</li> </ul>	

<i>New Business</i>		
Review of Projects and Priority Setting (AH)	<ul style="list-style-type: none"> <li>• Preseason projects – The SKA discussed which committee objectives should be an immediate priority and which should be delayed. <ul style="list-style-type: none"> <li>○ The SKA will look to set up working groups for some projects including setting up a Board for the association.</li> <li>○ The membership database was also discussed.</li> <li>○ It was noted that some projects may need to be delayed in response to the developing Covid-19 pandemic.</li> </ul> </li> </ul>	MB to examine what data is currently requested in the existing membership database.
League Proposals (DP)	<ul style="list-style-type: none"> <li>• DP set out proposed rule changes to the “named player” system in order to make it more robust for current and future Scottish Korfball Leagues.</li> <li>• The SKA and DP will consult with clubs on this proposal in July. Proposed Disciplinary changes will also be discussed here with clubs.</li> </ul>	DP to arrange meeting with club representatives to discuss the rule change.
Refereeing	<ul style="list-style-type: none"> <li>• EP gave an update on the outcome of the recent refereeing/rules session which was held in June. <ul style="list-style-type: none"> <li>○ 54 people signed up to the event, of which there was a 50/50 split between males and females.</li> <li>○ John Bagnall has offered to be a part of more of these types of sessions.</li> <li>○ 16 participants responded to a survey on the session. The main points identified were: <ul style="list-style-type: none"> <li>▪ More of these sessions were wanted.</li> <li>▪ Respondents wanted more sessions focusing on video analysis.</li> <li>▪ Respondents wanted more sessions focusing on hand signalling for referees.</li> <li>▪ Respondents wanted more sessions focusing on the basic of Korfball.</li> </ul> </li> </ul> </li> <li>• EP is aiming to arrange another session in July and August.</li> </ul>	
COVID Phase 2	<ul style="list-style-type: none"> <li>• The SKA has noted that very little is likely to</li> </ul>	

	<p>change with regards to their advice to clubs in light of the recent transition in Scotland to “Phase 2” of the Scottish Governments routemap.</p> <ul style="list-style-type: none"><li>• The SKA will however prepare to release new resources to send to clubs when it becomes appropriate to do so.</li></ul>	
Date & time of next meeting		