

**SCOTTISH KORFBALL ASSOCIATION**  
**MINUTES OF MANAGEMENT COMMITTEE MEETING**  
Wednesday 27<sup>th</sup> May 2020 | 19:00 – 21:00  
ZOOM teleconference

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**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>		

<i>New Business</i>		
SKA Statement on Scottish Government Routemap. (AH)	<ul style="list-style-type: none"> <li>• No issues raised with the proposed statement on the Scottish Government's Routemap on the Covid-19 Pandemic.</li> <li>• The statement is to be re-examined following similar announcements by other sporting bodies, prior to the SKA releasing the statement.</li> </ul>	AH – follow up on statement after other sporting bodies have made similar announcements.
League Contingency Planning. (AH)	<ul style="list-style-type: none"> <li>• The SKA is examining potential ways to restart the Scottish Korfball League while complying with all relevant restrictions.</li> <li>• Final decisions will be postponed until there is more clarity regarding how Covid-19 related restrictions will impact restarting the League.</li> </ul>	
Impact of Covid-19 on clubs. (AH)	<ul style="list-style-type: none"> <li>• The SKA has noted that clubs may be affected in different ways and so the SKA will continue to liaise with club representatives.</li> <li>• It was noted that University clubs may be affected differently and specific concessions may be granted for the 2020/2021 season.</li> <li>• It was noted that clubs may have difficulties in recruiting and retaining members in the wake of the pandemic.</li> <li>• It was also noted that clubs may have financial problems arising from the pandemic and therefore the SKA will look to minimise costs where appropriate.</li> </ul>	
New Committee Objective Planning.	AH request each committee member produce a document which outlined their priorities for the forthcoming year and how they relate to the SKA's development plan.	

<p>Chair's objectives. (AH)</p>	<ul style="list-style-type: none"> <li>• The Chair's top priority will be focusing on how the League can be restarted in light of the Covid-19 Pandemic.</li> <li>• Other priorities will include: <ul style="list-style-type: none"> <li>○ Establishing a Board (as was voted on at the recent AGM).</li> <li>○ Review the SKA's Governance and Policy position.</li> <li>○ Regular meetings with Club Leaders.</li> <li>○ Beginning the process for a new Development Plan.</li> <li>○ Review the current membership database.</li> </ul> </li> </ul>	
<p>Referee Officer's objectives. (EP)</p>	<ul style="list-style-type: none"> <li>• The Referee Officer's main objective will be to provide guidance to assessors, reviewing the length and number of assessments taking place and developing better pre-assessment material and improving communication between referees and assessors.</li> <li>• Other Priorities will be: <ul style="list-style-type: none"> <li>○ Holding SKA Refereeing Events.</li> <li>○ Increase the number of IKF Standard Referees.</li> <li>○ Examine the use of Shot clocks.</li> <li>○ Enquire about potential remote participation in refereeing development events.</li> <li>○ Aim to establish a sense of community amongst referees and assessors.</li> </ul> </li> <li>• It was also mentioned that Assessors should receive greater recognition for their role.</li> </ul>	
<p>Competitions' objectives. (DP)</p>	<ul style="list-style-type: none"> <li>• The Competitions officer's main objectives will be trying to restart the Korfball League in Scotland as soon as is appropriate and ensuring that</li> </ul>	

	<p>university clubs are supported as much as is appropriate.</p> <ul style="list-style-type: none"> <li>• Other priorities include <ul style="list-style-type: none"> <li>○ Changes to the structure of the League.</li> <li>○ Changes to the Disciplinary Structure.</li> <li>○ Changes to the format of Cup competitions.</li> <li>○ Updating the administrative processes for matches.</li> <li>○ Look to increase cooperation with international partners for training weekends.</li> </ul> </li> </ul>	
<p>Development's objectives. (NM)</p>	<ul style="list-style-type: none"> <li>• The Development's officers main objective will be cooperating closely with the referee officer on refereeing development.</li> <li>• Other priorities will include <ul style="list-style-type: none"> <li>○ Initiatives to improve the standard of play in the League.</li> <li>○ Contributing to the aim of achieving sports Scotland recognition.</li> <li>○ Explore sponsorship possibilities.</li> <li>○ Develop youth korfbal in Scotland.</li> <li>○ Address the issues of equal representation in Scottish korfbal.</li> </ul> </li> </ul>	
<p>Secretary's objectives. (MB)</p>	<ul style="list-style-type: none"> <li>• The Secretary's main objective will be to ensure that the membership database is compliant with GDPR Regulations.</li> <li>• Other priorities will include: <ul style="list-style-type: none"> <li>○ Exploring the impact of Covid-19 on university clubs.</li> <li>○ Improving the engagement with university and the SKA.</li> <li>○ Examining the role youth clubs can play in university club creation.</li> </ul> </li> </ul>	

<p>Publicity's objective. (JP)</p>	<ul style="list-style-type: none"> <li>• The Publicity officer's main objective will be to create a posting schedule for social media until the start of the next season.</li> <li>• Other priorities will include: <ul style="list-style-type: none"> <li>○ Refurbishing the Website</li> <li>○ Produce guidelines for SKA social media posting</li> <li>○ Examine the possibility of relocating the website</li> <li>○ Creating more social media templates</li> <li>○ Produce a statement on the outcomes of the recent AGM</li> </ul> </li> </ul>	
<p>Treasurer's objectives. (SM)</p>	<ul style="list-style-type: none"> <li>• The Treasurer's main objectives will be proposing a budget which takes into account the Covid-19 Pandemic.</li> <li>• Other priorities will include <ul style="list-style-type: none"> <li>○ Reviewing the refereeing payment structure</li> <li>○ Looking for sponsorship opportunities</li> <li>○ Arranging insurance</li> <li>○ Purchasing specific assets</li> <li>○ Managing transactions and accounts</li> </ul> </li> </ul>	
<p>Date &amp; time of next meeting</p>	<p><b>TBC</b></p>	