



Crewe and Nantwich Korfball Club [CaNKorf]

Minutes of the Executive Committee meeting held on Wednesday 30th May, 2018

1. APOLOGIES AND ATTENDANCE LIST

✓	James Falvey	Chairperson
✓	Rob Barlow	Treasurer (<i>items 4 & 6</i>)
✓	Eleanor Hopkins	Development Officer / Coach
✓	Ed McCauley	Secretary (minutes)
✓	Fiona Treacy	Team Manager
A	Andrew Smith	Safeguarding Officer
A	Jo Roper	Recruitment & Retention Officer

2. MINUTES FROM PREVIOUS MEETING

The minutes of the previous meeting held on 10th April 2018 had been approved and circulated.

3. AGM

Previous AGMs had been held immediately before training, which had compromised both the meeting and the subsequent training session. It was **agreed**, therefore, to hold it on a different night and combine the AGM with a social event. Friday 29th June was identified as the date for the AGM and the Chair would give members notice of this date. Voting for club awards would also be organised in time for the AGM [**ACTION: Chair**].

4. FINANCE

a. Fees

The Treasurer presented a detailed spreadsheet showing the current financial position of the Club. It showed a profit for the year to the end of April 2018 of approximately £900, which included payment of the £40 annual membership fee by 7 club members. It was **agreed**, as this element of the fee structure had not been successful, to refund these fees for 2017/18 and to propose to the AGM not to charge an annual membership fee in the future.

It was also **agreed** to propose a £1 reduction in the weekly pay-as-you-go training fee to £7 (£5 concessions) instead of £8 (£6 concessions). This was in recognition that the Club's fees were relatively high compared with other clubs, which was largely due to a smaller membership base. The preference remained for members to pay by standing order, which included match fees and remained the cheapest option.

Other finance-related points were:

- Club members should consider possibilities for sponsorship as a potential means to raise funds;
- Referees should be paid the standard fee of £10;

- The projected budget for 2018/19 would contain a line for purchasing equipment, including new first aid equipment.

5. DEVELOPMENT

The idea of demonstrating korfbal at a local parkrun event in Queen's Park, Crewe in order to raise the profile of the sport and recruit new members had previously been discussed and Saturday 4th August was identified as a convenient date. The Secretary would speak with the parkrun organisers about this possibility and a significant attendance from club members was required to make it a success [**ACTION: Secretary**].

The Club currently had equipment hire agreements with local schools. In order to extend this arrangement, the agreement with Wheelock Primary, which included a fee waiver initially, would need to be formalised from September with a hire fee paid. If this was not possible then the posts would be reclaimed for use elsewhere. The Chair would speak with Lizzie to sort this out [**ACTION: Chair**].

6. COACHING AND TRAINING

a. Guest Coaches

Both the Treasurer and Team Manager offered to run a session, which added to the three other members who had already put themselves forward. The Chair would review the dates for guest coaches to take training sessions [**ACTION: Chair**].

b. Half hall arrangements

Only half of the sports hall at Malbank had been available in recent weeks and this was likely to continue until the end of June. In order to accommodate greater numbers at training the grass area outside the hall was identified for use when the weather was fine. A message would be sent to club members to bring appropriate footwear [**ACTION: Secretary**].

7. ANY OTHER BUSINESS

In the last couple of seasons home fixtures had been arranged on Tuesday evenings so that a viable team could be selected. This, however, meant that training sessions were missed and some club members had to miss out due to recent increases in player numbers. It was agreed, therefore, to arrange home fixtures on another weekday evening, perhaps Friday, based on venue availability.