

Minutes of Riccarton Korfball Club (RKC) Executive Committee Meeting

Wednesday, 10 February 2009
7.50pm at 4 Wallace St, Bryndwr, Christchurch

1. Present

Sarah Kedzlie, Boyd Kedzlie, Steve Cooper, Maree Hamilton, Rob Smith

2. Apologies

John Hamilton

3. Minutes of previous meeting

Motion: That the minutes be accepted as true and accurate record of the meeting.

Moved: Boyd Kedzlie
Accepted.

4. Committee Members

Suggestion that Catherine and Denise be approached regarding joining the committee.

Boyd to continue discussions with Rhonda Maindonald.

5. Treasurers Report

See attached Report.

Maree has been in touch with some unpaid players and will post invoices to all.

Motion: That the Committee approves expenditure of \$3,597.00 for the items below:

Korfball Canterbury:	\$ 330.00
Brokenshire Engineering:	\$3,267.00

Moved: Boyd Kedzlie
Accepted.

6. Registrars Report

No new members to report.

7. Korfball Canterbury Rep Report

Monthly meeting 3rd Wednesday of January. Busy 1st half of year with the following events scheduled and being organised:

- Canterbury hosting NPC – 18/19 April.
- Preparation and running of winter competition.
- Two teams travelling to Australia to compete in ORKC in June.
- Canterbury squads have commenced training on Sundays.
- Fundraising continuing – good result on Bunnings Sausage Sizzle and small profit on Cookie Time fundraiser.
- Bunnings (Palms) Community Funday – 14 March.
- Referees course refresher (to be advertised).
- New logo being designed followed by updated website.
- Strategic planning in progress.

8. RKC Member Activities

National Training Camps - Simon Cooper and Bevan Lawson attended Senior Squad Camp in Auckland in January. Simon also attended the Youth Development Camp along with Johanna Lea, Nile Talaepa, Nick Perham and Chloe Williams. Both camps were run by Helen Searle from Australia. She was very positive about the quality and development of players that attended, in particular the Youth Squad.

9. Key Relationships

Halswell School

Riccarton Cricket Club – Affiliation fee has been paid. Storage area is being used for bases and wicker baskets.

HydroFlow – Stocktake date approaching. Date to be confirmed.

AP: John to contact Andrew to get exact date.

Korfball Canterbury – Boyd would like to offer our junior players as 'ball kids', gophers, etc to the NPC to get them along and involved.

AP: Boyd to contact KC regarding juniors being involved in NPC.

10. Summer League Update

Boyd requested a cheque to purchase petrol vouchers for the referees honorarium. This will be in the vicinity of approximately \$500. Exact amount to be advised to Maree by end of the week.

Boyd reported quiet start to round 2. Problems with teams defaulting. Boyd to address issues with "Indestructibles" regarding communication and non attendance.

The idea of a single game time (ie. All games starting at 6.30pm) has been discussed. Boyd suggested we trial this for the final two weeks of competition.
AP: Boyd to float this idea with team captains for weeks 13 and 14.

10. Junior Korfball

Junior korf started again on 9 February. Good numbers with 3 new players. Currently a large number of girls but could do with recruiting more boys. Format the same as last year with alternate week's tournaments against Westminster Korfball Club.

Sarah suggested fish'n'chip night for junior end of season. Approximate budget estimated at \$60-\$80. Agreed to open this to other family members for a small charge. Boyd would also like to present certificates, etc. Johanna has also indicated she would like to do something for juniors.

AP: Sarah to arrange fish'n'chip night as above.

12. Equipment

Korf Poles – Poles and bases designed and manufactured by Brokenshire Engineering are being used and feedback is positive. Equipment is easy to use and feel stable even on grass. May be an issue with the height of the poles – slightly too short.

AP: Steve to check pole height and confirm whether this needs adjusting.

AP: Maree to check on viability of hole in base and cost for powder coating.

Long Term Storage for Trailer – Boyd has posted messages on various websites and the CCC noticeboard. No replies to date. Thanks to Steve (and Bern) for storing the trailer until a permanent location is found.

John and Maree have again offered to store trailer and can bring into town when required.

Steve suggested CCC carpark. After hours access would have to be addressed.

AP: Boyd to talk CCC and Blackwell Motors.

Insurance for equipment

Need to get insurance cover for all equipment in trailer.

AP: Boyd to look up equipment values and provide figure for insurance.

Guidelines for Loan of Trailer and Equipment – Discussion held around how this should run. Agreed that trailer and equipment should be made available for use for development of korfball. However we need to ensure that equipment can be replaced when required therefore thought needs to go into hire charges, etc.

AP: Boyd to draft guidelines.

Wicker Korfs – Rob advised that some players have expressed interest in using old wicker korfs for practise. Agreed that this is fine for RKC 'financial' members only, however guidelines required including return date and bond.

AP: Rob and Sarah to draft guidelines and form.

13. RKC Playing Shirts

Steve advised most shirts from 2008 winter competition have been returned. Equipment Register currently missing but Steve will keep looking for this.

Boyd brought up the fact that our winter shirts are due for replacement and suggested applying for a grant to cover this.

Motion: That we apply for a funding grant to the maximum value of [amount] for the purchase of replacement winter playing shirts.

Moved: Rob

Seconded: Steve

Passed

14. RKC Membership Fees 2009/10

Steve advised that KC team fees for winter competition have not been set yet. This impacts on RKC setting 2009/10 membership fees. RKC also need costs for winter training venue.

For thought – do we offer discounts for those holding official club roles (ie. committee members, referees).

AP: Boyd to propose membership costs and circulate for discussion.

15. KC Winter Competition

Recruitment - Big issue and needs to be started early. Boyd called for ideas. Rob suggested working on summer league players. Enquiry and entry for one winter competition team already given to Boyd.

Suggested and agreed that RKC promotes Club at KC events such as Bunning's Community Fun Day and Have-A-Go session.

Youth Players – Boyd would like to integrate youth players in with senior players for winter competition. Rob ok with this and feel the players would be in agreement.

16. Winter Training Venue

Boyd has made numerous enquiries and unfortunately has come up with nothing. All venues to date are unavailable or priced too high.

Rob suggested getting grant funding to support training venue.

17. From the Floor

Rob – Suggests applying for funding to set up programme for youth players (school leavers) to go into schools to promote korfbal. Rob to circulate a proposal for discussion.

18. Date for next meeting:

Thursday, 5 March 2009 at 8.00pm.

Meeting closed at 10.30pm.