

Minutes of Meeting

Subject: Ashford Rugby Club Committee

Date (Time): 16-Nov-2016 (19:00)

Minutes: John Heaver

Meeting Attendees		Distribution
John Norman	Allan Ferries	Committee
Jo Amner	Rhys Fussell	Web
Bob Jones	Barbara Henderson	
Vicky Norman	Grant Burdon	
Charlie Vavasour		

1.1 New & Existing Actions

Item	Date raised	Action	Owner
16/11/16.01	16-Nov-16	Apologies	John Norman
Ian Foinette - Dave Wing – Martin Briscall – Mark Bowes - John Heaver			
16/11/16.02	16-Nov -16	Matters Arising	John Norman
No matters arising.			
16/11/16.03	16-Nov -16	Administration	John Heaver
Minutes from last meeting need to be uploaded to Web site. JH need to learn how to do said upload.			
Neil - RFU accreditation needs to be reviewed			
No other administration issues.			
16/11/16.04	16-Nov-16	Subscriptions	Barbara Henderson
Most players are up to date on system			
Created report stating senior men/women that have not paid and has been distributed to relevant coaches.			
Registered players: Minis 278 Girls 15/18 - 28 Senior men 87 Women 15			

16/11/16.05	16-Nov -16	Games Reports	Allan Ferries
<p>Overview</p> <p>Allen. - looking at middle table up till Xmas and look to move up after 2nds - mixed results – No Update 3rds - doing well Ladies - won 1st league game this month against new ash green. Ladies are short and doing campaign drive Juniors - low numbers under 17s Girls - good Minis - under 10s issues have now settled and parents are happier</p> <p>Games committee meeting - discussed more organisation with arranging games/pitches</p> <p>Scott has requested if first aid training would be provided as parents are interested - JH to request NC</p> <p>Incident under 16s Chris Dale has resigned from under 16s - committee would like to thank him for all his work and commitment to the club. No coach at present - Joe Lakin stepping in for interim - look at combining with under 17s</p> <p>Need to look at lack of younger players coming through 1st team senior coach - removal of him from post - discontent from players, skipper and manager. He is being unresponsive and detached from the club and not getting any coaching. Players looking to leave is the coach doesn't leave. Selection is inconsistent and people are being left when they are training. Worse since the ban. CV states not happy with coach in place. Options for replacement - look at guest coaches, don't want to disrupt 2nds coaching leave in place. Should have performance related for new coach in place as stated MB. AF agrees review should have been done on performance from last season. Finds coaching sessions unfocused and the discipline required. Believes if respect lost then he should be removed. JN - immediate affect - 4 weeks' pay. Offer some sessions for 2nd part of season and pay him for them. Get to know players etc. Create timetables for training sessions and put on board for players - 1st team managers - Lloyd.</p> <p>Prepare brief statement if required for press, but not expected to be needed.</p> <p>Ladies - racial comments on Sunday from opposition Aylesford - they retaliated badly to be questioning. Will find out if to report to the RFU. Nothing else on Games Report.</p>			
16/11/16.06	16-Nov -16	Bar Report	Vacant
<p>No Bar matters.</p>			

16/11/16.07	16-Nov -16	Welfare	Jo Amner
<p>JA Meeting set up on Sunday or meet parents as issues with website. No other Welfare issues.</p>			
16/11/16.08	16-Nov -16	VP's	Dylan Tomkins
<p>No VP's Report.</p>			
16/11/16.09	16-Nov -16	Development	Charlie Vavasour
<p>Meeting with southern water and neighbours complaining of sleeping policeman and SW are going to remove this and put up speed checks. Concerns from VN on speed trap it might become. Maybe look at wider bumps if it becomes an issue, can we get stats off new camera.</p> <p>Houching field - approached by someone else with plans for land - multi sport programme but still unclear until the meeting.</p> <p>Portacabin - planning permission expected 23/12/16 - funds in place if still available Looking at matting on grass area to left of car park has become an issue on Sunday's.</p> <p>No other Development Matters</p>			
16/11/16.10	16-Nov -16	Communication	Grant Burdon
<p>Once event has finished can this be removed from website</p> <p>Review from how to improve things.</p> <p>No other Communications issues.</p>			
16/11/16.11	16-Nov -16	Finances	Bob Jones
<p><u>Web Version</u></p> <p>A full copy of the minutes can be located behind the bar on request to any fully paid up member of Ashford Rugby Football Club.</p>			
16/11/16.12	16-Nov -16	100 Club	Mark Bowes
<p><u>Web Version</u></p> <p>A full copy of the minutes can be located behind the bar on request to any fully paid up member of Ashford Rugby Football Club.</p>			
16/11/16.13	16-Nov -16	House	John Norman
<p>Chase on hole in car park.</p> <p>Nothing else to report</p>			

16/11/16.14	16-Nov -16	Sponsorship	TBC
<p>2 potential sponsors: Stagecoach to be sole sponsor of kit for - approached ladies initially - VN -to approach them for more info _ MB states to look at skins for Ashford toucan</p> <p>Speak to Auction house for more detail on what they will sponsor</p> <p>£500 for board</p> <p>Dentist in Ashford want to put up stall in club to promote gum shields.</p> <p>Fireworks</p> <p>Not enough volunteers</p> <p>CV - allocate jobs to age groups areas to manage</p> <p>Committee meetings for specific events</p> <p>Look at volunteers issues in January committee meeting.</p> <p>Create EVENTS section in minutes for January</p> <p>Sponsorship – Nothing to report.</p>			
16/11/16.15	16-Nov-16	AoB	All
<p>Around the table for any other business</p> <p>Vets contribution not been sent to RFU from beer festival</p> <p>VN - suggests events should not subsidise the club and they should be put into savings for development or specific items rather than supporting the club. Subs should support the club its fundraising and not revenue and we shouldn't rely on this. Look at the budgets</p> <p>GB - create accounts that are more broken down to understand expenditures.</p> <p>Percentage of money from events goes into specific fund account for ear marked area.</p> <p>Selection - Rhys will step in as selection committee</p> <p>Bob - Autumn international tickets all sold</p> <p>CV - specific meeting for 25th January - club Vision/strategy meeting</p> <p>No Other Business</p>			
16/11/16.16	16-Nov-16	Meeting Complete: 22:06	Sign: