

## Minutes of Meeting

**Subject:** Ashford Rugby Club Committee

**Date (Time):** 15-Mar-2017 (19:15)

**Minutes:** John Heaver

Meeting Attendees		Distribution
John Norman	Grant Wilson	Committee
Bob Jones	Rhys Fussell	Web
Vicky Norman	Martin Briscall	
Grant Burdon	Barbara Henderson	
Ian Foinette	John Heaver	
Mark Bowes		

### 1.1 New & Existing Actions

Item	Date raised	Action	Owner
<b>15/03/17.01</b>	<b>15-Mar-17</b>	<b>Apologies</b>	<b>John Norman</b>
Dave Wing – Neil Crossley-Roberts - Allan Ferries - Charlie Vavasour			
<b>15/03/17.02</b>	<b>15-Mar-17</b>	<b>Matters Arising</b>	<b>John Norman</b>
RFU accreditation needs to be completed – JN and JH to complete – work in progress			
Nothing else to report on matters arising.			
<b>15/03/17.03</b>	<b>15-Mar-17</b>	<b>Administration</b>	<b>John Heaver</b>
GB has completed JH induction to minutes upload to web site.			
Nothing else to report on administration.			
<b>15/03/17.04</b>	<b>15-Mar-17</b>	<b>Subscriptions</b>	<b>Barbara Henderson</b>
Minis 298 – Men 74 – Women 15			
Barbara to confirm access to GMS webs site is now working.			
Nothing else to report on subscription.			

<b>15/03/17.05</b>	<b>15-Mar-17</b>	<b>Games Reports</b>	<b>Allan Ferries</b>
<p>Bullet Points:</p> <p>1<sup>st</sup> XV Men – recognise good win on Saturday. Still 3 league games to play and important we maintain momentum so that we end the season on an upward curve.</p> <p>· 1<sup>st</sup> XV Ladies – final game approaching but then 7s tournaments and an Edinburgh tour to round off the season. Maintaining good momentum and important that we give more push to recruiting more players over the summer.</p> <p>· Girls U15s – exited RFU Championship at semi final stage. This shows great consistency over two seasons but should we raise the issue of facing an amalgamated squad from three clubs – is that really a level playing field? Again, a need to recruit more players over the summer.</p> <p>· Juniors – business end of the season. Kent Finals last weekend and U14s have their Plate final on 26<sup>th</sup> March, so good evidence of success. Still issue at U16 level.</p> <p>· Minis – Matt Parker generating good ideas for encouraging more participation by parents and players.</p> <p>· End of Season Awards – following the confusion last season. I have brokered a meeting tomorrow of reps from all sections of the club. From this we will have a good take on what is planned and how these fit together.</p> <p>· Club Ball – response so far? Has each team been given targets in terms of tickets sold?</p> <p>· New Coach – would be useful to update EC on progress. How much response, serious candidates, what happens next, overall timescale for appointment, fit with off- and pre-season plans?</p> <p>Nothing else to report on Games.</p>			
<b>15/03/17.06</b>	<b>15-Mar-17</b>	<b>Bar Report</b>	<b>Julie Cromwell</b>
<p>No Bar Report.</p> <p>Kitchen – Paul has now left and Emma has taken over with Vickie’s help. Emma due to undertake full kitchen responsibility in September.</p> <p>Nothing else to report on Bar.</p>			
<b>15/03/17.07</b>	<b>15-Mar-17</b>	<b>Welfare</b>	<b>Neil Crosslet-Roberts</b>
<p>NCR has requested full list of all minis and juniors age groups lead coach and safeguarding officer with RFU accreditation where appropriate. Minis and junior’s coordinators to update</p> <p>Nothing else to report on Welfare.</p>			

<b>15/03/17.08</b>	<b>15-Mar-17</b>	<b>VP's</b>	<b>Dylan Tomkins</b>
No VP's Report.			
<b>15/03/17.09</b>	<b>15-Mar-17</b>	<b>Development</b>	<b>Charlie Vavasour</b>
<p>Planning permission granted on club extension.</p> <p>Houching field - approached with plans for land for multi sports academy but still in negotiations and planning.</p> <p>Committee discussing the longer-term plans for the club – ongoing</p> <p>Nothing else to report on Development.</p>			
<b>15/03/17.10</b>	<b>15-Mar-17</b>	<b>Communication</b>	<b>Grant Burdon</b>
<p>Ball updates completed.</p> <p>Web pages for all age groups for the 2017/18 season needs to be addressed.</p> <p>Nothing else to report on Communications.</p>			
<b>15/03/17.11</b>	<b>15-Mar-17</b>	<b>Finances</b>	<b>Bob Jones</b>
<p><b><u>Web Version</u></b></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>			
<b>15/03/17.12</b>	<b>15-Mar-17</b>	<b>100 Club</b>	<b>Mark Bowes</b>
<p><b><u>Web Version</u></b></p> <p>Thanks to the kitchen for the 100 Club lunch.</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> <p>Nothing else to report on 100 Club.</p>			
<b>15/03/17.13</b>	<b>15-Mar-17</b>	<b>House</b>	<b>John Norman</b>
<p>No House report</p> <p>There is a list of minor jobs that are being worked through.</p> <p>Nothing else to report on House.</p>			

<b>15/03/17.14</b>	<b>15-Mar-17</b>	<b>Sponsorship</b>	<b>TBC</b>
Nothing else to report on Sponsorship.			
<b>15/03/17.15</b>	<b>15-Mar-17</b>	<b>AoB</b>	<b>All</b>
<p>Around the table for any other business</p> <p>MB – Sumer ball tickets sales are they on FB etc. - GB will post on social media.</p> <p>MB – Rugby festival- Vets games Sat or Sun – TBC</p> <p>VN – Matt Parker to present ideas to committee</p> <p>RF – Rhys to sort men’s rugby festival for bank holiday</p> <p>JN – To talk to ladies ref rugby festival for bank holiday</p> <p>No Other Business No Other Business</p>			
<b>15/03/17.16</b>	<b>15-Mar-17</b>	<b>Meeting Complete: 20:32</b>	<b>Sign:</b>