

CKA Meeting 3rd May 2001

EGM

Resolution to adopt the new constitution:

Accept constitution with amends to point. 45. "...signed by 2 officers"

13 voted for, with no abstentions

OGM

Election/ Nomination of Secretary

- no takers but was noted that there is no representation from Phoenix once Mark leaves

Apologies for absense

- Chris Jeffrey
- Andy Rutter
- James Suter
- Emma Ashworth
- Mark Wassell

Minutes of the last meeting were shown around – quickly!

Officers' Reports

Chairman's Report

- Sunday 7th Oct – East Anglia Cup.Prov booked hall at Perse School, 12 – 5, for £42 per hour.
- Discussion was held on the time required for the matches.
- Development grant for third teams had been discussed – BKA have set budget and know how much they have to spend – if don't pay for third team then price for first and second teams will go up to compensate. Not allowed to get grant for third teams.
- Cambridge have been missed out and not had their invoices yet from BKA.
- Ian related conversation with Peter re. financing, refereeing, coaching – Ian will write up the conversation and send it out to all.

Treasurer's Report

- £727.61 in the bank. Following transactions since the last meeting.

IN		OUT	
City missed reffing	10	Norwich KA post hire	490
BKA Junior Cup	18	Kites Junior Hall	132.48
Junior Income	64		
Owed to CKA			
Kites missed reffing	10		

Publicity

- A copy of various reports and league results from CEN was presented
- League result sent to BKA journal

Coaching

- Level 1 course date set for 2nd week September. Simon will try to keep venue costs down by using school field where he works.
- BKA have offered to help with cost of taking coaches to Holland in August – there is interest from coaches and Simon is working on organising it. A lot can be learned from seeing the Dutch in action.
 - o Proposal: CKA pay petrol costs for the trip?
 - o Liz asked if junior coaches can go – it was thought yes.
 - o Possible to combine with the tournament?

Results Officer

- Nothing to report!

Fixtures Officer

- Dave done a draft of fixtures for next year's season.
- Proposal: as Uni unsure if will have 3rd team until after freshers' fair, similarly with Poly, so allow end of October for submission of third teams. This will mean no third team matches until later into the season. Instead could extend 3rd team matches later into the season to make up for it? Action?
- National League fixtures and Tigers fixtures should no longer clash as they did last season.

Development

- Suggestion to look into the magazine..??
- He has commitments at work that mean he cannot put much time into this. Asked for someone else to help out.

Referee Officer

- Still awaiting Andy to get back to Liv with dates for refereeing exams. Liv send Andy possible dates for referee exam. 22nd May or 29th May or 19th June Suggestion that if he picked a later date, an earlier one could be for revision.
- Tigers have 3 people wanting to take exam, other clubs to submit interested party.
- Proposal in BKA newsletter that all clubs must have someone capable of refereeing national league. Anyone wanting to reach that level should talk to Andy. If you don't have a referee, fines are listed in the newsletter for non-league club £10, £20 snr div, £30 for premier div. Fined once this year and twice next year. Premier division club in National league needs 3 refs for December ie City.
- It was discussed that it makes it quite difficult and we would most likely have to pay the fine!

- BKA going to introduce referee course, and run in an evening, run by BKA members. Run over two weeks. Good for CKA qualified referees.
- Club members should think about if they want to go in for the exams.

Junior Development

- Application forms were handed out and to be reviewed by team members for next junior club development meeting – 14th May.
- Debby Etheridge, BKA Youth Officer letter review: quite a “controversial” letter suggesting CKA junior development work is being squandered and we are not managing to establish junior clubs. They are willing to offer assistance – 2 coaches – in return for a lot of conditions which involve a lot of work.
 - o Discussion followed of difficulties in making it work, how BKA do not seem to be giving the support we need. BKA seem to expect the rest of the country to be as advanced as London and SE clubs.
 - o Difficult to get the children to persist if schools not involved themselves.
- Try to make this coming summer really work well. Need to work on ways we can encourage
- Reply to letter – Ian to draft ready for discussion at junior meeting. Liz to tell them whether want one or two weeks to enable them to organise.
- Decide on whether to accept the coaches, one or two weeks? Say conditions quite stringent. Or take two weeks but pay for one ourselves? Is there any way of getting some money from the schools?
- Andy and Moira offered to let one pair of coaches stay for a week. Liv and Liz said they would be able to provide some transport on specific days and be with them to be liaison between them and the schools – more volunteers needed. Important to be the Cambridge link in order to get the teachers and kids enthused. Decide more at the junior meeting.
 - o Need to have a rep. from each club to help at the schools.
- Need to find schools that want the coaches.
- Discussion was made on what we could do to achieve the objectives set out by BKA in the letter, by way of “interpretation”.
- Discuss plans and requirements at the junior meeting on 14th.
- Liz prepared to organise a coach to take children to a couple of tournaments.

Cambridge National League

- Most clubs have a national league team which does not play in local league but plays nationally. This is something which BKA is going to enforce in the future.
- Sound out people in the clubs who might be keen to go for national league places in coming 2-3 years and see if they would prefer national or local. Discussion was held on ads/disads:
 - o Could ignore national league now and wait until we have enough good players who can form own national league club which is what BKA want. They want us to get in line with rest of the country.
 - o Advantage: if make first team of each club, or when you have good enough players, then the other members will need to improve.

- Disadvantage: if load of people go into national league then level of play would drop.
- Get some ideas together for meeting in June?

Big Day Out, w/e14th July

- If going to target juniors, the Sunday is the best day.

CKA Awards Shields/Trophies

- Having trouble finding disco to hire
- Do we cut our losses now of £125 or get a disco however possible? Need to sell about 50 tickets.
- All club representative were given a pile of tickets to sell.
- Everyone to ask around about disco.
- What sort of trophies?
 - First division has trophy
 - Get trophy for second division – Andy Rutter to arrange
 - Dave will get the other “trophies” wine and certificate

The Ely Club

- Andy still looking for a venue at a good time slot, but CKA needs an update from him in general.

Summer Tournament

- Saturday 21st July, 10am
- Pricing: Seniors £24/£16 and Juniors £12, schools – free
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Rob will be putting a report together and delegating actions but a list of the discussion and agreements is included here:

- Publicity – Rick
- Operations/pitch layout/posts
 - Dave to check if we have enough pitch tape
 - Simon will mark out pitches
 - Liz taking junior posts
 - Jo will coordinate getting all senior posts there
- Auxiliary services – Liv
 - Includes catering, first aid, bar, ice-cream
- Running the day – volunteer needed
- Social evening (possibly to also include junior disco) – Mel to ask Rhian and Corinne
- Juniors – Liz to liaise with the schools
 - Need fixture person for juniors
- Trophies
 - 5 trophies needed: Cambridge School winner, Junior winner(s) for under 11 and under 13, Plate competition, Tournament competition
- Posts – Liz has opportunity to buy spiked posts

AOB

- CKA meeting venue: As Tigers no longer will be regulars at The Boot, CKA will have to pay £7 per hour or find alternative venue.
- Liz visited N. Cambs School Sports Association in March – they were interested in some taster sessions
- www.sports4schools.org web site is available for CKA members to advertise their clubs to recruit new members for senior/junior teams, getting interest etc.
- Lottery grant – still money available to apply for. Up to the clubs to do so to try to get some money
- Public liability insurance – cost for CKA clubs is £250 in total, divided between the 5 clubs (4 if Uni already got).

Next meeting: Monday 4th June, 7pm.

EXTRA ACTIONS

- Ian to circulate copy of his conversation with Peter Allen, BKA Chairman.
- Ian to draft a reply to Debby's letter and discuss at Junior meeting. Tell them what we were planning to do anyway and have them decide if we can have two week's paid coaching.
- Ian ask all club members if they can volunteer for helping with Dutch coaches.
- Liz to work out plan to support the Coaching week and coordinate.
- Each club to nominate person to help with junior training week(s) in June.
- Ask around to find out which schools are interested
- Canvas opinions of all CKA members to find out their views, ready for meeting in June???