

# Sittingbourne Rugby Union Football Club

Founded 1976 RFU, KCRFC, KSRFUR  
Gore Court Cricket Club, The Grove, Key Street, Sittingbourne, Kent ME10 1YT

## YOUTH COMMITTEE MEETING Notes & Actions Tuesday 10 January 2016, 8.30pm

### AGENDA

- |   |                                |    |              |
|---|--------------------------------|----|--------------|
| 1 | Apologies for absence          | 8  | Equipment    |
| 2 | Actions from previous meeting  | 9  | Fixtures     |
| 3 | Matters Arising                | 10 | Safeguarding |
| 4 | Financial Report               | 11 | Kitchen      |
| 5 | Reports from Senior Committees | 12 | Saracens     |
| 6 | Schools                        | 13 | AOB          |
| 7 | Social Events                  |    |              |

### Present

Andy Butler (Chair), David Hall (Secretary), James Fassenfelt (Treasurer), Colin Budgen, George Catlin, Gary Miller, Ada Wilson.

### 1. Apologies

Paul Chell, Scott Ewan, Lucy Griffin, Mark Gosling, Clive Johnson, Lucy Lovarini, Paul Prett (Vice-Chair), Spencer Reeves, Sean Talbot, Chris Tombs

### 2. Actions from Previous Meeting

DATE	ACTION	NOMINATED	ACTION	STATUS
12/4/16	Consider Club Policy on coaches being social members of GCCC	All	Senior Committee agreed to pay social membership for 2 coaches per team; James to ask for names of coaches done Rugby Ready	ongoing
10/5/16	Look to run more courses at Club	Andy/David	First Aid, refereeing, CPD	ongoing
15/11/16	Compile details and costs for Summer Camp and circulate	Paul		ongoing
13/12/16	Investigate mid-week training at Westlands	James/Andy	Andy to try to book 2 hours at Westlands	ongoing
13/12/16	Plan tournament for secondary schools	George et al	Commitment in RFU accreditation	ongoing

### 3. Matters Arising

- Rugby Ready course at Aylesford Monday 13 February and Gravesend 23 January.
- David to look at First Aid, Referee courses.
- Andy to contact Danny re CPD courses.

### 4. Financial Report

- Current balance £8,206 (previous month £8,656)
- Subs so far £11,418 (previous £11,309) (GCCC £3,638, Subs £7,780) out of expected take of £15,251.

- James sent letters to non-payers (29), but not U18's. Coaches confirmed 10 of these no longer playing.

## **5. Reports from Senior Committees**

- RFU Accreditation lapsed 24 November, but renewal in progress. System now more strict than previously.
- Wisers Lane: Government Inspector reviewing Wisers Lane development 1 February. Quinns will be making presentation.
- Propose EGM to approve Club being Company Limited by Guarantee Thursday 2 February 2017.
- James to take over as Club Treasurer when bank accounts merged.
- Andy standing down as Fixtures Secretary at end of season. Need new Seniors Fixture Secretary.
- Mainstream sponsoring Club at £500 per month and free auditing (used to sponsor Sheppey).
- Waiting for estimate to repair training lights – hydraulic arm needs repair, not just lights.
- Following retiring of groundsman, cricket are paying contractor £5K to maintain square. GCCC considering rest of ground. Alan Collins rolling and lining at moment.
- Club dinner - Sat 6<sup>th</sup> May 2017. Hope Youth teams can assist as waiters. Tickets from Chris Tombs.
- Ladies night – Sat 18<sup>th</sup> Feb 2017.

## **6. Schools**

- Need to organise secondary school tournament for RFU accreditation. George noted need support. Probably Years 7 and 8, but badged as Year 8 so Year 7 can play up.
- Consider Summer Tag/touch rugby
- Tag Festival 18 May now booked.
- Noted Highsted interested in girls' coaching. Gary noted Aylesford looking for players at U13.
- Discussed whether useful to have access to Grove Park pitches/toilets/parking. Check current position with Paul.

## **7. Social Events**

- Mini Xmas Party great success. Thanks to Paul and all Mini/Midi coaches and parents.
- Clive booked Bexon Lane for Mini Summer Camp 28-30 July 2017. Up to U120, max 90 places. Paul to compile details and costs and circulate.
- Need to organise Presentation Evenings.

## **8. Equipment**

- Mark has purchased new equipment. Delivery imminent.

## **9. Fixtures**

- 15 January U13 v TJ's cancelled. U18's home
- 22 January Minis home v Medway; U13, U15 home v Gravesend
- 29 January U14's, U17's home
- 5 February U13, U14 home (U18?)
- 12 February Minis home v Canterbury
- 19 February U13 home.
- E Kent Fixture Meetings @ Whitstable: Mini Tuesday 10 January, Junior Tuesday 24 January 2017. Gravesend Wednesday 25 January – David to check

## **10. Safeguarding**

- Play-it-Safe course at Club Wednesday 22 February 2017.

## **11. Kitchen**

- Paul U10's on 22 January

## **12. Saracens**

- Ada taking up role as Saracens Ambassador.

### 13. AOB

- David to issue RFU Raffle tickets when received from Lucy.

### Next Meeting

Tuesday 21 February 2017 8.00 pm start at Club.

### Actions for Next Meeting

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13/12/16	Plan tournament for secondary schools	George et al	Commitment in RFU accreditation	ongoing
10/1/17	Need to plan Presentation Evenings	All		ongoing