

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 13 December 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

Paul Prett (Vice-Chair), David Hall (Secretary), George Catlin, Spencer Reeves, Ada Wilson.

1. Apologies

Andy Butler (Chair), Colin Budgen, Paul Chell, Scott Ewan, James Fassenfelt (Treasurer), Lucy Griffin, Mark Gosling, Clive Johnson, Lucy Lovarini, Gary Miller, 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
12/4/16	Consider how to spend surplus funds	All	Andy to order coats for coaches; Mark to prepare list of equipment	CLOSED
10/5/16	Look to run more courses at Club	Andy	Andy contacted Andy and Danny	ongoing
11/10/16	Sean standing down as Saracens Ambassador	All	Ada to take on position	CLOSED
15/11/16	Tag game for VP Day 26 November 12-1pm.	Paul	Done. Thanks to Paul	CLOSED
15/11/16	Compile details and costs for Summer Camp and circulate	Paul	Paul drafting letter to parents	ongoing
15/11/16	Kent Cup numbers to Paul	Mini Coaches	Done	CLOSED
15/11/16	Buy new pans for kitchen	Paul	Done. Thanks to Paul	CLOSED

3. Matters Arising

- Prison has stopped embroidering kit, so hold up in deliveries.

4. Financial Report

- Current balance £8,656 (previous month £10,645)
- Subs so far £11,309 (previous £9,952) (GCCC £3,589, Subs £7,720) out of expected take of £15,226.
- Spencer noted problems with SAS U12's. Sheppey offering pay-as-you-go, and some parents ending up paying neither. Spencer is on case.
- James preparing letter to non-payers (37 + 14 U18's).

5. Reports from Senior Committees

- RFU Accreditation lapsed 24 November, but renewal in progress. System now more strict than previously.
- Wisers Lane: it has become apparent Club is not legal entity and hence cannot sign any agreements with Quinns or anybody else. RFU and solicitors have recommended Club become Company Limited by Guarantee. Propose EGM to approve this on Thursday 2 February 2017.
- Roger signed us up for RFU Kids First programme.
- Alan Collins to organise rolling training area.
- Car park to be filled and levelled in next few days.
- Coaches asked to sign book after using kitchen and make sure changing rooms swept out.
- Club dinner - Sat 6th May 2017
- Ladies night – Sat 18th Feb 2017.

6. Schools

- Need to organise secondary school tournament for RFU accreditation.

7. Social Events

- Mini Xmas Party in hand. Should be getting Christmas Lights Father Christmas,
- 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 asap.

8. Equipment

- Mark has purchased new equipment. Delivery imminent..

9. Fixtures

- U14 v Thanet at home on 18 Dec. Sheppey?
- 8 Jan Minis Gravesend away.
- E Kent Fixture Meetings @ Whitstable: Mini Tuesday 10 January, Junior Tuesday 24 January 2017.

10. Safeguarding

- Lucy Loverini to share with Paul Chell. DBS for Paul received. DBS for Lucy submitted.
- Play-it-Safe course at Club Wednesday 22 February 2017.

11. Kitchen

12. Saracens

- Ada taking up role as Saracens Ambassador.

13. AOB

- Scott asked about availability of mid-week training. Really only Monday and Friday free. Suggest trying Sheppey or training with George on Tuesday.
- Asked about using Westlands 3G pitch for training. James/Andy to investigate.
- Coaches reminded to sweep up changing rooms after use.
- Make sure no parking in front of ambulance access.

Next Meeting

Tuesday 10 January 2017 8.00 pm start at Club.

Actions for Next 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	Andy contacted Andy and Danny	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		ongoing
13/12/16	Plan tournament for secondary schools	George et al	Comitment in RFU accreditation	ongoing