

Minutes of Meeting

Subject: Ashford Rugby Club Committee

Date (Time): 19-Sep-2018 (19:20)

Minutes: John Heaver

Meeting Attendees		Distribution
John Norman (JN)	David Burdon (DB)	Committee
Mark Bowes (MBo)	Chris Baker (CB)	Web
Ian Foinette (IF)	Anita Croucher (AC)	
Allan Ferries (AF)	John Heaver (JH)	
Chris Dengate (CD)		
Martin Briscall (MBr)		

Committee Minutes

Apologies	19-Sep-18	John Norman
Vicky Norman (VN), Charlie Vavasour (CV), Bob Jones (BJ), Matt Parker (MP), Grant Wilson (GW)		

Matters Arising	19-Sep-18	John Norman
<p>Payment system for the fireworks, STRIP needs to be checked for GDPR. JH to check T&C</p> <p>Nothing else to report on matters arising.</p>		

Administration	19-Sep-18	John Heaver
<p>Notice of player transfers needs to be updated, CD to send copies to JH.</p> <p>JN and JH to attend the Kent RFU presentation in Faversham and report back.</p> <p>Nothing else to report on administration.</p>		

Welfare	19-Sep-18	John Heaver
Nothing to report on Welfare.		

Finance	19-Sep-18	Charlie Vavasour
<p>Finance All looks healthy following registration fees coming in. International ticket money has gone out.</p> <p>Nothing else to report on Finance</p>		
Subscriptions	19-Sep-18	Barbara Henderson
<p>JN – full run on subs to be undertaken at the end of the Sept to show outstanding subs. JH – RFU web site still to be sorted out post club data run. Nothing else to report on subscription.</p>		
Games Reports	19-Sep-18	Chris Dengate
<p>Men's playing sides</p> <p>We are now a few weeks into preseason with good numbers in attendance, we have had new players arrive which Lloyd will register as well as the returnee players as well. The addition of Jordan S&C coach has been positive the club have also support this with the purchasing of equipment which will see us stronger. With regard to the use of Jordan I see it as coming to an end at the beginning of September due to lights and natural progression to more game play</p> <p>AF - I highlight a number of issues, notably</p> <ul style="list-style-type: none"> - the level of support for Chris Dengate. Would be useful to have some discussion about what our aim should be and what is feasible. - support for Glen Collins for running the 2s. Again, worth exploring. There may be some merit in looking at ways of using injured players so that they stay in touch whilst they are out. - I have mentioned discussions with Grant Wilson about giving more definition to his role as Chair, Youth Rugby, and my proposal that he and I should co-chair to ensure no one section does not dominate proceedings. What I haven't mentioned is that part of my thinking is that in due course we may work towards the Chair of Youth Rugby post being a stepping stone to Chair of Senior Rugby - I've mentioned the recent exchange with Matt Rice mainly to get across that Vicky has taken all the necessary steps and for that to register with EC members so that they are able to respond to any queries. 		

Games – Continued		
<p>- finally, one point I also wanted to add was a campaign I'm keen to push under the acronym KARITN - keep Ashford Rugby in the news. The aim is to have a regular sizeable slot in the local paper and to link this to what we do on the club website. I want to create a news grid so that we can anticipate what's about to happen and plan how to publicise it, as well as reporting on games. Usual plea- we'll need lots of copy. Report for Ashford Rugby CLUB</p> <p>Chris Dengate DOR report to follow</p> <p>Kieran Hooper – Girls section</p> <p>Towers school has been visited for under 13s, 15s and 18s. awaiting confirmation of any girls that might join the club but sessions to be run at the school.</p> <p>Nothing else to report on game</p>		
Bar / Kitchen Report	19-Sep-18	Vicky Norman
Nothing to report on Bar.		
Luncheons	19-Sep-18	Dylan Tomkins
Nothing to report on Luncheons		
Development	19-Sep-18	Charlie Vavasour
<p>The car park has been completed.</p> <p>Next project to get the water pipe replacement costed</p> <p>Nothing else to report on Development.</p>		

Communication	19-Sep-18	Anita Croucher
<p>MP is standing down as communications officer and Anita is taking over</p> <p>AC – Asked about sending out a news letter to all club members JN commented on it was a good idea and yes to undertaking the task.</p> <p>AC and JH to send out a not to all coaches etc ref the Facebook web pages and ref to Ashford.</p> <p>Nothing else to report on Communications.</p>		
100 Club		Mark Bowes
<p>All 100 Club finances are available behind the bar to any fully paid up ARFC member</p> <p>Nothing else to report on 100 Club.</p>		
House	19-Sep-18	John Norman
<p>Nothing to report on House.</p>		

Sponsorship	19-Sep-18	David Burdon
<p>1. Unilever have requested a quote for providing “cup” shirts with a more central logo. They would also provide a set for the Veterans cup. I am still waiting for details of the two Persil perimeter advertising boards. These must be placed either side of the halfway line.</p> <p>2. Other sponsors</p> <p>a. Innov8 Training – Under 10s - should have paid.</p> <p>b. Caldecott are in discussions regarding renewing Ladies co-sponsorship.</p> <p>c. Smith Woolly have expressed an interest in co-sponsoring the ladies.</p> <p>d. Paul Barr Plumbing have offered to sponsor a 4 try bonus award for home matches. Players to decide how this is utilised.</p> <p>e. In discussion with Nandos regarding a non-cash sponsorship.</p> <p>3. Programmes</p> <p>a. 2018-19 plans</p> <p>i. 1st XV version will be entirely separate from the Ladies version.</p> <p>ii. Deadlines approaching for the 6th October version.</p> <p>iii. We need 10 megapixel action photos.</p> <p>4. Main Club Website</p> <p>a. New sponsors incorporated. Non-paying sponsors have been removed.</p> <p>b. Need to migrate to https (i.e. Secure) hosting before Fireworks event in order that the main club website assists the Fireworks website in generating visitors.</p> <p>5. Fireworks Website</p> <p>a. GDPR compliance statement in place. This will be linked to website before tickets go on sale.</p> <p>b. Recommend that a least one officer of the club reviews the statement and also the GDPR compliance statement on the relevant page of Yapsody, the fireworks ticketing website. See: https://www.yapsody.com/ticketing/gdpr/</p> <p>6. I am in discussion with Kall Kwik regarding a glossy sponsorship brochure. I will provide content. This will cost approximately £120 + VAT.</p> <p>Nothing else to report on Sponsorship.</p>		
AoB	19-Sep-18	All
<p>AC – Mentioned the charity Odd Ball Position, a charity for testicular cancer. Can the club purchase some beanie hats to sell? JN suggested we limit the purchase to 110 for now to see how it goes.</p> <p>DB – Cans and rubbish around the club and suggested a tidy up. And coaches to undertake pitch inspections</p> <p>CB – Wants to improve inert club relations across all age groups</p> <p>Nothing else on AOB</p>		

15-Aug-18	Meeting Complete: 20:35	Sign:
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