

Minutes of Meeting

Subject: Ashford Rugby Club Committee

Date (Time): 21-Nov-2018 (19:00)

Minutes: John Heaver

Meeting Attendees		Distribution
John Norman (JN)	David Burdon (DB)	Committee
Vicky Norman (VN)	Charlie Vavasour (CV)	Web
Ian Foinette (IF)	Bob Jones (BJ)	
Allan Ferries (AF)	Grant Wilson (GW)	
Chris Dengate (CD)	Anita Croucher (AC)	
Martin Briscall (MBr)	John Heaver (JH)	

Committee Minutes

Apologies	21-Nov-18	John Norman
Grant Wilson (GW), Mark Bowes (MBo), Chris Baker (CB)		

Matters Arising	21-Nov-18	John Norman
<p>GW - After a meeting of minis coaches tonight they have asked if you can bring a few topics up in committee.</p> <ol style="list-style-type: none"> 1) Rabbits as discussed before on U9's, they have also started appearing in the U8s 2) Large dip in one of the U7's pitches (the one furthest from the club house) when running the ground can suddenly disappear from under foot dropping a number of inches. 3) Pitch markings are all but gone on all pitches 4) RFU numbers and a time frame for the coaches to have a complete list for all registered members 5) Dog mess. We have received a number of complaints from parents about their children going home with their boots covered in dog mess. Although most agree this isn't from members dogs on the weekends how are we to enforce the no dog policy? <p>Nothing else to report on matters arising.</p>		
Administration	21-Nov-18	John Heaver
<p>RFU registration will be completed over the Christmas break. We need an up to date output from the club DB to ensure everything aligns</p> <p>Nothing else to report on administration.</p>		

Welfare	21-Nov-18	John Heaver
Nothing to report on Welfare.		
Finance	21-Nov-18	Charlie Vavasour
Full minutes are available for review behind the bar to all paid up members of the Ashford Rugby Club Nothing else to report on Finance		
Subscriptions	21-Nov-18	Barbara Henderson
<p>JN – Players who are not paying their membership should pay a £10 pay as you go and join as a social member for £5.</p> <p>JH – RFU web site still to be sorted out post club data run.</p> <p>Nothing else to report on subscription.</p>		

Games Reports	21-Nov-18	Chris Dengate
<p>Men's playing sides</p> <p>Chris Dengate DOR report to follow</p> <p>JH to send out note on Safeguarding and CPD's to all coaches</p> <p>Kieran Hooper – Girls section</p> <p>Nothing to report.</p> <p>JN – Getting ref's for the juniors games for Sunday games is becoming a real struggle, we need to send a note out to club refs for more input.</p> <p>Nothing else to report on game</p>		
Bar / Kitchen Report	21-Nov-18	Vicky Norman
<p>Nothing to report on Bar.</p>		
Luncheons	21-Nov-18	Dylan Tomkins
<p>Nothing to report on Luncheons</p>		
Development	21-Nov-18	Charlie Vavasour
<p>Southern Water intend are looking to repair the main access road on the 8th and 9th December. We will ask if they can delay the repairs until the summer.</p> <p>Looking at additional flood lights for the 2nd team pitch to increase training capacity</p> <p>Price for the water pipe moleing needs to be chased up.</p> <p>Nothing else to report on Development.</p>		
Communication	21-Nov-18	Anita Croucher
<p>Frist newsletter has goon out. 77 users subscribed</p> <p>Still one FB group with "Ashford Rugby" on it. JH to talk to admin on group to change the name and also get them to undertake a DBS check to ensure both his and youth safety.</p> <p>Nothing else to report on Communications.</p>		

100 Club		Mark Bowes
<p>Full minutes are available for review behind the bar to all paid up members of the Ashford Rugby Club</p> <p>Nothing else to report on 100 Club.</p>		
House	21-Nov-18	John Norman
<p>Nothing to report on House.</p>		
Sponsorship	21-Nov-18	David Burdon
<p>1. Have the perimeter boards for Unilever, Webtex and Simply Clicks been installed? Training Effect are keen to purchase one but if we can't manage existing advertisers, I'm reluctant to follow up.</p> <p>2. Webtex – I understand Tamlyn Wood, or someone representing Webtex, the Ladies section sponsor, has attended the recent Ladies matches. Any feedback?</p> <p>3. One Ashford Hospital. I'm meeting at 11am on 26th November. They want to look at the ground and facilities.</p> <p>4. Programmes</p> <p>a. Made £2 profit on Gillingham Anchorians match. Good support from the Ladies Lunch attendees. Simply Clicks donated the raffle prize.</p> <p>b. Running total now £58 in credit.</p> <p>c. Will be producing another programme for the 15th December lunch.</p> <p>d. We need a volunteer to sell programmes.</p> <p>e. Will be in touch about Christmas content. Deadlines start 1st December.</p> <p>f. Need more high-quality photos.</p> <p>5. Fireworks.</p> <p>a. Gross online sales down 21.8% on 2017. In line with 22% decline in website volume.</p> <p>b. Costs of ticketing – averaged 5.1%. This was free in 2017.</p> <p>c. Need to review price of single ticket sales, especially child tickets due to pricing model used by both Yapsody, the ticketing agency, and Stripe, the card payment agency.</p> <p>d. Higher share for referral traffic with many new websites promoting fireworks events compared to previous years.</p> <p>e. Website visits from mobile devices down 31%. This goes against trends I see elsewhere. Suggests a higher relative decline in female derived traffic.</p> <p>f. Online sales also came later than in previous years.</p> <p>Nothing else to report on Sponsorship.</p>		

AoB	21-Nov-18	All
<p>CD – Questioned how much we are spending on age group festivals, Kent £700, £750 on other festivals/tournaments.</p> <p>CV – Will check the invoice for Kent for Sunday festivals</p> <p>IF – I wanted to say thank you to AF for the match reports, very well written.</p> <p>BJ – All Autumn International have been paid for. Deposits or Six Nations should now be paid as ticket money goes out on the 1st week December</p> <p>Nothing else on AOB</p>		
21-Nov-18	Meeting Complete: 20:35	Sign: