



## COMMITTEE MEETING MINUTES

DATE:12/09/2016

TIME: 7PM

VENUE:Meadows

CHAIR: Diane Heath

RECORDER: Terri Brown

PRESENT: S Anderson, T Brown, D Heath, A Quirke, J Manion, P McCartin

APOLOGIES: J Verity, K Pearce, S Reynolds

ITEM	TOPIC & ACTION	PERSON	DUE DATE	STATUS
1	<p><b>Previous Minutes</b></p> <p>3. Clarification of which account junior match fees should be paid into was raised at Trustee meeting. It was agreed they would be paid into junior account.</p> <p>4. Madras confirmation received.</p> <p>Date of first XV game against Shetland junior training to be altered. This is not added to online diary at the moment, as we are awaiting confirmation of the date for Junior Mackie festival, which may be the same day, therefore avoiding a clash.</p> <p>6. Coaches conduct remains outstanding.</p> <p>Coaches photograph board updated.</p> <p>Website diary up to date.</p>			
2	<p><b>Convener's Report (D Heath)</b></p> <ul style="list-style-type: none"> <li>● The trip to Madras was successful. It was well organized and SR to send positive feedback to the organizers. Madras have noted an interest in attending Ellon festivals/tournament.</li> <li>● P6 unable to travel to Madras due to lack of available players. This was despite P7 offering 2 players. We need to try and target P6 age group in schools before the DO starts his primary school delivery in February. Pauline Reynolds has mentioned a leaflet that has been previously distributed to primary schools. PM confirmed that this would need to be done with Active Schools knowledge. <b>DH will discuss with Pauline</b>, as several parents have indicated they would be happy to distribute to schools.</li> </ul>	DH		



	<ul style="list-style-type: none"> <li>• Several mums have suggested they would be happy to be registered with the club as parent helpers. This would require a PVG check, or an update with the rugby club if they are already registered with the scheme. Any regular helpers over the age of 15 should also be PVG checked by the club, as per guidelines. 3 forms of ID and PVG number need to be brought to JV for this purpose.</li> <li>• A request has been received from coaches for new water bottles. It was agreed this was necessary, and <b>SA is going to order these after checking with SR.</b></li> <li>• Junior training on 26th November will need to be moved to Deer Park as the Youth section will be hosting Gordonstoun in the Red Conference.</li> <li>• Bring a friend day-a few came along as a result of this.</li> <li>• Mini section currently has 27 players. It is important to keep an accurate list of players, so AQ suggested he would ask parents on Saturday training for email contacts to ensure no-one is missed off contact lists. <b>TB will email Head coach to inform him.</b></li> <li>• Kerry Pearce has handed in her resignation with immediate effect as Vice Convener of the Junior section. Whilst it is acknowledged this is an important role within the committee, we will not be looking for an immediate replacement.</li> <li>• Neil Taylor has resigned as Head P5 coach. The club will buy an Ellon shirt as a gift to acknowledge his time with the club. <b>DH will discuss with GK re presentation.</b></li> <li>• It has been mentioned that some parents are smoking on the sidelines during training. <b>DH will post on FB to remind everyone that smoking is discouraged around the training ground.</b></li> <li>• Our festival is due to run on Sunday 18th September. No update as yet from SR, other than Garioch have dropped out, and we are aiming for a 10.30 kick off time. <b>DH will do a map of pitches to be handed out on the day.</b> Booths have kindly agreed to give us free burgers for the day, so <b>DH will order 300, as well as do a Costco run for drinks, cheese, bacon and cups. She will also contact Sue</b></li> </ul>	<p>SA</p> <p>TB</p> <p>DH</p> <p>DH</p> <p>DH</p>		
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	<b>Notton (BBQ co-ordinator) with regards to ordering the buns and running the BBQ.</b>			
3	<b>Treasurer's Report (S Anderson)</b> Current balance £xxxx, with a bill paid to Akuma for £xxxx, and several bus invoices paid.			
4	<b>Coach's Report (P McCartin)</b> <ul style="list-style-type: none"> <li>• P5's will need help with coaching due to losing head coach. There are several parents who have agreed to help.</li> <li>• Scrum ready course will be run at the club on Wednesday 14th September.</li> <li>• Peter spoke to local primary school headteachers at a recent meeting. He spoke about the planned delivery to P6 and P7 in Mintlaw and Ellon schools after Christmas. This is because he targets the secondary schools during the busiest part of the youth season (Aug-Nov). He is pushing for a full contact programme in primary schools, but this is essentially a decision that is made by the head teacher. If they opt for the contact sessions, help will be required from the club by providing coaches to help with the sessions.</li> </ul>			
5	<b>Meadows SCIO (A Quirke)</b> Nothing new to report-continued pressure on the rugby club to provide help and support to the Meadows.			
6	<b>AOB</b> <ul style="list-style-type: none"> <li>• An idea for some club sessions with the Wrestling instructors at Hoodles was discussed. It was though this was a good idea, and the club would be prepared to partly subsidise any activity that goes ahead. <b>SA will discuss with a parent who works at Hoodles (Jackie Tough).</b></li> </ul>	SA		
7	<b>Next Meeting</b> Friday 7th October, 7pm			