

ERC Committee Meeting Minutes

15/01/16

1. Welcome and apologies-Present: P McCartin, G Kemp, S Reynolds, K Pearce, T Brown, E Kemp

Apologies: S Anderson, D Quirke, A Quirke, J Verity, J Sandison

2. Previous Minutes- Minutes from 11/12/15 unavailable for acceptance.

3. Convener's Report- (EK)

Junior Mini National Coaching Conference is on the 28th February in Edinburgh. Stephen Brown and Alistair Hagan have expressed an interest in attending, along with Peter McCartin and Sean Reynolds. The club will reimburse the cost to those who attend.

Also on the 28th Feb we will be hosting a festival with Mackie, Deeside and possibly Garioch attending. We will run the BBQ as on previous festivals.

4. Treasurer's Report- SA not present to give report

5. Coach's Report- SR

2 festival dates had been proposed, and teams invited to both. Grammar and Wanderers have been invited on 31st Jan, but as yet, no response from them. This means it is unlikely to go ahead. The second date is the 28th Feb, with details noted in convener's report.

Junior Tournament-all local clubs have been invited, and should manage. Invites extended to some further afield clubs-Strathmore should manage to attend, Dundee and Madras can't manage due to Easter Holidays. Awaiting reply from a few other clubs.

6. Meadow's Trust/SCIO-It was noted from minutes of last meeting that there was some mention of a 4G pitch at the Meadows. Clarification of who was proposing it and where it would go would be helpful.

7. A.O.B.

a) Guidance will be issued to all head coaches about arranging alternative training if the Meadow's is not fit for play will be issued. While it is great that coaches are showing initiative in rearranging coaching, it may end up difficult for parents with more than one child at the club if training is in different locations-i.e. the beach, deer park or the academy.

P4-7 coaches-if wet they will go to Deer Park. If frozen, P4/5 should work together, and P6/7 should work together to arrange alternative venues if required. Coaches should check availability and cost of alternative venues and inform Sean prior to booking. ACTION-EK will email all head coaches with this information.

Peter can book the Academy gym halls for free if he books through Active Schools, so all academy bookings should go through him.

b) Paul Vavangas and Gareth Kemp attended the Shell Safety Fund awards to receive a cheque for £1000

c) Fundraisers: It is felt that the club needs more social fundraisers. Suggestions of fun events: karaoke, race night, cards night, fancy dress. **ACTION-We will try to arrange a race night for the spring time.**

d) Flood support-available volunteers should be at Meiklemill car park for 9am on 17th Jan, and at the Meadows for 1pm. Part of the work will involve clearing out our containers which were flooded.

8. Date of next meeting: 29/1/16, 7pm, in the porta cabin.