12th February 2018 – 6:30 pm

In Attendance

Marissa Chaplin George Chaplin Ashley?

Mike Heaton John Brookes Aaron Mahoney

Matty Lee Linda Guy Steve Guy
Ange Rittaler Matty Taylor Paul Elliott

Duncan Brickhill Bob Speakman

1. Opening of the Meeting

The Chairman opened the February 2018 meeting and thanked everyone for attending.

Apologies for Absence

Apologies for absence was from Mark Woodfine.

3. Approval of Minutes

The minutes of the meeting held on 9th January 2018 were approved as a correct record.

4. <u>Treasurer's Report</u>

The Treasurer provided an update on the club finances. The Community Business Account continues to receive monthly subscriptions and the savings account balance continues to slowly increase.

5. <u>Any Other Business</u>

(a) Holiday Camp Partnership with Fiddlers Lane

It was reported that a holiday camp partnership with the Club and Fiddlers Lane School will take place during the school holidays and the club Secretary circulated posters to promote the event. It is envisaged that any money from this venture will assist in purchasing some much needed equipment.

It was suggested that we put three coaches into the camp as there will be approximately 30 participants taking part.

(b) Online Administration

The Club Secretary highlighted the importance of an online administrator for every team and we need to make sure we know who that officer is. He also mentioned that there is a lot of information contained on that site which teams could benefit from.

(c) Coaching Badges

Coaches were advised that their badges will now be done online and the Club Secretary will keep a log. He will also keep along of DBS expiry dates. Anybody that needs a DBS verifying will need to speak to the Club Welfare Officer.

d) Concussion Procedure (and Accident Book)

Concussion Procedure is a big topic in Rugby League at the moment and there is lots of information on the RFL Website. Coaches were advised to make sure bangs to the head are treated correctly watching for and changes in behaviour. Details of any head injuries must be entered into an accident book. If there are concerns the injured person must go straight to A & E. They must not drive themselves and a record of what procedures had been carried out needs to be recorded. There is a need for somebody to assess these types of injury. If the injury looks more serious then an ambulance must be called.

It was suggested that perhaps the club could ask somebody to come down and do some sort of presentation

e) <u>Brickslips</u>

It was announced that there is a 4 week turnaround for the brickslips and in light of the proposed opening of the new build it suggested that a deadline for requests should be set. It was agreed that Monday will be the deadline and we aim to get 80 requests by the coming weekend.

Date of Next Meetings

The dates of the next Committee meeting will be as follows:

Monday 12th March 2018 which

will be held at Hamilton Davies House at 6:30pm.