



SRUFC Committee Meeting

Monday 23rd Jan 2023

Present

R. Down, W Down, C. Nutley, B. Broderick, L Griffin, J. Fassenfelt, D.Pratt, P. Prett, D Hall,

	<u>Apologies</u> P Thompson	
	<u>Matters Arising from previous meeting</u> <ul style="list-style-type: none">DH has completed list of volunteersBB has produced volunteer poster and put on our fb pageCN has investigated insurance quotes – is costly and may not be financially viable for our players. DP suggested getting someone in at start of season to speak to players direct.LG has spoken with RS re 2nd hand kit. RS to progress this with help from LG and WD if needed. BB to hold off on advertising till finalised.New playing shirts due in March. Agreed to hold a VP day at beginning of next season, and combine with whole club photo opportunity and new kit launch.Players kit packs to be given out as soon as received.	
	<u>Seasonal Action Plans (Task agreed July 22)</u> Still to be completed: <ul style="list-style-type: none">Playing – still open, DP to send his to CN.Communication – AB lead, no update.Sponsorship - Pending NS input as lead, RD is now progressing sponsorship plans.Recruitment and Volunteers - LG has recently agreed to take on and has produced letter for volunteers, which was read and agreed.Membership & Fundraising – JF lead.Succession planning – Committee CN lead, Coaches DP lead Completed: <ul style="list-style-type: none">Governance – CN comp, full review conductedAccreditation – DH lead, two open points now addressedClub Values – PP lead, ensure decisions based on this.Socials and Website- BB lead, reviewed each monthWomen's & Girls – CN lead, all plans still progressing with renewed schools effort.	ALL - Review of the complete agreed for next meeting. Updates needed on the to be completed.
	<u>GCCC Update</u> <ul style="list-style-type: none">Discussed challenge of hockey Astro which needs to be replaced.HMRC have signed of last year's accounts and proposed a payment plan.Non-slip surfaces have been treated where agreedDarts team will be asked to pay social membership feesCost of letting is to be increased,Bar prices will also increase once current stocks are used up.AGM is to be held on 27th March 2023.	
	<u>Comms/Website</u> BB reviewed the demographics of our social media platforms, highlighting areas that	



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	<p>are most popular. Lottery was drawn and winners confirmed: 1st - Liam Innes 2nd - Paul Prett 3rd - Sean Talbot</p>	
	<p><u>Finance</u></p> <ul style="list-style-type: none"> JF had previously circulated the accounts sheet. Junior membership is doing better than last year. Unaware of senior membership figures and is awaiting a definitive list of paying senior members from DP. DP to provide this by end of month. DH advised that he has recently acquired some new players and would like to offer them half-price membership for rest of season. – This was agreed DH would like to purchase medals for end of season presentations coming up. – Agreed LG has £325 from fund raising on Boxing day – given to JF. 	<p>DP to provide committee with up to date list of paid up or paying members by 31st Jan.</p>
	<p><u>Playing/Coaching update (DP)</u></p> <p>Senior - Phase 1 of the league is completed and we are 2nd. We will have 5 more games – awaiting final details. 2's are 5th in the league with a game in hand, and hope to finish 4th. Training numbers are still good but availability still in question. Cage is becoming unusable, so may need to limit usage. DP needs £450 - £500 for first aid kit replenishment. JF agreed. DP would like to book current sports therapist for next season. – Agreed Still no coaching courses available, or referees course but hopefully soon as we have plenty waiting for them. Injuries : 2 short term, 2 long term and 3 returning soon.</p>	
	<p><u>Minis/Juniors</u></p> <p>Plenty of fixtures lined up. Issues with getting referees though. Schools Festivals taking place on 1/8/15/22 March and help will be needed please.</p>	<p>BB – poster and request for volunteers to be sent out</p>
	<p><u>Development Update</u></p> <p>No change since last meeting.</p>	
	<p><u>School engagement</u></p> <p>Half term camp - This is not happening now Feb half term, still want to progress, DP to provide format details to DH ASAP.</p> <p>Three schools so far have asked for after-school club coaching from us. CN proposes recruiting a coach specifically for schools, who would be self-employed but managed by the club. He will progress this following meeting with the school lead to fully understand needs, funding agreed by committee.</p> <p>LG will add school tournament helpers to her letter to volunteers.</p>	<p>DP provide format for application - camp permissions ongoing.</p> <p>CN to progress potential after school club coaching. LG to add to her volunteer letter.</p>



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	<p><u>VP lunch</u></p> <p>RD will set a date for next VP lunch once the future games are confirmed. Also first league home game in Sept will be arranged as VP to coincide with new kit launch and club photo day</p>	
	<p><u>AOB</u></p> <p>Sunday Kitchen - DP advised of interest JS and RS with a split proceeds approach with club. CN to progress this and get together with them to arrange details.</p> <p>PP would like to ensure the portable defibrillator is available for use on the top pitch. PT to progress this ASAP.</p> <p>Proactive reporting, need to keep on top of for better analytics particularly next season - CN to circulate this at next coaches meeting.</p> <p>DP advised that Shepherd Neame are now sponsoring again, and offering incentives to clubs who complete most games.</p> <p style="text-align: center;">Meeting ended 9.30 Next meeting Monday 20th Feb at 8pm</p>	<p>CN to meet and address.</p> <p>PT to provide update on charger for Defib ASAP.</p>