



Meeting of the Board of Directors Bisham Abbey, Marlow, 3rd August 2008

Present: C.Lindley (CL) - Chair, M.Dinsdale (MD), D.Donovan OBE (TD), A.Genery (AG), C.Thompson (CT), J.De Bono (JB).

Apologies: J.Gilliland (JG), L.Cutting (LC), M.Billman (MB).

Invited: T. Wingrove (TW), D Sell (DS), J Smith (JS), AVA (Dino) Bill Taylor (BT).

Minutes: D.Sell (DS).

1. Sponsorship for Tokyo.

Accommodation and flight information provided by TW. It was agreed the team will have to pay £260 towards meal costs for the trip due to rising costs.

Mark Lord of Kachi-Do to be approached regarding sponsorship. Actioned by TW

The board agreed to pay the single room supplement for staff travelling to Tokyo ,total sum £2800.

DS informed the board that the entry fees had been calculated and sent to MD

2. Sponsorship / Retail.

◆ Sponsorship.

AVA (Dino) proposed to provide Kkumite Gi and equipment for squad. Board agreed.

JS (Chikara) proposed to provide Kata Gi's for squad. Board Agreed

JS (Chikara) also proposed to supply whole team with Tracksuit and Polo Shirts.

TW proposed to sponsor the Squad bags and to have Cyberbudo put on tracksuits.

◆ Retail.

JS (Chikara) proposed to produce a range of EKF merchandise available for all members and supporters to buy with 20% going to the EKF.

3. PR Marketing.

BT was invited to discuss PR/Marketing and publicity for the EKF.

4. Minutes of last meetings.

Previous meeting minutes of April 2008 and June 2008 agreed.



5. Association Reimbursement.

It was agreed to allow the association concerned free entry into the British Championships for the fighters that had to withdraw from the Irish Open. - Action DS

6. Team Competitions

Future planning for competitions for the National Squads required. - Action TD and DS.

7. Sport England Recognition and Sports Match funding.

TW reported on a meeting with **K Hoey** of the GLA concerning Sport England. Possible meeting to be arranged. It was agreed by the board to send a letter to SE informing them that the EKF are sending a full sponsored team to the World Championships. - Action CL to draft letter.

8. Address Change.

Address agreed to be changed on EKF web site.

9. Chief Referee and National Coach vacancies

It was agreed to place job descriptions for both vacancies on the EKF website and email associations. The closing date will be 21st September 2009 with interviews 12 October 2009.

National Coach job description finer points to be agreed. – Action JDB, CT, AG.

10. Policies.

LC reported he had been drafting some policies. MD is producing the disciplinary policy.

11. Workshops.

It was put forward that there could possibly be recognised instructor/coaching certificates. Item discussed and to be reviewed.

12. Recognition of Dan Grades.

JG submitted a report that 3 groups had been registered. Dan Grade forms to be emailed to DS. – Action JG.

JG to vet Dan grades. Deferred to next meeting.

CRB – item reported that JG has applied to and is still on going.



13. EKF Bank Account.

The transference of the Bank account is still outstanding from June 08. - Action CL to ask JG for an update and request a breakdown of accounts/costs.

14. Assigning Tasks.

It was agreed that AG would be assigned the coaching section and CT assigned the Technical Section. – Action CT to compose Traditional Information for the EKF website.

15. AOB.

It was agreed to add an Medical Officer to the EKF website. Person to be confirmed.

Coaching guide - submitted and CP policy to follow.

Data protection - guidance to be provided by CL

Monthly returns - TD proposed that returns data should be provided on a monthly basis at meetings by JG seconded by CT all agreed and motion carried.

Corporate clothing - Proposed corporate clothing for team participating in Tokyo at a cost of £1500, was put forward. The decision to go with a corporate image was not carried. Teams to travel in Tracksuits.

Regional Events - A report was submitted on behalf of Joe Long for a junior league consisting of 3 events. Request for costing of officials was made. – Action AG to contact TP.

TD Service - It was agreed by the board to sanction £4000 to National Coach TD in gratitude of his service to Karate.

Tokyo Referees - Terry Pottage (TP) was the only referee to apply to the board to go to Tokyo and requested to be funded by the EKF. The board voted against this request.

Referees course – It was agreed by the board that TP run the EKF Referees Course at his expense and that any profits made from the course going towards funding his trip to Tokyo.

Travel expenses - it was agreed that directors attending meetings could claim 25p per mile and a cap of maximum £50 for overnight accommodation be claimed if necessary. To be implemented as of the 3 August 2008.

BKF Championships - deferred to next meeting in regards to expenses for referees etc.

BKF Championships spectator fees - It was agreed by all the board that there would be no charge for spectators to watch the BKF Championships.

ENGLISH KARATE



FEDERATION

English Karate Federation
Karate without Fear or Favour

16. Next Meeting.

Date and time of next meeting 7th September 2008.

Meeting closed.