



BOARD MEETING

SATURDAY 27th NOV 2010
 FORREST GATE POLICE STATION
 11.00am

MINUTES

| | ITEM | COMMENTS / NOTES | Actions |
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| 1 | Apologies | C.Thompson, M Billman, K.Barrett | |
| 2 | Accuracy of Minutes 19 / 09 / 2010 | MS stated these were complete but not circulated. MS would email out for agreement. | |
| 3 | Matters Arising | Deferred | |
| 4 | Regional Plan | Willie Thomas was invited to answer questions on the Regional Programme he had submitted to the Board. WT answered numerous question concerning finance and operation of the scheme. It was proposed to ask WT to implement the scheme for an initial 12 month period. | Prop AG 2 nd TD Agree -All |
| 5 | Contracts – WO / DC / PC | The contracts of WO/DG/PC are due to expire in Dec 2010. MD suggested the Board obtain a Year End report for each person and discuss this with them. This was agreed unanimously. MD suggested we extend the contracts for 3 months, in order to obtain reports and look at our procedures. It was proposed to extend the contracts until 28/02/2010 | Prop MS 2 nd SC Agree - All |
| 6 | Serbia Results | It was noted that this was our first individual medal for 6 years. Numerous reasons for this were discussed. It was felt that there was a difference in | Prop SC 2 nd MS Agree - All |

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| | | <p>the level of contact allowed in England and Internationally.</p> <p>It was also felt re-introducing a Finals event at our Nationals would benefit all parties.</p> <p>This was put forward as a proposal.</p> | |
| 7 | <p>Insurance</p> <ul style="list-style-type: none"> - Squad - General | <p>JM stated he had a quote for Squad insurance of just over £700.00</p> <p>Other quotes had been sort but none forthcoming.</p> <p>A discussion took place regarding insurance for parents at squad sessions. It was felt that parents could not be covered and as members of the public they would be covered by the venues policy.</p> <p>It was proposed we accept the quote supplied from JM</p> <p>GENERAL INSURANCE</p> <p>JM stated that not many Associations used the EKF Insurance due to cost.</p> <p>AG stated they had a good deal and would contact his provider for a quote.</p> | <p>Prop MD</p> <p>2nd AG</p> <p>Agree</p> <p>TD, JM</p> <p>Against – SC</p> <p>Abstain – MS</p> <p>ACTION –</p> <p>AG to get quote.</p> |
| 8 | Squad Selection Issues | <p>The Board had received some complaints around the selection of Kata competitors. Discussions highlighted the fact that procedures for selection had not been followed.</p> <p>One suggestion was to use Internationally qualified Kata officials to advice in the selection process.</p> <p>The National Coach has been asked to comment on the complaints received.</p> <p>It was proposed to split Kata and Kumite roles within the National squad.</p> | <p>Prop TD</p> <p>2nd SC</p> <p>Agree - ALL</p> |
| 9 | Lack of Communication | <p>JM raised the point that there was all too often a delay, amongst the Board in replying to emails and making decisions.</p> | |
| 10 | Payment to Coaches | <p>JM stated he had received an expenses claim for a Kata coach. This claim was outside the EKF rules on Squad coach payments.</p> | <p>Action –</p> <p>JM to write to W Otto.</p> |

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| | | <p>The Board confirmed that payments could only be made to a maximum of 2 Kumite coaches and 1 Kata coach.</p> <p>A debate followed concerning chaperones for the next Junior Europeans.</p> <p>SC felt it was not best practise to have chaperones from the same family. SC Proposed, MS seconded that we send D.Sell plus one other as chaperones and M Sell as Media. This was rejected due to the extra cost.</p> <p>JM proposed, TD seconded we stick with MS / DS for the next event. Against, SC / MS.</p> | Action – SC to contact S England for advise. |
| 11 | Accounts - Presentation Accounts of | <p>JM presented the Accounts, along with a breakdown on each departments income and expenses.</p> <p>CL gave his thanks to JM</p> | |
| 12 | SE Update | <p>CL gave a verbal report on a recent meeting between EKF / SE and Dissident groups.</p> <p>After a debate, it was agreed CL would write a statement for the website, and seek Board approval.</p> | Action – CL to reply immediately to J Bell / SE, re- a joint statement proposed by J.Bell |
| 13 | Association Dispute | <p>The Board had been made aware of a dispute between 2 individuals within an association..</p> <p>There had been a disagreement and a split.</p> <p>The dispute was the use of the two names used before they joined EWF.</p> <p>The Board agreed to allow the use of both names.</p> | Prop JM 2 nd AG Agreed - Unanimous |
| 14 | Selection of Coaches | <p>A number of issues concerning the selection of coaches for the National squad were discussed.</p> <p>WO had presented a list of Coaches he wished to take to the Junior Europeans.</p> | Prop MD 2 nd TD Agreed – Unanimous |

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| | | One coach was not acceptable at present. | Action – CL to inform WO |
| 15 | License Chits | JM informed the Board we had ordered and received a supply of License chits. It was agreed to come up with some designs for the next meeting. | |
| 16 | A.O.B. Think Tank Refs Budget Fighters License Kyu Grade championship E D / P A | -AG stated he had been approached as to the possibility of setting up a small group of Senior Karate-ka to feed possible ideas to the Board. It was agreed AG should follow this up. -AG had been emailed a scale of payments for Referees. This would be circulated to the Baord - TD suggested the introduction of a fighters license. - Agreed to make this an Agenda item for the next meeting. - A letter had been sent to JM from E D. P A had split from ED but was still using the logo. It was also agreed that in future a group, the former Assocaition of any group applying for Assocaition membership would be contacted by the EKF. | Action – Agenda item for the next meeting Action – JM to write ED with the Board decision. DS to write to Paul Acton. |