

Minutes of the EKF Board Meeting 25th September 2016
Ponds Forge Sheffield

In attendance: M Billman, P Consterdine, M Dinsdale, C Thompson, P Simmons, L Brenan.

Invited: D Gamble Chief Referee & David Inman Medical

Apologies M O'Brien Treasurer and A Kirby Director
Minutes taken by D Sell

M Billman Welcomed everyone, meeting was quorate and minutes of previous meeting agreed.

1. SWOT Analysis

Document produced by PC to discuss the EKF's Strengths, Weaknesses, Opportunities and Threats board members to send input to PC

Communication with members was discussed and PC informed the board that a 3rd newsletter would be sent on Monday 26/9/16

A mission statement is to be produced by PC for the EKF.

It was discussed on other ways to engage with the membership.

An analysis of members receiving emails to be looked into one example, 'Mail Chip' **PC to discuss with DS.**

More use of Facebook and other social media to be look into e.g. Blog, Q & A

10.40 Break

2. Regional Squad Training/delivery

The Southern area is to be given 2 extra dates that the National Kumite Coach will visit and arrange National Training in this area. Training kit for national sessions to be looked at by **Paul Simmons**

There is a possibility of dividing the southern region into 2 areas, south east and south west. This would be for training only and the areas would come together if, a team selected for European regionals. **To be discussed further.**

Dale Gamble Chief Referee to liaise with coach's/ referees on dates and plans some dates are already confirmed some are provisional.

PC proposed new programme and investing in squad sessions MB 2nd **All agreed.**

3. New National Venue

Although dates have been pencilled in for April for Ponds Forge to hold the EKF Nationals, a possible new venue has been identified. A site visit to the venue is to be arranged as soon as possible. **PC/MB to visit.**

4. **Budget Overview**

Budgets for all Squads, Referee Dept and competitions to be set up. **To be reviewed by MO'B**

A Medical commission with a budget proposed by CT seconded MB unanimous agreement.

The commission is to include Operational procedures for competitions, including, protocols and qualifications/levels. This will comprise of a small team of persons. This commission is to be headed by David Inman and assisted by Akan Eka. This will ensure adequate cover for sessions/comps etc. **Dates to be confirmed with David Inman.**

5. **Shindo Kai International Competition**

As in line with WKF rules Shindo Kai to be asked to drop the Word English from their International Championships. **DS to contact K Royston.**

6. **A.O.B.**

Meetings with the SRA / SE were discussed with the board it was proposed by CT to invite SE / SRA to a meeting BB 2nd the proposal. **All agreed.**

CT discussed the membership form to the EKF, which is to be updated. **CT to speak with DS and MOB on this.**

TBC availability and date of next board meeting.

Meeting concluded 12.20.