

Minutes of Meeting

Subject: Ashford Rugby Club Committee – Web Copy

Date (Time): 2nd Aug 2023

Minutes: John Heaver

Meeting Attendees		Distribution
John Norman (JN)	Lauren Holdstock (LH)	Committee
Charlie Vavasour (CV)	Aaron Bowes (AB)	Web Copy
Vicky Norman (VN)	Grant Wilson (GW)	
Chris Dengate (CD)	Rhys Fussell (RF)	
Mark Bowes (MB)	John Heaver (JH)	
Lloyd Stokes (LS)		

Committee Minutes

Apologies	2-Aug-23	John Norman
Mick Stanley (MS) Ian Foinette (IF) Adam Knight (AK) Tim Scrivens (TS)		
Matters Arising	2-Aug-23	John Norman
Thank you all for attending the AGM. Nothing else to report on matters arising.		
Administration	2-Aug-23	John Heaver
It was agreed that committee reports would be sent into JH no later than the Friday before the committee meetings to be distributed on the Sunday to the committee for discussion at said meetings. It was agreed an action planner would be drawn up to enable easier tracking of tasks. JN – Posters still need to go up about the new tackle hight. Nothing else to report on admin.		

Welfare	2-Aug-23	John Heaver
JH to arrange meeting with U13's lad and CD to review safety of said player. DBS checks underway but very slow for people to respond. Nothing to report on Welfare.		
Discipline	2-Aug-23	Grant Wilson
GW has not yet been called to Kent meeting. Plan has been sent out, but we still need to think of wording to parents, supporters etc. CD still working on the wording for the boards. GW, CD, JN, and CV to finalise. CV – A member of the Kent discipline committee privately thanked Ashford for highlighting the issues with the KRFU system. Nothing else to report on Discipline.		
Finance	2-Aug-23	Charlie Vavasour
A copy of the minutes which include any finances are available behind the bar for any paid club member to review		
Subscriptions	2-Aug-23	Vicky Norman
JN to write a note on the AGM vote for Mini and Junior subs to be increased to £140 for 1st child and £25 for second child, to be sent out to all members via teamo. JN will sign off on travelling and hardship subs. Nothing else to report on subscription.		
Policies and Grants	2-Aug-23	Mark Bowles

Nothing to report on policies.		
Games Reports	2-Aug-23	Chris Dengate
The senior teams are now back in full swing of training and training numbers are in the high 30s for the men's teams. The women are also back in training and their numbers are 18/20 and they have also been able to recruit new players. Preseason friendly against Folkstone on the 2nd of September for both 1s and 2s. We are currently looking at 5 teams to have pitch up and play games with for the 3s and zoom call is being booked in for this. Academy and U18 Girls Both groups have been playing touch on Tuesdays, they will both be starting pre-season training on the 27th of July. Juniors, Some age groups have stayed together this summer by doing fun training sessions at the club. Lead coaches have been informed about player registration. It will be Rob Morgan's age group for tie presentation on the 16th of September. Minis, Lead coaches have been informed about player registration. Medical, Amber and our new medic Chris has started. The rates for Chris are £40 per training session £60 for a home game and £80 for an away game.		
Huge thanks to Tom Jury and John Heaver who in the last month have done some rugby coaching in the local schools. From this coaching they have seen over 400 children in two days of coaching. Through the sponsorship of coaching hours from Moth in A China shop over the last year, our girls teams have recruited an extra 30 players across the 12,14, and 16s age groups. This means we are one of the most successful girls rugby sections in Kent as we have not had to join with other clubs to make a team. Equipment and Playing shirts, Training ball order will arrive in August, but we will need to order Match Balls. Playing shirts needed for this season. Men's 1st and 2nd team, academy and u18s girls as they are a new team, will all need new playing kits this year. It was agreed to pay for these new shirts through sponsorship. It was agreed that 8 portable flood lights will be purchased to go in the channel between pitches. Post Meeting- The 100 Club agreed to fund said purchase. Nothing else to report on games.		
Bar / Kitchen Report	2-Aug-23	Vicky Norman

I will be getting a summary report on the bar for takings on Tue/Thu for the next meeting.

Bar prices need to go up to reflect the percentage increases on beer, wine and spirits.

VN to ask TS to take a poll on minis/junior's food options.

Nothing to report on Bar/Kitchen.

Luncheons	2-Aug-23	Dylan Tomkins
Nothing to report on Luncheons.		
Development	2-Aug-23	Charlie Vavasour
The top carpark, good news and bad news, two quotes in, one for £49k the other for £98k. We are working on a third quote. It was agreed we will not go above £20k. Bonfire remains to be cleared very soon. JN VN – big build – we have had one quote in, two have pulled out and three are outstanding, to which we are hoping to have by the next meeting. Quote so far is £113k Aron will go over with the builder.		
Boot fair raised £800 compared with the £2k previously. The Jason Leonard night has had to be postponed due to lack of numbers. The pampering night went well raised just over £1k. We have picked up a third dog show for next season.		
Communication	2-Aug-23	Lauren Holdstock
I have a meeting with the web developer next week regarding the web site. All fixtures will be up soon. Nothing else to report on Communications.		
100 Club	2-Aug-23	Mark Bowes
A copy of the minutes which include any finances are available behind the bar for any paid club member to review		
House	2-Aug-23	John Norman

Ladies toilets revamp has been completed. The new pump has been added to the showers.

CV where are we with the water mains? JN to chase up on quote.

Nothing else to report on House.

Sponsorship

2-Aug-23

Cullum Stuckey

Nothing new to report on. Will push for the new brochure.

Nothing else to report on Sponsorship.

AoB

2-Aug-23

All

VN Fireworks deposit is £1,200.

Shop samples a very mixed bag regarding quality – It was agreed to stay with VX3.

Date for Beer pong night to be resolved/agreed.

GW Who will do match reports for the paper/website. It was agreed captains.

CV S Hall has asked for boot scrapers to be re installed. This was agreed.

LS New brochure needs to have the club vision added.

CD Players stash – it was agreed to replace old kit.

AB Suggested a committee WhatsApp.

MB Was there any post discussion on the ball? JN very good turn out and made a profit.

RF We should advertise game for the world cup.

Nothing else on AOB.

2-Aug-23

Meeting Complete: 21:10

Sign: