

1. Attendees:

Phil Morton, Chris Brown, Rachel Carpenter, James Thomson, Barbara Fraser, Martin Brown, Lucia Curson, Ollie Curson, George Notley, Wes Jordan, Jo Ford, Kim Oakhill, Aaf Dawes, Mark Wellington, Rob Judkins

2. Apologies:

Lucy Lloyd, Esther McLeish, Dave McLeish

3. Reports

a. Chair

We are a growing club with more juniors having joined Vikings this year as well as a growing cohort across the senior membership too.

The takeaways from last season:

- As a club we recognise we need to provide more side line coaching guidance and support those side line coaches in this role
- We acknowledge with a growing club, also comes a requirement for a growing coaching team. The coaching group will look to identify and develop guidelines on how the coaching team will work together, make decisions together and support development to create a unified coaching team ahead of next season.
- The demographics across the club is very positive, particular within the junior korfballers. Phil would like to request from everyone within Vikings to look out for opportunities to further expand our recruitment of graduates and new people to the area to help continue the club growth.

b. Treasurer

To be noted, the balance has been corrected for July 20221 numbers. This is all now corrected and noted.

We have received more money into the club than we have in expenditures.

It was asked what was included in the 'Other expenses', this contains costs for new posts, ice packs for matches and first aid kits to list typical items.

c. Coach

A highlight has been the new faces coming into the club. We have continued to bring these new players into the games and continued to make progress in our teams performance across all teams. Especially now beginning to see the juniors developing and transitioning into the adult training.

As mentioned above, to clarify the roles and expectations of the coaching team will help for the coming season.

d. Juniors

We had a very successful season with the juniors, with 2 out of the 3 age groups being represented, the juniors really enjoyed the U11 tournament.

The U11 cohort often have a regular team out. The U14 Cambridgeshire team is mostly made of Vikings players. To note, Tigers will be creating their own U14 team next season.

Action: Before the end of the season, approach the eligible people for next year to begin to transition to adult training.

Girls we have plenty. We need more boys.

Cambridge City run a junior/junior session. Phil and Aaf have offered to go along and watch in September to capture learnings to bring back to Vikings on how we can develop this group at Vikings.

e. Welfare officer

There remains a frustration with the delay from EKA on the DBA checks.

Action: Phil will flag this to the EKA at the AGM

4. Comms / Publicity

- The photos of teams went well last year, good for use on social media, alongside a short match report
- Good for member retention too to see the activity and success across the club
- Facebook has been successful channel for the club with new members making contact via FB
- Still see enquiries via Spotted in Ely too
- The Hive location is working well, people do stop and watch when passing by

5. Fundraising

- Easy Fundraising is a good source of funds into the club with little effort

Action: Jo to share to club as a reminder

- Other clubs use small events as a good source of money into the club – Bingo for example is little work, can raise funds and is a fun event for the members

6. Website

- We are currently in a very good position with the website
- Lucy has full access and has the areas up to date that are required

7. Election of officials

- Phil is stepping down as Chair – we would like to show our gratitude and thank Phil for his contributions, dedication and commitment to the club as Chair over the last few years.

Election of Officials:	Elected by:	Position held by:
Chair	Phil / Rachel	James Thomson
Treasurer	James / Kim	Aaf Dawes
Secretary	Aaf / Mark	Jo Ford
Welfare Officer	Wes / Barbara	Esther McLeish

Head Coach	Aaf / Barbara	Chris Brown, now Gary / Dom
Junior Head Coach	Phil / Jo	Wes Jordan
Player Representative	James / Jo	Lucy (voted in after AGM)
Junior Parent Rep	Comms to club for volunteer	
First Aid Coordinator	Aaf / Jo	Barbara Fraser
Referee Coordinator	James / Phil	Gary Cole

8. Election of volunteers

Election of volunteers:		
Assistant Coaches		Phil, Wes, Kim, Gary, Barbra, Martin
Referees		Gary, Dom, Martin, Chris
Social Media / Publicity		Lucy Lloyd
Membership / Secretary		George Notley
Fixtures / Results Secretary		Martin Brown, now Kim / Phil
Club Devt Officer		Kim Oakhill
Social Secretary		Barbara Fraser / Rachel Carpenter
Tournament Officer		Not required just yet
Fundraising Officer		Not required just yet
Junior Coordinator		Phil Morton – with assistance from Mark
Team Captains		TBC in September
CKA Meeting Rep		James Thomson / Phil Morton
Venue Liaison		Martin Brown, Phil Morton

9. Constitution

The latest Vikings Constitution is held on the Ely Vikings web site.

10. Safeguarding Policy

The latest Vikings Constitution is held on the Ely Vikings web site.

11. SERL Plans

Action: Gary to investigate who and at what level of experience the other club members who are interested in a composite team for SERL

We have the list of people interested in SERL, so interest is confirmed.

2 divisions – development teams in L2. Once we know more we can look at the risks and formalities – fees, insurance, training venues, selection process.

Options are:

1. No SERL
2. Composite team in D2
3. SERL D1 team of Vikings players

12. AOB

- a. **Assistant coaches** – the coaching team are keen to identify what worked well last season and where the gaps are – a survey will be sent to the club to identify this
- b. **Referees** – the club is keen to have Rachel (happy to give it a go), Lucy (keen to keep practicing at training) and Wes (wants to focus more on the coaching) complete their referee training.
We had to rely on others to cover the necessary games.
Ideally would like to have 8.
Action: Gary to message the club for more referee's.
- c. **Action:** Lucy and Rob to catch up, Rob is interested in learning more about the social side and could support Lucy here
- d. **Coaching** meeting agenda to be determined, to include:
 - i. Coaching plan devt
 - ii. Team structure for next season
 - iii. Captains for each team
 - iv. Feedback on sniper korf
 - v. Feedback from coaching survey
 - vi. Heja match planning app
- e. **Action:** Wes interested in doing L2 coaching course
- f. Barbara has been testing Heja (match scheduling app)– will add to the coaching meeting agenda – first impressions have been positive. Team captains to get run through.
- g. **Comms**
Action: Martin to let Lucy know the winners from the awards evening to be posted on the web site
- h. **Committee posts**
Action: James to put comms out for a request for the following positions: Player Representative and Junior Parent Rep.
The role of the Player Rep is to:
 - bring to the committee any issues or points being raised by the members directly to the committee
 - Ideas for club devt
 - Need to tell the club this role exists
 - Purpose of role in short paragraphJunior Parent Rep: Approach U11 / U14 junior parents
- i. **Club Devt Officer**
Look to move this from a volunteer role to official role in committee.
Grant application is in. Purpose is for camera, coaches qualifications and school support

Next Committee Meeting date TBC

Addendum to AGM minutes – October 2023

Due to post AGM changes at Ely Vikings, changes were made to the previously elected roles. The updated position holders are below:

Election of Officials:	Position held by:
Chair	James Thomson
Treasurer	Aaf Dawes
Secretary	Jo Ford
Welfare Officer	Esther McLeish
Head Coach	Gary Cole / Dom McDonald
Junior Head Coach	Wes Jordan
Player Representative	Lucy Lloyd
Junior Parent Rep	
First Aid Coordinator	Barbara Fraser
Referee Coordinator	Gary Cole

Election of volunteers:		
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