Minutes of CKA committee meeting 28th January, 2002 at the Boot, Histon, Cambridgeshire.

Present

Lee, Zareh, Dave Bate, Scott, Ian, Liz, Nick, Rick, Andy, Bill.

Apologies

Ade, Liv, Jo.

Approval of last meetings minutes

The minutes were approved apart from AOB part 2 - subbing of for an injured player with some one who has already been replaced on the field. Scott believed this to be a contravention of BKA rules. This was revisited under AOB.

Chair Rep.

Ian has sent a copy of the CKA constitution to the BKA.

Treasurers report

The accounts are still being audited. Ian requested whether we could find out roughly when they will be completed as grant applications are being held up.

£743.79 in bank

£767.83 owed by CKA

£467.30 owed to CKA.

Secretary

Absent

Results

All up to date. Discussion about whether the stats for the Tigers 3 v Kites 3 match should be included in the hot shot league as Kites 3 fielded an illegal team. **Decided that Tigers** 3 stats are to stand and Kites 3 to be wiped.

Juniors

Absent. Sijbren wants more balls but a decision was postponed until the grant applications are submitted, as the CKA is owed money. Lee showed the new Juniors kit.

CKA awards

To be arranged. Best ref to be added to format from last year. **Andy to organise 3rd division trophy.** Need to discuss what type of event is required and venue. Casual, cheap and cheerful option favoured. **Dave to organise from Feb**, preliminary timetable with voting in March and presentations possible in April.

Outdoor tournament

Dave Sheldon has proposed a friendly local outdoor tournament in early summer - June? at the Perse on an outside court to include Norwich as well. However if it is also a money raising exercise it was suggested that Netherhall be used (£6 grass /hour, or £6 per all weather pitch). Ian to contact Dave to discuss options.

Allocation of reffing commitments

Following on from comments received about the match at Littleport a **reminder** was issued to all club ref officers to allocate appropriately experienced refs.

Uni has no refs currently as Beth has resigned. A discussion took place on various options. It was decided to split remaining Uni reffing commitments between clubs and to try to encourage more Uni players to ref by doing supported matches and some sort of reffing clinic.

Clarification of Rules

Once a player has been substituted they may not rejoin the match to replace another player even if that player is injured. This rule is now in agreement with BKA rules.

AOB

Kites have invoiced the CKA £80.97 for the cost of junior balls. It was decided that a fair price would be £72 for the cost of the 3 remaining balls. Treasurer to contact Kites Tresurer with payment.

It was announced that a Dutch team is keen to play a junior match on either 4th or 5th May.

Date of next meeting

Thursday, 28th February at the Pike and Eel in Chesterton at 7.30pm.