

## SKA MC Meeting 23-11-2025

### Attendees:

Christie Smilie (CS) - Chair  
Jack Pitt (JP) - Secretary  
Ellise Anderson (EA) - Treasurer  
Peter Paulina (PP) - Competitions  
Lily Hart (LH) - Development  
Robert Brewer (RB) - Refereeing

### Non-Voting attendees:

### Apologies:

Rich Hayward (RH) - Board Chair  
Hope Murphy (HM) - Publicity  
Sam Stevenson (SS) - Board Member

SKA MC Meeting 20:00, Google Meet. 29-09-2025		
<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
Chair Update	Assess DEC Grant that we received	CS to discuss with RB/HM/LH on potential options
Development Update	Membership Engagement survey results.	CS to download the data and share with the Committee
Treasurer Update	Expenses to head coach have been finalised. Player fees have been mostly paid up for the league and there are a few outgoings still to do (inc. development squad trainings last year) Photos from Staadskanal have not been shared yet but the payments have been made so they should come through.	EA to review costs from international trainings to see if we can make savings.
Refereeing Update	Mentoring scheme has received ad-hoc positive feedback. Planning a catch up post-Xmas to review as currently only about 6 weeks in. New theory test has been shared with some higher refs and received feedback on it from 2 already. Yellow card appeal is still in progress and a decision will be made this week. Payments to referees can now start and will be coming out soon. CS - DEC grant has been submitted for €350 and we may have a session that we can run for this budget.	

	RB- can be online or might be in person tied in with an SKA cup/playoffs time	
Competitions Update	<p>BUCS dates have been confirmed for all three rounds going forward but there are a lot of clashes so schedule is being reviewed.</p> <p>Discussion of carrying over points to the playoff.</p> <p>Committee agreed that it made sense for consistency between leagues.</p> <p>Named player tracker has been updated by PP. High number of unregistered players.</p>	
Secretary Update	Complaints policy being drafted and will review with the board	
AOB	<p>End of season celebration or wrap up? AGM to be held online in the new year (Feb-March). CS gave a heads up to MC members that a report will be due.</p> <p>EA discussed SKL Pathway Squad, future intentions and any upcoming costs.</p>	
Meeting closed at 20:50		