

DSCJ Board Meeting 2 August 2021, 19:00 via MS Teams

Present: Sven Beckmann, Natalie Watermeyer, Alex Schaffrath, Hans Hillebrand, Jonathan Betsalel

Excused: Renate Brack

Friday training:	
Natalie to check with Birte regarding existing Covid protocols & forms Sven to attend, oversee Covid protocols, send forms to Natalie.	Natalie Sven
Saturday training: Alex and Jonathan to oversee Covid protocols etc.	Alex & Jonathan
Container: Board debated need for an additional person to check stock along with Morgan. Sven, Alex and Jonathan can handle this on Friday, Saturday; Natalie to arrange with Renate to send container key to Coillin, who will do this when she attends practices; otherwise Morgan will do this alone. Jonathan to investigate possibility of cages to divide stock in container	Sven, Alex, Jonathan & Morgan Natalie, Renate, Coillin & Morgan Jonathan
Coaches' contracts: Will discuss at next meeting. Natalie to send document detailing expectations of coaches, board will build on this. Contract should be sports agnostic.	Natalie
Website: Jon and Hans to discuss website – Hans to investigate best options re host, email address, domain etc. Sven to look into private MS Teams options Jonathan to speak to Francina(?) about Ms Teams via school. MS Teams will feed through to website, hold documents, videos, etc.	Jonathan and Hans Sven Jonathan
Indemnity: SAFA Covid-specific indemnity not appropriate to children, aimed at adult players. DSCJ Covid- specific indemnity already in place? Alex and Renate to check if indemnities are already in place, if so are they adequate?	Alex and Renate
League fixtures: Should resume 14 August, waiting for further info from RCLFA	
Finances: Ross has transferred all to Alex, who is using the same system with Capitec account.	

Alex to get DSCJ hard drive from Ross. Natalie to follow up with Birte re players list. Once Alex has analysed payment status, move forward on next payment requests (asap).	Alex Natalie
Club growth: Hans would like to discuss possibility of touch rugby with coaches Hans/Jon to look into situation with Little Kickers and possibility of growth through recruiting younger players	Hans Jonathan
Groups: Jonathan suggests establishing specific work teams, e.g. to handle website, growth, etc.	
Future meetings: Hans suggests these are recorded via MS Teams and minutes attached	

Next meeting set for Tuesday 10th August 7pm. Meeting ended at 20h10.

Natalie Watermeyer