

Netball South

Minutes and Actions

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| Attendees: | Bill Alexander – Chair (BA) Phyllis Avery (PA) Stephen Ford (SF) Holly Hart (HH) | Jan Johnson (JJ) Carol Alexander (CA) Kelly Hartney (KH) | | |
| Apologies: | None | | | |
| Date: | Wednesday 16 th November 2016 | | | |
| Venue: | The Village Hotel, Farnborough | | | |
| Subject: | RMB Meeting | | | |
| Distribution: | Attendees | | | |
| Item | Description/Action | To be actioned by | Target date | |
| 1 | Apologies Carol Williams – On holiday | | | |
| 2/3 | Minutes of Previous Meeting No comments Actions from Minutes 4 – Conversation with both Surrey and LSE to take place. | BA | | |
| 4 | Reports <u>Chairs Report</u> Regional chairs met prior to EN meeting. Communication from EN was discussed. Volunteer/staff relationship and how to improve. Areas of the report were discussed Letter received by Jo Adams, Di Lewis came to speak on Saturday about NPL. Three parents asked pertinent questions. Rationale is that 48.8% of athletes come from LSE and Y&H into National Pathway. Discussions on communication also. Surrey storm, not a lot of action coming from it. Parents of athletes reported that trials at Surrey Storm were poorly organised. Umpires will be catered for in NPL as they will be appointed by EN and South will continue to provide mentors. Anita Navin conversation about our Technical Officials for Severn and provide training for locals to be upskilled. To support the Technical Officials, south will look to pay travel and accommodation. To be discussed with Severns. <u>Competitions</u> Forum at the request of clubs – 10 responses. MAX of 38. Disappointed in first aid uptake. One is going ahead tomorrow at a loss. One is cancelled 23 rd November. Clubs can send extra at a cost to them. Leave two weeks before cancelling Sussex. EW to find out cancellation policies of venues. KH offers to send them to CAPS clubs. DO we put on centrally and just give them one opportunity to come to the central venue? BA suggests running High Wycombe as it is as we would have to pay for them anyway. Keep Farnborough open until closing date. Keep Sussex open for another two weeks. KH and JJ to drum up support from | | | |

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| | <p>Sussex.</p> <p><u>Finance</u> Great deal of expenses going through this year's accounts even though they are for last year. All claims ASAP and within 2 weeks.</p> <p><u>Officiating</u> Biggest concern in Officiating is struggling to cover 4 leagues. What is being asked in one day with 32 games going on – need 64 umpires. Only 1 game cancelled because they couldn't get umpires. Reserve list for EN Premier League could sit behind the South. 'A' umpires understand importance of being a reserve, regional umpires need to understand that it is just as important. Gillian Frackelton award – soon after the GGA she passed away. Due to her length of service agreed to have an award under her name. Review and confirmation to be made in January at review of GGA.</p> <p><u>Development Report</u> Always in the top three in participation. Out in front by a few hundred people. Line graph shows that we are having a consistent increase. We try to avoid troths and peaks. Berkshire back to netball sessions was unwilling to share numbers. We have therefore taken them away support and we will be sorting out our own Back 2 Netball sessions. . .Agreed that we would not continue to fund an agreed bursary for Level 3 course as the individual was not completing the returns to the region Stacey has venue success in Worthing; they have always to refuse to play. UNOs are doing extremely well. Oxford Brookes running a community UV festival. Development plan in Eastleigh is coming on and nearly finished. Club experience workshop successful in Bracknell and another one in Fareham with 10 people already signed on. Succession planning workshop for future development. 3 hour workshop – can be changed.</p> | EW | |
| 5 | <p>Conflicts of Interest None</p> | | |
| 6 | <p>Review of Regional Chairs' Forum - All Some counties have limited engagement–</p> | ALL | |
| 7 | <p>Review of Accounts – Kelly Overall picture – profit and loss – Netball South. Can tweak titles and where things go. Can be changed for understanding. Income and expenses split broadly. Healthy balance– £11,468.70. Income for</p> | | |

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| | <p>national schools will come in January. For each group – individual profit and loss for CTSG, PTSG and OTSG. Being able to see separate groups. Accounts system can be drawn upon to show all income and expenses. Rule books questioned – income in last year’s reports. BA – note under NPL season – cost to NPL and income from England Netball. £3000 for NPL. Cost us as a region – over £20k if we are asked the question. KH to put a budget alongside for next financial year. Projections of budget to made in January meeting.</p> | KH | |
| 8 | <p><u>NPL/NPFL – BA</u> Please see Chair Reports Section.</p> | | |
| 9 | <p><u>Clubs/Teams Forum (12th January 2017) – Planning, Structure and Approach – All</u> EW to order hot food (Two main issues with regards to Regulations. A lot of questions about Six quarters however not since September. Six quarter rule being praised by parent. Discuss other regional leagues; discuss fixtures and 6 quarter rule. What do they want us to run next season because of players being pulled in different directions. Counties should be looking at their own competition and development structures. HH – suggests that clubs need to understand their own development. . When we have forum meeting, the Board need to ensure that we speak with one voice.(CTSG needs to give thoughts for options. They can then be proposed at forum meeting. Two copies of regulations to teams – one of those signed off by team and returned to RMB – signed document in writing to be able to apply to the league. CW documentation about communication. How we respond with emails. Other things we need to circulate minutes of TSG. In principle we need to use business language. Board members to read through and send any changes they have to BA by Monday, 5th December. Recirculate in time for the next meeting.</p> | <p>EW</p> <p>CTSG/CA</p> <p>ALL BA</p> | |

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| 10 | <p><u>National Schools Update – JJ</u></p> <p>Most of qualified teams and counties forms in. 4 schools need to be recognised. Once we have four names, schedule will be completed. Some new schools in. Couple of returning schools. Careful with Wycombe Abbey and Wycombe High in same age group – to not get confused.</p> <p>IOW 2 schools entered in every age group. –</p> <p>Payment is coming in by BACS – no deposits this year.</p> <p>Invite scouts from NPL franchises, Storm are aware, Pulse and Mavericks are to be contacted – BA</p> <p>Scarlett Williams – to be invited for trophies – now at Storm but came through South (KH).</p> <p>Information to be provided for cars, buses and minibuses.</p> | BA KH | |
| 11 | <p><u>Coaching note for Stephen</u></p> <p>Mid court, shooting, defence cpd.</p> <p>Priya did this last year. 2 hour sessions. Evening sessions would be best.</p> <p>Coaching conference at Surrey Sports Park was very good.</p> | SF | |
| 12 | <p><u>Next Meeting</u></p> <p>Emma to confirm Village room for next meeting.</p> <p>RMB 4pm eating, 4.30 start, 7pm finish.</p> <p>Forum 7pm coffee, 7.30 start, 9 finish.</p> <p>12th January 2016.</p> | EW | |
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Date:

Approved and signed:

(Chair)