

Netball South
Minutes and Actions

Attendees:	Bill Alexander – Chair (BA) Phyllis Avery (PA) Stephen Ford (SF) Kelly Hartney (KH)	Jan Johnson (JJ) Carol Alexander (CA) Holly Hart (HH) Emma Whitehouse (EW)		
Apologies:	Carol Williams			
Date:	Tuesday 20 th September 2016			
Venue:	The Village Hotel, Farnborough			
Subject:	RMB Meeting			
Distribution:	Attendees			
Item	Description/Action	To be actioned by	Target date	
1	Apologies Carol Williams (still on holiday)			
2	Minutes of Previous meeting <u>County Engagement day</u> Date had been confirmed as 19 th November but is now 12 th November due to scheduling difficulties. Room at The Village confirmed by EW. EW to share new date with county chairs (option of bringing two others, preferably performance chair/coach). Invites confirmed to Sophie Kirstie from Viper10 and Bournemouth 7 who are keen to work with the region. <u>Performance Terms of Reference to be reconsidered.</u> <u>No other matters arising.</u>	EW		
3	Reports – Verbal Updates Chair: Discontinuation of Netball South Entry into NPL Suggests we write to CEO formally to explain disappointment, question rationale behind decision and question statement-breaking by two EN employees. As a region we need to think about why EN has discontinued South NPL when we have some of the highest affiliation numbers. EW to check affiliation numbers in South. New NPL coming out of East London from failed Greenwich and Leisure Franchise. Some dialogue still to be had with Surrey Storm – BA to try to arrange meeting with Gavin Baker. Clarification on role of region would be good, when unilateral decisions are by EN, who then just inform region with decision. Counties need to understand about performance pathways leading into Franchises only. It is not just the players who are affected – also officials, table officials, and others. <u>Competitions</u> Thank you to those who helped at regional entry tournament. Queries onto replays and other matches. Save the date for the forum for the 12 th January after the RMB meeting already arranged. <u>Performance</u> A number of players went for trials at Storm, information is not yet known by players and parents. Unofficially announced through EN employees. Players need opportunity to late trial with Surrey storm, Mavericks, Pulse (East London) and Bath (this will be in discussion). PA	EW BA PA/BA		

	<p>would like to be involved in discussions with Storm and LSE. Should Netball South add statement about why the announcement was made so late (NS not told by EN by mid-September). Decision is made not to add to statement.</p> <p>BA to go back to Di Lewis EW to put statement on Netball South Website through News article and banner</p>	<p>BA EW</p>	
4	<p>NPL – Di Lewis did not attend</p>		
5	<p>NPL report and dissemination Look at terms of agreement with ZOTI to understand what leaving the NPL means. Kit to be stored until the end of the season.</p> <p>BA to gain clarification of NPFL team. What do we do with report – file it or disseminate it? Decision was to let specific people know the outcome including coach/assistant coach and team manager. BA to hold meeting with head coach to share problems. Any comments around the draft to be sent to BA to the end of the week, so Neil Tunnicliffe can make any amends and finalise report.</p>	<p>BA BA ALL</p>	
6	<p>Budget and finance 2016-2017 Not yet together. Expenses sometimes come in 3-4 months late from those involved –this is too long as affects the closing of accounts and budgets. To start setting expense deadlines. Once open things have been closed, KH to send report to board. Healthy looking balance. Summer Camp profit is handed to KH from PA.</p>	<p>KH</p>	
7	<p>South Targets and Achievements No minutes taken – presentation made by HH. No Actions.</p>		
8	<p>Approval of TSG terms of Reference and Governance documents. <u>Application for Officiating TSG</u> Tracey Stubbs has applied and will go ahead as member on Officiating TSG. <u>Good Governance</u> – agreed <u>South Regional Management</u> – agreed <u>Code of Conducts</u> – agreed <u>Officiating</u> – agreed <u>Competition TSG</u> – Add RMB to amended clause <u>Coaching TSG</u> – SF to reword to old format. On receipt of changes, EW to place on NS website through individual PDFs.</p>	<p>EW</p>	
9	<p>Planning for County Chairs Forum – change of date. Already discussed and actions made from previous minutes – see section 2.</p>		
10	<p>First Aid for South Regional teams – CA CA presented the two options and decision was made to use more expensive option. 9-12 people per session, £32.50pp, lasts 3 years, evening dates, can use classroom due to lower numbers. CA to take to remaining TSGs and then liaise with EW and First Aid</p>	<p>CA</p>	

	lady to organise dates and venues.		
11	<u>Date of Next Meeting</u> 16 th November 2016. 4pm arrive, 4.30pm start		

Date: 20/09/2016

Approved and signed:

(Chair)