Netball South

Minutes and Actions

Attendees:		Bill Alexander – Chair (BA) Phyllis Avery (PA) Carol Alexander (CA) Carol Williams (CW) Stephen Ford (SF) Holly Hart (HH) Jan Johnson (JJ) Carol Alexander (CA) Phyllis Avery (PA) Kelly Hartney (KH)					
Apolo	gies:	None					
Date:	0	Wednesday 24 th August 2016					
Venue	•	The Village Hotel, Farnborough					
Subjec							
	oution:	RMB Meeting Attendees					
	Description/Action		T- 1	T			
Item	Descript	lon/Action	To be actioned by	Targ et date			
1	Apologic None	es					
2		tion of interest forms to be distributed by EW. Completion required.					
3	Conflicts None de	s of interest declarations eclared.					
4	Chairs R BA havir Suggeste coaches This was franchise Action— and next Competi Regulati Officiatio Nothing Perform NPL Rev Action— RM Repo	ng conversations with Surrey Storm and Mavericks. ed to collaborate with both franchises to develop players, and officials. s agreed by all and conversation will be continued with ess. BA to invite relevant individuals to county engagement day to RMB meeting. ition Report on discussions continuing. ng Report to add ance Report iew is nearly completed. Trial dates for NPL 2016/17 to be chosen.	BA PA HH				
	county.	· · · · · · · · · · · · · · · · · · ·					
5 1 P a	Clubs A new T	ment of Chairs of TSG SG being discussed. Denied by majority. Club forum to be held - mid season 2016/17. Post RMB meeting 12 th January 2016					

	7.30-9.30pm.		
	Action – EW to contact The Village to secure larger room.	EW	
	Coaching		
	SF now Coaching TSG Chair		
	Competition		
	CA to continue as Competition TSG Chair		
	Officiating		
	CW to continue as Officiating TSG Chair		
	Performance		
	BA to take on Performance TSG Chair with PA's support and		
	involvement.		
	Action – TSG meeting minutes to be emailed to EW who will then	EW/AII	
		EVV/AII	
	circulate to board.		
6	Update on accounts		
	Accounting software called Sage being used.		
	Low period.		
	Action - KH to attend next TSG meetings.	KH	
	Plan to monthly reporting.		
7	AGM Date and End of Year		
	AGM		
	In line with affiliation period. Date agreed as Tuesday 5 th September		
	7.30pm.		
	Action – Booking to be made at The Village.	EW	
	End of Year	_ L V V	
	In line with new season. Suggested end of July/August.		
	Agreed end of July.		
8	Goalden Globe Awards 2017 Date		
	Provisional date – 9 th June (Evening)		
	Action – Check availability of The Village	EW	
9	Governance revisit		
	Discussion on all governance documents and their relevance on		
	website.		
	Code of Conduct of TSG, RMB terms of reference, voluntary and NS		
	TOR, Terms of reference of TSG, NS Coaching vision and mission		
	statement, and NS constitution.		
	It is agreed that documents should still be available.		
	Code of conduct has been reviewed recently.		
	•	BA	
	Action - Performance, Coaching and Officiating to have been reviewed	DA	
	and signed off by next RMB meeting.		
	NS will keen up to EN strategic plans		
	NS will keep up to EN strategic plans.		
	All TSGs to be reviewed every two years. Board are happy that TSG		
	changes every 3 years.		
	Asked if new member wants to join the board, individual will join with		
	the next meeting and take on events and communication.		
	Action - Communication via website PA to circulate changes and	EVV/DV	
	Action - Communication via website. BA to circulate changes and	EW/BA	
	confirm.		

10	Draft NPL Review (If available)	
	Review is unavailable, matter to be carried over to next meeting.	
11	Conference 2017	
	2016 was cancelled due to low numbers. Questioned as to whether this	
	was the price and new rule forums.	
	Suggested that next year is a combined officiating and coaching	
	conference.	
	Lack of umpires for regional competition.	
	Action – Research into other regions and their umpire payment.	
	Suggestion that clubs pay higher entry fee to pay for umpires. Not on	
	the day.	
12	County Engagement day	
	GGA nomination categories to be widened to encourage stronger	
	engagement from counties. To be discussed at County Engagement day.	
	Changing U19 league fixtures to Sunday to enable more umpire	
	engagement. To be discussed at County Engagement day.	
13	Date of Next Meeting	
	Must finish by 6.45pm due to webinar.	
	Tuesday 20 th September 2016.	
	4pm arrive, 4.30pm start	

Date:24/08/2016
Approved and signed:
(Chair)