

## Netball South

### Minutes and Actions

| <b>Attendees:</b>    | Phyllis Avery MBE, Sarah Feast, Julie Arnold, Matt Clifford, Scott Connors, Jan Johnson, Lucy Farrell, Toni Brunsdon 7pm   |                          |                    |
|----------------------|--|--------------------------|--------------------|
| <b>Apologies:</b>    |  |                          |                    |
| <b>Date:</b>         | 18/6/19  |                          |                    |
| <b>Venue:</b>        | The Village Hotel, Farnborough   |                          |                    |
| <b>Subject:</b>      | RMB Meeting  |                          |                    |
| <b>Distribution:</b> | Attendees and apologies  |                          |                    |
| <b>Item</b>          | <b>Description/Action</b>  | <b>To be actioned by</b> | <b>Target date</b> |
| 1                    | <p><u>Conflicts of Interest</u></p> <p>Jan , Jule and Toni cannot discuss bursary application for OTSG as they are OTSGs themselves</p>  |                          |                    |
| 2                    | <p><u>Minutes from Previous Meeting</u></p> <p>Governance sessions Lucy can now come up with dates now that counties have responded. Regional league starts Saturday 7<sup>th</sup> September so now that date is not available.</p> <p>Wavel league is still voting so no update about their stance with the league and whether it is register. Vote to stay in likely.</p> | All                      | <b>July 19</b>     |
| 3                    | <p>Actions from minutes</p> <p>The regional plan is to be tidied up to reflect 7 counties plus Guernsey</p> <p>A governance meeting will be arranged once MC and TB have met with Martin Lyndsey form England Netball.</p>   |                          |                    |
| 4                    | Umpire rewards   |                          |                    |

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|   | <p>A survey was conducted which suggested that time was more of a factor rather than money in term of umpiring at tournaments.</p> <p>The current expenses policy for officials was last updated in 2015. At the moment we pay 40p per mile but we are able to pay up to 45p a mile.</p> <p>Although we do not feel an increase in expenses allowance will necessarily increase the number of available umpires in the region. We agreed that it is right to reward those that are.</p> <p>PA to propose an expenses increase from 40p per mile to 45p per mile (or government maximum) plus 5p per passenger or 40p per car and 5p per passenger. Seconded by all from today 18/6/19.</p> <p>If an umpire has two or more games in one day umpires can get a £10 meal allowance.</p> <p>SC to update and amend expense policy to reflect the above</p>   |  |  |
| 5 | <p>Junior League rules 19/20</p> <p>Draft rules have changed:</p> <p>There have been super league players from other regions competing for teams in regional leagues. The current clause states once a player is registered to a super league, they cannot play in the regional league. The same has been done for premier league players. All regions need to all use the same rules for consistency and fairness. Therefore, we need to ask all chairs to add this into their league rules too.</p> <p>Currently in some cases premier division players can play 12 quarters. In other regions prem players can play for the same club. Superleague players considered on case by case basis. A good compromise could be that players can play regional league div 1 up until the super league starts (first EN sanctioned fixture date <b>or</b> 12 quarters in prem).</p> <p>Entry tournament has been registered and accredited.for next June 2020.</p> <p>Consideration has been taken about whether we could add in to rules that each club must provide an umpire</p> <p>U17 does not count as “higher level” so this has been amended. The change from 3 players at a higher level to 2 players for county round regional schools has been made.</p> <p>Clarification that it is the umpires’ responsibility to question photography. Group shots over a size are not covered by GDPR.</p> |  |  |

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|   | <p>Teams wishing to record regional games must email to ask for consent from team and umpires in advance. If not, not photography or video is allowed. LF to check EN guidelines.</p> <p>Unsuccessful teams want a league to play in. However, emails have gone out saying that EN and netball south have endorsed this. If they wish to run a league it cannot mention EN or netball south. It would also not necessarily constitute as playing at a standard of netball for regional use. Unsuccessful teams should be going back to counties not regions. Note GDPR breach about releasing club details and also the organisers' breach of not BCC all club details in email, both should be addressed directly.</p> | All | July 19 |
|   | <p>Unsuccessful teams want a league to play in. However, emails have gone out saying that EN and netball south have endorsed this. If they wish to run a league it cannot mention EN or netball south. It would also not necessarily constitute as playing at a standard of netball for regional use. Unsuccessful teams should be going back to counties not regions. Note GDPR breach about releasing club details and also the organisers' breach of not BCC all club details in email, both should be addressed directly.</p>   | All | July 19 |
| 6 | <p><u>Bursaries</u></p> <p>Teams travelling to Guernsey:</p> <p>Last year we gave £500 bursary for div 3. This year there is div 3 and U16 div 2. Twenty eight trips in total. SC suggested that each team gets one bursary only. Increased to £600 for next season.</p> <p>Heidi from Guernsey have preferential hotel rates should teams wish to make use of this..</p> <p>A reminder that clubs can also apply for bursaries from their counties.</p>  |     |         |
| 7 | <p><u>Technical Officials for NWC</u></p> <p>NWC Ltd are paying for accommodation. Applications for bursaries to cover the remaining expenses were received from Mary Stanley, Toni Brunsdon, Tracy Stubbs, Kim Simmons, Julie Arnold and Jan Johnson. TB, JA and JJ left the meeting so that the rest of the committee could discuss the applications and agree the funding.</p> <p>The south agreed to pay all bursaries in full.</p>   |     |         |
| 8 | <p>Treasurer transition:</p> <p>Kelly has passed over this year's accounts. A meeting needs to be arranged between Kelly get previous years' accounts and other handover documents.</p> <p>Look to see if there are clearer ways to break down expenses. Kelly is happy to do bank payments if approved by MC or SC. Put Jan on signatory paperwork for bank account.</p>   | LF  | June 19 |

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| 9  | <p>TSG meetings:</p> <p>Jan staying as CTSG and Julie as OTSG. Performance TSG Julie Tucker wants to stay on but we need to clarify to what extent this role is required as performance is mainly overseen by the counties, rather than the region. Instead a franchise liason could be more appropriate</p> <p>T to skype in as the meetings are far away and difficult to attend.</p> <p>We don't have a big enough board for a coaching tsg. General members also needed, preferably not from Berkshire. Maybe a social media expert. A plan to fill these roles will be created.</p> | <b>CW</b> | <b>Sept<br/>19</b> |
| 10 | <p>Meeting rooms:</p> <p>Look at moving meeting rooms towards Windsor. Have Skype sessions. Maybe move locations for each meeting.</p> <p>Keep on Tuesdays at 6.30 Next meeting 20<sup>th</sup> August venue TBC</p>   |           |                    |
| 11 | <p><u>AOB</u></p> <p>Agree that leagues should use the ENgage system</p>   |           |                    |
| 12 |  |           |                    |
| 13 |  |           |                    |
|    |  |           |                    |

Date: .....

Approved and signed: .....

(Chair)

| Action  | Date               | Complete Y/N                             |
|---|--------------------|--|
| Circulate Regional plan to counties and leagues and put on website  | June 19 LF         |  |
| Add items to next agenda <ul style="list-style-type: none"> <li>• How to use surplus revenue</li> <li>• Decision on bursaries for Guernsey</li> <li>• Discuss actions on the history of the region</li> </ul> | July meeting       |  |
| Invite County Chairs to a meeting with Martin Lindsay on governance   | June 19 CW         | Email sent waiting for people to respond |
| Work with counties to develop junior competition  | Sept 19            |  |
| OTSG – JA <ul style="list-style-type: none"> <li>• Arrange a Technical officials course through EN</li> <li>• Invite CUS from Counties to attend OTSG meetings</li> </ul>                                     | July 19<br>Sept 19 |  |
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