

Netball South

Minutes and Actions

| Attendees: | Phyllis Avery MBE (PA), Julie Arnold (JA), Matt Clifford (MC), Scott Connors (SC), Jan Johnson (JJ), Lucy Farrell (LF), Toni Brunsdon (TB), Julie Tucker (JT) via Skype | | |
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| Apologies: | Sarah Feast | | |
| Date: | 20/8/19 | | |
| Venue: | The Village Hotel, Farnborough | | |
| Subject: | RMB Meeting | | |
| Distribution: | Attendees and apologies | | |
| Item | Description/Action | To be actioned by | Target date |
| 1 | <u>Conflicts of Interest</u> None | | |
| 2 | Actions from minutes Governance meeting to be arranged Last tidy of Regional plan required Updated expenses policy regarding umpire rewards- needs proof reading before circulation Draft rules have since been published on south website Lucy still to check EN guidelines about photography Plan – JT asking us to check plan against EN coaching and Officiating strategies were released. JA to update Off and JJ Comp. | | |
| 3 | OTSG A Doodle Poll has been issued to umpires for availability for the forthcoming 1 st half of the season. Responses have | | |

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| | <p>been requested by 30 August and it is hoped to get allocations out as soon as possible ready for the 1st fixture on 22 September.</p> <p>All CUS's have responded with their Officiating Course Plan for the 2019/2020 season and this has been sent to England Netball with the addition of 2 proposed B Award Courses.</p> <p>The Netball World Cup was an amazing experience and hard work for the 7 Technical Officials who attended from the South. They would all like to thank the Board for their generosity in supporting them with their Bursaries.</p> <p>Kim Simmons, Jo Coker, Tracy Stubbs and I were all appointed to the Gold Medal match – Australia v New Zealand.</p> <p>Mary Stanley and Toni Brunsdon were appointed to the Bronze Medal match – England v South Africa.</p> <p>Jan Johnson, Toni Brunsdon, Kim Simmons, Jo Coker and I were all appointed to one or the other of the Semi Finals.</p> <p>Kim Simmons, Jan Johnson, Sue Garrett, Rachel Tanner, Tracy Stubbs, Toni Brunsdon, Jo Coker and I were all involved as TOs at the recently held NPL Tournament held in Nottingham.</p> <p>I am delighted to report that Dickon Adams was reaccredited as an A Award Umpire at the NPL Tournament held in Nottingham.</p> <p>Chris Obin and Julie Wilks have been appointed to the Elite Performance VSNL Group of umpires and it is a delight to hear that Megan Samuel has also been appointed too.</p> <p>Alice Johnson, Liv Johnson, Liz Sywyj, Lisa Vallely and Tracy Stubbs have been appointed to the Elite Development Umpires Group which not only covers Premier League fixtures but also NPL.</p> <p>Various umpires from the South continue to support the National Performance League for the forthcoming season.</p> <p>I am also pleased to announce Sarah Clifford as a new member of the OTSG for the forthcoming season.</p> | | |
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| | Julie Arnold – Chair OTSG – August 2019 | | |
| 4 | <p>CTSG</p> <p>Entry Tournament 2019/Playoffs Junior Regional Entry Tournament was held at The G4S Netball Centre, Saint Hill, East Grinstead. U16's - U19's 1st June 2019, U13's - U14's 2nd June 2019.</p> <p>Record number of entries received and 2 full divisions in each age group resulted Teams were 'pushing' regulations in order to gain entry therefore tighter restrictions will be in place next season</p> <p>Senior Entry/Playoff Tournament was held on 12th May 2019 at Wellington Health and Fitness Club, Dukes Ride, Crowthorne, Berkshire RG45 7PT. Nice new venue in the region.</p> <p>CTSG would like to thank all umpires and officials who help these tournaments run smoothly</p> <p>Membership</p> <p>Changes to the membership process now active. Many clubs are having issues and England Netball are being inundated with questions. Not sure how the regional league will deal with those unable to purchase membership due to ongoing issues. Websites will be available soon for all Regions, Leagues & Clubs Competition functionality will be released gradually as quite complex but we would like to move to this asap.</p> <p>Regional Leagues</p> <p>For next season we are already getting quite a few requests to start games outside the normal hours stipulated in the rules. This appears to be due to too many teams/clubs trying to use the same venue on the same day. Only those who get agreement from the opposition and CTSG will be allowed. Other rearrangements are being sought for National Schools' rounds and teams have to complete a request form before permission is given. The same process will be followed for NPL fixtures</p> <p>Jan Johnson Chair Competition Technical Support Group</p> | | |

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| 5 | <p>Developing netball in the South</p> <p>From meeting with SK and ML to start afresh. We have the best regional league. Gap in market for non-performance, coaches.</p> <p>Propose:</p> <ul style="list-style-type: none"> • Support counties more, financial or non-financial • Fund cost of evening with roses/social • Mixed tournament • Buy tickets and raffle off • Colour run fund raising event • Regional WN tournament • Any ideas welcome <p>Julie Ticker is running U17 wasps hub form MK. How to improve coaching, propose that the region invests into county coaches pathway but agreement that each county does 6 courses with franchises which we pay for but then those coaches have to each run 3 course for ground roots coaches within county.</p> <p>RMB to approach franchises to agree content and delivery dates. SF has link with storm JT link with wasps.</p> <p>MC and JJ to meet county chairs to reach out to them and possibly attend South RMB meetings bi annually.</p> <p>The region now approves the plans of all courses. The officiating strategy is very good but there is a shortage of tutors and mentors. Potential mentor programme development from EN.</p> | | |
| 6 | <p>Bursaries</p> <p>All four funding applications will receive £600</p> <p>Clan has 2 teams so £1200 (JJ to contact teams to ask for bank details)</p> <p>Guernsey pay more to enter the league than the other team because it contributes towards the umpires.</p> <p>Action OTSG to keep a record of all umpiring cost for trips to and from G in order to discuss before entry tournament any changes to entry fees.</p> | | |

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| 7 | <p>Matt report –</p> <p>Wants to reach out to less involved counties and speak to other regions.</p> <p>Wasps changing age groups and boundaries for school games. Matt to discuss further in chairs meeting.</p> <p>Finance – Scott still needs full access to bank account. Remove PA, Bill Alexander, Carol Williams, Kelly Hartney from Netball South business account and business savings account. Add MC and SC. Current option for 1 signatory so that online payments can be made. Perhaps make JJ and TB view only. Saving account have 2 signatories with 3 people listed MC, TB, SC</p> | | |
| 8 | <p>AOB</p> <p>Injury time – we know injury TO is tactical. Are we comfortable asking U14s to lie for example from an ethics point of view? Check if league can adopt extra rules. Matt to raise at chair meeting.</p> <p>Create expense codes for South expenses</p> <p>Create criteria for bursary requests.</p> <p>Advertising about counties that bursaries are available. Worded bursary form that they give back to county. (JT has a Bucks draft).</p> <p>PA – suggest we recruit for RMB</p> <p>SC – work has rights to anything processed through a work laptop. Suggests using encrypted USB sticks</p> <p>JJ – Kelly said G payed more 16/17 season in £1900. They were not reimbursed but have paid £400 since.</p> <p>All primary carers need armbands. Request for more arm bands.</p> <p>Should U13 be playing 1 hr games, to be raised at CTSG meeting.</p> <p>JT – EN – what spend regarding legal case Colin Meister. Does board plan to ask about where money came from and how much. What if this happens again in the future?</p> | | |

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| 9 | 5 th November 6.30pm, Holiday Inn, Guilford | | |
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Date:

Approved and signed:

(Chair)

