

Netball South

Minutes and Actions

Attendees:	<i>Carol Williams (CW)</i> <i>Julie Arnold (JA)</i> <i>Jan Johnson (JJ)</i> <i>Phyllis Avery MBE (PA)</i> <i>MC LF SF KH TB</i>	<i>Matt Clifford (MC)</i> <i>Sarah Feast (SF)</i> <i>Kelly Hartney (KH)</i> <i>Toni Ann Brunson (TB)</i> <i>Lucy Farrell (LF) - EN</i>	
Apologies:	Julie Tucker (JT) Estelle Ball (EB)		
Date:	22/1/19		
Venue:	The Village Hotel, Farnborough		
Subject:	RMB Meeting		
Distribution:	Attendees and apologies		
Item	Description/Action	To be actioned by	Target date
1	<u>Apologies</u> Julie Tucker, Estelle Ball		
2	<u>Conflicts of Interest</u> None		
3	<u>Minutes of last Meeting</u> All okay		
4	<u>Actions from Minutes</u> Next meeting dates: 19 March, 21 st May, 11th June 6pm PA and SF attended Road to Liverpool conference in place of JT. Clothing in south office to be checked for	All LF	
5	<u>Regional Strategic Planning Update</u> Update job descriptions Amend plan to sit in line with EN	all all	End of Feb Reviewed by CW
6	<u>RMB Reports</u> Competitions TSG JJ- National Schools - car park attendance agreed. Permits sent to schools and umpires. JJ communicated that everyone else must be dropped off. JJ will arrange meeting about rescheduled matches. Rescheduled matches – current rules state in any NPL fixtures there is no age banding Weston Blades Eagles – can't play reserve date due to NPL clash. Must be played before reserve date	JJ	

	<p>Due to ongoing impact of junior and open league games being rearranged the board will be reviewing the regulations. The board require a full paper on all rescheduled matches this season and why. There are issues that there is a lack of consistency and the Board needs to review this. JJ will review all other regions rules to understand if they allow rescheduling of matches and what is good practice.</p> <p>Officiating TSG JA – Rules Work Shop (Game Management) -100 attendees from Berkshire. Hope to hold a TO course in the future. Stacey can tutor, however, she wouldn't be able to tutor on regional county play off date. JA – Assessors – CW and JA had a conference call with EN regarding the number of assessors we have in the region. Whilst numbers are just about manageable for the region EN believe we have a number of in active assessors. EN were reminded that in addition to main assessments assessors are doing pre-assessments but come across as non active on books. System to track all workload needed</p> <p>SF – road to Liverpool – framework for pathway need to put resources into satellite academies. Commercialise superleague. Competition aimed at state schools.</p> <p>Bee netball - launching form 5yo upwards launched near world cup.</p> <p>Governance toolkit is available to use.</p> <p>MyNet -Membership restructuring and new system for affiliations. Can affiliate in July and get 14 months for price of 12.</p> <p>PA to produce minutes from meeting to circulate by LF</p> <p>Financial report Nothing else to add. Decided not to increase south taster rates. KH to review EN impact on next year affiliations.</p> <p>KH sent full break down in Dec or any time something finishes, can produce if requested otherwise skeleton statement sufficient for meetings.</p> <p>Generally finances have improved</p>		
7	<p><u>Funding Applications</u> Hardship case – confirmed that hasn't requested funding from anyone else. Does get help with travel. LF to see what other help she needs. Agreed that SR Board would assist with Highest level playing environment costs.</p>	LF	

	Bursary request for coaching course – Coaches and umpires can apply individually for funding. Go to county and Sports partnership first. Must be affiliated to receive funding from us. LF to get back to her.	LF	
8	<u>GDPR</u> Uploaded onto website	LF	
9	<u>GG</u> Date set as Friday 3 rd May at 7pm Drinks on arrival with a manned buffet for the main course and desert. Venue either the Hilton, Reading or Holiday Inn, Winnersh £18 ph budget on food for approx. 100-120 attendees	LF LF LF	
10	<u>AOB</u> Next season to stipulate that bursaries made are assuming it is to cover extra expenses to travel to Guernsey Game management meeting was run by South Region because wanted to secure AUL umpires. Job descriptions – check key roles and responsibilities and send to LF to amend Amend strategic plan and send to LF to edit end of Jan. LF to check is in-line with EN. Add Bee Netball to strategic plan when more details are available Keep watch on pay to play leagues. Many people are not affiliating with EN because it is more convenient to use play to play leagues. Majority of players just affiliate with EN because of the insurance benefits Confirm that access to affiliation information will be available to those in need. For example, so we can check if umpires are affiliated etc. (MyNet changes) EN require details of North bucks, South Bucks, Oxford and Sussex satellite coaches JA to discuss EN officiating strategy and provide further feedback at the next meeting.	JA all all LF	Mid Feb

11	Next Meeting Tuesday 19 th March start 6pm Holiday Inn Farnborough	LF	
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Date:

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Approved and signed:

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(Chair)

Action	Date	Complete Y/N
Check for clothing at South office		Y
Amend job descriptions and strategic plans		
Arrange meeting about rescheduled matches		
Add Bee netball to strategic plan when available		
Appoint new vice chair/Coaching TSG now that SF has stepped down?		
Contact funding applicants		Y