

Netball South
Minutes and Actions

Attendees:	Phyllis Avery MBE, Julie Arnold, Matt Clifford, Sarah Feast, Jan Johnson, Lucy Farrell, Samantha Kennerson, Toni Brunsdon, Julie Tucker (skype)		
Apologies:	Scott Connors		
Date:	5/11/2019		
Venue:	The Holiday Inn, Guildford		
Subject:	RMB Meeting		
Distribution:	Attendees and apologies		
Item	Description/Action	To be actioned by	Target date
1	<p><u>Conflicts of Interest</u></p> <p>None</p>		
2	<p><u>Minutes from Previous Meeting</u></p> <p>Dates for the regional governance meeting have been circulated via a Doodle poll. We are still awaiting some responses but will make a decision forthcoming.</p> <p>Photography rules – England Netball guidance is that umpires regulate photography use and consent must come from both teams. Leagues have the ability to add in further restrictions if they wish.</p> <p>Injury time outs for tactical substitutions - This needs to be raised with EN and INF as they govern these rules. The South region will discuss if there are any regulations they can bring in for next season, but this season will remain the same.</p> <p>Recruiting for RMB positions – Samantha Kennerson has a link with a potential new member. They have experience from a position working at the Netball World Cup but are keen to get involved in the regional meetings. Awaiting contact details to be formally exchanged.</p>		

3	<p>Treasurer report (Scott Connors)</p> <p>Going forwards CTSG category will need be separated by competition, rather as a single CTSG category.</p> <p>Food for meeting is permitted as long as meeting times are appropriate for meals and the chair is notified in advance. Paid for on the day by organiser and then reimbursed as expenses.</p>		
4	<p>Chair report (Matt Clifford)</p> <p>Goalden globes - This will remain at an earlier date again this year (May). Discussions will be had in due course about the nature of the event.</p> <p>Membership – Jan has been a great help with membership enquiries with the Engage roll out, thank you for all of your hard work with helping to soothe teething problems. The websites are available so we will test these out on the Netball South website first. A roadshow to demonstrate the competitions features on Engage will be taking place in Watford on the 15th and 16th February.</p>		
5	<p>CTSG report (Jan Johnson)</p> <p>Jan will get feedback about venue where concerns have been raised about its suitability for fixtures. Namely regarding poor lighting.</p> <p>We will need to rearrange entry tournament date set for next year as an EN fixture has been put on the proposed date.</p> <p>Needing to be CAPS accredited for South entry tournament continues to be communicated at county level. This should help reduce the excessive numbers of teams entering. However the region could also consider bringing in a county knock out round in March as another way to limit number of entries and players.</p>		
6	<p>Bursaries</p> <p>All Guernsey bursaries to receive £600</p> <p>L2 coaching bursaries – The region can fund up to 50% of the cost (£200). For all applications discussed at this meeting the region has awarded £150. This will be delivered as £75 immediately and £75 on completion of the course.</p>		

	Applicants will be encouraged to approach counties and CSPs to contribute towards the remaining cost. Going forward we will amend the application forms to include agreed funding from other sources in order to achieve full transparency of funds.		
7	<p>Regional plan</p> <p>Toni has done a fantastic job converting the existing plan into a much more user-friendly format. It still needs a little tweaking especially now that coaching has been included as a regional responsibility (previously fell with the counties only).</p>		
8	<p>Performance coaching plan (Julie Tucker (via Skype))</p> <p>Feedback was that the programme is generally well received by the RMB however there needs to be other proposal to allow comparison.</p> <p>The other franchises will be approached to get a feel for what the appropriate pricing level should be and to provide a comparison to the Wasps proposal.</p>		
9	<p>AOB</p> <p>The Wavel committee is unavailable to help and the regional schools this year so we need to get all hands on deck to help attend the car park and set up for the day.</p> <p>MC and Sarah Feast met with Vladan and Imogen from England netball about the performance pathway. The main topics of discussion included over training, particularly for juniors. Programs are being delivered to develop prehab and potentially limit court time.</p> <p>Congratulations to Fran for being appointed as the new CEO of England Netball.</p> <p>Next meeting – 14th January, Farnborough (venue TBC)</p>		
	Actions from meeting	By who	By when
	Follow up with Gary burgess/INF about injury time outs	LF	December
	Set up Netball South on new website	LF, JJ	January

	Send congratulations card to Fran	all	End of November
	Sort out names on region's bank account	MC, SC	ASAP
	Propose new entry tournament date to Jan	all	28/11
	Edit coaching bursary form to include other funding received	LF	December
	Arrange meeting with county chairs and competitions TSGs to review competitions structure	MC, JJ	December
	Check that there are no DBS requirements for DBS as U16s have visible DOBs	LF	End of November
	Requests volunteers for help and national schools	all	December
	Approach other franchises about performance coaching plan	MC, SF	January
	Social media presence about CAPS/ entry tournament	LF	ongoing

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"> • How to use surplus revenue • Decision on bursaries for Guernsey • Discuss actions on the history of the region 	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"> • Arrange a Technical officials course through EN • Invite CUS from Counties to attend OTSG meetings 	July 19 Sept 19	

