

Netball South

Minutes and Actions

Attendees:	Jan Johnson (JJ) Phyllis Avery (PA) Stephen Ford (SF) Kelly Hartney (KH) Holly Hart (HH) Carol Williams (CW) – Acting Chair Sarah Feast (SF) Chris Granger (CG)		
Apologies:	None		
Date:	Tuesday 9 th May 2017		
Venue:	The Village Hotel, Farnborough		
Subject:	RMB Meeting		
Distribution:	Attendees		
Item	Description/Action	To be actioned by	Target date
1	Apologies None The board would like to formally co-opt Sarah Feast and Chris Granger to the board – welcome.		
2/3	Minutes of Previous Meeting Amendments to minutes made as discussed and to be published on the website. Actions from Previous Minutes All complete	EW	
4	Conflict of Interest None Disclosed		
5	Verbal Updates / reports (all) EN Report (HH) Hampshire NDO Carey is now on maternity leave, congratulations to the birth of Alayna Rose. Hampshire and IOW are without a NDO and maternity cover hiring process will begin from mid- May, Hampshire county chair to assist with Interview. EW will be leaving EN on 9 th June meaning– there may be some time where there is no Regional Coordinator in post. Finished year 4 in WSP with good figures. Most popular age group for South is 20-25. Sussex leads the way with the highest number of UNOs. Most delivery happens in Hants and Bucks (those with NDCCs). Very successful in all other programmes (WN, B2N and NYC). Oxford Brookes came runners up with SHOTS. Into the next 4 year cycle - NDOs and NDCC's have specific focuses at the moment. HH is here up to the end of July, at which time there will be partnership manager roles. RMB needs to be aware of difficult period of change at EN. Volunteer and Governance Manager to manage RMB support and RCO's moving forward. Office will still be based at Bisham Abbey for the foreseeable future.		

<p>The board would like to thank EW for her time as RCO.</p> <p>Coaching (SF) SF lead a discussion on how the South will develop their coaches. He has been in contact with Surrey Storm and have discussed how to help each other with coach development. There is a suggestion that making use of the Digital age would assist this - could all that's available be collated, use webinars or conference calls to support South Coach Development? Do we need do run masterclasses/Forums? SF asking RMB for blessing to go ahead with discussions with Storm. ACTION - HH to find coaching lead from LSE RMB and give contact to SF. SF to find out what LSE is doing in terms of Coach Development. Need to meet with other franchises – not just Storm. To summarise,</p> <ul style="list-style-type: none"> - Find a way of identifying coaches that want to go further with their coaching - Discuss what Storm and other franchises can offer South before going any further. - Focus on masses rather than the few. - Use South Coaches database to find the coaches. <p>Performance (PA) RMB accepted Georgie Maxfield and Emma Whitehouse as Assistant coach and Team Manager of U17 NPFL tournament. PA has had contact from East chair about performance. South needs to be consistent with how they communicate and work with franchises. Make a plan on how to approach this problem – not just “dive in”. ACTION – PA to organise meetings with Storm and Mavericks to discuss Coaching, Performance AND Competition. Meeting to include JJ, PA and SF. Priority to get athletes information. ATM we just need to get athletes some information to go by. Zoti have got in touch with us about sponsorship. This will run out in a year and a half. Keep up social presence with Zoti and the NPFL team. ACTION – EW to promote Zoti through social media.</p> <p>Competitions (JJ) South regional play offs next Sunday. Sparks have dropped out of regional league Div 1. 6/7 teams trying to get into division 3. All under control and ready to go.</p> <p>Suggested changes for the future include. Top U19 team will be offered a playoff place for Div 3. Div 2 to 1 – two up two down rather than play offs apart from with prem. Play offs for into division 3. Bottom two would go to play offs. For teams asking to re arrange matches we need to define a higher level of competition? With 3 players going up to higher level – they can then rearrange games. ACTION – JJ to send finalised dates to EW to be places on website.</p>	<p>HH</p> <p>PA</p> <p>EW</p> <p>JJ/EW</p>	
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	<p>JJ to finalise draft regulations, circulate to CTSG and then Board prior to getting out to teams for consultation at the end of May.</p> <p>Officiating South Technical Officials are doing very well despite original worries. EN through Gary Burgess will be taking control of Tech Officials for next season matches.</p>		
6	<p>Regional League Proposal (JJ) Berkshire, Hampshire, Sussex and one from another county responded. Difficult to disseminate responses due to varied responses. JJ propositions to add “if you are unsuccessful, depending on demand you may be entered in to a development division.” This will run as either opposing weekends to regional or triangular, 3 pre-Christmas, 3 post-Christmas. Summary - Try U14s/16s – see how it works for the year. Provisional development leagues to be offered if there is a demand. As a board agreed to put out form to allow development option for regional league. Regulations – nearly drafted but need to get them out to the club. Final forum or conference call to finalise. ACTION – JJ to send out final Entry Form. ACTION – JJ to finalise regulations and then circulate to clubs.</p>	JJ JJ	
7	<p>Netball Europe Pathway Review Linked with assessing process and what we think of this. As a board we have to send back views on this. ACTION – OTSG/CW to complete questionnaire and send response as board and region.</p>	CW	
8	<p>Surrey Storm Meeting (PA) Meeting was attended by South Representatives. Most discussed above.</p>		
9	<p>EN Information from RMB (Holly) EN have asked for RMB and TSGs priorities for the next year. ACTIONS – TSG chairs to send a short paragraph of what they are focusing on. RMB fees will have to stay the same because the AGM is now in September.</p>	ALL	
10	<p>AGM Venue booked for 5th September and Save the Date on website. ACTION - Paperwork to be finalised for RMB recruitment and places on website. Deadline to be the end of June. Affiliation fees for 2017/18 will have to stay the same because the AGM is now in September. Proposal is that for the AGM we set them for 2018/19 at the same level as well. ACTION - Amendment to be made on constitution and sent to CW for confirmation. - Affiliate co-opted members once they are on the Board if they are not affiliated, to be reviewed as to what other regions do.</p>	HH/EW EW	

	- Change President's Role.		
11	Next Meeting – July 11 th 2017. 5pm food and start. The Holiday Inn Farnborough		

Date:

Approved and signed:

(Chair)

Action	Date	Complete Y/N
Amendments to minutes made as discussed and to be published on the website EW		
HH to find coaching lead from LSE RMB and give contact to SF		
PA to organise meetings with Storm and Mavericks to discuss Coaching, Performance AND Competition. Meeting to include JJ, PA and SF.		
EW to promote Zoti through social media.		
JJ to send finalised dates to EW to be places on website.		
JJ to send out final Regional Entry Form.		
JJ to finalise regulations and then circulate to clubs by end of May.		
OTSG/CW to complete questionnaire and send response as board and region.		
TSG chairs to send a short paragraph of what they are focusing on to Holly.		
Paperwork to be finalised for RMB recruitment and places on website HH/EW		
Amendment to be made on constitution and sent to CW for confirmation EW.		