

## Netball South

### Minutes and Actions

<b>Attendees:</b>	Carol Williams – Chair (CW) Jan Johnson (JJ) Kelly Hartney (KH) Matt Clifford (MC)	Julie Arnold (JA) Estelle Ball (EB) Toni Ann Brunsdon (TB) Emma Thomson (ET)	
<b>Apologies:</b>	Julie Tucker (JT), Sarah Feast (SF), Stephen Ford (SFord), Phyllis Avery MBE (PA).		
<b>Date:</b>	25 <sup>th</sup> October 2017		
<b>Venue:</b>	The Village Hotel, Farnborough		
<b>Subject:</b>	RMB Meeting		
<b>Distribution:</b>	Attendees and apologies		
Item	Description/Action	To be actioned by	Target date
1	<p><u>Minutes of Previous Meeting &amp; Actions</u></p> <p><u>AGM:</u> Add M C to the AGM attendees AGM 2016 minutes signed by CW and to be published on the website.</p> <p><u>Last RMB:</u> KH – accounts end of year Regulations all going through process of being approved. Received lots of positive feedback from teams. Timings/intervals not given out to officials, had some queries but information was sent out – EB Junior leagues – start of league – for June</p>	<p>ET</p> <p>ET</p>	<p>ASAP</p> <p>ASAP</p>
2	<p><u>Review of Reports – questions, actions</u></p> <p><u>Umpiring &amp; Coaching Development Opportunities (TB)</u> JA leads discussion as to C award umpires not knowing enough about how to progress. Different opinions from mentors as to whether learners need more experience or should progress quickly. New EN pathway in place. ET to put a link of the pathway on the South website.</p> <p>Umpire support – need to be a B level umpire to be an assessor and a mentor. Need to get more B qualified – task for OSTG on how to achieve this.</p> <p><u>Officiating (JA)</u> Congratulations to Rebecca Moher on her B award. CW starts discussion about the permission of videoing and photos at matches – JA to make it clear as part of umpire protocol and to send this out. JJ to add a video and photo permission section to the risk assessment document Sent details of 5 top B umpires – JA wants to talk to CW about that.</p>	<p>ET</p> <p>JA</p> <p>JA</p> <p>JJ</p>	<p>ASAP</p>

	<p>JA and KH start discussion about how Gary Burgess wants results to be sent to EN when expense forms are sent. However, not all claim expenses which may cause an issue with receiving results. JA to bring up with Gary Burgess about RUS control over assessments.</p> <p><u>CTSG (JJ)</u>  <b>Q1: Should we allow clubs not based in South Region but affiliated to South play in our Regional Leagues?</b>  KH starts discussion saying no but highlights if there may be clubs in supporting counties who are affiliated to the South and plays fixtures in the South.  JA highlights that we don't want clubs affiliating so that they can sign up and play. Therefore KH suggested that we look at the history of the club as it would not be fair on other teams in the region if they were then put down a league by this new team coming in. Also an issue with who qualifies for Nationals.  CW outlines views received from 2 board members not present, who disagree with this.  JJ summarises the 2 conditions:</p> <ol style="list-style-type: none"> <li>1. Team must prove their allegiance to the South – played in local leagues regularly over so many years/season.</li> <li>2. Should a club be geographically based outside they are not eligible to enter national finals representing the South and agree to this even if they would have qualified.</li> </ol> <p><b>Q2: Can U11 players play up to U13 development league with/without age banding?</b>  JJ starts discussion by reminding that any player under 14 but over 11 has to be age banded to 14s and 16s.  Under 13 age banding wasn't changed last year and in the under 13 development league the rules state they must be over 11.  Going forward, because it is limited to a development league, JJ to consult with CTSG</p> <p><b>Q3: Starting games outside the 'normal' 10-3 time frame</b>  Rules say it should be between these times and is in line with Premier rules. May cause issues with umpires (JA).  EB &amp; JA suggest: If both teams mutually agree on a time outside the guidelines that is fine, but any team can refuse.  Can rearrange match if it is a National Schools date.</p> <p><b>Q4: Entry tournament dates for 2018</b>  2<sup>nd</sup> &amp; 3<sup>rd</sup> June 2018  JJ to confirm date with CTSG group within 2 weeks so the OTSG can get progress with umpires.</p> <p><b>Q5: Team dropping out after fixtures have been set</b>  CW starts by saying it will happen in development leagues and nothing can be done at the moment.</p>	<p>JJ</p> <p>JJ</p>	<p>08/11/17</p>
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	<p>JJ to look to change to Regional A and B rather than development for next season.</p> <p><b>Q6: Development team players playing up for another club in region leagues</b>  The case of an 11 year old from a development team, (have a team in the Regional League) wanting to play for another club in the Regional League as an under 13.  Normally if she has played for U13 then cannot go back to development but she is 11 so may be different. KH understands that this would be different if the club does not offer a U13 team in the Regional League, therefore says no. MC and JJ suggests the 12 quarter limit like there is for the junior &amp; senior Regional Leagues. After 12 quarters played up, the player is tied to that team.  TB highlights that this may be due to the standard of the development league and the number of fixtures. Extra rules for development teams maybe employed for next year.  Question arose as to whether she would be allowed to play in the entry tournament in June for her club. KH sees the entry tournament as the next season so if they have an eligible 1<sup>st</sup> or 2<sup>nd</sup> claim to the club then they can play.</p> <p>A South athlete who is an England player, told has to play higher than Regional to hold EN place. Until she has played 12 quarters in the Premier League will she is not tied. EN must police this.</p> <p><b>Q7: Teams travelling to Guernsey - Health insurance?</b>  It has come to light that teams and umpires who travel to Guernsey are not covered under NHS should they sustain an injury or become unwell.  JA volunteered to producing a coordinated document for teams, umpires and players explaining that Guernsey do not accept EHIC cards therefore money will be needed upfront to cover the costs that can then be claimed back from EN on their return. Also mention that travel insurance may cover this too.</p> <p>CW to deal with complaint from a team. Explain about complaints about umpires, no requirement where spectators sit, risk assessments were completed and umpires gave feedback about the match and photograph permissions.</p> <p>JJ to ask Chris about asking Guernsey Panthers for any travel recommendations for teams, i.e. accommodation, etc.</p> <p><u>Coaching TSG (SFord)</u>  Carry forward to next meeting due to absence</p>	<p>JJ</p> <p>JA</p> <p>CW</p> <p>JJ</p>	
3	<p><u>Conflicts of Interest</u>  MC declared a potential conflict of interest. Maybe working with SuperLeague franchises in the capacity of announcing</p>		

	<p>as part of company but nothing netball job related (i.e on the court).</p> <p>MKDons advert looks like it has been endorsed by South RMB as JT name is on it and she is a board member. This would be declared at future meetings.</p>		
4	<p><u>Review of Regional Chair's Forum – All</u> Governance reviews - needs dates set for meetings and let Fran Connelly know</p>	ET	
5	<p><u>Review of Accounts – KH</u> Goalden Globes was cancelled. Still had to pay a cancellation fee and contribution to EN for trophies. Left over fee £104 in September accounts.</p> <p>KH describes the report and offers if anyone wants more detail she can supply this. She will circulate account reports monthly so may not coincide with the meetings. KH explained to JA that there is no budget for each group e.g. OTSG, there is a general South budget.</p> <p>OTSG are now having meetings at a central venue which will add an additional cost this year. This will probably be brought up at AGM.</p> <p>Food in meetings. ET to ask The Village possibility of bringing own food/buying food at the restaurant to save money.</p>	ET	
6	<p><u>Performance/Franchise – PA/CW</u> CW highlighted the rest of attendees that franchises don't have an end date (no longer every 4 years). CW &amp; PA have met with Mavericks and Storm and are meeting with Bath in a week. Mavericks have joined with South counties and RMB were not made aware. Looking at a future academy hub in Henley.</p> <p>Oxfordshire players connecting to either Wasps, Severn Stars or Mavericks which can be confusing which to join. Those in Hampshire &amp; Sussex don't have many options and would have to join Storm. Push from Southampton for a franchise.</p> <p>Berkshire sport wants to copy Bristol sport but unsure how this would fit. Reading rockets looking to be a franchise and want to meet with CW and PA.</p>	CW & PA	
7	<p><u>Clubs/Teams Forum – planning, structure &amp; approach – All</u> JA has organised a CUS meeting this weekend</p> <p>Club forum to be organised for this year. Possible dates in mid February – JJ to check with CTSGs</p>	JJ	
8	<u>National Schools Update – JJ</u>		

	Date: Saturday 27 <sup>th</sup> January 2018, Wavell Reserved date: Saturday 3 <sup>rd</sup> February 2018  All under control – same as last year		
9	<u>Update on Staffing</u> Laura Elson & Fran Connolly to be invited to next meeting.		
10	<u>RMB Meetings &amp; Event Dates</u> RMB & CTSG meeting – 28 <sup>th</sup> November 2017 5-9pm RMB meeting – 6 <sup>th</sup> February 2018 RMB meeting – 28 <sup>th</sup> March 2018 Entry tournament – 2 <sup>nd</sup> & 3 <sup>rd</sup> June 2018 AGM – Thursday 7 <sup>th</sup> June 2018 To be booked by ET  <u>GGA</u> - TBA Long Service Award – Can we do this at our GGA for more local level people recognised? Start looking at venues for GGA. JA & MC agreed that they will help with the organising of GGA. Check dates with EN so in line with the National GGA.	ET          ET	
11	<u>Code of Conduct</u> All code and conduct forms for 2017-18 signed by all members present Send out code of conduct forms to those who didn't attend Forms to be completed by TSGs – JA & JJ get these done and sent to ET	ET, JA & JJ	
12	<u>Other</u> MC asks the domain of the South website and the potential of introducing new email addresses using this.		
13	<u>Date of Next Meeting</u> 28 <sup>th</sup> November 5-7pm at The Village, Farnborough		

Date: 25/10/2017

Approved and signed: .....

(Chair)

Action	Date	Complete Y/N
ET Add MC to the AGM attendees	ASAP	Y
ET to publish signed AGM 2016 minutes on the website.	ASAP	Y
ET to put a link of the pathway on the South website.	ASAP	Y
JA to look into getting more B qualified umpires.		Y
JA to make permission of videoing and photos clear as part of umpire protocol and to send this out.		
JJ to add a video and photo permission section to the risk assessment document		
JJ to consult with CTSG about U11 playing in U13 Development League.		
JJ to confirm entry tournament date with CTSG	08/11/2017	
JJ to look to change to Regional A and B rather than development.		
JA to produce a coordinated document to explain health insurance issues for Guernsey matches.		Y
CW to deal with complaint from Shooting stars.		Y
JJ to ask Chris about asking Guernsey Panthers for any travel recommendations for teams.		
ET to confirm with Governance the dates set for meetings.		Y
ET to ask The Village about bringing own food/buying food at the restaurant to save money at meetings.	ASAP	Y
CW & PA to meet with Reading rockets.		
JJ to check with CTSG for Club Forum date.		Y
ET to book The Village for RMB meetings & AGM		Y
ET to check GGA dates with EN (National GGA).		Y
ET to send out & receive Code of Conduct forms of those absent & JJ & JA to return documents from the TSGs to ET		