

Netball South

Minutes and Actions

Attendees:	Carol Williams (CW) Phyllis Avery MBE (PA) Julie Arnold (JA)	Sarah Feast (SF) Toni Brunsdon (TB) Jan Johnson (JJ) - conference call	
Apologies:	Julie Tucker (JT), Matt Clifford (MC), Estelle Ball (EB), Kelly Hartney (KH), Stephen Ford (SFord) & Emma Thomson (ET) (EN)		
Date:	Thursday 6 th September 2018		
Venue:	The Village Hotel, Farnborough		
Subject:	RMB Meeting		
Distribution:	Attendees and apologies		
Item	Description/Action	To be actioned by	Target date
1	<u>Minutes from last meeting</u> Notes agreed from the last meeting following the AGM and actions recorded in notes.		
2	<u>Conflicts of Interest</u> None		
3	<u>Road to Liverpool Conference</u> Those that attended agreed it had been an excellent conference. The slides and videos are out. Need to ensure that these have been shared at County level and shared with all Regional committee members. When can we release to the wider community? ET to email the information out to the board.	ET	ASAP
4	<u>EN Strategy</u> CW met with Sally Carns on the 24 th August. Sally agreed to send CW the current EN strategy and a constitution for use at the RMB strategy day for September. This was not received and CW now asked for it for the 6 th October. The new strategy format should be out in time for this as well. There was also a discussion around what our role is as a Regional Board now that Performance sits with the Counties and Franchises. This is to be debated further at the session on the 6th October and will influence our strategy.		
5	<u>Interviews for new Regional Co-ordinator</u> PA is on the interview panel with the interviews being held the second week in September. Two candidates are being interviewed.		
6	<u>Bursary Requests</u> Approved bursary for Tracy Stubbs. Amount to be confirmed as same as Jenny Poore. ET and KH to sort this. Approved bursaries for the teams to go to Guernsey. JJ to ensure these are paid.	ET & KH JJ	ASAP ASAP

7	<p><u>RMB Funds</u></p> <p>Sponsorship for Pathway and how the RMB spend their money needs to go into the strategy. What do we want to spend our money on? What can we do? Should we look to run some conferences for south members and it be free.</p>		
8	<p><u>U15 League</u></p> <p>Jan Crabtree is running this on Sundays on non-regional league match weeks for more competition. There is a need for academy competition. Surrey Storm are running some across their area counties on three dates. Our role is to support the counties and not as the link to performance.</p>		
9	<p><u>Franchises</u></p> <p>The current proposal which has our counties split to different franchises is being reviewed and a new version will be presented at the meeting on the 15th September. PA is to play it by ear and put forward views dependent on what is proposed. Geography is the key issue for us and how many Franchises our athletes would be spread across.</p> <p>Following the AGM there will be a Chairs meeting which PA will also attend on the South RMB behalf.</p>		
10	<p><u>U19 Teams</u></p> <p>JJ advised that some teams backed out of the offer for the development league once it came to paying but Eagles took the place.</p>		
11	<p><u>Change in Membership Categories</u></p> <p>Vote at AGM on the 15th September - Board agreed to vote yes but transition is the main issue subject to questions how it will work in practice and particularly for juniors. The Board gave PA a number of questions to ensure are asked prior to the vote.</p>		
13	<p><u>Accounts</u></p> <p>Unfortunately no updates were available for the meeting. CW to speak with KH to ensure there are a set of accounts for the meeting on the 6th October.</p>		
14	<p><u>Officiating TSG Update</u></p> <p>JA advised they had an OTSG meeting. The first matches start the 23rd September. Not having the tournament in September has made the planning much easier this year. Tracey Stubbs has been assisting with allocations. Looking for a Competitions Organiser and a Course Organiser. JA to ensure that the Role Descriptions are on the website. Woodley Vs Guernsey match has been rearranged to the December reserve date.</p>		

	<u>Competitions TSG Update</u> JJ said they have had no meetings yet but will be held soon.		
	<u>GDPR</u> To be added to the strategy day agenda.		
	<u>Succession Planning</u> To be discussed on the strategy day but the details are as follows: 2012 CW, JJ and KH joined board 2016 SFord joined the Board 2017 JA, MC, SF, EB, TB & JT joined the Board		
	<u>Regional Walking Netball League</u> Need to look at through the competitions group. EN looking at a national competition for this perhaps in the future.		
	<u>AOB</u> ET to produce a doodle poll for a following meeting the week commencing 21 st September 2019. Academy squad for EN Roses – Well done to U17 Ellie Harding and Emma Thacker, U19 Shelbie Harris and Suzie Liverseidge. South Goalden Globes – good event. Consider looking at Reading for next year. Hilton only issue was the car park.	ET	ASAP
	<u>Date of Strategy Day - Saturday 6th October 2018, 10am-2pm</u> <u>Date of Next Meeting - Friday 9th November 2018, 6-8:30pm</u> Both at The Village Hotel, Farnborough.		

Date:

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Approved and signed:

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(Chair)

Action	Date	Complete Y/N
ET to email the Road to Liverpool information email out to the board.	ASAP	Y
ET & KH to sort the bursary for Tracy Stubbs.	ASAP	Y
JJ to ensure all approved bursaries for the teams to go to Guernsey are paid.	ASAP	
ET to produce a doodle poll for a following meeting the week commencing 21 st September 2019.	ASAP	Y