



Netball South Regional Management Board Meeting 24 AUGUST 2021 via Zoom

ATTENDEES:	Toni Brunsdon (TB) - Vice Chair Jo Coker (JC) - Treasurer Jan Johnson (JJ1) - General Member Julie Arnold (JA) - General Member Carolyn Davies - General Member Annette Allanson (AA) - General Member Jane Jewell (JJ2) - General Member	Key: Chair (C) Vice Chair (VC) General Member (GM) Partnership Manager (PM) Regional Coordinator (RCO) President (P) Regional Management Board (RMB) Technical Support Group (TSG) Netball South (NS) England Netball (EN) Regional Chairs (RC) County Chairs (CC)
APOLOGIES	Amy Stewart - EN Partnership Member Julie Tucker (JT)- Chair Sarah Feast (SF) - General Member Phyllis Avery (PA) - President Natalie Park-Griffiths (NPG) - General Member Christina Berenger - General Member	
CONFLICTS OF INTEREST	None Declared	No further action required
NAME	TITLE	FUNCTION/TS GROUP
Phyllis Avery Julie Tucker Toni Brunsdon	President Chair Vice Chair	Governance Strategy, Governance, Finance, Player & Coaching Strategy, Governance and Finance

Jo Coker Jan Johnson Julie Arnold Sarah Feast Jane Jewell Annette Allanson Carolyn Davies Christina Berenger Natalie Park-Griffiths	Finance Director Competitions Director Officiating Director Player and Coaching Development Director Player and Coaching Development Officer Player and Coaching Development Officer Disciplinary Lead Officer COVID Lead Officer Marketing and Media Director	Finance Competitions Officiating Player & Coaching Development Player & Coaching Development Player & Coaching Development Governance Governance Marketing & Media
NON-BOARD TSG MEMBERS Chris Granger Kate Miller Julie Wilks Tracy Stubbs Sarah Clifford	Competitions Officer - Hampshire Competitions Officer - Sussex Officiating Officer - Sussex Officiating Officer - Hampshire Officiating Officer - Hampshire	Competitions Competitions Officiating Officiating Officiating

Standing Agenda Format:

- 1 Apologies
- 2 Conflicts of Interest
- 3 Previous Minutes and Matters Arising/Actions
- 4 Functional Reports: Chair, Finance, Competitions, Officiating, Player & Coaching Development, Volunteering, COVID, Disciplinary, EN Update, Governance, Marketing & Media
- 5 AOB
- 6 Date of Next Meeting

No.	Agenda Item	Main Points	Actions	Assigned to
1	Apologies	Received form: Amy Stewart - EN Partnership Member Julie Tucker (JT)- Chair Sarah Feast (SF) - General Member Phyllis Avery (PA) - President Natalie Park-Griffiths (NPG) - General Member Christina Berenger - General Member		

2	Conflicts of Interest	None		
3	Review of Previous Minutes	08.07.21 - Approved		
4	Matters Arising			
	AGM pre-meeting	<p>All the paperwork has gone out to members in line with the constitution. An additional reminder email with all the documents will go out again on Thursday 26th August.</p> <p>There are still a few outstanding reports and biographies, but these will all be mopped up before Thursday 26th so that all documents can go out together.</p>	<ol style="list-style-type: none"> 1. LF to circulate all AGM paperwork 2. LF to review that all job descriptions on website are up to date 3. LF to chase last missing paperwork for AGM 	
	Golden Globe Awards	<p>EN confirmed they will not be running a national GGA event. With the busy upcoming schedules with the start of the season, it is proposed that NS look to run some sort of event in June 2022. This update will be announced to members at the NS AGM.</p> <p>JJ1 – As competition awards would normally also be given out at the GGA celebration, the CTSG requested a budget for vouchers or reduced fees akin to the cost of trophies that would normally be presented.</p> <p>The board agreed winners and runners up of regular competition leagues the choice of either £60 netball UK vouchers or £60 fee waiver. Where any fees are less than the value of £60, a credit can be given.</p> <p>For the virtual league winners and runners up a £40 voucher will be offered.</p>	<ol style="list-style-type: none"> 4. Winners and runners up of leagues (including the NS virtual league) will be contacted to ask if they would prefer vouchers of fees waived for next season to the value of £60 for normal leagues and offer a £40 voucher only for the virtual league 	JJ1/JC
	AOB	<p><u>Netball South invitational Tournament:</u></p> <p>There are some lessons learned, however, given the short turn around for this event overall it has been a huge success. A huge thank you to the host venue, staff, officials, volunteers, teams, and everyone involved. Many of</p>	<ol style="list-style-type: none"> 5. Board to discuss L3 bursary at next RMB meeting. 6. NS to write to the centres at Nottingham and Warwick to thank them for helping host the NS 	All

		<p>the finalist teams were from South region so a big congratulations to them. It is also a testament to everyone's hard work getting regional competition restarted so quickly.</p> <p><u>Bursary requests:</u> 1) Level 3 – some discussions with the county were required as there was not sufficient information, therefore, this bursary will be discussed at the next RMB meeting.</p> <p>2) Hampshire netball have submitted a bursary for post protector for use at a venue Southampton with the main beneficiaries being Hampshire Netball Association and the Southampton League. SNA has purchased a security box for these to be kept in at the cost of £3,500.</p> <p>SNA have agreed to pay 33% which is £827 and request an unspecified contribution from NS.</p> <p>The NS board agreed that the post protectors were most likely a good investment, however, needed more information about the contribution from Hampshire County, the local authority, council, and clubs that use the venue. One of the main beneficiaries is the Southampton league, they do not run as a “member” league as not all players buy membership through their count, region or EN, therefore, therefore some reservations were raised regarding using membership money to contribute to this.</p> <p>3) It was proposed that bursaries up to £250 will be offered to clubs that attended the NS invitation, as they would have for a national club's competition. This motion was carried</p> <p><u>Entry tournament and play-offs:</u> A few teams have contacted the region regarding the positional play offs and whether to structure will change as we are now in a more forgiving covid-environment. A poll had been issues asking clubs to decide if they wanted 2 divisions, this was voted as the more popular option. An email went to all teams in May outlining the tournament structure where it stated that the top 16 teams would be placed. The teams would then be placed evenly into the two divisions based on those results. The top two teams from each division will then play off for the two qualifying positions for national</p>	<p>invitational as their staff were exceptional.</p> <p>7. More information needed regarding the Hampshire bursary</p> <p>8. Create separate bursary form for “other” category</p>	<p>JC</p> <p>JC</p>
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		<p>finals. The structure has not been changed since the original structure was communicated in May 2021.</p> <p><u>ENgage:</u> For a period, the South region was not linked through membership purchases. The fees are £0 so there is no financial impact, however, this may affect reporting numbers. This issue has been raised to EN and they are aware of the issue and working on a resolution.</p> <p>All level one, level two, Bee netball, Walking Netball Host Training, Into officiating and C award courses for the September 21- April 22 period have gone live on the EN website.</p>		
Date	Completion Date	Carry over Actions from Previous Meetings		
8.7.21		<p>1. PA felt that some typos/grammar needed attention and would circulate her comments to the Board for comment. The Board were asked to respond by Tuesday 13 July</p>		
8.7.21		<p>2. JJ1 will report back on her testing findings at the next meeting and whether discipline trained members can be added to ENGage</p>		JT
8.7.21		<p>3. JT to discuss with the Chair of the County where application of funding was refused</p>		JT
8.7.21		<p>JC to discuss with applicant if any other sources of help were sought, including their own Club.</p>		
1.03.21		<p>Ongoing - JT reported that the basic is aimed at Community coaches and is free and that she is awaiting performance models, where there will be a cost, which involves zoom sources with Kiwi coaches</p>	13. JT to price NetballSMart	JT/SF
1.03.21		<p>Ongoing - SF reported that Roses development framework updates are due in September. There is other work going on behind the scenes, but currently this is ongoing.</p>	<p>14. SF ascertaining franchise material updates 15. SF arranging coaches meeting after material updates received</p>	<p>SF SF</p>

12.04.21		Ongoing - JT reported matter is still with Regional Chairs and has no feedback yet	10. JT to report on EN Staff Satisfaction Survey	JT
04.05.21		Ongoing - JC reported that ENGage had been reset as of 1 July and she had lost all her numbers. JJ1 reported that she has been requested by EN to do some testing on ENGage membership updates, involving how members create an account and buy their membership. JT reported that NS had managed to do a data extract before 1 July, and these could be used for discussions. CD reported that she was waiting for a list of NS members who have been disciplined trained for her report and it was agreed that this information should be on the members profile on ENGage	13. LF/JT/JC to meet and discuss issues regarding ENGage and do some problem solving.	JT/LF/JC
06.06.21		Ongoing	5. TB to rewrite Informal Complaint/Concern paper	TB
		CONFIDENTIAL		
5	Review Reports	There were no Officer reports submitted for this meeting		
6	AGM Timelines	1		
7	Golden Globe Celebration Ideas			
		Any Other Business		

6	Date of Next Meeting	Monday 27 th September 7.30pm		

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