

Netball South

Minutes and Actions

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| Attendees: | Matt Clifford (MC), Sarah Feast (SF), Phyllis Avery MBE (PA), Jan Johnson (JJ), Julie Arnold (JA), Lucy Farrell (LF), Scott Connors (SC), Julie Tucker (JT), Toni Brundson TB, Samantha Kennerson (SK). | | |
| Apologies: | | | |
| Date: | 26/03/2020 | | |
| Venue: | Via Zoom | | |
| Subject: | RMB Meeting | | |
| Distribution: | Attendees and apologies | | |
| Item | Description/Action | To be actioned by | Target date |
| 1 | <p><u>Review of Minutes</u></p> <p>All happy with previous minutes. Many actions have slowed or halted due to the Covid-19 outbreak and the knock on effects.</p> | | |
| 2 | <p><u>Conflicts</u></p> <p>None</p> | | |
| 3 | <p><u>Effects of COVID-19</u></p> <p>On 16th March EN released a statement to say that all netball activity is to cease until further notice. This includes competitions at all levels, all sessions, courses and workshops.</p> <p>All future course planning for the next 12 months has been postponed until further notice and venues, workforce and attendees for future courses were contacted immediately to postpone.</p> <p>The impact on competitions will be explained in more detail in the competition's report to follow.</p> <p>A further victim of the cancellations are Goalden Globe Awards (GGA). Once again, scenario planning is currently being carried out by EN. It is uncertain at this stage, whether the national event will remain in July or be pushed back. Therefore, the Region must also do scenario planning regarding the South GGA options.</p> <p>In the meanwhile a panel will still meet to discuss the nominations received and decide winners.</p> <p>MC, PA & SC will form the GGA panel and arrange a date to consider nominations.</p> | | |

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| 4 | <p><u>Reports:</u> <u>Chair (MC) – link to report</u> <u>Treasurer (SC) – link to report</u> <u>EN (LF & SK) – link to report</u> <u>Competitions (JJ) – report from OTSG meeting.</u> This report is now redundant in the current climate. It would be an understatement to say that major issues have occurred following the covid-19 guidance and halting of all netball activity. The future is still very much unknown so there is lots of ongoing scenario planning going on and nothing has been decided yet.</p> <p>However, information will come out from England Netball via engage to all leagues offering guidance. This is due to happen imminently and the guidance is always going to upset some clubs as there is no perfect solution. Although the region has the ability to make a different decision regarding our competitions if we wish, it has been decided that we will likely follow the EN recommendations.</p> <p>EN is holding a conference call with all competitions chair next week so Jan requested ideas form the board members about the fairest way to complete the season and negotiate promotions and relegations to be collated before then. Many factors need to be considered aside form just scheduling. Such as, how quickly the facilities begin taking bookings again and competition with other sports once the isolation ban has been lifted.</p> <p>LF & SK to press Ian Holloway (EN competitions) on coordinating a calendar with franchises also so that we can all work synonymously.</p> | | |
| 5 | <p><u>Funding requests</u></p> <p>Due to time limitations the two funding requests will be considered between the board members following the meeting.</p> | | |
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| 6 | <p><u>AOB</u></p> <p>The board wish to congratulate Woodley Netball Club for the world record efforts to host the biggest ever netball session. The numbers are still being checked by the officiators but we are confident that the record will be set.</p> <p>MC has decided to step down as chair. His leadership throughout the last season has been greatly appreciated and the rest of the committee will be sad to see him go. SC will also be stepping down as chair. Once again, all his efforts and contributions have been greatly received over the last season.</p> <p>We will commence a recruitment drive to fill these vacancies as well as take on other general members.</p> <p>Following the success of the Zoom call for this meeting, all future RMB meetings as well as potentially other TSG meetings will consider also using this platform going forward.</p> <p>The AGM is upcoming on June 9th 2020.</p> | | |
| 7 | <p><u>Date of Next Meeting</u></p> <p>TBC via Zoom</p> | | |
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Date:

Approved and signed:

(Chair)

| Action | Date | Complete Y/N |
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