

Netball South

Minutes and Actions

| Attendees: | Carol Williams (CW) Phyllis Avery MBE (PA) Stephen Ford (SFord) Toni Brunsdon (TB) Jan Johnson (JJ) | Sarah Feast (SF) Matt Clifford (MC) Estelle Ball (EB) Emma Thomson (ET) - EN | |
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| Apologies: | Julie Arnold (JA), Kelly Hartney (KH), Julie Tucker (JT) | | |
| Date: | Wednesday 28 th March 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 of Previous Meeting</u> No amendments to the minutes. ET to add minutes to the South website. | ET | ASAP |
| 2 | <p><u>Actions from Minutes</u></p> <p>Each member to write down what they do on the board. Not completed from last meeting. To be sent to ET ASAP.</p> <p>Previous financial report was received following the last meeting. Financial report for the end of March required as soon as possible.</p> <p>RMB put in place processes to ensure that whilst the Treasurer is on maternity leave support is given. PA suggested more detail needs to be put in the financial reports rather than just the P+L account.</p> <p>TB suggested having a deputy for finances whilst KH is having a baby.</p> <p>CW will speak to KH.</p> <p>The RMB put forward questions for changes to the accounts: How are we performing against budgets for each TSG in the accounts? How much money has been brought forward from previous years? A report to go along with the P+L to explain the numbers. More detail on how the expenses are balancing out to the budget for each TSG area. A discussion was held around umpire costs with biggest expense in sending umpires to Guernsey.</p> <p>MC arrived 17:28</p> <p>MC needs to send out the skills audit to the RMB.</p> <p>RMB members were reminded they need to send ET ideas for the website to demonstrate what members are getting from their affiliation fees ASAP.</p> <p>Information on coaches from EN cannot be shared due to data protection.</p> | <p>ALL</p> <p>KH</p> <p>CW & KH</p> <p>MC</p> <p>ALL</p> | <p>ASAP</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p> |
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| | <p>Is there a meeting for regional coaching secretaries? If there is the board need to be proactive with this.</p> <p>ET to send South UKCC plan to the RMB.</p> <p>SSL licence email. MC said the board should get this to be secure. Annual fee of £25. The Board approved this expenditure. MC & ET to set this up.</p> | <p>ET</p> <p>MC & ET</p> | <p>ASAP</p> <p>ASAP</p> |
| 3 | <p><u>Conflicts of Interest</u> MC - events company - GGA</p> | | |
| 4 | <p><u>EN Report</u> ET went through the report with the RMB. The report showed lower number of affiliations than previous years. There was a discussion regarding who is counted in these figures which ET explained further. This led to a query regarding other netball being run in counties that may not be added. It was agreed that a question would be sent to counties to ask whether there is unofficial netball (not EN B2N) in their county and if players in these events or leagues are affiliated. If not then we may be missing a number of people playing our sport.</p> <p>ET to provide a report each meeting. To develop this report it was requested that previous year's figures are included in order that we can track changes. The previous year's numbers could be inserted in brackets for figure 6a. Membership income information to be provided by KH.</p> <p>MC suggested a focus with brownies, guides, scouting, etc. for growing participation in the sport.</p> | | |
| 5 | <p><u>RMB Reports</u> OTSG Report CW went through the report on JA's behalf. JA to ask Gary Burgess if South are having a TO.</p> <p>A question was asked regarding how umpires gain their C award. CW explained the process of becoming a C umpire and pointed out the pathway on EN website.</p> <p>CTSG Report JJ went through her report with the RMB. JJ highlighted the large number of rearranged games.</p> | <p>JA</p> | <p>ASAP</p> |
| 6 | <p><u>Club Forum Minutes</u> JJ said the forum was successful with some great feedback but a slightly depleted attendance due to the weather.</p> <p>JJ summarised the key points from the forum:</p> <ul style="list-style-type: none"> • There will be 2 divisions for U14s, U16s and U19s. • There will be implications for clubs dropping out. If they | | |

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| | <p>cancel 2 games they are charged and may not be invited the following year.</p> <ul style="list-style-type: none"> • Venues were voted for as home and away rather than central. • The start of season tournament will hold U16s & U19s play on Saturday and U13s & U14s on Sunday. • There was positive feedback for the format of the tournament. • JJ spoke to Ian Holloway and other regions about teams playing in the regional league from outside of region. Ian said he will look into this. Therefore the CTSG are waiting for clarification. • Idea put forward for the South RMB to fund regional teams travelling to Guernsey. RMB for next meeting to think about if they would like to do this, how to go about it, how much it will be and how many people would they be taking? KH to provide more details on the accounts to ensure the debate can be held fully informed. • Guernsey has asked to join the entry tournament for U14s. They have offered to come over each time and play Saturday afternoon and Sunday morning. All teams would have to play on one Sunday per season. This could make fixtures more complicated to sort and it may be difficult to get umpires for Sunday games if they clash with other regional games. • Movement of players suggested 16 quarter limit. • Transfer window in middle of season had positive feedback. Definition on the number of players needed. JJ will ask other regions what they do. • There has been a lot of rearranged matches which may increase next year, therefore the season is going to start earlier. Potential date of 8th & 9th September. <p>CW thanked the CTSG on behalf of the board for all their hard work and the success of the forum. JJ thanked the board members who attended the forum.</p> | ALL | 4 th May |
| 8 | <p><u>GGA</u> Date set as Friday 13th July in Inspiration Suite, The Village Hotel. Food decided as the main course and pudding from menu 2 for £20 a head. ET to start putting together a costing spreadsheet for the GGA. Then a budget can be made. Nominations panel confirmed as: PA, SFord, MC, EB & ET. ET to organise a panel meeting. Life Member information can be found on MyNet. What is the criteria and can the region put someone forward? ET to find out. TB, SF & PA to lead on nominations for Rose Award and Long Service Award. Guest speaker for the event. Usually 20 minutes. MC to talk to Pamela Cookey. Other options: Fran Williams, Storm, Kat Ratnapala, Amanda Newton.</p> | <p>ET</p> <p>ET</p> <p>ET</p> <p>TB, SF & PA</p> <p>MC</p> | <p>ASAP</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p> |

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| | <p>GGA subgroup confirmed: MC, EB, PA and ET. Dinner with award presentations between courses, 7-10pm. Background music. ET to ask The Village Hotel, an AV Hire Company & MC for a quote.</p> <p>CTSG to send save the date to leagues. ET to set a save the date on the South website. ET to send the RMB the GGA timeline.</p> <p>Discussion on who will be invited. Winners and runners up from the leagues (is there a limit on numbers per team?), life members, RMB members and award nominees will be invited for free. ET look back at what had been done in previous years. Need invitations to go out asap.</p> | <p>ET</p> <p>JJ ET ET</p> <p>ET</p> | <p>ASAP</p> <p>ASAP ASAP ASAP</p> <p>ASAP</p> |
| 9 | <p><u>Funding for Testlands Hub Sports Hall, Hampshire</u> CW thanked PA for completing the Capital and Investment Funding document. PA explained that if we support Testlands Hub then we would need to support other local projects.</p> <p>RMB agreed that they may do capital funding for new buildings but not for maintenance. Decision made to not contribute funds for the project.</p> <p>ET to draft up email response.</p> | <p>ET</p> | <p>ASAP</p> |
| 11 | <p><u>AOB</u> New South RMB email address New email addresses handed out to the RMB by MC. MC to send email guide to RMB. MC to send ET the details to keep on file and update the South Website. ET to send MC copy of the website handbook.</p> <p>Storm Meeting SF & PA recently attended a meeting with Storm. SF summarised the main points from the meeting:</p> <ul style="list-style-type: none"> • Storm acknowledged that the trials were poorly organised. • They now have a committee which includes SF and representatives from Sussex, Hampshire and IOW. • Won't have the U14 and U15 categories. • Will still have the U17 academies. • They are keen to set up an additional hub and are looking at venues in Berkshire & Hampshire. • Other avenues offered; players don't have to go to Storm. <p>SF said it was a positive meeting and PA highlighted that the majority of counties are from the South region. So it is up to us to make it a success.</p> <p>Bath have asked if we are interested but none of the South counties are aligned to Bath.</p> | <p>MC ET</p> <p>ET</p> | <p>ASAP ASAP</p> <p>ASAP</p> |

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| | <p>AGM Date of the South AGM changed to Friday 8th June, 7pm. ET to change booking with The Village Hotel, Farnborough.</p> <p>Need to start getting papers together for the AGM. ET and CW to go through documentation needed for AGM. TSGs start getting reports ready.</p> <p>Need to send out end of April.</p> | ET ET & CW TSGs | ASAP ASAP By end April |
| | <p><u>Date of next meeting</u> Friday 4th May, 6–8:30pm at the Holiday Inn, Farnborough.</p> <p><i>Meeting closed at 19:45</i></p> | | |

Date:

Approved and signed:

(Chair)

| Action | Date | Complete Y/N |
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| ET to add previous minutes to the South website. | ASAP | Y |
| Each member to write down what they do on the board and send to ET. | ASAP | |
| KH to send RMB the end of March financial report. | ASAP | |
| CW to speak to KH about finances. | ASAP | |
| CW to ask KH if bank card was retrieved from Bill Alexander. | ASAP | |
| MC to send out the skills audit to the RMB. | ASAP | |
| All need to send ET what the members are getting from their affiliation fees. | ASAP | |
| ET send UKCC course plan to the RMB. | ASAP | Y |
| MC & ET to upgrade the website SSL. | ASAP | Y |
| JA to ask Gary Burgess if South are having a TO. | ASAP | Y |
| All to put together ideas for the funding for regional teams to get to Guernsey by next meeting. | 4 th May 2018 | |
| ET to start putting together a costing spreadsheet for the GGA. | ASAP | Y |
| ET to organise a GGA nominations panel meeting. | ASAP | Y |
| Life Member information can be found on MyNet. ET to find out what the criteria is. | ASAP | |
| TB, SF & PA to lead on nominations for Rose Award and Long Service Award. | ASAP | |
| Subgroup to put together what needs to be quoted for GGA. | ASAP | |
| MC to talk to Pamela Cookey for speaker for GGA | ASAP | |
| ET to ask The Village Hotel, an AV Hire Company & MC for a quote. | ASAP | |
| JJ to send 'Save the Date' to leagues. | ASAP | |
| ET to set a 'Save the Date' on the South website. | ASAP | Y |
| ET to send the RMB the GGA timeline. | ASAP | Y |
| ET to look back at what had been done in previous years for invites for the GGA. | ASAP | |
| ET to draft up email response for the Testlands Hub funding application and send to CW. | ASAP | Y |
| MC to send email guide to RMB. | ASAP | |
| MC to send ET the details to keep on file and update the South Website. | ASAP | |
| ET to send MC copy of the website handbook. | ASAP | Y |
| ET to change booking with The Village Hotel, Farnborough for the AGM to 8 th June. | ASAP | Y |
| ET and CW to go through documentation needed for AGM. | ASAP | Y |
| TSGs start getting annual reports ready. | By end of April | |