

Netball South
Minutes and Actions

Attendees:	Bill Alexander – Chair (BA) Phyllis Avery (PA) Carol Williams (CW) Priya Samuel (PS) Holly Hart (HH)	Jan Johnson (JJ) Carol Alexander (CA) Jenny Obin (JO) Kelly Hartney (KH)	
Apologies:			
Date:	Wednesday 9 th March 2016		
Venue:	The Village Hotel, Farnborough		
Subject:	RMB Meeting		
Distribution:	Attendees		
Item	Description/Action	To be actioned by	Target date
1	Apologies No apologies		
2	Minutes of Previous Meeting Nothing to add		
3	Actions from previous meeting <ul style="list-style-type: none"> • Holly half way through meeting TSG chairs. • PA has written to England Netball with regards to reduction in NPL funding. • Will now accommodate 150 for regional rules roadshow. • All other actions completed. 		
4	Conflicts of interest declarations None		
5	Reports and matters arising <u>Coaching:</u> Nothing to add. <u>Competitions:</u> Nothing to add <u>Finance:</u> Balance and deposit very healthy. <u>Officiating -</u> South region game cancelled due to lack of umpire availability. BA would like further co-operation from England Netball with regards to prem umpire allocations and allocations to other events to help support the regional league.		

	<p>Umpires for the forthcoming u17 and U19 selections in Sheffield from the south – Chantel Moore and Liz Swjzi</p> <p>The following umpires from the South attended the recent Under 17 camp that was held during the half term break in Hertfordshire: Tracy Stubbs, Sharon Penny, Elaine Shannahan, Estelle Ball, Chris Obin. Their selection was based on the availability of NPL and A Award umpires.</p> <p>NPL Umpires – have had some difficulty with away teams agreeing for South to take umpires to away matches. South will take an umpire to every match and as a region ask the visiting team for our home matches if they will be providing an umpire.</p> <p>ACTION – Add Umpire Payments to agenda for next meeting and number of available umpires.</p> <p>Regional officiating meeting – South sent a letter as they were unable to attend the date. Waiting for the minutes from the meeting. Regions do not want the “Into Officiating” course to be mandatory.</p> <p><u>Performance</u> – Nothing to add</p> <p><u>Regional Manager</u> - RCo role has been accepted as of 09/03/16 Will be unable to start until middle of May but will do a 2 week handover.</p> <p>This year currently achieving 267% of participant target. 2016/17 targets have been finalised.</p> <p>CA asked about Queen Anne’s School and interaction with region. HH said that the school are keen to engage with community and support development of EN programmes.</p> <p>BA suggested helping to promote activity within areas of deprivation such as Slough and Whitley.</p> <p>HH updated that the Bucks NDCC will be working within Maidenhead and Slough for the coming season to increase activity within this area. PS asked about sustainability with bursaries.</p> <p>HH advised that this is to support the sustainability of coaching within the counties which is primarily around Back to Netball as there is a requirement for level 2. Will also support children and young people through NYCs and other programmes.</p> <p>BA stated that the initial coach bursary applications for level 2 should start at county level and not regional level.</p> <p>Netball Youth Camp dates for the Summer are to be confirmed. 15th-19th August is the South Summer Camp.</p>		
6	<p>Budget Planning 2016-17</p> <p>Only item not included from last meeting was performance budget. Amendments directly onto spreadsheet in meeting.</p> <p>General increase overall by 2%.</p>		

	Re-draft budget will be circulated with the minutes.		
7	<p>AGM and Board Nominations</p> <p>Various positions and board details were advertised in the newsletter. BA has received an application for assistant coach for the U17s as advertised in the newsletter.</p> <p>PA suggested she meet up with the candidate to discuss the requirements and invite to the trials on 4th June so get to know the athletes.</p> <p>ACTION: BA to contact applicant regarding U17 assistant coach</p> <p>No interest received for team manager or administrator at present. BA suggested going down to NPL sessions to see if any parents are interested in helping to support.</p> <p>Coaching role advertised in the newsletter and BA has been approached by 2 individuals with expressions of interest – . Will both need to make formal board application to be a board member.</p> <p>ACTION: BA to follow up PA, JJ, CA and KH positions are all up and will need to apply for board at AGM.</p> <p>BA would like to create a President role within the south and amend the constitution to add this in. BA suggested that PA would take on this role and open up treasurer to which KH would express interest for.</p> <p>Still looking to appoint board members with legal/HR background.</p> <p>ACTION: BA to amend constitution to include Presidential role and check AGM documents.</p> <ul style="list-style-type: none"> - Advertise board positions and nomination forms as soon as ready. - Add to agenda – Legal support for RMB. 		
8	<p>Goalden Globes</p> <p>2nd July 2016 at the Village Hotel from 7pm.</p> <p>BA has formally invited Denise Egan and Anita Navin</p> <p>Agreed for Matt Clifford to provide MC and disco at total cost of £200.</p> <p>Shortlisting Panel for 10th May – BA, JJ, PA, HH and Regional Coordinator.</p> <p>Cost of Goalden Globes - £22 per head.</p> <p>Ticket sales at £25</p> <p>Goalden Globe budget approx. £4000</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • CA to organise balloons for GGA evening. • Add Goalden Globes to May Agenda. 		

	<ul style="list-style-type: none"> • 2 red, 2 white on table. Can we exchange unopened red for white. • Get room discounts arranged with the Village. • Invites – nominees +1, county chairs +1, League Winners 2 per team, TSG members and board +1, nutz about netball x2 tickets. <p>PS was approached by Gilbert to sponsor coach award. Board happy for award to be sponsored.</p> <p>ACTION: PS to discuss sponsorship with Gilbert for coaching/officiating awards.</p>		
9	<p>Fleming Park Developments</p> <p>Will not be used for performance aspect from the region.</p>		
10	<p>Officiating Conference</p> <p>School is booked and date/booking advertised. CUS meeting on 3rd April to help compile content.</p>		
11	<p>Rules Forum – update and organisation</p> <p>Rule books for sale on the day at £5 each. Counties sold bulk at £3.50 per book which they can then sell at £5.</p>		
12	<p>U19 Regional League 2016-2017</p> <p>CA received an email from a Kent club who have no U19 competition within their own region. Asked if they could affiliate to south, enter the u19 home comp and if gain entry then play in South league. Has been informed of costings and that their home matches will need to be played within a South Region county. Board agreed that this is fine. Need to be aware that their matches are likely to be in Sussex.</p> <p>ACTION: CA to inform Kent club that if the club affiliate and play home matches in the south region they are welcome to enter. Suggest asking if they have umpires that can support.</p>		
13	<p>Bursary Requests</p> <p>Region will match Berkshire for £300. £150 now and £150 on qualification – send a copy of certificate to region.</p> <p>ACTION: JO to email notification of bursary</p> <p>– Region would like to see further evidence of funding from school/uni</p>		

	<p>that are working with and further outreach work. evidence of delivery across the region.</p> <p>ACTION: JO to contact to request additional information.</p> <p>IOW coaching bursary requests: Suggestion of awarding £100 to each coach.</p> <p>ACTION: JO to advise £100 awarded to each coach. Must book on to the course. Payment will only be authorised once course has been authorised by England Netball on 18th April 2016.</p> <p>Hardship Fund</p> <p>HH has developed hardship fund form. Has previously worked on similar funds at rugby.</p> <p>Applications would need to be made in writing at start of season and application would need to be supported by coach/academy. Ensure that they are an athlete we should be supporting.</p> <p>Based on benefits family receive as to consideration and amount. Would need to provide proof of benefits received. Based on primary care giver.</p> <p>Potentially two separate strands -expenses such as travel and trainers and then the actual fees for the academy.</p> <p>BA suggested keeping form simple – contact details, name of athlete, reasons for applying and tick box associated with which benefits received.</p> <p>Form to be held by office and requests to come in via performance TSG for form to be sent to selected individuals. Families to be made aware of the hardship fund for transparency in initial welcome letter.</p> <p>ACTION: HH to complete hardship form and make available to PA.</p>		
	<p><u>Date of Next Meeting</u></p> <p>10th May 2016 GGA shortlisting – 12-4 – including lunch RMB – 4-7pm</p>		

Date:

Approved and signed:

(Chair)

