

**Netball South**  
**Minutes and Actions**

<b>Attendees:</b>	Bill Alexander – Chair (BA) Phyllis Avery (PA) Kelly Hartney (KH)	Jan Johnson (JJ) Carol Alexander (CA) Holly Hart (HH)		
<b>Apologies:</b>	Carol Williams (CW)			
<b>Date:</b>	Tuesday 9 <sup>th</sup> May 2016			
<b>Venue:</b>	The Village Hotel, Farnborough			
<b>Subject:</b>	RMB Meeting			
<b>Distribution:</b>	Attendees			
<b>Item</b>	<b>Description/Action</b>	<b>To be actioned by</b>	<b>Target date</b>	
1	<b>Apologies</b>  Carol Williams			
2	<b>Conflicts of interest declarations</b>  None to report			
3	<b>Minutes of Previous Meeting</b>  Minutes passed for accuracy and signed			
4	<b>Actions from previous meeting</b> <ul style="list-style-type: none"> <li>• needs to send bank details to complete bursary payment</li> <li>• has provided required information regarding her bursary and can now be paid</li> <li>• Holly needs to complete and circulate hardship form and details</li> <li>• Phyllis is waiting on further clarification from EN on withdrawal of NPL funding</li> <li>• All other actions completed</li> </ul>			
5	<b>Reports and matters arising</b>  <u>Chair:</u> Clarification given on use of EN insurers; not possible if claim is being made or advice sought against policy holder. A volunteer has offered to support the Board with these matters. A decision was made to raise at Regional Chairs and to offer to Counties. A piece will be written for the website to advertise for a volunteer to assist.  <u>Performance:</u> Decision was made to arrange a meal for the arrival evening at Loughborough. Query was raised regarding trials taking place on the 4 <sup>th</sup> June. It was explained that this event is not bound by franchises so a player can join their regional squad. The U19s will be coached by Elly Moore and managed by Sue Baldwin. The U17s will be coached by Linda Cairney and Emma Whitehouse will be approached to			

	<p>TM.</p> <p><u>Finance:</u> All in order with balances confirmed. PA to provide a breakdown of costs surrounding Open League, including details on a charge for cancelled court hire through Clan NC. Confirmed that only seven applications received to date for Officiating Conference. Monies to be placed into holding account for next season.</p> <p><u>Competitions:</u> There will be no end of season tournament this year and this will be not be taking place next season either.</p> <p><u>Regional Manager:</u> Nothing to add</p>		
6	<p><b>Goalden Globes preparation and nominations</b></p> <p>Preparations are going well. Guest speakers and MC booked. Menu has now been confirmed, with wine arranged for each table. Shortlisting has now taken place and winners will be sent to Head Office this week. Nominees will all be invited plus one to the event. Tickets will go on sale on Monday for £25 each (deadline 25<sup>th</sup> June) CA will arrange balloons once numbers confirmed. BA will draft process for the evening and will meet with HH post 25<sup>th</sup> June to confirm running order.</p>		
7	<p><b>AGM Preparation</b></p> <p>All reports to be sent in to Regional Officer on 17<sup>th</sup> June. KH to arrange for a colleague to look over accounts. The closing date for Board applications is 20<sup>th</sup> May.</p>		
8	<p><b>Umpires and Expenses 2016/2017 Season</b></p> <p>The OTSG have debated payments and have agreed to remain with expenses only for now. KH will process payments on receipt of information but a discussion took place regarding the process for receiving this. A need for this to be formalised and more consistent was expressed.</p>		
9	<p><b>Mentoring</b></p> <p>Proposal from Elly Moore (EM) for support to carry out mentoring throughout the Region as part of Erasmus programme. EM has received part funding for this programme. A discussion was held regarding the outcomes and impact of supporting the programme. A decision was taken to not support the proposal at this time. BA will contact EM to communicate this.</p>		
10	<p><b>Review of NPL from 2015-2016 season.</b></p> <p>A discussion was held regarding several issues from across the season, including communication breakdowns, treatment of officials and cohesion of the staff team.</p>		

	<p>A proposal was made to appoint an external provider to run an independent review of the current NPL provision. This would include players, parents, coaches, volunteers and members of the Board.</p> <p>It was agreed to carry out a review and that BA would liaise with a provider to arrange. Deadline set as July 2016. New Board to consider results in September.</p>		
11	<p><b>NPL for 2016/2017 season</b></p> <p>Further discussions on future of NPL to be held in September after completion of review.</p> <p>Considerations at this time to include potential changes to the offer for coaches/managers.</p>		
12	<p><b>Support requests</b></p> <p>An athlete has been selected for U21 NETS team. She has requested a bursary to assist with costs. Awarded £250.</p> <p>An Athlete has been selected for the Open NETS (no bursary received but presented by KH). Awarded £250.</p> <p>Achievements of both players to be highlighted at AGM and GG.</p> <p>An umpire has requested a bursary for an Assessors course. It was agreed to pass this back to County/league as assessing will be at a local level.</p>		
	<p><u>Date of Next Meeting</u></p> <p>AGM – 2<sup>nd</sup> July 2016  14:00 – 16:30  Goalden Globes  19:00 – 23:30</p>		

Date: .....

Approved and signed: .....

(Chair)