

Netball South
Minutes and Actions

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| Attendees: | Bill Alexander – Chair (BA) Phyllis Avery (PA) Stephen Ford (SF) Holly Hart (HH) | Jan Johnson (JJ) Carol Alexander (CA) Kelly Hartney (KH) Carol Williams (CW) | | |
| Apologies: | None | | | |
| Date: | Thursday 12 th January 2017 | | | |
| Venue: | The Village Hotel, Farnborough | | | |
| Subject: | RMB Meeting | | | |
| Distribution: | Attendees | | | |
| Item | Description/Action | To be actioned by | Target date | |
| 1 | Apologies none | | | |
| 2/3 | Minutes of Previous Meeting No comments Actions from Minutes BA to continue with meetings Sussex 1 st aid cancelled National School clash of dates | | | |
| 4 | Conflicts of interest none | | | |
| 5 | Reports/Updates from last meeting. <u>Chairs report</u> Cuts in other sports are big. EGM to take place to discuss increase in affiliation. Direction from RMB or counties as to how to vote. What funding is available and how is EN going to tap into it. <u>Competition</u> Tri region round currently being considered for national clubs U14 & U16. Three regions against each other before final. Cost – EN will find venue and first aid provision. £2000 –excluding umpires with region to find volunteers. Most regions unhappy with this option. Will not be until 2018/19. Regions placed geographically. Teams vary and it should be done by ranking. CTSG meeting didn't give it an easy time due to dates, umpires, and calendar. Understand why they want to but not the intricacies of it. U19 dates were put on the Saturday that affects regional leagues. Performance, officiating, competition (EN) not communicating well. Need to be careful when planning restructure. U19 and U18 calendars to be delivered. You can't rearrange for one or two people. County chairs forum – pleased about the 6 Q rule for parents; better for the athlete. <u>Officiating</u> Meetings this week. | | | |

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| 6 | <p><u>Communication</u> Principles of language to be agreed - CW to look into this further</p> | CW | |
| 7 | <p><u>Review of Accounts</u> Nothing out of the ordinary or exceptional to note. CW -Thanks to Kelly for attending OTSG. Income at £71k – May to December (National Schools in bank figure but not Prof and Loss). Mindful of funding at EN. Impact on region staffing from EN.</p> | | |
| 8/9 | <p><u>Severns Coaching Programme</u> Two firm candidates for Severns Coaching programme. Board confirmed that they would support the two candidates <u>Coaching TSG Recruitment</u> Not much interest – break down. Good communication and clear access to increase impact. Extra pages on NS website. Coaching Clinics – need to look at calendar as to not clash. Build up picture with who is doing what when. Advice on calendar and when to find a good date for a conference. Introduce SL – how we can find out about coaching development and try to tap into it. Wasps were in contact with south staff about coaching in Oxfordshire. Online – YouTube/Facebook live. Link that into website and try to develop.</p> | | |
| 10 | <p><u>Planning of EN U17 Competition</u> Contact Contact to be made with possible coach.Players - Send out invitation to RPA, RA advertise on website for other players– willing to be part of U17, available to compete and train. Then open it up to outside from old RPA and RA. EW to look into venue when confirmed.</p> | PA EW | |
| 11 | <p><u>GGA 2017</u> Far too complicated process – maybe go online. Making the criteria simplified. Focus on the last 12 months. Splitting categories into grass roots and performance, Junior and Adult. Part of issue coming into county and if they are committed. Coming up with a form and circulating. Do we look at individuals and clubs? Innovation club, community award... both individual or club. If a category is available for England Netball, we need one at regional. Simplifying it for regional and then assisting potential winners with jump up to England Awards. This year Split grassroots and performance. Simple nomination for regional – and then upgrade for national criteria. Keep all EN awards but can rename it. Introduce the Gillian Frackleton Award. “Developing officials”. Holly to amend and simplify form</p> | HH | |

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| 12 | <p><u>Play off regulations</u> Sent out for comments to board and CTSG, finalised and sent out from yesterday. All comments incorporated. Board approved the regulations.</p> | | |
| 14 | <p><u>Clubs/Team forum</u> Circulated agenda and presentation. forum for clubs viewsasily. More conflicts of interest to come. Listen and make a decision. Once regulations are formed they have to stick with them.</p> <p>Where do the South athletes go – they need to go and trial but where. Bad timing for losing NPL. Players were on the back foot for all other franchise NPLs. Need to build the athletes in the South to get recognised within different franchises. Counties that are most vulnerable -Sussex, South Hampshire and Berkshire. Information went on website – difficulties to go to Bill but not much came.</p> | | |
| 15 | <p><u>National Schools update</u> All entry and money in. Schedule is done. Umpire cards are done and given from Carol. Matches start at 10am. Due to finish at 4pm. We have access to venue from 8.15. Schools not able to access until 8.30am.</p> <p>Car parking – have been very strict. Tell if they are coming by coach, minibus or private car. Anybody above three will have to park elsewhere. Staff, board and volunteers will have parking. Minibuses will park in crescent one way system. 17 minibuses, 6 coaches. Medals ordered for 1st and 2nd of each age group. Refreshments organised by Emma Dell. Jan providing urn – tea coffee milk sugar. Tournament refs are Carol and Jo Coker – Bill on appeals. Checks being done on schools to ensure right personnel. Nuts about Netball can't come. Carol has horn and score sheet from last year which will be used with Jan. Reserve date for the following week – 12noon Friday 22nd yes or no. Site is No Smoking. No dogs. Cones to be sourced for parking.</p> | JJ | |
| 16 | <p><u>Funding Updates from EN</u> None</p> | | |
| Extra | <p><u>Performance – Phyllis</u> Summer camp – venue Bradfield College (Reading) asking if we want the same week this year. Made profit last year. Linda took part in it; it was being run by Elly. She has done it as part of her role. Try and use it to improve coaching and performance netball. If we get coaches to cover the week. Stephen and Linda to look at organising it. Asking Kat, Tamsin and more if they would help out with coaching. August. Watch the date with the U17 tournament. Say yes to the college for now. Put forward nominations for national screening. Elly has asked Phyllis to help select.</p> | SF PA | |

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| | Every year hold academy festival – county and satellite. One date. At The Dome, Sunday 2 nd April. They have issued a booking for the new surface. Holly to do a site visit on Monday. Need to assess suitability of the venue as courts were being revamped | HH | |
| | <p><u>Next RMB Meeting</u></p> <p><u>Venue:</u> The Village Hotel Farnborough</p> <p><u>Date:</u> 14th March 2017</p> <p><u>Time:</u> 4pm meet, 4.30pm start</p> | | |

Date:

Approved and signed:

(Chair)