

Netball South

Minutes and Actions

Attendees:	Jan Johnson (JJ) Phyllis Avery (PA) Stephen Ford (SF) Kelly Hartney (KH) Holly Hart (HH) Fran Connolly (FC) Carol Williams (CW) (Acting Chair)		
Apologies:	None		
Date:	Tuesday 14 th March 2017		
Venue:	The Village Hotel, Farnborough		
Subject:	RMB Meeting		
Distribution:	Attendees		
Item	Description/Action	To be actioned by	Target date
1	<p>Netball South Board Phyllis has resigned as president and has been co-opted on to the Board until the AGM. The RMB now stands as a Core Group with 5 voting members. Board are happy with Carol Williams taking over as acting chair for the next few months until the AGM. Stephen Ford is now acting Vice Chair. Jan Johnson is now acting CTSG Chair. The board would like to thank BA and CA for the contribution to the south region over the large number of years. Their knowledge and experience has widely benefited many Boards, Leagues and individuals within the South Region and beyond over a substantial time frame and this experience will be difficult to replace.</p>		
2	<p>Apologies None</p>		
3	<p>Minutes of Previous Meeting No issues raised</p>		
4	<p>Actions from Minutes Completed</p>		
5	<p>Conflict of Interest None reported</p>		
6	<p>Verbal Updates / reports (all) Kelly to send account reports by email.</p>	KH	
7	<p>Feedback from Clubs Forum Feedback from forum to be found and circulated. CW would like to suggest we have another club forum before we sign of the regulations. Decision to be made with date and EW to book venue. Add decisions to Power Point and circulate.</p>	ALL EW EW	
8	<p>Performance (PA) Linda Cairney has agreed to be the coach for the EN U17 tournament at the end of August. Trials and training will be at St. Neots School, Eversley, Hants.</p>		
1 Page	Assistant Coach and Team Manager:- A number of people to be		

	<p>considered, decision to be made by PA. Whole event is costing the region around £6,000/£7,000. RMB requested that PA creates a budget plan to be discussed. Could/should players help financially if able to do so? HH to ask other regions how they are funding the team/event. Summer Camp breaks even or makes a profit – could coincide a residential camp for Team South Tigers with Summer Camp.</p> <p>Previous South player has applied for a bursary to help with Mavericks fees. PA to make paperwork available for discussion at next RMB – fund up to £150 of fees. Bursary forms to be sent to EW to be placed on Netball South website.</p> <p>National Academy screening – congratulations to the five successful Netball South athletes selected.</p>	<p>PA</p> <p>PA</p> <p>HH</p> <p>PA</p> <p>PA/EW</p>	
9	<p>Goalden Globes (HH) Potentially no counties putting in nominations forward due to date clashes and engagement. Four options –</p> <ul style="list-style-type: none"> - Go ahead 9th June; NDO and NDCC put forward nominations. - Change date to involve Oxon. - Cancel the event. - Rather than spending on an event, support counties with bursaries and awards. <p>Award night with the AGM. The decision was made to cancel the GGA 2017. EW to remove the “Save the date!” from the Website.</p>	<p>EW</p>	
10	<p>EN Update (CW/HH) Fran Connelly attended to present this £10 Membership fee increase discussion FAQ’s will be circulated to voting members 15/2/17 EN has received a 33% cut in Sport England funding (most other sports have received 50-70% cut) The new funding level puts us below where we were between 2009/10 when we had no local level staff. England Netball have set themselves aggressive commercial targets and challenging cost efficiencies to reduce the funding gap but without membership support they can’t bridge the full gap EN are currently in a 30 day consultation period around a staff restructure and proposed HQ relocation to Loughborough. Shared HR/finance services/reception. The new venue borders Loughborough university – Sports park. No membership changes, just the increase in cost. EN acknowledge they need to promote the benefits of individual membership better and have produced some materials to help support this. The countdown card currently provides great benefits that members are unaware of. Junior Vs Adult increase in affiliation fees: Regional roadshows said don’t increase the juniors. NDO and NDCC contracts have been extended for 1 year based on positive county feedback.</p>		

	EN understand that the South board has to vote and that this will be difficult decision - board to have conference call after the county call and to confirm via email to give vote.		
11	<p>Application to co opt a member</p> <p>A request to be co-opted back on to the RMB as a non-affiliated member has been received. The board considered the request at length having regard to the make-up of the Board, the direction the board wished to go in, engagement with the counties and stakeholders in the south, and finally the information received from EN. The Board also wished to understand the implications of having non-affiliated members on the Board and CW will discuss with other Regional Chairs how this works and how they manage it.</p> <p>After a full and detailed discussion it was agreed by the board that this request would be denied.</p>		
	<p>Other matters</p> <p>Next meeting 9th May.</p> <p>Meet at 4.30, start at 5pm.</p>		

Date:

Approved and signed:

(Chair)