Minutes of Committee Meeting

06/03/22

**Attending:** Jude Groves (chair), Kathryn Oldfield, Jennie Burton, Chris Green, Kerry Brooks, Gemma Cowan, Emma Hickey, Julie Dyer, Sammy Blake

Apologies: Sue Price, Frankie Nutt, Becci Calver, Denise Snow

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|  |  | Action |
| **1.** | * The Chair welcomed everyone to the meeting
* Apologies as recorded in the minutes.
* Minutes from the last meeting were accepted
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|  | Chair’s update* Jude highlighted that we must abide by everything in our constitution, this includes EN code of conduct, as well as the conflict of interest policy etc.
 | Kat to circulate the EN code of conductJude to brand the code of conduct for ANA committee members |
| **2.** | Vice chair updates* Jennie
	+ Umpire monitoring is ongoing, JB has sent the latest total last week
	+ The issues raised with Weston league last meeting have now been rectified
	+ Discussion around changing the match forms to an online format, proposal to be a single form that could be completed by the first named team
* Chris
	+ Has drafted a hierarchy for the Avon Website which he suggested that role relevant information was attached to. Suggestion of addition of head shot photographs.
 | Jude and Jennie to discuss furtherAll committee to contact Chris with information and a photographJude to send Chris a high resolution Avon logo |
| **3.** | Sue – Junior league updateJunior matches are running ok when they have enough umpires. Kat asked how umpires are associated with junior clubs. Julie explained. Discussion around clubs that are particularly struggling to source umpires. Julie – Senior league updateDates are ready for next season, Julie has proposed to use half terms as reserve dates. Julie has set groups to investigate discipline difficulties as reported to the league. A couple of teams will not be promoted due to lack of active umpires. Some umpires are very active on Sundays but not Saturdays. Julie has suggested that SBL is no longer used.  | Julie to circulate dates to Kat Zoom meetings to be held to discuss.  |
| **4.** | NDO Update – Kerry Brooks* The community event has been ruled out
* Club starter fund – SW Hawks were interested in the funding available
* Kerry ran a netball youth camp at half term that was attended by 27 girls with very positive feedback from parents
* South West game conference, Kerry attended and the conference was well received ~55 people attended and this event is likely to be repeated
* Walking netball is currently very popular, Kerry ran a tournament yesterday which was over-subscribed.
* Kerry appreciated everyone’s help with the Weston league. They now have a constitution. The league are to send Kerry all of their other documentation.
* 20th March Frankie is having her next CPD event for coaches
* Core inclusion club - Kerry and Jennie are going in to Westhaven School to deliver netball alongside the teachers. Jennie has been looking at venues for out of school activity. On 27th March Access Sport are providing free training for any coaches that want to learn how to coach people with additional needs. 6-9pm. Shine have offered a free venue to enable a session in both Weston and Bristol.
 | Kerry to circulate current information about existing walking netball sessionsSammy to place this information on the Avon websiteWhen venues etc. are secure for the core inclusion club Sammy to circulate a save the date |
| **5.**  | Officiating Update – Gemma Cowan* Vanessa Taylor-Byrne and Alice MacGregor passed their A award
* 24 people working toward B’s
* 2 on waiting list for C assessments
* 11 working towards C
* Sandra co-ordinating Into testing
* Karen co-ordinating C testing
* Gemma queried if juniors need to be older than the age group that they are umpiring? Julie responded with ‘You can take your C between 14 and 16, but under 16 umpires are only allowed to umpire up to age 17, age 16-18 then the umpire can umpire any match but it is recommended that they do not umpire senior matches’
* 2 people took B written and 2 people took A written
* No actions from COL meeting
* There is now a south west page for umpiring on Facebook
* Discussion with VTB as to whether she would mentor at B level
 | Gemma to send link to the Facebook page |
| **6.** | Finance Update – Catherine Hassell* Catherine apologised for having difficulty with her email and requested that people text her to chase any issues
* There is money aside for the potential U11 tournament
* Accounts are due at the end of May
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| **7.** | Bookings & Venues Update – Becci Calver* Becci reminds people to look after venues and follow their rules
* Becci has contacted Jude to make her aware that she will be standing down from her role at the AGM
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| **8.** | Coaching & Academy Update – Frankie Nutt* Academy doing well
* No coaching issues
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| **9.** | Membership Update – Emma Hickey* Nothing to report
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| **10.** | Publicity Update – Sammy Blake* Sammy shared with the group that she intends to step down from the committee at the AGM
* The constitution is now on the website, the last minutes are now uploaded. Kerry will teach the new comms officer how to use the website.
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| **11.** | AOB Julie asked Chris about youth boys participationChris has been selected to play for Thorns against Severn Stars on the 13th March The Thorns to play Jamaica men in JuneDiscussion of the 10 year guidance for length of time on the committee Mangotsfield have stopped Bee netball but are providing U11 training insteadCharlotte Graveney is still Avon School repSafeguarding – should the committee have a named safeguarding contact, this was previously Julie and she is booked to update her safeguarding course  |  |
| **12.** | Close of meeting |  |

Next committee meeting @ 7pm on April 18th via Zoom

Avon AGM to be held @ 7pm on 11th May also via Zoom