Minutes of Committee Meeting

10/0122

**Attending:** Jude Groves (chair), Kathryn Oldfield, Jennie Burton, Chris Green, Kerry Brooks, Gemma Cowan, Sue Anderson, Becci Calver, Sammy Blake

Apologies: Emma Hickey, Catherine Hassall, Denise Snow, Frankie Nutt, Julie Dyer

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| **1.** | * The Chair welcomed everyone to the meeting
* Apologies as recorded in the minutes.
* Minutes from the last meeting were accepted
* Declaration of conflict of interest – Jude has taken the EN policy and made a version for Avon, in the future a summary of meetings will be shared on the ANA website. Confidentiality should be maintained with regards matters discussed at the meetings.
* Kerry added that questions can be directed to her if JG does not know the answer to any questions.
 | KO to circulate with minutes.  |
| **2.** | Vice chair updates* Jennie
	+ Umpire monitoring is ongoing, JB chasing as forms often late or incorrect
	+ The latest spreadsheet to go out before xmas has yet to go out as JB was still waiting for forms
	+ Beach festival – the organiser appeared to be expecting a lot of contribution from Avon with little or nothing in return for Avon’s benefit
* Chris
	+ Has been looking at the governance health check: has looked at 1.6, ensuring accessibility, the website being finished should help, 2.3 some information should be shared from the meeting on to the website so that members can understand what has been decided by the committee, 2.6 checking the approved minutes – this is done at the start of the following meeting, 2.7 publishing of the minutes on the website, this is linked to 2.3, 3.1 matrix of committee members 3.2 recruitment policy and constitution, there must be a reference to diversity equality and inclusion
 | Chis to continue to look at the board skills and produce a committee ‘family tree’ for the website |
| **3.** | Sue – Junior league updateOne week was cancelled due to snow another week due to the caretaker at BS not opening the facility. A replacement date is being investigated. It is suggested that clubs host games at their training nights. Kerry asked about the U11 tournament.Julie – Senior league updateThere have been a couple of complaints about umpiring which JD has forwarded to DS and GC. The 38 games postponed on 10th Sep for the Queen's funeral are mostly being played on Feb 11th, 24 games on,14 being played on a mutual time between teams concerned.Games in Divs 6/8/9/10 postponed due to weather being played on Mar 11th.Div 8 now being played to a revised fixture following the withdrawal of Fry 3 earlier in the season.Several teams having points withheld due to lack of umpires are beginning to get a percentage of points back, now players have attended courses | SA to continue to look into the U 11 tournament  |
| **4.** | NDO Update – Kerry Brooks* Team Bath community event – KB has had no further updates regarding this
* Club starter fund – Kingfishers are no longer looking to start a junior section so this money is still available
* Core inclusion club – Weston netball club are very interested in setting this up. Para netball champs are happening at Nottingham Uni. Coaches invited to go and watch to meet people already running inclusion clubs and to complete training. In Feb./March hopeful to host a taster session that extends beyond netball, this will hopefully draw in more people.
* EN have rebranded walking netball, there is a new session happening in Lawrence Weston that is starting next week with 5 free taster sessions. This area has been highlighted as an area where there are not many opportunities. There is walking netball happening in Swindon on the 5th March
* KB running a netball youth camp on 14 Feb, previous events have been very successful
* Brought up the South West netball conference, JB made the point that it is difficult to attend events such as this within the season
* EN have a new pricing policy for B2N Netball now etc this will be circulated with the minutes, this is guidance of what people should be paid for coaching
* KB asked the group if anyone was aware of any first aid training as EN approved training is ~£200, JB mentioned a contact she has who is charging £60
* Date for end of season tournament 20 May
* Jude reminded the group that the England Jamaica series are being shown on the BBC
 | KB to email KO with the pricing policyKO to include the policy in the minutesJB to share contact details |
| **5.**  | Officiating Update – Gemma Cowan* Further course released, thanks to Sandra who is taking on practical assessments for the Into candidates. Candidates need to practice in advance to ensure they pass. People have been being signed off where appropriate for people to do U12s
* Karen continues to organise C award assessments – 6 candidates, they will not be put through for assessments until they have had an initial observation
* B awards written assessment is upcoming there are 10 umpires being worked with at the moment. Expectations are being communicated to umpires regarding doing pre match checks etc. there are no pre-assessments on going
* umpire pathway updated
* there is a list of people who want mentoring
* COL meeting being held next week
 | Zoom call to be held regarding mentoring  |
| **6.** | Finance Update – Catherine Hassell* CH confirmed that the Health Check classifications given to EN regarding a/c’s were correct
* Suggestions within the Health Check regarding Charities Commission information will be assessed by CH.
* The level of independent review of the Counties a/c’s needs to be proportionate. An independent review by a suitably qualified accountant seems an appropriate level, as they are already prepared by a Chartered Accountant. To be agreed at the next meeting.
* The summary accounts for 2021/22 are to be circulated - they are misleading due to the change in year end and the impact of a Covid season.
 | KO to circulate y/e accounts  |
| **7.** | Bookings & Venues Update – Becci Calver* Very little to report, shared email from Bradley stoke school
* BC has followed up the situation with the outdoor courts at Trinity which were then heard to be very good
 | Div reps to notify teams of issues with venues such as recent parking at UWE |
| **8.** | Coaching & Academy Update – Frankie Nutt* Took the academy girls to a tournament in Exeter last Friday where they unfortunately didn’t perform as well as hoped. However, 2 girls were selected to move forward to the next round of selection.
* Conversation with Natalie Roddy around the purpose of academy, requested guidance. Advised that this will not be before next season at the earliest.
* The tournament was initially billed as a fun tournament and coaches were not told that some girls would be de-selected for the schools games trials, after conversation with Natalie this decision was reversed. 14 ADC girls are trialling on Saturday.
* There was a match opportunity with U13s on Friday.
 | FN to provide other opportunities during the season |
| **9.** | Membership Update – Emma Hickey* Nothing to report
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| **10.** | Publicity Update – Sammy Blake * Website – now up and running SB looking in to general formatting issues, pictures are required. SB happy to upload meeting minutes.
* Request again for photos from events, performance pathway, matches etc. would be good to have a range of clubs represented
 | SB re-iterated plea to all for photos JG to ask EN for pictures from Academy |
| **11.** | AOB BC asked about communication around cancellation of matches JB – a formal complaint has been received from Royals with regards to procedures within the Weston league. This is to be looked into. GC - it was discussed at the last meeting about refresher courses. It was communicated to the Weston league that these courses should be delivered by appropriately qualified personnel. KB has a meeting planned with Weston league on the19th January. ‘Mentoring’ within the league is currently provided by non-qualified personnel. Jennie and Kerry to discuss post meeting.KO - asked regarding sharing of still images and video on to social media, the committee confirmed that permission should be sought from all people who may feature in still or video footage this extends to umpires scorers and those on the bench who may be featured in  | KB to investigate for policy from EN for KP to circulate  |
| **12.** | Close of meeting |  |

Next meeting – Monday 6th March in person at UWE