



CORNWALL NETBALL MANAGEMENT BOARD

Thursday 3rd October 2013 - Start 6.00pm

AT COUNTY HALL, TRURO

MINUTES

Present: Natasha Howard (NH), Marianne Oliver (MO), Ali Shipwright (AS), Pauline Kinder (PK), Helen Perry (HP), Debbie Ashworth (DA), Fern Nicholls (FN)

Part 1

	AGENDA ITEM	ACTION
1	<p>Welcome & apologies Apologies: Sue Wearne (SW), Ruth Carter (RC), Jean Davies (JD), Alice Brown (AB), Sam Turner (ST) (NH thanked ST for organising the meeting)</p>	
2	<p>Previous Meeting Minutes</p> <ol style="list-style-type: none"> 1. Clarity regarding DBS checks – NH is a verifier but would like to undergo a refresher. SW to be trained as a verifier. 2. Codes of Conduct update from AS – they're on the website. 3. Committee Roles Booklet 	<p>1. NH to undergo refresher via FN. SW also to be trained by FN.</p> <p>3. NH to send out to everyone</p>
3	<p>Officer Reports- Any questions Chair, Secretary, Treasurer, Senior League, Junior League, Umpiring, Dev. Officer, Schools, Welfare, Publicity, T & P, NSW</p> <ol style="list-style-type: none"> 1. Reports received from JD (T&P) and FN (NDO). No questions received 2. Karen Jones delivered a B Award course on 8 Sept 2013 at Truro College. The CNA paid half the cost. There were 10 candidates (8 Cornwall, 1 Wiltshire, 1 Devon). 3 teams played mini tournament. PK has list of attendees. The 8 Cornwall attendees were: Ruth Carter – St. Agnes, Sarah Powesland – Bodmin, Linda Ashe – Falmouth, Saira O'Dwyer – Storm, Maggie Moore – Storm, Louise Casterton – Penryn, Clare Spear – Penryn, Kirstie Richards – Penryn It was agreed that all should be linked to mentors. 	<p>2. PK to email list to Board members so Board can see that the attendees are being supported/followed up.</p>
4	<p>County Plan The County Plan is ready to be monitored by the county. The Board would like for it to be broken down to a manageable size. It was agreed that it would be placed on the agenda of every other meeting to keep on top of it.</p>	<p>NH/FN to finalise annual version to bring to next meeting.</p>
5	<p>Website Refresh NH and FN got together to review the website and drew up a document with proposed ideas to refresh the website, bring it up to date and make it more user friendly.</p>	<p>ALL to review their section of the website and email updates to FN to send on to the</p>

		Web Administrator (Paul).
6	<p>Cancer research England Netball's charity is Cancer Research UK. FN sought ideas from the Board as to how Cornwall could contribute to fundraising efforts.</p> <ol style="list-style-type: none"> 1. Could link in with a couple of 'themed' junior league days (one U16/U14 and one U12). Players/spectators could be encouraged to wear pink. 2. Pop article on website highlighting how clubs can get involved. 3. B2N festivals 4. AGM/presentation evening 	<ol style="list-style-type: none"> 1. FN to speak with AS 2. FN 3. FN 4. NH/JD to consider when planning the refresh/split of the annual events.
7	<p>Secretary/treasurer/publicity Roles Unfortunately the Board will soon be saying goodbye to ST, and later MO. With the publicity role also vacant suggestions were sought from all members of the Board as to who could be approached to take on these roles.</p> <ol style="list-style-type: none"> 1. Secretary – NH suggested Sadie White from Carn Brea Storm NC for the role of Secretary. Committee agreed. 2. Treasurer – MO suggested Claire Tresidder from Penryn NC for the role of Treasurer. MO suggested it's advertised on the website. HP suggested it might be worth seeing if a current member of the committee could swap roles. HP queried who the signatories are – NH, MO. MO + AS for junior account. 3. Publicity Officer – PK still liaising with Penryn College regarding a Key Stage 4 media student taking on project work. 	<ol style="list-style-type: none"> 1. NH to contact/confirm with Sadie. 2. PK to approach Claire to see if she'd be interested. FN to pop on the website. NH to approach SW to see if she'd like to swap and the Board then recruit for the Safeguarding role. 3. PK to continue liaising with Penryn College.
8	<p>Newquay Surf 7's/Carly Taylor Tournaments Approached by Surf 7's organisers who would like netball involved in next year's event (June 2014). It was agreed that there could be an opportunity to combine the Carly Taylor tournament (usually in August) with this (NH has discussed with JD who is happy for it to be investigated). The Board's criteria would be to be able to continue to raise money for Carly Taylor, to include mixed netball and Back to Netball. The tournaments would be held at Newquay Treviglas School on the outdoor courts.</p>	<p>NH to meet with the Surf 7's organiser and feed back to the Board members.</p>
9	<p>Junior League Update provided by AS. More teams entered than before (9xU12s, 16xU14s, 7xU16s). The schedule is proving difficult to draw up. FN assisting AS with the umpiring schedules. The league is due to start this Saturday (5th October) at the new 2 court hall at Truro School.</p>	
10	<p>Regional League expense Claims Query raised regarding what was agreed in relation to Cornwall</p>	<p>MO to check previous</p>

	Netball contributing towards expenses endured by the Regional League teams. Previously CN were subsidising travel costs, umpire expenses and entry fees.	minutes to clarify what formula was agreed, which is applicable to all clubs going forward.
11	<p>Club Funding Request Falmouth/Predators Juniors</p> <p>1. Request received from Falmouth who are looking to raise £819.60 towards various bits of team kit, equipment and a safeguarding course. The costs were brought down to £690.60 after Hayle NC donated some of their equipment. Discussion took place regarding how Cornwall Netball would best like to use their finances – e.g. supporting the development of the workforce across the county (by subsidising courses). It was agreed that training volunteers can be supported (by half the cost) but not kit/equipment costs (unless the club is in a position of hardship). It was noted that a lot of other clubs charge members for kit (either entire cost or part of the cost) and that it would be good for Falmouth to consider following suit.</p> <p>2. Predators applied for funding to support kitting out juniors (£1600). Committee agreed to donate £250.</p> <p>3. General – the committee agreed that a clear message needs to be sent out to clubs (also available on the website). Clear criteria as to what can be applied for funding wise. The Board need to have a clear policy. To include volunteer training. To include requests in certain exceptional circumstances. Each case to be considered independently. It was agreed that kit applications from senior clubs will not be supported but kit applications from junior clubs will be supported.</p>	<p>1. MO to go back to thank Falmouth for bringing it to the Board's attention as it facilitated useful discussion but it was agreed that Cornwall Netball will only support training of volunteers (half of the cost).</p> <p>2. MO to confirm/liaise with Predators.</p> <p>3. NH to pull together to pop on the website.</p>
12	<p>Summer League</p> <p>HP and PK are stepping down from running the Summer League. 2013 saw 16 re-draws as teams were pulling out last minute. Problems particularly occurred with clubs that had entered more than one team.</p> <p>It was suggested that the clubs be contacted to explain what happened this summer and to ask if they'd still like the summer league to go ahead, providing a deadline in which to respond. To also see if anyone would like to take on the organisation.</p>	NH to contact all clubs
13	<p>AOB</p> <p>- Change of name: an EGM needs to take place before the AGM to formally change the name to Cornwall Netball Management Board</p>	

Finish 8.30pm

Date and time of next meeting:

Monday 9 December, 6:15pm, Grenville Room, New County Hall