

Cornwall Netball Management Board Meeting

11th July 2013

Minutes

Part 1. Start 6.30pm

<p>1. Present Natasha Howard (NH) Sam Turner(ST) Marianne Oliver(MO) Ali Shipwright(AS)Pauline Kinder(PK) Alice Brown (AB) Ruth Carter (RC) Jean Davies (JD) Debbie Ashworth (DA) Fern Nicholls(FN)</p>	
<p>2. Apologies Sue Wearne Helen Perry Welcome Debbie Ashworth Fern Nicholls NDO</p>	
<p>3 .Minutes of Previous Meeting any questions</p> <p><u>Actions Outstanding</u></p> <p>Committee Roles Booklet JP to email out to all for comments still to do. NH to action this. New NDO FN to email out to committee?</p> <p>CRB Checks for Committee SW NH trained to verify. Send CRB to SW in Sept 2013</p> <p>MO to pick up Truro college request for support for U19</p> <p>ACTION for next meeting decide if to give funding to all clubs</p> <p><u>AGM Minutes</u> As stands</p> <p><u>Table Feedback</u></p> <p>have agm and trophy presentation separately. Try for a year see how goes. Buffet evening table per club. AGM 1 hour long send out ideas to discuss prior to AGM to discuss on night. HP ask for feedback throughout the year. AGM at end of season and presentation in June week before summer league and after exams have finished. Friday so doesn't clash with exams. Table for each club/informal ? see how many numbers. NH JD will discuss format for presentation evening. AGM at Council chamber??</p>	<p>FN</p> <p>SW</p> <p>MO</p> <p>ALL</p>

Funding sign post CSP and general funding advice NH FN

Young umpires funded through through schools.

Put on web site that we subsidize level2 coaching FN

Have tried with workshops but uptake has been low.

Competition, see list

Carly Taylor tournament for mixed team

Back to netball league for Mums

Vets league- no uptake

Not clear where answers are on website put website in screen, to show

If not happy about juniors then there is the vets league.

Not about age is about ability.

In year 10 age 15 to play in senior league but can play if in county programme.

If talented player not in satelight program should be brought to Jean attention.

Summer/Junior league

JUNIORS

Diff to play longer games , first half of league stick with 10 mins then when in div play longer games.

Seniors

Play offs what does this achieve, nothing

Start time depends on when can get sports hall availability.

No point condensing top teams to get more games but diff to fit all games in.

Neutral umpires for top div (Every umpire is neutral) clubs should not put newly qualified umpires in top division games. As they don't have to experience. Most umpire not put in that position and should make sure that no umpires in that position

Need a central venue

Summer league all have been impilcated

Awareness of communication

<p><u>4. OFFICER REPORTS QUESTIONS ONLY</u></p> <p>Chair – nothing to report</p> <p>Secretary- nothing to report</p> <p>Treasurer-nothing to report</p> <p>Senior league- nothing to report</p> <p>Junior League-attached</p> <p>Regional – nothing to report</p> <p>Umpiring- nothing to report.</p> <p>T and P report attached</p> <p>Development Officer - nothing to report</p> <p>schools- nothing to report</p> <p>Welfare – nothing to report</p> <p>NSW - nothing to report</p> <p>Publicity -no report May have a student to fulfil this role year11 project for GCSE PK</p>	
<p>5. Regional League 3 Has Penryn qualified? Yes into Regional league3</p>	<p>Chair</p>

<p>Summer league courts are ok issue with not enough courts</p>	
<p>6. Junior League Sent out provisional list Moving junior league to Truro school more central and better venue. No entry fee returned to fund Truro school currently pay £20</p>	<p>AS</p>
<p>7. County & Satellite Academies (<i>attached</i>) <i>Discussed new England netball changes increased training hours and move to Bath for (see letter)</i> Funding available £1000 for county academies JD will follow up and inform committee. See what else county need to do.</p>	<p>JD</p>
<p>8. Codes of Conduct (include Social Media policy) England Netball (<i>email from Ali</i>) NSW Currently different codes of conducts for junior/regional/NSW/Senior league ect so condensing all to have the same EN one. CN will follow them and expect all clubs to follow. Will change the CN rules and regs to reflect EN c of C and for</p>	<p>AS</p>

umpires/coaches/and parents also. To implement this for new season. Let Helen know As a county we are adopting EN c of c and Cornwall netball C of C PK will speak to HP about this. If someone breaches then See what does EN do if breached need a specific discipline	
9. EN Disciplinary Regulations & Training (<i>email from Ali</i>) <i>As going on a training course and poss DA FN will speak to Devon to see about sharing panel members</i>	AS
10. Thank You from Saints and Penryn Now have sanction to pay talented players to £50 from schools and sent to Carly Taylor Trust fund £100	Chair
11. Dates of 2013/14 meetings to be arranged 6pm starts See diary Cornwall Netball Management Board new name	
Put publicity on the next agenda	

Finish 9.00pm