

Cornwall Netball Executive Meeting

27th September 2012

Minutes

Part 1. Start 6.30pm

<p>1. Present Natasha Howard (NH) Sam Turner (ST) Marianne Oliver (MO) Ruth Carter (RC) Pauline Kinder (PK) Jean Davies (JD) Ali Shipwright (AS) Jenni Phillips (JP) Helen Perry (HP), Linda Ashe (LA)</p>	
<p>2. Apologies Sue Wearne (SW) Alice Brown (AB)</p>	
<p>3 .Minutes of Previous Meeting</p> <p><u>Actions Outstanding</u> Further discussion around photo's of committee members, not everyone agreed to this so instead will have a group photo at the next meeting. AB to take</p> <p>Committee Roles/ still to be completed. HP still to do hers next meeting JP to type up and put in a booklet and then will go on website. JP email everyone</p> <p>Safeguarding certificates from all clubs except Wadebridge</p> <p>Liskeard/Bodmin Sessions JP has sent dates to Linda and Liskeard didn't take up,</p> <p>Email addresses on web site STILL TO DO</p> <p>My net nightmare not up and running yet. Has list of schools affiliated, MO to share list with AS</p>	<p>AB</p> <p>JP HP</p> <p>LA</p> <p>MO</p>
<p>4. Officer Reports</p> <p>Chair = nothing to report Secretary= nothing to report Treasurer= nothing to report</p> <p>Senior League= Allowed Hayle 1 to withdraw – lost players in first team, gone to other clubs, and moved away. JP email offer to help if needed.</p> <p>Some clubs still need to confirm list of fixtures</p> <p>Junior League= Increased number of teams this year. First meeting 29.09.12 any help appreciated. Email results to Paul/PK. Guest teams U16 qualifier tournament March 10th U14, NSW U14 regional tournament all to attend if can.</p> <p>Development Officer= whole sport plan attached. B2N ladies given list of clubs to join after completed sessions other B2N groups have turned into clubs to play friendly fixtures with a vision to join the Cornwall League,</p> <p>Umpiring= report attached.</p>	<p>JP</p>

PK maybe bleep test St Agnes as RC missed it. PK need to sort tests

Talented and Performance= report attached
Facility issues at Pool School (Mid West Satellite Academy) despite £50 deposit paid 12 years ago they will not take our booking. JD wrote to Headteacher about being treated badly, have been offered a few dates but no reply from the Head. After discussions with coach the Academy will be moved to Penryn.

Some girls have dropped out. Possible reasons; not replying to letters, some girls didn't know needed to join club, financial implications. Select areas academy also drop outs as some not into personal development

Publicity= nothing to report

Safeguarding Officer =spreadsheet attached/ Wadebridge still to do /on courses

Netball SW= meeting next week
NH and JP sent county report to Netball SW board. JD will add to the meeting.

Schools=Finance still not paid over to Cornwall Netball. School need to close account and send cheque to MO.

Some T and P players have not been paid from schools money. JD will contact Jill re T and P athlete's payments.

JD

Need to rearrange meeting NH and JP will attend/ JP has sent dates and still not heard anything/close school account.

Tamsin and Ali may need support. Renata needs to balance the books.

Need firm date for handover of finances. Suggested November 2012 deadline.

ACTION by NH to Renata Frucella (RF) NH will go to next Schools meeting.
Karen Armstrong chair Jill Tregay sec Ren treasurer Lorna schools committee member. Next meeting 15 October but not confirmed by Chair of schools.

NH

Umpires to use Cornwall Netball claim forms, need to be professional. Confirm no payment for table officials will give travel expenses and thank you at the end of the season

5. Breakdown of costs for regional league

From last meetings minutes what help can be given for clubs in SW League 1 and 2? County always help Saints(£2475 last season.) for Travel; scorer, coach, 4 cars or cheap mini bus, This season matches in Avon, Somerset, Devon, Dorset , Wiltshire and Gloucestershire

Cornwall Netball to set an agreement as to what can be asked for from clubs to support out of county fixtures. In the past have covered entry fee, umpires and £100 travel. Officially EN states can claim 30p mile for travel.

AS to provide expected costs for this season so a decision can be made. The committee would like to set a formalised agreement of what the county will pay for rather than a specific amount as costs change every year. This would then apply to

<p>any club in SW League and 2 only not the new League 3 as this is not a NSW League and has been sent up and run by the clubs. Decision to be made at next meeting</p> <p>ACTION AS will work out mileage costs</p>	<p>AS</p>
<p>6. Regional League 3</p> <p>Further discussion on Regional League 3. It was felt that regional league 3 is not structured league but a stepping stone/friendly league organised by the clubs themselves. No organised dates yet. Committee feels that clubs should support themselves but the committee can contribute towards: Umpires, entry to league.</p>	
<p>7. County plan</p> <p>Red under achieving Orange on target Green achieving-Hi lighted on target to achieved See report for breakdown of results</p> <p>Red things still not achieving-CPD workshops BOGOF supported by Cornwall Netball</p> <p>County Plan is on target to achieve and over achieve for 2013.</p> <p>JD suggested coaches wanted more game and team specific ideas rather than what England Netball currently offer.</p> <p>RC reports that for some clubs netball is mostly a social thing and therefore CPD courses are not being filled.</p> <p>JP can only promote England Netball courses and not any informal workshops that Cornwall Netball may want to run if that is what club coaches want.</p>	
<p>8. Umpiring Courses</p> <p>Sally reports difficulty in confirming availability. JP looking to book Karen Jones from Devon to tutor. Now have to pay for Truro college so course cost had to be increased to £30 per person.</p> <p>Not enough interest in Nov 2012 course so will instead run a course Feb/March 2013 to feed into summer league. JP to book Karen to tutor</p> <p>Umpire course to be done once a year. Require 16 people to run course.</p> <p>Need a tutor PK has been trying to get tutors/ test. Test may change no further information at present from England Netball. To be a C tester need to be a B umpire.</p> <p>NH waiting to attend Tutor Course. Possibly in the new year.</p> <p>All Cornwall Netball clubs & teams have umpires now</p>	<p>JP</p>

Wadebridge NC waiting to take C award.	
<p>9. Netball Roadshow</p> <p>Planning stage how EN work with new County plan 28 Nov feedback on meeting and next stage of planning ST and JP to go JD also & feed back to the committee</p>	
<p>10. Summer league</p> <p>Completed -Saints won really - successful summer Thanks to Helen and Pauline as difficult year due to weather Feedback -shorter and more games of half hour instead of hour Venue free so main reason for going there Maybe look at Truro school for 2013?</p>	
<p>11. CRB Checks</p> <p>CRB checks last for 3 years. Committee should be checked. Cornwall Netball will pay all academy coaches and committee members to be checked Confirm it has to be England Netball check as CRB's are currently not transportable although will possible change in the future. JP only person to verify. JP planning to have a morning to do all docs at junior league clear with AS ACTION: All committee members to confirm when they were last checked with JP SW LA HP to apply for CRB online following attached guidelines then inform JP for verification.</p>	All
<p>12. Dates of next meeting</p> <p>Different nights of week so all have chance to attend.</p> <p>Weds 28 Nov - JD unable to attend. 29 Jan 2013 change to 31st Jan 2013 18 March 2013 - JD unable to attend 15 May 2013 AGM 11July 2013</p>	
<p>13. AOB</p> <p>None</p>	