

Cornwall Netball Management Board Meeting

Date: Thursday 1st May 2014

New County Hall, Truro

Minutes

Part 1. Start 6.30pm

<p>1. Present: Natasha Howard (NH), Fern Nicholls (FN), Sadie White (SWh), Jean Davies (JD), Ali Shipwright (AS), Alice Brown (AB), Kayleigh Hardy (KH), Sue Wearne (SW), Helen Perry (HP), Marianne Oliver (MO), Ruth Carter (RC), Debbie Ashworth (DA), Pauline Kinder (PK)</p>	
<p>Apologies: Diane Wainwright (DW)</p>	
<p>2. Minutes of Previous Meeting any questions: All agreed previous minutes were accurate.</p> <p>Actions Outstanding Newsletter - NH thanked KH for writing the first newsletter. It has now been sent to all clubs. No feedback or comments as yet. The newsletter will be quarterly and KH & FN are still trying to get a link to it on the Facebook page at the moment.</p>	<p>KH &FN</p>
<p>3. OFFICER REPORTS QUESTIONS ONLY</p> <p>Only report received for this meeting was Umpiring as most have now submitted their annual reports for the AGM. There are still some outstanding and these should be sent to SWh no later than the 19th May 2014. It was decided that an info sheet regarding DBS checks should be included in the clubs folders at the AGM with clarity of who needs to be DBS checked. FN & DW to create sheet. It was thought that a 5 minute chat re safeguarding should be included in the AGM meeting.</p> <p><u>Umpiring Report</u> - DA has some conflicting opinions and direction regarding when a trainee umpire can go forward for testing. In other counties candidates can umpire any division once they have completed the C course but they must keep a log book of their games and must umpire at least 4 full games before they can be tested. In Cornwall we currently pre assess only after umpiring at Junior League or Summer League. HP & PK reminded that the CN rules do state that trainees can umpire Div 6 games with a mentor present. DA is concerned that she is the only willing qualified mentor in Cornwall and doesn't have the time to mentor all of the trainees at individual league games. Therefore it was raised as to whether a qualified C umpire who is approved by DA would be adequate enough to mentor at these games? There are no mentoring workshops planned at the moment but CN could run an internal mentoring workshop and invite existing mentors who are perhaps not up to date with current guidelines and potential new mentors.</p> <p>In relation to two girls who are ready for testing but have not completed a log book - the CNMB approved them to go forward for testing without this.</p> <p>DA has received an application for testing and a cheque for the test fee but as it was</p>	<p>FN & DW</p>

<p>decided in a previous meeting that CN would pay the cost of the test DA wanted clarification. MO confirmed that the cheque could be returned and in future just the application form is required.</p> <p>MSFT- DA has been informed that umpires may be penalised for not doing the MSFT as it is a requirement, particularly for umpires who umpire in the regional league. PK has arranged quite a few meets to do the test but many still haven't done it. It is felt that we need to get stricter with this and insist that it is done. This should include umpires who umpire div 1 & 2 and all new umpires should do it before they take their test.</p>	
<p>4. <u>Summer League</u></p> <p>HP emailed clubs once again to advise that there is currently no one willing to run summer league and would anyone be interested. No response at all.</p> <p>Other options for summer league were discussed such as tournament instead of weekly meets, Netball Now which is turn up, pay and play but this still needs an organiser and no one is willing. Unfortunately a decision was therefore made that all clubs would be informed that there would be no summer league this year. HP to email all clubs to confirm.</p>	HP
<p>5. <u>AGM/Presentation Evening</u></p> <p>Penventon has been booked from 6.30pm until 9pm on Wednesday 21st May 2014.</p> <p>KH has agreed that next year she will help to coordinate an evening that is more of a celebration and will include more awards. However for this year it is too late to organise but the format will change slightly.</p> <p>The main AGM will be 6.30pm - 7.15pm and will include the EGM at the start. This means that only one club representative has to attend. The main presentation will be 7.30m until 8.30pm and everyone is invited to attend.</p> <p>NH will try to source a CN pull up banner and will send last years slides to RC who has offered to make the powerpoint presentation this year. This will include photos for all of the winning teams/ individuals if supplied by the club. HP will contact the winners and runners up and ask them to send their photos to RC asap.</p> <p>Awards this year will be presented by: Junior & representative pins - AS, Satellite awards - AB, Regional Academy Awards - JD, Senior awards - FN.</p> <p>Swh to send calling notice and updated constitution to all clubs in the next 48 hours and HP will email SWh with a list of club contacts so tht this can be done. NH & SWh to confirm final agenda for the AGM when NH returns from annual leave.</p> <p>Next year the event will go on the agenda in a much earlier meeting so that we can prepare more in advance and hopefully we can introduce awards that mean that clubs can nominate for and the winners can automatically go forward to the Goalden Globes which will then increase the amount of nominations that Cornwall enter. Perhaps there needs to be a separate AGM commitee, should we ask if anyone would be interested at this years AGM?</p>	NH, HP, SWh

<p>League rules update - Entry fees will be increased from £20 to £25 paid on the night of the AGM or £30 if paid later. This increase is due to a drop in affiliation fees as with the new Mynet structure with age bandings it means that CN do not receive as much by way of County fees. The transfer date for club to club transfer will also be brought forward in line with renaming teams - All agreed.</p>	
<p>6. <u>Committee Roles</u></p> <p>Performance Pathway Manager (Excel Rep) - JD explained that FN has stepped down from her role working 1 day a week for CN in the Performance Pathway role. This is an expenses paid role and the hours are split but overall is about a day a week. AB is keen to take on some more satellite work. Nadia Preston is going to be running the County Academy next season so perhaps it might be a good time to make the role slightly larger and perhaps make it a shared role? This could include helping with Junior League, particularly scheduling. NH is going to source factual details regarding Tax & NI in this role to ensure that we are compliant as NSW are raising awareness regarding paying 'expenses'. MO is sure that expenses are fine. We could also look into an apprenticeship role.</p> <p>Junior League Coordinator - This role will go on the AGM agenda and will be promoted on Facebook & Twitter by KH.</p> <p>Treasurer - NH presented MO with a thank you gift from CN for her time in the role. She has now passed everything over to SW. SW asked for clarification of what needs to be brought to the committees attention and what doesn't before cheques are raised. In particular regarding funding. She has currently received an application for funding from Sumaya Petersen who is going on an out of county Level 2 coaching course and has applied for funding for 50% of the course and a contribution towards travel and accommodation. It was decided that individual cases such as these should be discussed and that it comes down to the individual's contribution to county. In this case funding was granted.</p>	<p>NH</p> <p>KH</p>
<p>7. <u>Calendar Of Events</u></p> <p>PK - Schools meeting is next week and she will have schools dates following this meeting. FN has sent the calendar aout and is now waiting for updates.</p> <p>Things that should go on the calendar are courses, school dates, CNMB meetings and any other netball related activities/dates.</p>	
<p>8. <u>Courses Update</u></p> <p>L1/L2/TTL</p> <p>Level 1 coaching course is on the website and applications are being taken.</p> <p>Level 2 coaching is on the cards for next year in Cornwall and may possibly be a half course meaning we only need 10 applicants to run the course.</p> <p>Time To Listen course - 19 people are booked to go on this in May.</p> <p>Level 2 Coaching conversion - There will be another course in Oakhampton in October and</p>	

<p>we may need to draw on funding for those needing to go.</p> <p>Umpire Forum meeting - There is some confusion over the new rules re advancing the penalty and it is felt that we need to get our umpires together to explain the rules in simple terms. DA explained that the rules are likely to change again shortly and concern is that those umpires who really need to know may not turn up for the event. DA to look into.</p>	<p>DA</p>
<p>9. B2N Festivals Four teams entered the recent festival and played a round robin tournament. They really enjoyed themselves. Promoted the Surf 7's competition to all attendees and will promote at AGM and send to other NDO's in other counties to ask them to promote as well. More BTN festivals will be arranged in the Autumn and in the Spring.</p> <p>10. County Plan Update Codes Of Conduct for all CNMB members to sign - The templates are on the governance stick and NH will source these.</p> <p>Forums - Coaching/Umpiring - These were county specific and written by CN so we need to revisit these when we next update the plan.</p> <p>POYP (Pass On Your Passion) - No updates on numbers in Cornwall on the scheme yet but a new list is due shortly</p>	
<p>11. Dates Of Next Meetings</p> <p>17th July 2014 - 6.15pm</p> <p>6th October 2014 - 6.15pm</p> <p>9th December 2014 - 6.15pm</p> <p>28th January 2014 - .15pm</p> <p>March 2015 - 6.15pm</p> <p>30th April 2015 - 6.15pm</p> <p>AGM 3rd June 2015</p>	

Finish 8.45pm