

Cornwall Netball Management Board Meeting

Date: 20th October 2014

Minutes

Part 1. Start 6.15pm

<u>1. Present:</u> NH, FN,SWH,AS,PK,HP,RC,KH,SW,DW	
<u>Apologies:</u> DA <u>Absent:</u> AB	
<u>2. Minutes of Previous Meeting</u> <ul style="list-style-type: none">All agreed accurate <u>Actions Outstanding</u> <ul style="list-style-type: none">Umpire Forum – PK gave feedback in DA absence. DA has been in touch with James Thomas and Lorraine Beel. No reply from James Thomas yet but Lorraine has responded. Still ongoing.Bursary Scheme – SW – Thinks the timing is wrong, possibly do it Jan/Feb in time for new season? Other options discussed were no league entry fees next year/wish lists/ full course subsidies/gift clubs with equipment/extra tournaments/ pay organisers? AS suggested money to be invested into developing coaches and umpires quicker. All agreed a forward planned budget is needed if this is delayed. This has been done for Junior League but not Senior League so SW to make a draft budget. All to consider the above for next meeting.	DA ALL
<u>3. OFFICER REPORTS QUESTIONS ONLY</u> <u>No Questions</u> Chair – Natasha Vice Chair – Ruth President - Pauline Secretary – Sadie Treasurer – Sue Senior League – Helen Junior League – Ali Umpiring – Debbie Dev. Officer – Fern - Received Schools – Alice Safeguarding – Diane Publicity – Kayleigh Performance Pathway – Jean Included NSW Conference call notes	

<p><u>4. Junior League Update - AS</u></p> <ul style="list-style-type: none"> • All Junior League tables now on website • 43 teams entered this year, no new clubs • Improved U16 entries • U14 split into 2 div's after seeding tournament • U12 – 9 teams in 1st part and open invite for B div after Christmas • Stricter on umpiring this year – U16 & U14a qualified or experienced, U14b & U12, trainees. One club has been fined already for not adhering. • AS & MO may split the day between them as season progresses as it is a long day. KH offered to help and could bring some trainee umpires along from CSM. PK offered to help to mentor. • U14 regional qualifying tournament- Sat 6th December – 2 teams will go forward to represent Cornwall in next round. <p><u>Senior League Update – PK & HP</u></p> <ul style="list-style-type: none"> • Still waiting for clubs to confirm fixtures but tables should be online within the next few days (since meeting tables are now online) • Few discrepancies with fixtures being sorted. • Discussion over clubs not meeting deadlines for submission or failing to agree on fixture dates. HP will try to think of a solution for problematic clubs. 	HP
<p><u>5. Regional Players – Further support</u></p> <ul style="list-style-type: none"> • JD requested funding from CN to help 2 talented players who are struggling to pay their academy fees, £86.50 for one and £50.00 for the other. All agreed ok. SW to find out if there are any others who need financial support. 	SW
<p><u>6. Schools/College Tournaments</u></p> <ul style="list-style-type: none"> • The schools board recently decided that only one team per school/college should be allowed to enter the tournaments regardless of whether it's for qualification or experience as they felt it affects smaller schools/colleges and their willingness to participate and also risks injury on games that don't count points wise. NH attended the recent schools board meeting with PK & SW as representatives of CN. NH was able to see both sides of argument. As it only really affected one college the rule was accepted. • JD decided to resign from the CNMB off the back of this decision and AS has created a document detailing how many students attend each school/college and therefore the effect that this has on the larger ones if they cannot offer participation. Truro College and Penwith College have been affiliated as one even though they effectively operate completely separately. This has now been changed. There are many 'feeder' schools to TC who enter teams at U16 level but then when they transfer from school to TC they have less chance of competing due to this new rule. 45% of county 6th form students go to TC. • AS contacted Ian Holloway (Comp & Events Manager @ EN) and he said the 	

<p>EN guidelines are about participation and therefore there should not be exclusions because of size, large or small but the final decision lies with the local board – CNMB. One of the focus areas is to maximise activation in sport and it was therefore felt that we need to support this.</p> <ul style="list-style-type: none"> NH to go back to schools board to give final decision and invite the board to the next CNMB meeting to discuss if they wish. 	<p>NH</p>
<p><u>7. Trainee Umpire Rule Clarification:</u></p> <ul style="list-style-type: none"> Trainee umpires who are not available at weekends have limited opportunities to practice umpiring. Can they do Div 6 games with a mentor? Can we use the Devon county model to move forward? Need to clarify if there is a mentoring qualification to be held. PK doesn't think that there is. As a county we need to work to create more current mentors. <p>Ongoing due to DA being absent from meeting.</p>	
<p><u>8. County Plan Update:</u></p> <ul style="list-style-type: none"> Runs April – March. Outstanding items: CNMB codes of conduct to be signed – NH to source. Review effectiveness of committee – Questionnaire? Discussion for next meeting. AGM & Presentation Evening -Prompt to start planning earlier. KH to help & bring proposal to next meeting. Date already set for 3rd June 2015. Swh to send previous AGM minutes to KH. CRB Verifier – SW to train for this. Central Venue – Poss Truro School and trial with Div 6? Summer League – Start thinking about next year. No offers from CNMB members to run it but need to check with AB to see if she is interested. Over 40's – Offered at last years AGM – 2 responses. Supply and demand, CNMB have offered it. Pass On Your Passion – In progress still not met target. Courses – 15 attending L1 course, 12 new L1 coaches. Develop Coach Mentor Programme – Ongoing – FN to contact club coaches to gauge interest but club contact doesn't always reach the coach and EN only supply names. Press – Plan needs updating for season. Newsletter to now be bianually instead of quarterly as originally planned. 	<p>NH, KH, FN</p>
<p><u>9. Constitution:</u></p> <ul style="list-style-type: none"> On each agenda to update as and when necessary. 	
<p><u>10. AOB:</u></p> <p>Saints & Storm recently travelled to Bath for the U16 seeding tournament which meant overnight stay. Both have submitted their costs with requests for financial support. CNMB agreed that each club would be given £500 plus the cost of their</p>	

travel	
<u>Date Of Next Meeting:</u> Tuesday 9 th December 2014 – 6.15pm – Trevithick Room, NCH	