

Cornwall Netball Management Board Meeting

Date: 6th March 2015

New County Hall, Truro

Minutes

Part 1. Start 6.15pm

<p>1. <u>Welcome & Apologies:</u> Present – NH, FN, SWH, KH, AS, DW, PK, AB, RC, NE Apologies – SW, DA, HP NH welcomed NE (Nadia Edyvean) to her first meeting. NH reminded members to submit agenda items on time to avoid the request of AOB.</p>	
<p>2. <u>Minutes of Previous Meeting any questions:</u> All agreed accurate <u>Actions Outstanding</u> Club Forum:</p> <ul style="list-style-type: none">• Needs a purpose. Current committee effective with a good range of club representation.• AS suggested to take it to the AGM and see if clubs want a forum?• FN will contact Tim Marrion from CSP to get info for clubs. <p>Administration Tasks:</p> <ul style="list-style-type: none">• AS requested the transfer process to be streamlined as the form takes a while to get around to be signed by all parties.• PK said that email is acceptable. This needs to be made clear on the website. HP to update website.• Reiterate the transfer process at the AGM.	<p>FN</p> <p>HP</p>
<p>3. <u>OFFICER REPORTS QUESTIONS ONLY:</u> Chair – Natasha Vice Chair - Ruth President - Pauline Secretary- Sadie Treasurer- Sue Senior league- Helen Junior League- Ali (Report Received) Umpiring- Debbie (Report Received) Performance Pathway – Nadia (Report Received) Development Officer – Fern (Report Received) Schools- Alice Safeguarding – Diane Publicity – Kayleigh Discussion: Footwear – AS:</p>	

<ul style="list-style-type: none"> AS has negotiated a deal with Netball UK for 5% discount off retail prices for players in return for their logo on the website. AS distributed an article explaining the importance of the right footwear and this should be put on the website for parents to see. AS will also email the link to the article to all junior club secretaries to forward on to club contacts. <p>Umpiring – Interpretation Of The Rules Workshop AS on behalf of DA:</p> <ul style="list-style-type: none"> Session was well publicised, thanks to FN for her efforts. Poor turnout – 21 attended. It is thought that these events should be made compulsory. Videoed by Andrew Trenoweth and link sent to those who attended. DA prefers the link not to be sent to those who didn't as she feels that this is an easy way out of attending future workshops. A key point of the workshop was a discussion on 'biased' umpiring. Karen Jones said that this is an issue that the County Board should address. We cannot address issues without complaints. Procedure is to send someone along to watch an umpire if a complaint is received but general feeling is that this doesn't work as the umpire is aware. Are clubs aware that they can request neutral umpires? Would a trial of neutral in Div 1 help? Feedback – Clubs fear animosity by requesting neutral. It was questioned how strongly they feel about it and can clubs deal with animosity in return for a fair game? It is thought that there will be more requests for neutral umpiring and therefore as some clubs don't pay their own umpires it would be fair for the requesting club to pay both umpires. Also what determines neutral as there are many umpires who have relationships/links with clubs but are not affiliated? Each situation would need to be handled carefully. AS suggested a compulsory rule update on a regular basis for umpires, perhaps annually in the summer. NH/DA to remind clubs of the ability to request neutral and the procedure for this – All requests to HP and DA will source once approved. Requesting club to pay for both umpires. 	<p>NH/DA</p>
<p>4. County Plan:</p> <ul style="list-style-type: none"> Central Venue - NH & SWH to meet to work on a proposal for next season. Fastnet – Provisional dates set - 10th June, 30th June, 16th July 2015 	<p>NH/SWH</p>

<ul style="list-style-type: none"> • Surf 7's – On hold, issue with venue – NH in communication with organiser. • POYP – South West has 131 registered members with 38 active. Cornwall has 26 registered with only 4 active. FN has spoken to EN and the region are not overly concerned as it has become a little bit static. On hold awaiting an update from EN. • Umpire mentoring workshop – Complete. <p>FN & NH to meet and review plan for 2015/2016</p>	<p>FN/NH</p>
<p>5. <u>Constitution:</u></p> <ul style="list-style-type: none"> • SW to check 'auditing' (Word change) • AS – Disciplinary to check but EN keep changing guidelines so on hold for now. • Final review in April. 	<p>SW AS</p>
<p>6. <u>Paycoach:</u></p> <ul style="list-style-type: none"> • Scheme to pay coaches who are not self employed to make it legal and allows them to have proven income through coaching. • NE to contact Karen Jones to inform her of how many coaches in Cornwall this would affect. • AS requested info on behalf of Saints as they would be interested in joining this. 	<p>NE</p>
<p>7. <u>AGM/Presentation: KH</u></p> <ul style="list-style-type: none"> • Penventon has been booked. Pasties are £1.99 small, £2.99 medium. • KH requested a budget for decorations - £100 agreed. • Email to go out to clubs to find out how many will be attending when AGM info sent to gauge numbers for pasties – tickets for pasties? • KH to send another publicity push for banner photos. • Extra awards – Schools representation pins, Senior umpire, honorary life members – NH to consider and any nominations please email NH. • NH & KH to meet and finalise how the event will format ahead of April meeting. • NH & SWH to meet to start sorting out paperwork. • Any agenda items for AGM to be sent to NH prior to April meeting. 	<p>KH ALL NH/KH NH/SWH ALL</p>
<p>8. <u>Netball Project:</u> NH</p> <ul style="list-style-type: none"> • CSP approached by Sport England to apply to be part of a new project. CSP have applied and will find out shortly if they are successful. • Project is aimed at Netball but offering something different to what is already on offer. It is aimed at 14-25 year olds and would be a paid position 	

<p>for someone to run it.</p> <ul style="list-style-type: none"> • CSP bid has focussed on two areas that has a large amount of the target age group and the most demand – Truro & Bude. The exit route from this project could be new players feeding into clubs. 	
<p><u>9. AOB:</u></p> <p><u>L2 Pre-requite - RC on behalf of St Agnes NC:</u></p> <p>RC asked what the entry requirements are to go onto the L2 coaching as some people on the current course have not done L1. Requirements are to be over 18 and highly recommended to either have coached for a minimum of 2 years or have attended the L1 course. Booking coordinators role to ensure candidates are suitable.</p> <p><u>Finance – PK</u></p> <p>Penryn College are going to National U16 Finals next weekend and PK asked if Cornwall Netball could help with funding their travel. NH reiterated that schools have their own budgets and their own committee to help them. However Cornwall will contribute to DA attending to umpire as she will receive no financial support to go and is going for the experience.</p> <p><u>Storm NC – U14 Regional Finals</u></p> <p>Storm qualified for the U14 Regional Finals in Bath following the South tournament in Exeter. Financial support has been requested. The third rule was applied but special consideration was given to them for finding cheaper accommodation and therefore an additional amount was agreed – Total £400.</p> <p>NH – Feedback that the cost for Karen Jones to run the Rules Workshop was £80</p> <p>FN – Feedback that currently canvassing interest in Netball Now for summer – emailed some club contacts.</p>	
<p><u>10. Dates Of Next Meetings:</u></p> <p>30th April 2015</p> <p>AGM - 3rd June 2015</p>	

Finish – 8.05pm