

# Cornwall Netball Management Board Meeting

Date: 9<sup>th</sup> December 2014

New County Hall, Truro

## Minutes

### Part 1. Start 6.15pm

<b>1. PRESENT:</b> Natasha Howard (NH), Sadie White (Swh), Fern Nicholls (FN), Diane Wainwright (DW), Debbie Ashworth (DA), Pauline Kinder (PK), Helen Perry (HP), Ali Shipwright (AS)	
<b>APOLOGIES:</b> Sue Wearne (SW), Ruth Carter (RC), Kayleigh Hardy (KH), Alice Brown (AB)	
<b>2. MINUTES OF PREVIOUS MEETING – All agreed accurate</b> <b>Actions Outstanding</b> <ul style="list-style-type: none"><li>• Mentoring – PK has checked with England Netball and there is no current qualification to be an umpire mentor. NH will scan and email umpire mentor paperwork.</li><li>• Umpire/Coaching Forum – No further forward at the moment. C/F to next meeting.</li><li>• Bursary - 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.</li></ul>	ALL
<b>3. OFFICER REPORTS QUESTIONS ONLY:</b> <ul style="list-style-type: none"><li>• Written reports received fro DW, FN &amp; Nadia Edyvean (Performance Pathway) – No questions</li><li>• NH &amp; FN met with KH to discuss publicity. Main aim will be to get the league tables in the media/papers etc for presence and to raise awareness of the sport. Also try to increase the traffic for Facebook &amp; Twitter.</li><li>• Banners -CN banner to be used at events. Competition for clubs to design the banner? Possibly clubs to send photos and a second banner created for publicity?</li><li>• AGM/Presentation – Decided on the same format but with a pasty supper and more social awards to include umpire awards etc.</li><li>• KH to hopefully attend next meeting and will report back on all the above.</li></ul>	
<b>4. JUNIOR LEAGUE – AS VERBAL UPDATE:</b> <ul style="list-style-type: none"><li>• Truro School has cut the hours for junior league as the Spring school fixtures have now been released and these matches are taking priority despite us having the hall booked and confirmed. The fixtures clash with three Saturdays. There is no compromise with them and as a result the proposed U12 B competition has been cancelled and in its place there will be some mini tournaments for this age group with on the day winners medals. Truro School has offered for us to extend beyond</li></ul>	

<p>6pm on occasion for free.</p> <ul style="list-style-type: none"> <li>AS has had a lot of trouble with umpiring at JL. Rules regarding who could umpire each age group were sent but some clubs are not adhering and subsequently have been fined. Disputes regarding this have been raised resulting in one coach deciding to not coach at JL. AS does not need hassle from clubs when the rules are set to ensure fairness to all clubs. If there are not improvements then AS will be tempted to tell clubs to umpire their own matches, thus ruling out 'neutral' umpiring.</li> <li>AS is fed up with bench officials complaining about the standard of umpiring and will be resending the codes of conducts to clubs as a reminder.</li> </ul> <p>NH then wanted to follow up on trainee umpires who have been on the last C course. 40 umpires went through so where are these girls now? Can we create more opportunities for them to practice if they want to go forward? Club training? DA to share the list of attendees on the course and clubs to follow up with their trainees.</p>	<b>DA</b>
<p><b><u>5. COUNTY &amp; REGIONAL SCHOOL TOURNAMENTS:</u></b></p> <ul style="list-style-type: none"> <li>College tournament – NH went back to the schools group after the last meeting to overrule their decision to only allow one team per school/college and offered the chair of the board to attend this meeting to discuss. NH received no response whatsoever, tournament went ahead and all was fine. PK also received no queries.</li> <li>Regional Schools – Suggested to NSW that it is held at Camborne School as they have 9 courts and meets all of the requirements for the tournament. It is always held in Bournemouth and the facilities are not great. There are always complaints about the surfaces etc and South West teams always have the furthest to travel. We were informed that it is too late for Camborne to be considered for this year so the request has already been put forward for next year with info supplied re travel and accommodation etc. We have also suggested that it is alternated each year between Bournemouth and Camborne to share the travel.</li> </ul>	
<p><b><u>6. FINANCIAL SUPPORT – U16 THANKYOU'S AND FURTHER REQUESTS</u></b></p> <ul style="list-style-type: none"> <li>Thank you letters received from Saints &amp; Storm for financial support with U16 seeding tournament.</li> <li>Further request for support from Saints for Regional 1 travel although this now needs adjusting as they have withdrawn from Regional 1 and the New Year dates are no longer valid.</li> </ul>	
<p><b><u>7. NEW PROJECTS – CALLINGTON JUNIOR CLUB AND FALMOUTH CAMP/ TABLE OFFICIALS AND AUSTRALIAN COACH WORKSHOPS:</u></b></p> <ul style="list-style-type: none"> <li>CN has agreed to support the set up of a new junior club in Callington by giving £350.</li> <li>Falmouth Camp – Set up by Falmouth School and will be coached by Jackie Tresidder. It is hoped that this may link into a new junior club in Falmouth or encourage children to join other junior clubs. CN will fund this initiative.</li> <li>Linda Ashe and Christine Tarrant both attended the recent table officials course – CN will fund this.</li> <li>Jackie Tresidder, Hayley Curtis and Sian Redpath (Torpoint) all went to the workshop in Exeter with Norma Plummer (Australian Coach) CN paid for the travel costs. David White attended the Bath workshop as part of his coaching role at Team Bath. Upon receipt of a funding request CN have agreed to help with funding</li> </ul>	

<p>for David for his travel to Bath in his role.</p> <ul style="list-style-type: none"> <li>• Ann Nicholls &amp; Jackie Tresidder have now both completed the L2 coaching conversion course.</li> <li>• KH has requested financial support to apply for the L2 coaching course – CN agreed to pay after the course has been completed.</li> <li>• 11 people currently booked on the next L2 course, possibly 2 more to add from Devon and 7 more from Cornwall. FN still chasing.</li> </ul>	
<p><b><u>8. UMPIRING – FORUM, TRAINEES, MENTORING, C COURSE:</u></b></p> <p>To be carried forward for discussion at the next meeting.</p>	
<p><b><u>9. COUNTY PLAN – REVIEW AND ACTIONS FROM PREVIOUS MEETING:</u></b></p> <ul style="list-style-type: none"> <li>• Codes of conduct – all agreed ok. NH to get a Logo copy for all to sign at the next meeting.</li> <li>• Review Effectiveness Of Committee – NSW advised that to meet the criteria we need to ensure that the codes of conduct and job descriptions are up to date.</li> <li>• CRB Verifier – SW to train – FN to book this.</li> <li>• Central Venue – Need a proposal for this. Potentially Div 6 with ability to use trainee umpires? Use a club's home venue? PK, HP &amp; DW to put together a proposal.</li> <li>• Summer League – Carry forward – NH to speak to AB. Thoughts are that August is a problem month, poss June/July only. EN Big Summer Of Netball – can we get funding for this.</li> <li>• Over 40's competition – Change this to Over 35's and make it a tournament/festival? Perhaps include it in the Carly Taylor festival?</li> <li>• Pass On Your Passion – FN issued flyers to all junior clubs. Still in progress.</li> <li>• L1 course – Will be one in Cornwall in the summer and dates to be announced soon.</li> <li>• Coach/Mentor Workshop – Decided that an open door policy could be put into place for coaches to approach the committee to request mentoring or advice. Coaches can claim for out of county workshops. We should provide support for coaches trying to improve themselves. Each request will be considered on an individual basis.</li> <li>• Breast Cancer Research – PK spoke of an initiative that we should support. The company who will recycle ink cartridges and phone for charity are :-Freepost, ShP Solutions, Lancaster. No post code needed – just put them in any envelope with a note inside that says ' for Breast Cancer Campaign' and drop it in the post box – Usually write for Breast Cancer Campaign on the front of the envelope also.</li> </ul>	<p><b>NH</b></p> <p><b>FN</b></p> <p><b>PK, HP, DW</b></p>
<p><b><u>10. CONSTITUTION:</u></b> No updates required at the moment. SW looking at the audit part and AS looking at the discipline part. Current constitution attached with minutes for the CNMB board members.</p>	

**Finish 7.45pm**