

Cornwall Netball Management Board Meeting

Date: 17th July 2014

New County Hall, Truro

Minutes

Part 1. Start 6.15pm

<p>1. Present: Natasha Howard (NH), Sadie White (Swh), Jean Davies (JD), Ali Shipwright (AS), Diane Wainwright (DW), Debbie Ashworth (DA), Sue Wearne (SW), Pauline Kinder (PK), Helen Perry (HP), Alice Brown (AB)</p>	
<p>Apologies: Fern Nicholls (FN), Ruth Carter (RC), Kayleigh Hardy (KH)</p>	
<p><u>2 .Minutes of Previous Meeting any questions</u></p> <ul style="list-style-type: none"> • All agreed accurate. • Still considering getting umpires together for a forum/rule update. This will be especially good for trainee umpires who have just attended the C course. It was discussed who would run it, possibly James Thomas? DA will make contact and check availability. • NH, AS & SW met with Penryn NC regarding Truro School incident. This was a positive meeting and the matter has been resolved and is now closed. 	DA
<p><u>3. Officer reports questions only</u></p> <ul style="list-style-type: none"> • No questions but AS gave an update on Junior League. • The paperwork for junior league will shortly be sent out. Truro School are still waiting for their fixture calendar so this has been slightly delayed. There is no reserve venue at the moment as AS is confident it will be available. • The rule changes this year include a £20 fine for any team without an umpire per age group. The fine needed to be higher than the cost of hiring an umpire to make it valid. Each team must have a coach/scorer and umpire for the day. 	
<p><u>4. AGM Feedback</u></p> <ul style="list-style-type: none"> • It was agreed that we need to be more prepared next year. NH & Swh to start discussions and preparations in January. • NH recently went to the NSW AGM and they had a section about 'What does your board do for you?' and this could be used in the AGM Chair report. • The format of the AGM worked but we need to enforce that the juniors stay until all the presentations are finished as many left before the senior presentations. Alternative is to do the senior presentations first. • It was also discussed about creating a proper stage environment for the presentations. • The lifetime membership awards should continue and NH asked everyone to start thinking of candidates for next year. • We need to ensure that rule changes are brought to the board for discussion as JD questioned why this doesn't happen. This is to be done earlier next year so that the changes can be made and the new rules can be issued in 	NH & SWH

<p>with the packs at the AGM.</p> <ul style="list-style-type: none"> • It was decided that the AGM would be held later next year to ensure that there is time to agree the new rule changes and document them accordingly. • We felt that there should be some season feedback from clubs included as well and therefore HP will email clubs after the board meeting in March to ask for feedback. • The constitution also needs to be discussed and amended for each AGM and therefore to keep this current it will be an agenda item at each board meeting 	
<p><u>5. Goalden Globes & NSW AGM</u></p> <ul style="list-style-type: none"> • NH & MO went to this. Cornwall received nominations for several categories and those nominated were Marianne Oliver, Alice Brown, Jackie Tresidder, Hayley Curtis, Victoria Welch & Sumaya Petersen. Victoria Welch won the grassroots coach of the year award. • All nominations from the 2014 Cornwall Sports Awards are forwarded to the 2015 Goalden Globes Awards so we should think of more nominations for next year. The 2014 Cornwall Sports Awards nominations are open until first week in September. 	All
<p><u>6. Surf 7's & Fastnet</u></p> <ul style="list-style-type: none"> • Surf 7's - Recently held at Newquay Tretherras in aid of the Carly Taylor Trust. Raised £300 in entries and a further £380 on the day. • Feedback from this was that it was a learning curve, still keen to do this again next year but the thought is that mixed netball is the most successful as the rugby lads are keen to be involved. • Some teams didn't show up for the 7's competition on the day. • Fastnet – 2 out of the 3 dates have already taken place and it's going well albeit a bit chaotic. St Agnes pulled out on the second week but other than that everyone has attended. • Once a week format works and is easier to organise and more teams are committing to being there. Most teams mix players from all different clubs and the 4 x 5 minute quarters work well. • It will be decided whether this will go ahead again next year once feedback is received after the last meeting of Fastnet. 	
<p><u>7. Fixtures Meeting</u></p> <ul style="list-style-type: none"> • Took place last night and as all fine and efficient, finished by 9pm. • Discussion held whether to change the format to email and phone fixture confirmations but it was decided to keep the format as it enforces it to be done. 	
<p><u>8. Finances & Budgets</u></p> <ul style="list-style-type: none"> • SW – Reporting on current accounts and balances she has found an account that she was unaware of and wanted to ensure that the management board were aware of this account and the balance of the 	

<p>account.</p> <ul style="list-style-type: none"> • Currently in all of the accounts the balance is over £20K plus the NDO account which holds £12K. • Cornwall Netball used one account to save money for a central venue but as this is not likely in the near future the money needs to be put back into the county in a fair way. • Things to consider that are already an expense – Junior League sports hall costs are increasing and with AS stepping down from running junior league at the end of next season this role may become a paid role. • Also the satellite coaches are being paid more this season. Also the management board do not claim expenses for anything required for their roles and it was encouraged that they should do so. • Ideas for using the money – Swh suggested following the idea of the Redruth Charity Trust who invite sports clubs in the local area to apply for equipment/kit etc and the Trust selects those it will held and holds a presentation evening for this. • It was discussed that perhaps a bursary scheme be introduced with a maximum budget and a deadline for application and then the board can discuss the applicants and make decisions based on these. • It was also discussed that funding could be increased for courses/ Bath travel etc. • After some consideration it was decided that the bursary scheme would be introduced for this season with a deadline for applications and no maximum budget given. SW will look into the criteria and email out to clubs. It will be opened in September and the board will discuss in the December meeting who will qualify from the applications. 	SW
<p><u>9. Date Of Next Meeting</u></p> <p>6th October 2014 – Trevithick Room, NCH</p> <p>NH needs to book 6th March 2015</p>	NH
<p><u>10. AOB</u></p> <ul style="list-style-type: none"> • School/College Tournaments – JD informed us that the schools board of organisers have decided that only one team per school/college can now enter the tournaments even though previously more than one can enter knowing that only one team per school/college can qualify to compete further as it encouraged participation. • The U19 competition is the worst participated competition and therefore Truro College always enter two teams to increase entry and give good competition. • The organisers have decided to enforce the new rule as a result of concerns over risk of injury to players playing against participation only teams and the effect of final placings. They have suggested a friendly and a qualifying tournament to get to the main tournament. • The CNMB are responsible ultimately to ensure that the schools board is run correctly and should approve decisions. PK is also the tournament 	NH

organiser. NH will email Karen Armstrong (chair of schools committee) referring to the England Netball guidance re competition organisation. NH will also reiterate that decisions should be brought to the CNMB via AB, schools representative, before any changes are confirmed. NH will also sit on the schools board for meetings.

- Safeguarding – DW asked for clarification to how far she enforces safeguarding in clubs. DW will be notifying clubs of the requirement to do a Sports Coach UK recognised safeguarding course. Any lost certificates are the clubs responsibility and new ones can be reissued for a charge by Sports Coach UK.
- DBS checks – Every coach and safeguarding officer should hold a valid DBS check. The onus for safeguarding is on the club provided they have been given the necessary information.

Finish 8.12pm