

**Cornwall Netball Executive Meeting**  
**5<sup>th</sup> October 2011**  
**Minutes**

<p><b>Present</b></p> <p>Marianne, Pauline, Ali, Natasha, Sue, Helen, Linda, Ruth, Philippa</p>	
<p><b>1. Apologies</b></p> <p>Jean, Jenni, Ali</p>	
<p><b>2. Minutes of previous meeting</b></p> <p>Website steering group were unable to meet, they are planning to meet before Christmas</p>	<p><b>HP</b></p>
<p><b>3. Officer Reports - any questions</b></p> <p>Chair - nothing to report.</p> <p>Secretary - nothing to report.</p> <p>Treasurer - two clubs still to affiliate, Wadebridge and Camborne School of Mines (CSM)</p> <p>Senior League - Pool School courts were dangerous to play on at the Summer League. Need to check this for next season and ensure they are suitable. Also the last round of the last week of games are being played in the dark.</p> <p>Junior League - report attached</p> <p>Development Officer - report attached</p> <p>Umpiring - report attached. Trainee umpires with a mentor only doing Div 6 games. Discussion around whether all players on both teams need to know the umpire is a trainee. This will be monitored.</p> <p>Talent &amp; Performance - report attached. Role of Regional Development Coach is being looked at by EN and NSW as funding is finishing in January.</p> <p>Publicity - Summer League reported on. Need B2N report from JP for press.</p> <p>Child Protection - 7 clubs have not replied to inform who their Safeguarding Officer is. A current certificate is required from 2 people. Penzance, Hayle, Connect, St Agnes, Liskeard, Silhouettes, Wadebridge, CSM</p> <p>Netball SW - nothing to report.</p> <p>Schools - PW to check on communication regarding schools association amalgamating with county associations</p> <p>Schools information to put on the CN website, AP to email LA</p> <p>Add schools report item to the agenda.</p>	<p><b>JP</b></p> <p><b>PW</b></p> <p><b>LA</b></p> <p><b>NH</b></p>

<p>First tournament is this Saturday U16's 15 schools have entered, however all schools have to be affiliated. If an unaffiliated school wins or is runner up they will not be able to progress onto the SW round.</p> <p>All umpires will be paid £50 to umpire at the U14, U16 and U19 as they are part of national tournaments out of the Schools Association account.</p>	
<p><b>4. County Plan update (from Philippa Wickens)</b></p> <p>Monitoring of the plan April 2009 - March 2013. We are half way through and are doing well!</p> <p>New Games New Markets, B2N - on target  Children &amp; Young people - OK (number of clubs working towards CAPS)  Volunteer programme for young people is being worked on  Hearbeat - (target of 15 and we achieved 18 Level 2 coaches already)  (target of 40 and we achieved 15 although 5 people have yet to qualify)  CPD coaching workshops - on target  Umpiring - to be looked at by EN  Young Umpire Award - to be look at by JP  Excel - on target</p> <p>County Consultation 2013 - 2017 planning</p> <p>England Netball Roadshow to be held during Jan - March 2012 as a chance for counties to share their views and opinions and feedback to England Netball.</p> <p>There will be a focus on the governance at national, regional and county level.</p>	JP
<p><b>5. NSW (from Philippa Wickens)</b></p> <p>Sport England has injected an extra £1million to England Netball as they are achieving their targets. Some of this money will go towards Netball Development Coaches in targeted areas, although these will not be in the SW. Some of this money will go towards extra time for NDO's.</p> <p>Affiliations, primary schools can now get affiliation for free. JP to send this information out to the schools network</p> <p>Membership - if players are playing against a non-affiliated player they will now still be insured. New B2N membership and a new social membership will be available at a lower cost.</p> <p>New Officiating Manager is in place at England Netball.</p> <p>NSW newsletter will be sent out soon.</p> <p>NSW will be getting an extra part-time member of staff</p>	JP
<p><b>6. EN Governance documents</b></p> <p>Discussion on the documents England Netball have supplied around governance</p> <p>Terms of Reference - proposed by MO and seconded by AP, all agreed</p> <p>Minimum Operating Standards - proposed by MO and seconded by HP, all agreed</p>	

<p>Safeguarding Policy - proposed by SW and seconded by LA, all agreed</p> <p>Codes of Conduct - proposed by MO and seconded by RC, all agreed By adopting this we replace any previous codes of conducts (pg 30 - 32 particularly relevant)</p> <p>All the above policies to be put on the website together with the minutes from this meeting.</p> <p>All to read and if require any changes to bring to the next meeting</p> <p>NH to send copy of minutes to PW to confirm we have adopted these policies</p>	<p><b>LA</b></p> <p><b>PW</b></p>
<p><b>7. Presentation to PK</b></p> <p>Congratulations to Pauline on winning the England Netball Officials Award</p>	
<p><b>8. Date &amp; time of next meeting</b></p> <p>Thursday 12<sup>th</sup> January Friday 23<sup>rd</sup> March Wednesday 25<sup>th</sup> April - tbc Wednesday 16<sup>th</sup> May - AGM Thursday 12<sup>th</sup> July</p>	

Meeting closed 8.10pm