

**Cornwall Netball Executive Meeting**  
**7<sup>th</sup> July 2011**  
**Minutes**

<p><b>1. Present</b></p> <p>Marianne, Pauline, Ali, Natasha, Sue, Ruth, Linda, Helen</p>	
<p><b>2. Apologies</b></p> <p>Jean, Jenni, Alice</p>	
<p><b>3. Minutes of previous meeting</b></p> <p>Agreed ok</p>	
<p><b>4. Officer Reports - any questions</b></p> <p>Chair - nothing to report. Welcome to the committee Linda and Helen.</p> <p>Secretary - nothing to report. Natasha thanked Pauline, Marianne and Helen for organising and running the netball at the Cornwall School Games.</p> <p>Treasurer - nothing to report</p> <p>Senior League - report attached</p> <p>Junior League - provisional fixtures have been sent out and awaiting entries. Fewer dates have been booked this season but the days may have to be longer to accommodate this.</p> <p>Development Officer - report attached</p> <p>Explanation requested as to why Jenni did not attend this meeting. We have all covered for Jenni recently due to her personal circumstances and as the only paid person on the committee the feeling was that she should have prioritised this meeting over the Race for Life.</p> <p>Umpiring - report attached. Email received from Danny Neil regarding a national testers re-accreditation course in Nottingham in September. It has been cancelled although we did not know anything about it! Existing testers accreditation has been extended for 12 months.</p> <p>Talent &amp; Performance - report attached</p> <p>Publicity - nothing to report. Press release sent out to Packet and West Briton which was not printed. Natasha to provide Linda with contact details for the West Briton Sports Editor and Deputy Editor. Linda to write to the 'letters' page</p> <p>Child Protection - nothing to report. Latest version of England Netball Safeguarding policy has been emailed out to the committee and all club secretaries.</p> <p>Netball SW - nothing to report.</p> <p>Schools - nothing to report</p>	<p><b>NH</b></p>

<p><b>5. County Plan update</b></p> <p>Marianne will talk to Jenni and Phillipa on Monday regarding setting an affiliation target for Cornwall to reach by 2013. We need to look at figures from last 3 years first in order to set a future figure.</p> <p>No update, carried forward to the next meeting</p>	MO
<p><b>6. Website</b></p> <p>Website is not being updated quickly enough. Definitely need to continue with one person contacting him. Linda will take on updating the website from Jenni.</p> <p>The site needs an overhaul as it is very disjointed at the moment and needs re-organising. Steering group of Linda, Helen and Ruth to look at the website.</p> <p>Results from junior and senior league matches will now go to Helen to pass onto Linda for the website. Helen will let all the clubs know her number for this.</p> <p>Marianne to send David an email/card thanking him for updating the junior league results for the last few seasons.</p>	LA, HP RC  HP  MO
<p><b>7. Liskeard NC</b></p> <p>Letter received from Liskeard following on from the AGM where a discussion was held around considering an amendment to rule 6.5.</p> <p>‘Failure to give 24hrs notice of conceding a game, may result in the offending team having to pay towards court cancellation costs’</p> <p>Committee agreed to monitor the situation this season. Division rep will also closely monitor cancelled games involving Liskeard. Committee to look at increasing fines next season/deducting points and amend the rules to reflect this ready for the 2012 AGM. We will be enforcing fines this season.</p> <p>Helen to email Liskeard asking them if they want to organise any central venue matches they can contact clubs prior to the Fixture meeting to arrange.</p>	HP
<p><b>8. Date &amp; time of next meeting</b></p> <p>All meetings 6.30pm at Cornwall Sports Partnership Office, Lynher Building, New County Hall, Truro</p> <ul style="list-style-type: none"> <li>• Wednesday 5<sup>th</sup> October</li> <li>• Thursday 12<sup>th</sup> January</li> <li>• Friday 23<sup>rd</sup> March</li> <li>• Wednesday 25<sup>th</sup> April tbc</li> <li>• Wednesday 16<sup>th</sup> May AGM</li> <li>• Thursday 12<sup>th</sup> July</li> </ul>	

Meeting closed 8.15pm