

Cornwall Netball Executive Meeting
12th January 2012
Minutes

Start 6.30pm

<p>1. Present</p> <p>Marianne, Pauline, Ali, Natasha, Jean, Helen, Alice</p>	
<p>2. Apologies</p> <p>Ruth, Sue, Linda</p>	
<p>3. Minutes of previous meeting</p> <p>Actions outstanding:</p> <p>Schools information to be added to CN website</p> <p>Back to Netball press release to go out next week to promote the programme in Cornwall</p>	<p>LA</p> <p>JP</p>
<p>4. Officer Reports - any questions</p> <p>Chair - nothing to report.</p> <p>Secretary - nothing to report.</p> <p>Treasurer - nothing to report. See fundraising event in point 8.</p> <p>Opportunity to apply for grant from CSP towards U14/U16 travel for the SW League - AS to apply</p> <p>Need to check on payment of umpires for U14/U16 SW league</p> <p>Senior League - Hayle 3 withdrawn from the league.</p> <p>Junior League - ok at the moment, results are on the website.</p> <p>Development Officer - report attached. New Back to Netball group at Fowey started successfully this week with 35 attending. Potential to use the new EN social affiliation for these groups in the future.</p> <p>Umpiring - report attached.</p> <p>Talent & Performance - report attached. Standard is improving and it is proving hard to select players! This is as a result of the successful junior league and junior club structure.</p> <p>Year 6 Playday - Jenni is awaiting a reply from Janet Heard at Penryn College around hosting this in the Spring.</p> <p>Very fortunate with the quality of our coaches as we have a high standard in Cornwall compared to other counties.</p>	<p>AS</p> <p>MO/ AS</p>

<p>Publicity - nothing to report.</p> <p>Child Protection - nothing to report.</p> <p>Netball SW - report sent out.</p> <p>Schools - all national tournaments have been held and thank you to all for their support. Results: U14 Helston and Truro School U16 Helston and Truro High School U19 Truro College and Truro School</p>	
<p>5. Committee</p> <p>Coaching Secretary - brought up by NSW, do we have this job role? The role has become obsolete now in Cornwall as the role is covered by the Development Officer and T & P roles. Jenni will feed this back to Philippa at NSW.</p> <p>Chair - Marianne has resigned with immediate effect from the position as she no longer feels able to do the role after 4 years. There is also a lot of pressure from NSW taking conference calls, attending regional meetings and regular correspondence. Recommendation that feedback is given to NSW and EN around the volume and pressure of the Chair position.</p> <p>Natasha has agreed to take on this role as an interim measure until the AGM when all clubs will be able to nominate and vote in a Chair.</p> <p>Jenni as Development Officer will take the minutes of meetings also as an interim measure until the AGM. She is not able to officially take the Secretary's role as she is an employee of England Netball.</p>	<p>JP</p> <p>MO/ NH</p>
<p>6. County Plan update</p> <p>CAPS clubs - accredited clubs are on track and working towards updates. However potential problem with Storm who are not accredited or actively working towards, it is a requirement for taking part in the U16 SW league. Jenni to follow up.</p>	<p>JP</p>
<p>7. Liskeard Club</p> <p>Issues generally around clubs travelling to Liskeard</p> <p>Penzance has refused to travel to Liskeard for fixtures and have conceded the March game already. Helen is currently trying to re-arrange the game in March at another venue. Penzance has already been fined for an earlier conceded game vs Liskeard.</p> <p>Committee feel there is nothing we can do as it is the nature of the geography of Cornwall. It would help if they were able to have an earlier start time as issues with younger players.</p> <p>Query around whether they actually took up the option to play at Bodmin they were offered?</p>	<p>HP</p>

<p>8. Net 10 For Life</p> <p>Rather than hold an event or week we will contribute a donation of £75 towards this. Jennie to feed this back to NSW</p> <p>As a county the committee felt we would rather support local player Carly Taylor. A trust fund is being established next week for the care and support of Carly. Lots of events are planned for the future to help fundraise and netball clubs will be asked to get involved.</p> <p>Long discussion around how much we could contribute to support the trust fund. Carly is going to need long term care and it was felt £1,000 from Cornwall Netball would be an appropriate amount.</p>	<p>JP</p>
<p>9. EN Governance documents</p> <p>Discussion around form received from NSW - Declaration of Interest which we will take forward to the next meeting. Jenni will check with NSW.</p>	<p>JP</p>
<p>10. Date & time of next meeting</p> <p>Friday 23rd March, Wednesday 25th April, Wednesday 16th May (AGM) Thursday 12th July</p> <p>Future dates to be booked - September, November, January, March, May (AGM)</p>	

Meeting closed 8pm

