

Cornwall Netball Executive Meeting
19th November 2010 at 7pm
Minutes

Item	Action
<p>1. Attendance</p> <p>Present - Marianne (MO), Pauline (PK), Ali (AS), Natasha (NH), Jenni (JP), Anne-Marie (AM), Ruth (RC), Sue (SW)</p> <p>Apologies - Gill, Jean</p>	
<p>2. Minutes of previous meeting</p> <p>Previous minutes amendment that apologies were not received from GP</p>	
<p>3. Officer Reports - any questions</p> <p>Chair - Congratulations to Jean Davies for winning National Coach of the Year at the England Netball Golden Globes</p> <p>Congratulations to Pauline for winning Official of the Year and Storm for winning Junior Club of the Year at the Cornwall Sports Awards</p> <p>Congratulations to Linda Ash and Saira O'Dwyer our latest C award umpires</p> <p>Thank you to Harriers for their contribution to the Junior league</p> <p>Secretary - nothing to report</p> <p>Treasurer - no questions</p> <p>Senior League - nothing to report</p> <p>Junior League - no questions</p> <p>Development Officer - query around CAPS clubs behaviour, need a reminder about comments after matches. They should be setting an example to all the clubs, therefore JP to email</p> <p>Umpiring - recent email sent out to every club clarifying a rule query on setting penalties. RC queried that each time there is a complaint there is an action from it by the league such as an email out to clubs. PK replied that actions are often done in person checking and trying to sort things out and each complaint is dealt with on an individual basis.</p> <p>Netball SW - no questions</p> <p>Talent & Performance - no questions</p> <p>Child Protection - no questions, but JP confirmed that the CRB verification can now be done remotely.</p> <p>Publicity - nothing to report</p>	<p>JP</p>

<p>4. Junior League - AS</p> <p>Brannel Netball Club - a letter has been received which was read out. They have asked for funding support towards the juniors affiliation and new kit. Lengthy discussion was held around this as they are a very small junior club.</p> <p>All agreed that JP/NH would give them funding advice and help them with filling in application forms. Together with advice on fundraising such as bag packing. Also agreed to contribute £250 towards the cost of affiliation and court fees but not towards kit. We will expect feedback from them at the end of the season and an up-date on how they are getting on.</p> <p>Matches on the website - the scoring system is different for junior league compared to the senior league (in line with the national junior tournaments). AS is in contact with Paul to make changes as the current results and scores are incorrect.</p> <p>U16 League discussion - currently not working playing against U14 teams. Suggestion to invite a 'guest' team for next season although this may still give an issue of playing younger players against older teams. The current rules cannot change mid-way through the season.</p> <p>Request from AS for feedback and suggestions, all to come to next meeting with ideas</p> <p>Real problems with clubs cancelling and not turning up at short notice. This is costing the county money as we are still having to pay for court hire and too late to cancel. Plus it also takes time to keep re-arranging the draw.</p> <p>Lastonet have entered the league and have not yet paid the entry fee or played any fixtures. AS to write to them as they keep saying they are going to play and then pull out. In this instance they should lose their deposit of £60 (£30 per team) however they have not yet paid it!</p> <p>Next year we will add a new rule that clubs will be fined if they do not give 48 hours notice to cover the cost of the court costs.</p> <p>AM travel issue - difficulties with Bodmin travelling to Penryn and the costs and time involved. Players come from Camelford, Looe and Launceston as well as Bodmin. The club are losing players as they are not prepared to travel. MO offered that the county could help financially. Suggestion to see if they can borrow Bodmin schools mini bus with a central pick up and then the county could help with petrol costs. However this is more expensive than using cars. If this is not possible the county will make a donation towards the club, amount to be decided</p> <p>Suggestion for next season to have a North League, teams could include Liskeard, Callington, Caradon, Bodmin. The venue could be at Bodmin, then there could be a North South final at the end of the season. But who would run it?</p>	<p>JP/NH</p> <p>AS</p> <p>All</p> <p>AS</p> <p>AM</p>
<p>5. Schools Netball - JD</p> <p>Refer to the Development Group for discussion and decision, then to come back to the Exec if needed.</p>	

<p>6. Ethiopia Project - JD</p> <p>(please see report for further information on the project)</p> <p>Harriers have donated their club kit. The old county netball kit and dresses will also be donated. Janet will also give any remaining skorts to Saints for their juniors and when they are sold the money will be donated to the project.</p> <p>All agreed we donate £500 towards the project.</p>	
<p>7. Website - JP</p> <p>Need to clarify who is sending what to Paul as he is getting information from different people.</p> <p>JP to send everything to Paul, so updates need to go to JP to be forwarded to Paul. JP to clarify anything such as umpiring rule updates with the relevant officer.</p> <p>DW sends in Junior League results on behalf of AS AS sends in Junior League set up at start of season</p> <p>The website layout is being updated, the home page has been changed and the remaining pages will be soon.</p> <p>Thank you to David White for taking on the update of the Junior League results</p> <p>SW to contact Mitre for potential sponsorship as we are using their logo's and balls on the website.</p> <p>Exec minutes (except for confidential matters) will now be available on the Cornwall Netball website</p>	<p>NH & JP</p>
<p>8. Netball Development Officer - JP</p> <p>The Cornwall County plan has now been completed by Philippa Wickens from NSW. This links in with the SW and National plans. Instead of giving the whole plan to everyone to read through, as it is 17 pages long, we have broken it down into sections. Each member of the committee will give feedback on their section to JP by 3rd December.</p> <p>NgNm - NDO Children & Young People - NDO, RC and AS Club Dev - NDO and NH Coaching - JD Umpiring - PK Competition - GP Volunteer - MO and NH Excel - JD Service to members/marketing - SW Leadership and integrity - MO and NH</p> <p>Philippa will be attending the next Exec meeting on 20th January.</p>	

<p>£640 Funding is available from NSW this year, broken down as follows:</p> <p>£200 (increased to £400 see below) to go towards new school club links and CAPS (Bodmin, St Agnes, Storm and Hayle are working towards accreditation). This will be £100 per club provided they submit by a set date tbc with JP. £240 towards a new junior club (Penzance)</p> <p>£200 towards Back to Netball which JP will instead add to CAPS and school club links increasing that funding to £400</p> <p>Cancer Research are an official sponsor of England Netball, therefore we are encouraged to support one of the local Race for Life's in 2011. Suggestion to support the Truro event as it is the biggest and most central.</p> <p>JP looking to establish a database of all the netball coaches in Cornwall, via the 'Get Coaching Cornwall' website through the Cornwall Sports Partnership.</p> <p>High 5 netball may need support in 2011/12 as there a big changes happening in school sport.</p>	
<p>9. Meeting review - Chair</p> <p>Good to be able to read through everything before the meetings. Not yet clear if the meetings are more efficient and shorter.</p> <p>SW requested clarification of her role and exactly what we wanted her to do. Suggestion to set up a Facebook page for Cornwall Netball SW and JP to have administration rights.</p>	
<p>10. Date & time of next meeting - Chair</p> <p>7pm Thursday 20th January - venue tbc NH to ask JD for a room at Truro College as New County Hall is not available</p> <p>7pm Wednesday 30th March - New County Hall, Truro 7pm Friday 29th April - New County Hall, Truro 7pm Thursday 7th July - New County Hall, Truro</p> <p>AGM 18th May 2011</p>	<p>NH & JD</p>

Meeting closed 8.45pm

Part 2 - Confidential matters