

MINUTES OF KENT NETBALL COMMITTEE MEETING
HELD ON THURSDAY 15 MAY 2022
ZOOM



		Action Required	By Whom
	Reported Items		
	IN ATTENDANCE:		
	Miss Dot Bryan (DB)		
	Mrs Dawn Cox (DC)		
	Mrs Caroline Duggan*		
	Miss Hannah Hyams (HH)		
	Miss Justine McAvoy (JMC)		
	Mrs Michelle Ray (MR)		
	Mrs Keeley Smith (KSM)		
1.0	Apologies for Absence:		Info
	Miss Natalie Beckett (NB)		
	Mrs Alex Carter*		
	Mrs Jenny Fissenden (JF)		
	Dr Katie Southam (KSO)		
	Mrs Helen Telfer (HT)		
	Mrs Marlene Wander (MW)		
	Emma Baker (EB)		
	*Co-opted		
	Non-Attendance:		
	Mr David Roche (DR) – verbal resignation April meeting, awaiting confirmation in writing.		
2.0	General Conflict of Interest Declaration:		
	KSM sought confirmations that the Conflict-of-Interest Register did not need any amendments.		
	No amendments were submitted.		
3.0	Minutes of previous Meeting.		
	The minutes were agreed MR and seconded by KSM.		
4.0	Action Points		
4.1	KSM went through the highlights of the proposed budget changes as shown on HT's report.		
	Vote taken: all in favour of the proposed changes.		
5.0	Questions from Submitted Reports		
	None.		
6.0	Topics Raised from Submitted Reports for Discussion		
6.1	<ul style="list-style-type: none"> • YesRef. DC highlighted the interesting app she had circulated where officials could register their interest in officiating and clubs could book and pay for them through the app. 		
Action 1	<ul style="list-style-type: none"> • Kent Awards Champions – do we still want them for the Kent Awards? Discussion about promoting the awards. Champions to remain. 	JMC and DC to launch the awards with deadline 01 July.	DC, JMC
6.2	NB made a request for a contribution towards the cost of sending Academy Coaches to attend mandatory performance course. 14 coaches @ £50.		HT, NB
Action 2	Agreed £600 for the 12 who require the course.		

- NB has not come to an agreement with EN yet over the revised pathway. Further meeting set for the coming week.
- 6.3 **Action 3** JMC had requested the county purchase a licence for Cana Pro £99 (to produce social media posts), all agreed to allow one year. JMC to see if others could also have access. JMC to set up and claim back. **JMC**
- 6.4 **Action 4**
 - Schools, HH had proposed dates in her report. Discussion about putting the Finals on a Friday. Agreed. HH to circulate dates, DC to set up the entry process/
 - U12s two teachers had a major disagreement that marred the entire day. One accusing the other of bias. Other teachers said that umpires would be needed. HH suggested running CPD umpiring training for teachers in tournament. HH to put out some feelers. Re coaching HH to speak to NB. HH to investigate further, talk to NB. **HH, NB**
- 6.5 **Action 5** County Plan. NB has put a two-year plan together in consultation with others on the KNMC. KSM explained that the rationale for working to two years rather than four was down to the unprecedented times and lack of plan in recent years. She explained that equity was not represented in a separate section, rather dotted throughout. Targets minimal at the current time. KSM asked that members read and send any changes by Monday evening to KSM. **All**
- 7.0 **AOB**
 - KSM spent a day yesterday interviewing second stage for the NDO position. KSM did not know any of the candidates personally. All ladies, lived in Kent and had good knowledge of netball. EN now to appoint one of the candidates.

Meeting closed 21:15

Next meeting will be 09/06/22 – Zoom

SUMMARY OF ACTIONS

REMAINING ACTIONS FROM PREVIOUS MEETINGS			
	<u>Brought forward from previous meetings</u>		
	Request for Kent's history.	Ongoing	DC
	DB to do online training on ENGage. KS to look at ENGage to assist DB		DB\KS
	HT & KSM to check criteria for hardship grant as per NB's email. If ok to present to KN Committee.	Ongoing	HT/KSM
	DC to circulate revised documents to committee, also sending KCSNL rules to the clubs.	Ongoing	DC
	DC to amend the recognition policy and website. HT to nominate Leo Bacchus.	Ongoing	DC HT
ACTIONS FROM MEETING 10/03/22			
Action 1	Kent Awards JMC and DC to launch the awards with deadline 01 July.		DC, JMC
Action 2	14 coaches @ £50. Agreed £600 for the 12 who require the course.		HT, NB
Action 3	JMC to set up Can Pro and claim back.		JMC
Action 4	Schools, HH to circulate dates, DC to set up the entry process/ Schools CPD HH to investigate further, talk to NB.		HH HH, NB
Action 5	County Plan. KSM asked that members read and send any changes by Monday evening to KSM.		All

Signed Chairperson

Mrs K Smith

Date: 12 May 2022