

MINUTES OF KENT NETBALL COMMITTEE MEETING
HELD ON THURSDAY 02 NOVEMBER 2022
ZOOM



	Reported Items	Action Required	By Whom
	IN ATTENDANCE:		
	Miss Dot Bryan (DB) Miss Natalie Beckett (NB) Mrs Dawn Cox (DC) Mrs Caroline Duggan* Miss Justine McAvoy (JMC) Mrs Alex Carter	Mrs Michelle Ray (MR) Mrs Keeley Smith (KSM) Mrs Helen Telfer (HT) Mrs Marlene Wander (MW) Rachael Purchase (RPU) England Netball	
1.0	Apologies for Absence: Emma Baker (EB) Mrs Jenny Fissenden (JF) Ms Liz Roche Miss Hannah Hyams (HH) Dr Katie Southam (KSO)	Non-Attendance: It was thought that EB was not sent the details of the meeting. KSM apologised for the oversight.	Info
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.		
	DC and NB arrived		
3.0	Minutes of the previous Meeting.		
	It was noted that Action 6 of the July meeting was a duplication. The July minutes were agreed by MR and seconded by DB. KSM asked that members diarise the meetings such that reports are submitted in good time beforehand – ideally the Wednesday before.		ALL
4.0	Action Points		
	DC to consolidate what she has ongoing. DB to investigate ENgage and liaise with RPU.		
5.0	Questions from Submitted Reports		
	Coaching NO questions.		
a) Action 2	Officiating <ul style="list-style-type: none"> CD has secured agreement for GB to do a rules forum in January. Discussed how it might work and who it might be opened up to. It would be a seated event, ‘tickets’ umpires and coaches. No charge, some refreshments. To come out of Development cost centre. CD said that as the IO training and assessment sessions were proving so popular, that they would be booked in advance and advertised in future. 	CD to discuss dates with GB. NN to check out venues and costs.	CD NN INFO

6.0	Meetings attended NB attended a meeting on KSM's behalf. Regional discussion feedback on how counties were working with EN a 'temperature check'. How region works with EN 6/10. Rest of counties doing their plan, need to know where EN are going with the overlap of projects. Requested that EN provided over arching goals, templates for counties to fill in. Tier 1 EN governance piece. Request from board to request any 4 year planning approach to Alison. MW said that Capacity low for volunteers.		
7.0	NDO update		
	<ul style="list-style-type: none"> • Erith WN has commenced, others in Swanley and Gravesham in the pipeline. • National review of Bee Trailblazer being reviewed next week. • Membership numbers are up on last year. • GLR Coldharbour still looking into resurfacing quotes. • MMNL have put in outline planning application for covered courts, RPU will be meeting with RFU development to discuss and get help with business plan. • Conscious inclusion training, RPU to send link to DC. 	DC to send out	
8.0 Action 3	Xmas due to be at The Herbalist. 7 December. Secret Santa to be set up, need to opt in. CD to sort it out. £10 budget. Dress code – Christmas! Informal meeting for urgent business, otherwise deferred to January meeting.	Anyone to let CD know if they want to opt out within the next week.	CD
9.0	AOB		
	<ul style="list-style-type: none"> • CD – Can RPU feedback that the new EN insurers were very unhelpful. 8 working days' later CD called only to find that she hadn't sent the full information. Needed to send recent earnings, did that. Nothing for 5 days. Keen to act quickly as not earning aim of this bursary. • MW and NB – funding form. What is the aim? Decision that the aim was education/CPD. 		
	Meeting closed 21:16 Next meeting will be 07/12/2022		

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. The issue is that DB does not have the level of access she requires. DB to look into it as well.	Still to do.	DB, KSM
	Schools CPD HH to investigate further, talk to NB. Discussion 05/10. There may be people in the county who could deliver the CPD. HH explained that it should cover the technical elements at a grass root level. Education in the sport,	CPD Ongoing Milestones	HH, KSO

	understanding the content of coaching plus talent ID. HH and KD to discuss and look at setting objectives, milestones and delivering next year. KSM suggested a survey of teachers to capture what teachers want.	Survey	
	LR and NN are still to complete the COI form.		LR NN
	DC still to discuss KCSNL with NN		DC NN
	NB and MR to review all the grants and revisit criteria.		NB MW
	LR to provide written feedback about the U16 regional qualifying tournament to MW.		LR
	HH to invite lowest schools to Emerging Schools tournaments		HH
ACTIONS FROM MEETING 02/11/2022			
Action 1	Reports sent 1 week before meeting.		ALL
Action 2	Rules Forum		CD
Action 2	Christmas Meal – secret Santa		JF/CD

Signed Chairperson

Mrs K Smith

Date: 02 Nov 2022