

MINUTES OF KENT NETBALL COMMITTEE MEETING
HELD ON THURSDAY 09 JUNE 2022
ZOOM



Reported Items	Action Required	By Whom
IN ATTENDANCE:		
Emma Baker (EB)*		
Miss Dot Bryan (DB)	Miss Justine McAvoy (JMC)	
Mrs Alex Carter*	Mrs Keeley Smith (KSM)	
Mrs Dawn Cox (DC)	Mrs Helen Telfer (HT)	
Mrs Caroline Duggan*	Mrs Marlene Wander (MW)	
Mrs Jenny Fissenden (JF)		
Miss Hannah Hyams (HH)		
1.0 Apologies for Absence:	Non-Attendance:	Info
Miss Natalie Beckett (NB)	Mr David Roche (DR) – verbal	
Dr Katie Southam (KSO)	resignation April meeting, awaiting	
Mrs Michelle Ray (MR)	confirmation in writing.	
*Co-opted		
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	None	
5.0 Questions from Submitted Reports		
5.1	Chair	
	MW went to the recent EN seminar. Sports England has given EN a directive to produce a 1-year plan about how they work with regions and counties by September.	
	The feedback from the attendees was:	
	<ul style="list-style-type: none"> • that the expectation was too much for volunteers. • Communication, valuing volunteers, sufficient timeline. • that the NDOs need to work WITH the counties rather than FOR EN as that is where the value is. • Members need to have a reason to join. • ENgage a nightmare, too much time for volunteers – eg U11s – reason being that it is too difficult for parents to do this. • Magazine, yes good to see what the Roses do or should it reflect the volunteers locally. • Should be asking what we need rather than dictation what we can have. • lack of consultation and lack of steer. 	

KSM and HT joined a zoom also, didn't cover much about strategy or plans. Very interested in cohesive working between EN and region. Discussed in break-out group. KSM's group felt that region/county works well, but links to EN are lost. Understanding challenges of volunteers' time not recognised. Insufficient time to discuss the strategy.

5.2	HT			Info
	The audit is ready to go.			
5.3	NB			Info
	MW said that dates were a challenge for trials. These have been set and entries are live on the website.			
5.4	CD			CD
Action 1	NWK requested help with upskilling umpires. CD said that it was on her list of places to set a course up.			
6.0	Topics Raised from Submitted Reports for Discussion			
6.1	Emma left 19:50			KSM
Action 2	Next year's meetings. Are we happy with Thursday? Most available 1 st weds. Agreed mixture of in person and zoom. 7.30 start vote in July meeting			
6.2	8.05 Alex left		DC to contact Liz	DC
Action 3	Competition. DR verbally stepped down. KSM received written confirmation. Liz Roche is happy to take on the competition role if we want her to. Nothing from Liz to confirm this. Expression of interest from Natalie Northover. MW proposed that the role be shared			
6.3	Competition referee, question as to whether it might be better to have a committee member on there. DC/MW explained the role and the benefit of it being RP. Thoughts to be put into who might succeed RP when he chooses to step down.	DC to contact RP to see if he was willing to do it.		RP
Action 4				
6.4	New Kent Fees		Needs uploading to ENgage.	DB/DC
Action 5	HT explained that if the Kent Fee was returned to £5.50, the county would be approximately £9,000 down in income. Agreed U11 - £0, 12-14 - £1, 15-18 - £2, adults £3 Region to remain at £1. All in agreement			
6.5	██████████ grant application for batteries and pads for defibrillator. DC conflict of interest and left the meeting while it was discussed. Grant approved	HT to pay.		HT
Action 6				
6.6	██████████ have requested 3 x £35 back for 3 games not played. No refund agreed due to it being an 'entry fee'.	HT to decline.		HT
Action 7				
6.7	Budget meeting to be pushed to after the close of the accounts in future years.	DC to amend the policy.		DC/HT
Action 8				
6.8	AGM			
Action 9	Those voted in Sept were voted in for 2 years. Assumed standing. Advertise vacancies plus the cooped roles. Any changes to the constitution? Matters arising – HT to change format of accounts.			
6.9	Schools		DC to circulate constitution for comment again.	DC

Action 10. RSG has a new double-gated situation during the week. Have to escort all on site and be responsible for all on site. Impractical. HH has requested solutions from them. Ideally 6 courts. Aylesford only 5. MGGs? HT to find out about Kings. HH to continue to try to resolve with RSG **HH**

7.0 AOB
 JMC will pop down to the play offs.
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. MW asked to be mindful that trials were soon. KSM and HT to meet – possibly to include DC to prepare the document.	Ongoing	HT/KS M
	Schools, HH to circulate dates, DC to set up the entry process/ Schools CPD HH to investigate further, talk to NB.	Ongoing	HH, NB
	County Plan. KSM asked that members read and send any changes by Monday evening to KSM. To be re-circulated and uploaded.		All
ACTIONS FROM MEETING 09/06/22			
5.4 Action 1	CD CD to set up an upskilling course for NWK		CD
6.1 Action 2	Vote on new meeting details.		KSM
6.2 Action 3	Replacement for DR	DC to contact Liz	DC
6.3 Action 4	DC to contact RP to see if he was willing to continue as Competition referee.		DC
6.4 Action 5	Kent Fees needs uploading to ANSL		DB/DC
6.5 Action 6	HT to pay Grant to ANSL		HT
6.6 Action 7	Macklins have requested 3 x £35 back for 3 games not played. No refund agreed due to it being an entry fee. HT to decline.		HT
6.7 Action 8	Budget meeting to be pushed to after the close of the accounts in future years. DC to amend the policy.		DC
6.8 Action 9	AGM Those voted in Sept were voted in for 2 years. Assumed standing. Advertise vacancies plus the cooped roles. Any changes to the constitution? Matters arising – HT to change format of accounts.	DC to circulate constitution for comment again.	DC
6.9 Action 10.	Schools HH to continue to try to resolve booking issues with RSG		HH

Signed Chairperson

Mrs K Smith

Date: 14 July 2022