

MINUTES OF KENT NETBALL COMMITTEE MEETING
HELD ON THURSDAY 13 JANUARY 2022
ZOOM



Reported Items	Action Required	By Whom
IN ATTENDANCE:		
Miss Natalie Beckett (NB)	Miss Justine McAvoy (JMC)	
Miss Dot Bryan (DB)	Mrs Michelle Ray (MR)	
Mrs Alex Carter	Mr David Roche (DR)	
Mrs Dawn Cox (DC)	Mrs Keeley Smith (KSM)	
Mrs Jenny Fissenden (JF)	Mrs Helen Telfer (HT)	
Miss Hannah Hyams (HH)	Mrs Marlene Wander (MW)	
1.0 Apologies for Absence: Dr Katie Southam (KSO)	Non-Attendance:	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. MR chaired the meeting as KSM had to leave at 19:30.		
3.0 Minutes of previous Meeting. The minutes were agreed ?? and seconded by ??		
4.0 Action Points		
4.1		
5.0 Voting for CD as Interim Officiating Lead CD was voted in as Interim Officiating Lead unanimously.		
6.0 Questions/discussions arising from submitted reports		
a)	Chairperson	
b)	Vice Chairperson & ED&I	
c)	Officiating	
d)	Treasurer	
7.0 Discussions arising from Submitted Reports		
a.	KCSNL venue bookings	
Action 1	Discussed problems with some KCSNL teams not booking their match venues before the two weeks required of the rules recently. DR proposed a penalty to go in rules. AC asked whether there were enough venues on the list, it was thought about 14 approved venues for 6 matches. DC suggested splitting the fixtures over two weeks in future.	County committee to consider penalties. DC
Action 2	MW felt that some teams waited until last minute because of covid. HT offered to nag the teams on email.	CD to discuss with HT. CD/HT
b.	KCSNL - late cancelled matches due to covid / testing	Info

- DC confirmed the process that teams should contact DC in the first instance if they feel the need to cancel.
- c. Schools – umpires not receiving all mileage expenses (not first 20 miles)
- HT proposed that the finals day be scrapped and that the first 20 miles could be paid.
20 miles to be revisited at the finance meeting. All to let Helen know their feeling before end April.
- d. Schools – not having a finals day
- HH said that she, DC & KSM discussed it on the day of the finals in November. Agreed to play on one day in future.
- e. Kit for assessors and mentors
- CD & MR are devising a system of distributing kit to assessors and mentors. Is it a good idea for umpires and assessors to have the same kit and arrangements for any subsidy?
NB said that the coaches have the basic kit subsidised and then can buy the other if they wish.
MR was proposing that umpires can have 50% off dress, or top/skort.
Suggested mentors 50% off sweatshirt. Rest to be at full price.
- Action 3** MW said that MR should put the proposal in writing for ratification. To put proposal together. **MR**
- 8.0 Youth Representative** JMC to send out details on social media. DC to send info to JMC. **JMC DC**
- Action 4** MR managed to get in contact with EH who said that she, “does not have time to do it at the moment”. Post to be re-advertised.
- 9.0 AOB**
- 30 Jan Schools Regional Round. DR requested help on the table. **All**
 - NB asked what she should do with the unbranded kit that was in with the package ordered. Can be used elsewhere. **NB**
 - County plan – one section incomplete - Officiating. NB will email it to CD for feedback. Once done can circulate full draft amongst committee. **NB CD**
 - HT - Who is the budget holder for the umpires for the KCSNL? Confirmed that it is Caroline Duggan (Officiating Lead).
 - DC - apologised for being behind with KN work.
 - MW – need a summary for region, what percentage of games were being cancelled due to covid? KCSNL going ahead with no cancellations based purely on COVID.

Meeting closed 21:10

Next meeting will be 10/02/22 – LRC, Rainham School for Girls