

MINUTES OF KENT NETBALL COMMITTEE MEETING
HELD ON THURSDAY 10 FEBRUARY 2022
ZOOM



	Reported Items	Action Required	By Whom
	IN ATTENDANCE: Miss Natalie Beckett (NB) Miss Dot Bryan (DB) Mrs Caroline Duggan* Miss Justine McAvoy (JMC)	Mrs Michelle Ray (MR) Mrs Keeley Smith (KSM) Mrs Helen Telfer (HT)	
1.0	Apologies for Absence: Dr Katie Southam (KSO) Mrs Marlene Wander (MW) Mrs Dawn Cox (DC) Miss Hannah Hyams (HH) Mr David Roche (DR) Mrs Alex Carter* Mrs Jenny Fissenden (JF) *Co-opted	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.		
3.0	Minutes of previous Meeting. The minutes were agreed HT and seconded by DB		
4.0	Action Points		
4.1 Action 1	How to invigorate our tournaments: Hold a tournament for walking netball and back to netball.	HT to get a copy of letter for walking netball for membership cover.	HT
5.0	Discussions arising from Submitted Reports		
a. Action 2	New Kent FB group This FB group will only be for teams / clubs searching for umpires. Therefore, those allowed in the group will only be umpires, coaches and Team managers.	JMC setting up with MR, DC, CD and herself as admin.	JMC
b. Action 3	Email to clubs re Youth Rep & ED&I –	JMC to email the leagues. She may need assistance with the contacts.	JMC
c. Action 4	Opportunities to be posted social media – Show success for coaching passes. KSO to liaise with EN to establish a link of those that pass L1 and L2 coaching		KSO
d.	Photos and GDPR – Not discussed (held over to March Meeting)		
e.	Invitation Tournament - Not discussed (held over to March Meeting)		
f.	Players for IO practical session – 20 th February 2022. – Caroline has in hand so no need to send out a plea.		

- g. Grant Application – St George’s – HT to pay £130 of the grant which is for balls and bibs. The full application is not being paid. This was voted on and all 6 Committee eligible members voted for only a partial payment.

6.0 Youth Representative

JMC

JMC to resend out as only one person replied. However, KN social media does not have a particularly young following.

7.0 AOB

- Kit – It was raised whether mentors and assessors should be able to claim for kit. Academy coaches receive a subsidy. It was voted and 7 votes agreed that assessors / mentors can claim 50% off a jumper or up to £15 subsidy for any other kit.

Just an update on the Kent kit. This has taken some time as the contact I had left the company and I have only just found out - it seemed he didn't let anyone know, had no out of office and no one was picking up his work!

So I have a new contact and hopefully things will start moving again. Looking to finalise designs ASAP and then we'll be ready to proceed.

All

HT KSM

I believe we have agreed that the following items, and subsidies, will be available:

All

County umpires

- Dress
- Skort
- Polo shirt

No subsidy

Committee/Mentors/Assessors

- Polo shirt
- Hoodie
- Tracksuit bottoms
- Jacket

Subsidy - 50% off a hoodie. If they do not want a hoodie, then £15 to spend towards another item

Coaches

- Polo shirt
- Hoodie
- Tracksuit bottoms
- Jacket
- Leggings

Subsidy - Tracksuit bottoms and hoodie are provided for any NEW coaches. No subsidy for any other items. No subsidy for existing coaches.

There will be shop set up on the company's website. The shop will be open for a set time. All individuals will need to place, and pay for their

orders during this time. I presume they will then be able to claim back their subsidy from us (Helen to advise).

- Schools finals – it was discussed whether there should be a schools final day to include all groups or the finals for each group to be at the end of their tournament. Pros and cons was discussed but no outright decision agreed. To be further discussed with HH to bring a proposal to the KN committee for any changes.
- HT & KSM to check criteria for hardship grant as per NB's email. If ok to present to KN Committee
- Unbranded kit from Ebay – what to do with it? NB is looking for suggestions.

Meeting closed 21:03

Next meeting will be 10/03/22 – Zoom