

**MINUTES OF KENT NETBALL COMMITTEE MEETING**  
**HELD ON THURSDAY 04 JANUARY 2023**  
**ZOOM**



	<b>Reported Items</b>	<b>Action Required</b>	<b>By Whom</b>
	<b>IN ATTENDANCE:</b>		
	Miss Emma Baker (EB) Miss Dot Bryan (DB) Miss Natalie Beckett (NB) Mrs Alex Carter Mrs Dawn Cox (DC) Mrs Caroline Duggan	Miss Hannah Hyams (HH) Miss Justine McAvoy (JMC) Mrs Michelle Ray (MR) Ms Liz Roche Mrs Keeley Smith (KSM) Dr Katie Southam (KSO) Mrs Helen Telfer (HT)	
<b>1.0</b>	<b>Apologies for Absence:</b> Rachael Purchase (RPU) England Netball Mrs Marlene Wander (MW) Natalie Northover (NN) Mrs Jenny Fissenden (JF)	<b>Non-Attendance:</b>	<b>Info</b>
<b>2.0</b>	<b>General Conflict of Interest Declaration:</b>  KSM sought confirmations that the Conflict-of-Interest Register did not need any amendments. No amendments were submitted.		
<b>3.0</b>	<b>Minutes of previous Meeting.</b>  The November minutes were agreed MR and seconded by DB.		
<b>4.0</b>	<b>Action Points</b>  Actions 2 and 4 closed. The remainder have been updated on the appendix at the end of these minutes.		
<b>5.0</b>	<b>Questions from Submitted Reports</b>  HT to take over PayPal maintenance from DC, who was grateful. NO other questions.		
a)	<b>Secretary</b> <ul style="list-style-type: none"> <li>• DC asked whether there were any other changes to add to the draft AGM minutes (other than those spotted by JMC). None were forthcoming.</li> <li>• Kent Schools Invitation Festival – what format to offer? It was agreed to return to the original focus of the U12 &amp; U13. However, there would be opportunity for schools to apply for other age groups and DC would decide whether there was mileage in offering more based on the responses. It was decided to move it into Term 4 (from Term 5) to reach those who were set in their sports. Friday 24/03 was proposed as a date. HT to ask Debbie Kendall if she</li> </ul>		
<b>Action 1</b>			

Action 2	<p>would like to help at the Invitation Festival. DC/HH to still work out attendance though.</p> <ul style="list-style-type: none"> <li>• HH commented that she had been looking about what other sports did at school level. Hockey does a state school tournament and separate private school tournament. Something to think about. Is it discriminatory? Unless EN guides us that way, we need to ensure that state schools have the opportunity in the existing competitions. Membership may be a barrier, so not much could be done.</li> <li>• Website, would anyone like training? Are members keeping pages up to date? KSM regularly checks the site. LR asked for the login. All to check the pages and feedback.</li> <li>• One awards, to start thinking and if anyone knows dates to let us know.</li> </ul>	All to check their pages and check all up to date and working.	DC/HH/HT  ALL
b)  Action 3	<p><b>Officiating Lead</b></p> <ul style="list-style-type: none"> <li>• CD was still waiting on confirmation from Gary Burgess with a date to run an officiating forum.</li> <li>• KCSNL, should we be asking for proof of booking venues? KSM said that rules should reflect that the committee are volunteers and teams cannot expect members to drop everything for them due to poor organisation. DC advised that there was due to be a Subcommittee meeting to discuss this and the matches that did not go ahead recently.</li> </ul>		DC
7.0	Verbal reports from other Committee Members.		
Action 4	<ul style="list-style-type: none"> <li>• NB – The Regional Performance Group had issues with EN which led to an urgent meeting with Vladan. Little resolved in the way the region wanted. No compromise forum. Slight adjustment for U15 school games this year, but they impressed upon him that it needed reviewing and he agreed to talk ahead of the new season.</li> <li>• U15 school games trials – academy athletes will be notified in the next couple of weeks.</li> <li>• There had been a request from a coach for the County to put out blanket communication to discourage athletes from joining the costly Pulse training above joining the Kent pathway. KN to decline.</li> </ul>	LR to talk to the coach with a club 'hat' on. NB to create some information on this for the website. Possibly to include case studies.	LR/NB
9.0	<b>AOB</b>		
Action 5	<ul style="list-style-type: none"> <li>• HT – offered congratulations to JMC from a message received for her work on social media/website.</li> <li>• KSM felt that the bill for the alcoholic drinks at the Christmas meal had ended up being paid by Kent members. She was conscious that everyone should have equal reward and was this appropriate use of the County's funds.</li> </ul>	All to think about it and feed back on a fair solution next meeting.	ALL
	<p><b>Meeting closed 21:03</b>  <b>Next meeting will be 01/02/2023 – hybrid</b>  <b>Trial. All those that can go to RSG, should. Others to join via Zoom.</b>  <b>DC to bring both laptops. Attendance on Zoom.</b></p>		

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**SUMMARY OF ACTIONS**

<b>REMAINING ACTIONS FROM PREVIOUS MEETINGS</b>			
	<b>Brought forward from previous meetings</b>		
	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. DC will do a Zoom with DB	Closed	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, 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. KSM and HH met and had long discussion. HH will go to the local district coordinator to launch a pilot in Ashford area. KSO to chat to those at the University to get help with pitching it at the right level and to find out who would be the right person to deliver it. Hoped to launch in September, HH to provide venue and players – KSO to provide coach educator.	CPD Ongoing  Milestones  Survey	HH, KSO
	LR and NN are still to complete the COI form. DC to look at it.	Ongoing	LR NN
	DC still to discuss KCSNL with NN	Ongoing	
	Youth Trust DC to contact DR. Ongoing.	Ongoing	DC
	NB and MW to review all the grants and revisit criteria. Reviewed something and fed back at November meeting. Check if this is closed. NB will send me some correspondence.	Ongoing	NB MW
	LR to provide written feedback about the U16 regional qualifying tournament/league to MW. LR has done a spreadsheet about what the other regions are doing. LR will present at regional meeting next week. Decision pending on how to proceed. (all other regions bar one do U14 & U16 Indoor league, whereas L&SE has outdoor).	Ongoing	LR
<b>ACTIONS FROM MEETING 04/01/2023</b>			
Action 1	DC to launch invitation festival. HT to ask Debbie Kendall if she would like to help at the Invitation Festival. DC/HH to still work out attendance though.		DC/HH /HT
Action 2	All to check their pages and check all up to date and working.		ALL
Action 3	DC to set up a KCSNL Subcommittee.		DC
Action 4	LR to talk to the coach with a club 'hat' on. NB to create some information on this for the website. Possibly to include case studies.		LR/NB
Action 5	Should the County pay for alcoholic drinks? All to think about it and feed back on a fair solution next meeting.		ALL

Signed Chairperson .....

**Mrs K Smith**

Date: 01 Feb 2023