

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



		<b>Action Required</b>	<b>By Whom</b>
	<b>Reported Items</b>		
	<b>IN ATTENDANCE:</b>		
	Miss Natalie Beckett (NB)	Miss Hannah Hyams (HH)	
	Miss Dot Bryan (DB)	Miss Justine McAvoy (JMC)	
	Mrs Alex Carter*	Mrs Michelle Ray (MR)	
	Mrs Dawn Cox (DC)	Mrs Keeley Smith (KSM)	
	Mrs Caroline Duggan*	Mrs Helen Telfer (HT)	
	Mrs Jenny Fissenden (JF)	Mrs Marlene Wander (MW)	
<b>1.0</b>	<b>Apologies for Absence:</b>	<b>Non-Attendance:</b>	<b>Info</b>
	Dr Katie Southam (KSO)		
	Mr David Roche (DR)		
	*Co-opted		
<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 minutes were agreed HT and seconded by NB		
<b>4.0</b>	<b>Action Points</b>		
4.1	Summarised in the table at the end of the minutes.		
<b>5.0</b>	<b>Questions from Submitted Reports</b>		
	None.		
<b>6.0</b>	<b>Topics Raised from Submitted Reports for Discussion</b>		
6.1	Youth Representative: Expression of Interest.	DC to contact EB.	<b>DC</b>
<b>Action 1</b>	DC had circulated the details of the expression of interest. Emma Baker was voted unanimously to fill the role.		
6.2	KCSNL rules – C to B award umpires to be permitted to officiate Div. 1 with mentor present.	CD to formalise the proposal.	<b>CD</b>
<b>Action 2</b>		DC to put forward to the subcommittee as part of a wider discussion on the rules.	<b>DC</b>
<b>Action 3</b>	CD explained why this was appropriate to give opportunity prior to testing.		
6.3	Photos and GDPR – specify how long to keep or is it practical just to keep them just as long as the agreement was? This will be a change to the policy. All kept as an archive, website.	DC to check EN policy.	<b>DC</b>
<b>Action 4</b>			
6.4	Complaints Policy amendment to reflect change in disciplinary guidance, limited feedback from Honorary Officers on this. DC highlighted the required changes. MW to see if she has clarity on what constitutes a less serious offence.	DC to set up a meeting.	<b>DC</b>
<b>Action 5</b>			
<b>Action 6</b>			<b>MW</b>

**PLEASE REMEMBER THAT SOME ITEMS IN THESE MINUTES ARE CONFIDENTIAL AND MUST NOT BE DISCUSSED AND/OR COMMUNICATED/CIRCULATED TO PARTIES OUTSIDE THE COMMITTEE UNTIL APPROPRIATE TO DO SO.**

6.5 <b>Action 7</b>	Emerging schools – playing DOWN Thought that the opportunity could be offered to the other schools. HH suggested extending it to U15. Agreed.	DC to amend entries and advise those already entered.	<b>DC</b>
6.6	GGA DC mentioned her experience of feeding back about the new, rebranded GGA awards.		
6.7 <b>Action 8</b>	Volunteer TSG – region lacking people to do this. The Chair had stepped down and so there was no one to attend RMB. KSM suggested those with smaller burdens might consider helping out. DC to send the group Terms document.	Volunteers?	<b>All</b>
6.8	Young Volunteer group, ‘Greener Goals’ Have we planted any trees? HT – Green & Gold, planting a tree scheme. Has Kent got involved? MW explained that the regional young volunteer devised a project as part of the green agenda. Counties were encouraged to feedback any green initiatives they had undertaken but that it didn’t come into Kent.		
6.9 <b>Action 9</b>	Confidential discussion.		
6.10 <b>Action 10</b>	The desk for the Regional Festival – 20 <sup>th</sup> March 2022 Kent needed 2 people to do the desk. MW was still sorting umpires. DC said she would do the table if desperate but would rather get the exercise and pay of an umpire. Discussion as to whether table admin could attract a fee. No question that it was a responsible job, but that there were lots of other roles that might be paid too. DC & JMC pencilled in to run the table. Other umpires would be required	DC to try to get table cover.	<b>DC</b>
<b>Action 11</b>		MR to get umpires.	<b>MR</b>
<b>7.0</b>	<b>AOB</b>		
	<ul style="list-style-type: none"> <li>• MW – tasked with looking at costs of KCSNL venue bookings. Concern that clubs thought that the 50% cost of NK College would be reimbursed.</li> <li>• MW – Pulse still looking for 5umpires for 10/04, Rainham, Hub Tournament. MW</li> <li>• Thought that KCSNL play offs will go ahead with new teams.</li> <li>• HT approached by a team doing charity event for sick children. Do we have a raffle prize?</li> <li>• Finance meeting on Zoom prior to May meeting. HT to arrange a date.</li> </ul>		

**Meeting closed 21:00**

**Next meeting will be 14/04/22 – Zoom**