

**MINUTES OF KENT NETBALL COMMITTEE MEETING**  
**HELD ON THURSDAY 14 OCTOBER 2021**  
**LEARNING RESOURCES CENTRE, RAINHAM SCHOOL FOR GIRLS**



	<b>Reported Items</b>	<b>Action Required</b>	<b>By Whom</b>
	<b>IN ATTENDANCE:</b> Miss Dot Bryan (DB) Mrs Michelle Ray (MR) Mrs Dawn Cox (DC) Mrs Keeley Smith (KSM) Mr Rhys David (RD) Dr Katie Southam (KSO) Mr Phill Harvey (PH) Mrs Helen Telfer (HT) Miss Hannah Hyams (HH) Mrs Marlene Wander (MW) Miss Justine McAvoy (JMC)		
<b>1.0</b>	<b>Apologies for Absence:</b> Mrs Jenny Fissenden (JF) Miss Natalie Beckett (NB)	<b>Non-Attendance:</b> Mr David Roche (DR) Miss Ellie Haywood (EH)	<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.  DC requested that all members complete the form as requested. PH declared a relationship with the Chair of Coyotees NC.		
<b>3.0</b>	<b>Agree minutes of the 8 July Meeting:</b> The minutes were agreed MR and seconded by HT. It was noted that PH had been agreed as KN's Engage 'Champion'.		
<b>4.0</b> <i>Action 1</i>	<b>Social Media and Conduct</b> KSM reminded all members present the need for care when using social media and WhatsApp that comments do not cause offence to others. Observations that Social Media posting had started well this season. JMC confirmed that she could be contacted through any usual medium.	JMC to set up an umpires' group for the county.	<b>JMC</b>
<b>5.0</b> <i>Action 2</i>	<b>Expressions of Interest</b> Two expressions of interest had been received since the AGM. KSM had circulated the details prior to the meeting and a vote was taken. <ol style="list-style-type: none"> <li>1. Alex Carter – 10 in favour (unanimous). Co-opted as Member #2.</li> <li>2. Caroline Duggan - 10 in favour (unanimous). Co-opted as Member #3.</li> </ol>	KSM to contact the individuals and DC to update contacts/website.	<b>KSM/DC</b>
<b>6.0</b>	<b>Questions/discussions arising from submitted reports</b> KSM requested that reports be sent in, in a timely manner and in the format circulated. Date of the meeting to be the month that the report covers (rather than the date of the upcoming meeting).		
a)	<b>KSO</b> KSM said that she was interested to hear the result of the plans with the academies		
b) <i>Action 3</i>	<b>PH</b> Recent EGM of Sittingbourne NL was postponed. The EGM had proposed a move from Sittingbourne to Faversham to re-invigorate the league in a new location as there had been problems with the venue in Sittingbourne. PH said that the latest census did not support the view that the new location	RD to obtain a copy of the Constitution	<b>RD</b>

	would lead to increased participation. PH expressed some cynicism as to the motives for the move along with its proposed change of name to Swale NL. MW said that the decision must be made in the best interests of the members. PH said that it appeared as if the league had closed and it was thought that the new league had already held a meeting without the formal dissolution of Sittingbourne NL, which was not constitutional. PH declared a Conflict of Interest and expressed personal opposition to the proposal. KN was concerned that the members had not been consulted.	before action can be taken.	
<b>Action 4</b>	PH's resignation – KSM asked if he was going to be replaced. PH thought that EN may not recruit until 2022. Concern that the largest county might not be supported. MW said that KN took the initiative years ago to employ a development officer.	MW & KSM to formulate a plan to address the recruitment.	<b>MW/KSM</b>
c)	<b>RD</b> RD explained that trainees to IO now need mentoring as IO was obligatory to move on to C Award. RD and others had been mentoring these informally as a stop-gap to get trainees through the qualification. KSM explained that there was money in the budget to cover the Mentors of IO. HT said that RD would just need to be mindful of the budget and proportion amongst the required deliveries. KSM had hoped to set up some practical opportunities for the absolute beginners who had completed the online IO course. KSM confirmed that the trainees must have completed their modules as they wouldn't be insured. RD proposed greater communication with the membership.		
d)	<b>NB</b> DC to download some statistics of trials' participants.		<b>DC</b>
e)	<b>HH</b> KN still requires a venue for the finals on 27 November. HH suggested running CPD for teachers to enable teachers to signpost clubs locally. KSM thought that sounded good as it linked back to concern over ED&I opportunities. PH suggested Kent Sport's Satellite Club scheme. HH envisaged a day in an area where clubs would play/coach and schools would participate. To improve links of clubs with players.	HH to design a model for consideration.	<b>HH</b> <b>HH</b>
	School's membership – DC informed that EN were now contacting our schools individually to sort the membership crisis.		
f)	<b>DC</b> KCSNL – DC asked whether extra rules were required for Covid. The KCSNL Subcommittee had a range of opinions on the matter which summarised were that it was a special issue and should be taken into consideration, but also that each case would differ. It was agreed that it should be dealt with by the Subcommittee on a case-by-case basis.		
<b>Action 8</b>	DC asked whether schools' credit from 2020 would carry over into 2022. It was felt that if the school asked for it back, they could have it.	DC to look into engraving of medals.	<b>DC</b>
g)	<b>HT</b> Performance Grants – Sabina, Comets, Eclipse had applied so far and will be paid.		<b>HT</b>
	L1 subsidy application received – For information.		
<b>Action 10</b>	JM's request for greater detail on the accounts. HT went through the content that was potentially missing.		<b>KSM/HT</b>

KSM & HT to review. KSM to follow up with JM. HT to add Savings onto her report in future.

h) **MR**  
E,D&I Subcommittee – please can committee members take a request for volunteers back to their own areas? MW will be heading up the regional E,D&I subcommittee whilst Kat is on maternity leave. **ALL Info**

i) **MW**  
MW advised that the replacement for the Goalden Globes this year will take place on Sunday 5<sup>th</sup> December 2021 in Nottingham. Each region will be offered 20 tickets for nominees, although cost of additional tickets will be £70. All to consider nominations. **ALL**  
DC confirmed the arrangements for KN’s awards in the coming year (GG Awards in the New Year and KN Awards in June).

### 7.0 Action Points from KN AGM

i) Format of accounts – covered earlier.

ii) Performance pathway - KSM asked if there was anything KN could do as a county. It was thought that NB was liaising with EN. **NB**

iii) Uptake of county tournaments – please can people have a think how KN might invigorate the competitions. **ALL**

iv) Filling KNMC vacancies - KSM suggested that KN put out to the membership, thought required about what might be asked. **ALL**

v) County Plan – NB was hoping to have a draft returned in the next few weeks. Please ensure that any statistics that might be included are feedback to NB. **ALL**

vi) What do our members want? Surplus monies. Future projects. Please present any project ideas. **ALL**

### 8.0 County Plan

Discussed earlier.

### 9.0 Short term Projects for 2021-2022 and Long term projects for 2022+

Discussed earlier.

### 10.0 KN - Image and visibility

DC to get photographer for Finals. **RD/DC**

### 11.0 Future KNMC meetings

Meetings – In person or Zoom? HT mentioned that in person costs around £200 as opposed to Zoom at £14. Agreed face-to-face. Zoom account to be maintained for the flexibility. May consider the January or February meeting as Zoom. 9<sup>th</sup> December meeting - Venue suggestions by Sunday evening to DC. **ALL**

### 12.0 AOB

Please can everyone send receipt of membership payment to HT. **ALL**

**Meeting closed 21:46**

**Next meeting will be 11/11/21 at RSG**

