

MINUTES OF KENT NETBALL COMMITTEE MEETING
HELD ON THURSDAY 01 FEBRUARY 2023
HYBRID



Reported Items	Action Required	By Whom
IN ATTENDANCE:		
In person	On Zoom	
Miss Natalie Beckett (NB)	Miss Dot Bryan (DB)	
Mrs Dawn Cox (DC)	Mrs Alex Carter	
Miss Justine McAvoy (JMC)	Mrs Caroline Duggan	
Mrs Michelle Ray (MR)	Miss Hannah Hyams (HH)	
Mrs Keeley Smith (KSM)	Rachael Purchase (RPU) England Netball	
	Ms Liz Roche	
	Mrs Helen Telfer (HT)	
	Mrs Marlene Wander (MW)	
1.0 Apologies for Absence:	Non-Attendance:	Info
Miss Emma Baker (EB)		
Natalie Northover (NN)		
Mrs Jenny Fissenden (JF)		
Dr Katie Southam (KSO)		
2.0 General Conflict of Interest Declaration:		
KSM sought confirmation that the Conflict-of-Interest Register did not need any amendments. No amendments were submitted.		
3.0 Minutes of the previous Meeting.		
The January minutes were agreed by MR and seconded by NB.		
4.0 Action Points		
Actions 1 and 3 closed. The remaining actions were updated on the appendix at the end of these minutes.		
<i>HH arrived</i>		
5.0 Questions from Submitted Reports		
a) Secretary		
[REDACTED]		Info
Action 1	<ul style="list-style-type: none"> Grants = no update Awards = AC to check the league list is up to date. It can be accessed on the GDrive in the Member Leagues folder. More publicity required. 	AC/JMC
b) Officiating Lead		
<ul style="list-style-type: none"> Recent IO assessments - 9 passed. There were lots of players. Next one due to be in March, with the location TBC. 		

- Action 2**

 - Gary Burgess, postponed his visit until after SuperLeague. Do we want to wait for GB, or perhaps ask Jackie Mizon? Concern that she isn't as high profile. Agreed for CD to check JM's availability. CD to check JM's availability. CD
 - c) Treasurer's report**

Action 3

LR to send HT a list of payments due from KCJNL. HT to look into putting Zoom and Currant on direct debit. HT
 - d) Netball Development Officer**

Action 4

RPU to circulate details of NetballHER Spaces still available for the L2 course in Kent in April. RPU JMC to advertise. RPU to discuss coach links with KSM RPU JMC
- 7.0** Verbal reports from other Committee Members.
- LR**
- Regional Competition Group - discussed the regional round and what the game management process was. CD explained that she collected the GM forms for the officiating side but that it was not a collection exercise focussed on players. Should the data on players be collected? CD said that the system was limited to whether the form was returned. Clubs not using the up to date sheet. CD to send reminder, and will look at collating the names. MR to assist with the spreadsheet. CD/MR
- 9.0 AOB**
- Action 6**
- DC - should we move the email addresses? She was experiencing difficulties with bulk emails. Turned out that others were experiencing problems. AC - asked about how IOs get a mentor. CD explained that this is a qualification but that a mentor was issued once the written assessment is passed.
 - MW - Mentioned the up-coming RMB meeting.
 - MW - Regional Tournament - 26/03 - umpires already in hand. Will there be matchplay? Still to be sorted.
- DC to investigate hosting options. DC

Meeting closed 20:50

Next meeting will be 01/03/2023 – at RSG. 7.30pm.

SUMMARY OF ACTIONS

REMAINING ACTIONS FROM PREVIOUS MEETINGS			
	<u>Brought forward from previous meetings</u>		
	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.	CPD Ongoing Milestones Survey	HH, KSO

	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.		
	LR and NN are still to complete the COI form. DC to look at it. LR to complete CoC.	Ongoing	LR NN
	DC still to discuss KCSNL with NN. <i>Closed</i>	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). LR had waited for the competition group to discuss it so hadn't submitted a report to MW as yet. At the last Competition TSG meeting LR sent around her research on other regional leagues. They set an emergency meeting for Feb to discuss the U16 (and potentially U14) league for next year. LR will feedback once a decision is made.	Ongoing	LR
	All to check their pages and check all up to date and working. <i>Deadline week on Friday</i>		ALL
	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. Spoken to coach, website still to do.		LR/NB
	Should the County pay for alcoholic drinks? All to think about it and feed back on a fair solution next meeting. <i>No comments were made. Discussion decided that it could be put on the accounts as a committee subsidy. Cap to be set per person. To decide nearer the time what would be appropriate as an amount.</i>	HT to bring forward.	ALL HT
ACTIONS FROM MEETING 04/02/2023			
Action 1	Awards = AC to check the league list is up to date. It can be accessed on the GDrive in the Member Leagues folder. More publicity required.		AC/JM C
Action 2	CD to check J Mizon's availability.		CD
Action 3	HT to look into putting Zoom and Currant on direct debit.		HT
Action 4	RPU - NetballHer details. JMC to advertise. RPU to discuss coach links with KSM		RPU/J MC
Action 5	Collating Game Management of players.		CD/MR
Action 6	Hosting options for emails.		DC

Signed Chairperson

Mrs K Smith

Date: 01 March 2023