

MINUTES OF KENT NETBALL COMMITTEE MEETING
HELD ON WEDNESDAY 01 MARCH 2023



| Reported Items | Action Required | By Whom |
|---------------------------|------------------------|--------------------------|
| IN ATTENDANCE: | | |
| In person | | Miss Dot Bryan (DB) |
| Mrs Dawn Cox (DC) | | Mrs Jenny Fissenden (JF) |
| Miss Justine McAvoy (JMC) | | |
| Mrs Michelle Ray (MR) | | |
| Mrs Keeley Smith (KSM) | | |
| Mrs Helen Telfer (HT) | | |
| Ms Natalie Northover (NN) | | |

1.0 Apologies for Absence: Non-Attendance: Info

Miss Emma Baker (EB)
Dr Katie Southam (KSO)
Mrs Marlene Wander (MW)
Ms Liz Roche
Miss Natalie Beckett (NB)
Miss Hannah Hyams (HH)
Mrs Caroline Duggan
Mrs Alex Carter
Rachael Purchase (RPU) England
Netball

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 February minutes were agreed by MR and seconded by HT.

4.0 Action Points

DB met with DC to look at ENGage and determined that DC had greater access. It was unclear what the figures represented and they had hoped to meet with RPU this evening. DC to arrange a short meeting at some point. Action closed.

DC will be meeting with NN. Action closed.

LR feedback about U16 regional league, matter ongoing. Action closed.

Actions 1 and 3 closed. The remaining actions were updated on the appendix at the end of these minutes.

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|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 5.0 | Questions from Submitted Reports | |
| | None. | |
| 6.0 | Verbal reports from other Committee Members. | |
| a) | Secretary | DC |
| Action 1 | Discussed entries for Invitation Tournament - 3 schools asking to do the emerging section where they would have been in invitation. Agreed to stick with the rules and they need to go into the invited category. | |
| Action 2 | Email addresses - DC determined that Hostinger was considered the best of hosts at the current times. It was unknown whether the emails would represent an improvement. DC to move the emails. | DC |
| b) | Performance Lead | NB |
| Action 3 | KSM read a message from NB who is due to upload a report for reference. | |
| c) | Hybrid Meeting discussion | Info |
| | KSM said that she had asked members and some wanted Zoom, whereas others liked an in-person meeting. | |
| | Zoom is good for those who travel a distance, but not great for relationships. The hybrid trial had led to lower attendance at in-person meetings. | |
| | It was agreed that meetings from September 2023 would all be in-person with the exception of January and possibly one other.. In exceptional circumstances a hybrid arrangement would be made for the individual. Notification of this requirement will be in advance through the Chairperson. | |
| | Please note that remote meetings are likely to move to the Google Meet platform from Zoom. | |
| 9.0 | AOB | |
| Action 4 | KSM | |
| | At the AGM most will be up for reelection after 2 years. All to think of whether they want to stand again or transfer to another post. | ALL |
| Action 5 | DC | |
| | Awards? AC to put the awards out to the leagues and ask them to nominate one person from the league in each category. | AC |
| | HT | |
| | HT went through some findings/outcomes of the recent Regional Finance Meeting. | |
| | Tournament umpires - Region pays £60 and Surrey pays £80 | |
| | Surrey run schools competitions differently to Kent and charge £65 for the county round. | |
| | Grant support scheme - it is now possible to apply to the Region for a grant for umpiring and coaching grants. It was thought that there couldn't be any questions for means testing. | |
| | Region were paying 12p per mile for cycling expenses. | |

HT added:

Would it be possible to have central timing/hooter for county games?

HT had made a Google Claim Form for Assessments, Mentoring on KCSNL matches (only) and KCSNL umpire fees.

Action 6 All to consider these options in readiness for the June finance meeting. **ALL**

Action 7 IO practical course - DC to make Google Form for KSM. **DC**

Meeting closed 21:15

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

SUMMARY OF ACTIONS

| REMAINING ACTIONS FROM PREVIOUS MEETINGS | | | |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------|
| | Brought forward from previous meetings | | |
| | Request for Kent's history. | Ongoing | DC |
| | 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. LR to complete CoC. *DC to add LR and NN names to list for them to complete | Ongoing | LR NN |
| | 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 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 |
| | 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. | Ongoing | AC/JM C |
| | CD to check J Mizon's availability. | Ongoing | CD |
| | RPU - NetballHer details. JMC to advertise. RPU to discuss coach links with KSO | | RPU/J MC/KS O |
| | Collating Game Management of players. | Ongoing | CD/MR |
| | | | |
| ACTIONS FROM MEETING 01/03/2023 | | | |
| Action 1 | Organise Invitation tournament | | DC |
| Action 2 | Move emails | | DC |
| Action 3 | NB to upload her March report | | NB |
| Action 4 | All to consider re-election | | All |

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|----------|---------------------------------------------------------------------|--|-----|
| Action 5 | Awards - AC to put out to leagues | | AC |
| Action 6 | All to consider HT's comments in readiness for June finance meeting | | All |
| Action 7 | DC to make Google Form for KSM | | DC |

Signed Chairperson

Mrs K Smith

Date: 05 April 2023