

**MINUTES OF KENT NETBALL COMMITTEE MEETING**  
**HELD ON WEDNESDAY 05 OCTOBER 2022**  
**ZOOM**



	<b>Reported Items</b>	<b>Action Required</b>	<b>By Whom</b>
	<b>IN ATTENDANCE:</b>		
	<p>Miss Dot Bryan (DB)  Miss Natalie Beckett (NB)  Mrs Dawn Cox (DC)  Mrs Caroline Duggan  Mrs Jenny Fissenden (JF)  Miss Hannah Hyams (HH)  Miss Justine McAvoy (JMC)</p> <p>Rachael Purchase (RPU) England Netball</p>	<p>Mrs Michelle Ray (MR)  Ms Liz Roche  Mrs Keeley Smith (KSM)  Dr Katie Southam (KSO)  Mrs Helen Telfer (HT)  Mrs Marlene Wander (MW)</p>	
<b>1.0</b>	<p><b>Apologies for Absence:</b></p> <p>Emma Baker (EB)  Mrs Alex Carter</p> <p>It was thought that EB was not sent the details of the meeting. KSM apologised for the oversight.</p>	<b>Non-Attendance:</b>	<b>Info</b>
<b>2.0</b>	<p><b>General Conflict of Interest Declaration:</b></p> <p>KSM sought confirmations that the Conflict-of-Interest Register did not need any amendments.  No amendments were submitted.  LR and NN are still to complete the form.</p>		<b>LR &amp; NN</b>
<b>3.0</b>	<p><b>Minutes of previous Meeting.</b></p> <p>The July minutes were agreed HT and seconded by MR.</p>		
<b>4.0</b>	<p><b>Action Points</b></p>		
<b>Action 2</b>	November meeting to be in person at RGS (TBC).	DC to arrange.	<b>DC</b>
<b>Action 3</b>	DC still to discuss KCSNL with NN		<b>DC NN</b>
<b>5.0</b>	<p><b>Questions from Submitted Reports</b></p>		
<b>a)</b> <b>Action 4</b>	<p>Treasurer  MW requested clarity of date ranges for figures. "Payments out this season" should read, "Payments out this financial year".</p> <p>LR asked why the financial year ended in May rather than August. The answer was that it was historical and based on the requirement to agree an affiliation rate and other funding needs in May.</p>		<b>HT</b>
<b>Action 5</b>	<p>Bursary application  Individual Bursary application received, this was the wrong form for the type of application. Correct financial hardship form to be completed.</p>		

Action 6	This form will have the criteria on it and reference is to be made to this so that they can decide whether they meet the criteria. It was not known whether the Kent Youth Trust funding would cover this.	DC to contact DR.  NB and MR to review all the grants and revisit criteria.	DC  NB MW
b) Action 7	Bereavements – Toni Ford and Jane Dempsey. Acknowledgements to go to clubs.		DC
6.0	<b>Welcome.</b>		
6.1  Action 8	Welcome to LR and NN.  Liz Roche advised that the KCJNL has started. [REDACTED] [REDACTED] MW asked for some notes for her to bring up for discussion at the next Board meeting.	LR to provide written feedback to MW.	LR
7.0	<b>NDO update</b>		
Action 9  Action 10	RPU highlighted her work plan targets: Income generation - £1,000 200 x new participants 10 x new programmes across the county 1 x inclusion partnership 3 x blended netball 2 x Bee netball  She advised that Gravesham was updating their Cascades sports centre – RPU had established communication. Lots of community programmes for L2 coaches. Could some communication such as Facebook group be set up? Best approach through the L&SE coaching Facebook group.  Working as one 27/10 – NB to attend.	The county umpiring group to be expanded to cover coaches as well.  RPU to send high level breakdown of the programmes and forward her work phone number.	JMC  RPU
7.0	<b>AOB</b>		
Action 11 Action 12	Schools – DB feedback from the tournament yesterday: <ul style="list-style-type: none"> <li>School's request for organising neutral umpires – impossible for schools with only one staff member. It would be possible to schedule neutral umpires but would exclude some schools. KSM suggested that some schools might bring their junior umpires in training.</li> <li>Non-attendance – should there be a penalty? What would the penalty be? A deposit? Discussion as to how this might work.</li> <li>Two schools lost miserably – would they be invited to the emerging schools? Yes.</li> <li>DC to print pink scorecards</li> </ul> JF checked those who would be coming to the December meeting. She will circulate two menus for comment.	All to have a think.	HH DC

	HT thank you from Lauren Bramley-Green to thank KN for the 35% of fees.		
	<b>Meeting closed 21:36</b> <b>Next meeting will be 02/11/2022 – LRC</b>		
	Apologies in advance - LR		

**SUMMARY OF ACTIONS**

<b>REMAINING ACTIONS FROM PREVIOUS MEETINGS</b>			
	<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.	Still to do.	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. <b>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.</b>	CPD Ongoing  Milestones  Survey	HH, KSO
<b>ACTIONS FROM MEETING 05/10/2022</b>			
Action 1	LR and NN are still to complete the COI form.		LR NN
Action 2	November meeting to be in person at RGS (TBC).	DC to arrange.	DC
Action 3	DC still to discuss KCSNL with NN		DC NN
Action 4	MW requested clarity of date ranges for figures. "Payments out this season" should read, "Payments out this financial year".		HT
Action 5	Youth Trust DC to contact DR.		DC
Action 6	NB and MR to review all the grants and revisit criteria.		NB MW
Action 7	Bereavements – Toni Ford and Jane Dempsey. Acknowledgements to go to clubs.		DC
Action 8	LR to provide written feedback about the U16 regional qualifying tournament to MW.		LR
Action 9	Add coaching to facebook group.		JMC
Action 10	RPU to send high level breakdown of the programmes and forward her work phone number.		RPU
Action 11	HH to invite lowest schools to Emerging Schools tournaments		HH
Action 12	DC to do some pink scorecards.		DC

Signed Chairperson .....

**Mrs K Smith**

Date: 02 Nov 2022