

NBNA Committee Meeting Minutes and Actions

16th April 2021, 7pm, Zoom

Present:	Julie Tucker, Mandy Mistlin, Carolyn Davies, Lynne Foster-Jones,
Apologies:	Jane Halsey, Nicola Renson, Molly Wilkinson, Santria Jones, Lynne Lake
0. Items from previous minutes	<p>Previous minutes approved.</p> <p>Action: MKINL to update league contact details/roles on ENgage. Hayley is not affiliated so currently can't make changes but will update it ASAP</p> <p>Action: Julie and LF-J to look at setting aside agreed budget amounts for different training elements. Julie work with San to agree performance budget as part of discussion on when trials and new county to begin. .</p> <p>Action: ADNL and MKINL to discuss with their committees about having Youth reps in their leagues, feedback to Julie directly. Carry over to May meeting.</p> <p>Action: ADNL and MKINL to ask Clubs to hold date for AGM 6th July, 7-9, and inform Clubs that they must send a representative. Confirm action at May meeting</p>
1. Chair Update	<p>EN Adventure strategy headlines published this week. Any strands we'll bed in to our strategy. EN may ask Counties for money for coaching material – watch this space.</p> <p>Chased Hazeley on when we can start floodlights – waiting on ecological report.</p> <p>Approached by Vicky Coyle to set up fun league, May and June, to offer something for local people. Netball United are doing something. Likely on a Sunday morning, fun, bring your own umpire, '7 bibs and a ball'. Will have a bank of umpires if needed. Don't have to be affiliated. People will have to opt in and we need to ensure it is Covid safe. Central timing and admin. Max 60 mins play. Centralised warm up. Will update when we know what it looks like (min 10 teams to run it).</p>
2. Financial Update	<ul style="list-style-type: none"> • £10,973 rec'd re Lottery Grant • £2,000 rec'd from EN re Grant • All payments raised & sent except Elaine Gale expense form not approved <p>Action: Julie to approve</p> <ul style="list-style-type: none"> • Refund info not rec'd from 8 parents <p>Action: Lynne to send MM names to chase</p>
3. Secretary Update	<p>Feedback on NBNA role JD's.</p> <p>Lynne, Julie, Ros stepping down from existing roles.</p>

	<p>Action: ADNL and MKINL to send out note and role descriptions to clubs asap to encourage people to apply, and Lynne L to put it on website.</p>
4. Officiating Update	<p>Update pre-circulated. Applications are out for the online C award paper (details on the Website). EN will be offering IO online course dates which are likely to go very quickly. Carolyn to ensure there are matches/leagues available for umpires to practice. Julie offering MK club Thursday nights for umpire practice.</p> <p>Action: Julie to email Jane Halsey to check officiating emails have gone out so learners have an opportunity to apply</p>
5. Covid Update	<p>Update pre-circulated.</p> <p>Some questions raised about external events and Covid compliance. Sisters in Sport EN event (match format) – will be using facility QR code, will do our own temp checks, playing outdoors and been informed no spectators.</p> <p>ENG external company – have said that teams are responsible for their own covid safety/compliance. But venue should have responsibility, broker not taking responsibility. Number of counties have raised concerns though, as Advertised tickets for spectators.</p> <p>Action: Julie to email Richard (ENG) as N Bucks Chair and inform our coaches on situation. If any risk to our athletes we will withdraw from the competitions.</p>
6. Performance Update	<p>We plan to do 6 weeks training with the county athletes, starting April 20th. Carolyn - any Covid paperwork we need to do before starting training?</p> <p>Action: adapt/update MK Dons/Netters risk assessment mitigation docs for County (as before).</p> <p>Also, we plan to have an end of program celebration (possibly rounders) where players will receive medals possibly early June when hopefully we will be allowed to have something outside -</p> <p>We need to discuss and decide on the dates for the new program starting, as well as trials to fill additional spaces. And agree budget with Julie. Likely will trial in July and start in September.</p> <p>Action: Santria to arrange meeting to discuss.</p>
7. League updates	<p>MKINL email update. Will be in touch about summer leagues and when courts at Hazeley needed.</p> <p>ADNL email update. ADNL Winter League will commence in Sept 2021. 2021 marks the 50th Anniversary of ADNL. As part of our celebrations each team will receive £50 off their first match fee invoice followed by a 2nd £50 which will be deducted from fees covering the 2nd half of the season due</p>

	<p>Jan 2022 and teams to receive a new ADNL 50 years of fun match ball.</p> <p>For information: Wendover will have summer league and N Bucks has a couple of teams starting from scratch.</p> <p>For information: Hazeley still committed to building one indoor court if they can get a mortgage, with usage by netball/basketball.</p>
8. Media Update	LL not able to be present.
9. AOB	<p>Update EN Codes of Conduct on N Bucks website and sent out via Leagues to clubs England Netball Revised Codes of Conduct Action: L Lake and MKINL and ADNL</p> <p>Carolyn accepted onto EN Disciplinary panel for EN as secretary. Congratulations. Julie and Tony applying for Disciplinary panel also.</p> <p>C award and IO award extensions information being circulated.</p> <p>Next season affiliation fee: to be tabled at next meeting that we use AGM to vote to waive the fee.</p>
10. Date of next meeting	28th May 2021 7pm Zoom