

NBNA Committee Meeting Minutes and Actions

16th October 2020, 7pm, Zoom

Present:	Julie Tucker, , Carolyn Davies, Nicola Renson, Molly Wilkinson, Jane Halsey, Mandy Mistlin
Apologies:	Lynne Foster-Jones, Lynne Lake, Ros Battrum, Santria Jones
0. Items from previous minutes	<i>County League – carry over. Save the date to be sent out for the counties for tournament type concept for youth end April next year.</i>
1. Chair	<p>Joining with other six counties for the concept of forming a youth tournament next year, geared to 13s and 15s in county and satellite programmes. First stage South region concept, might expand to national (inter county).</p> <p>On 30th youth3A trialling netfit with the ball, to be done at home. Contacting other Youth3A's in South Region. If leagues have got older generations, like Walking Netball, once trial done and got footage, recording or zoom material would be available. Julie will Update after Youth3A trial and Review at next meeting.</p> <p>N Bucks. Robin from Vector Light sent detailed to to MK Council, wont infringe on highways or home dwellings, pushed back to England to give us the money. If league want it to get people back on the court, North Bucks will handle the grants for lights with EN or Sport England. If leagues want can buy post protectors for restart in January, school head committed to giving support to the league. If Aylesbury want it on the Wednesday, it's available.</p> <p>Julie enquiring of England if government tier 1, 2, 3 will have a knock on for training, match play.</p>
2. Performance/Academy Coordinator	<p>County and Satellite sessions started on Tuesday, indoors. Will be following a program using Wasps/Mavericks superleague competencies of what to look for in athletes (17 yr olds). Happy to give the material to clubs to give them ideas.</p> <p>Tomorrow there are Wasps trials, already been success in the county. Three academies trialling tomorrow Northamptonshire, Oxfordshire and Buckinghamshire. A number of county athletes put themselves up for it.</p>
3. MKINL	Sent survey to members about how they feel going outdoors, new guidelines, if affiliated etc. Fairly good response. Lot of single replies from team contacts. It's Interesting, some happy to play outdoors or be part of a trial. Aiming to get 4 teams back on court

	<p>10th Nov, 7 and 8 start, 40 min matches outdoor. See how we can run something. Hoping On the back of that a few more people will affiliate if we see they are getting back. Few teams don't want to come back or play with modified game. Reset the league but want to cover for something for all the members.</p> <p>Try to get that going in November, with a view to do something outdoors for those that want to from Jan onwards. Wont penalise teams that don't want to come back and considering refunding deposit fee.</p> <p>Going out to couple of venues, not chosen yet, Kim Dennis (duty manager) will do risk assessments. Julie (weekend or during the day) offered help if needed.</p>
4. ADNL	<p>Sent out form to all teams, deadline tomorrow. Committee meeting next Wednesday to review, feedback so far mixed. There is one outdoor venue in Aylsebury (Mandeville School) with 2 courts and floodlights, available wed for 2 hours. Can't make any decision till results back and discussed on Wednesday. Lots of venues are Schools but not hiring out till at least January.</p> <p>Like trial night idea. Some feedback that worried about If a team is isolating, need procedures in place for what will happen. If go ahead will be from Jan, a friendly sort of league. Few teams have asked for leniency on playing up and down rule.</p> <p>Julie pointed out In line with EN guidance, don't want people to feel forced in or out, so leagues wont get knuckles wrapped if don't come back and Protect their space.</p> <p>Carolyn suggested looking at Wingrave netball club who have 2 outdoor courts with floodlights and parking. Meets criteria, own entrances in/out. Sonia doing risk assessments.</p> <p>Jane invited Molly to come and watch MKINL trial or talk it through with her.</p>
5. Treasury	Update circulated.
6. COVID officer	<p>Couple of enquiries in relation to risk assessment, and where a few people are self isolating.</p> <p>ACTION: Leagues please send over risk assessments when available</p>
7. Umpiring	<p>Update circulated.</p> <p>New rule book available and can download rules app. Sent ~100 rule books out across the county. Still got a stash if anyone needs.</p> <p>Circulated to league leads for when courses do come back, possibly march/April, with covid training for tutors.</p>

	<p>ACTION: Carolyn Refresher forum when leagues come back. There are Significant changes to game management and new 2020 rules.</p> <p>EN – missing qualifications. EN starting to update, long slow process.</p> <p>ACTION: Jane to send her address to Carolyn so no blocks in leagues circulating information.</p> <p>Review Bursary (circulated) for long service awards. So many volunteers that wouldn't be in EN for long service. Forms were a starting point to get us started. Julie suggested using Save the date regional golden globes 20th November. For leagues, Lot of covid heroes, have always been going above and beyond, would be nice to give them a nod.</p> <p>ACTION: Take back to leagues, anyone we want to put in the spotlight. M prompt on email</p>
8. Secretary	<p>Review North Bucks Academy Subsidy Application form, criteria and two applications (circulated). Need board quorate to agree.</p> <p>ACTION: M to send to board for agreement on way forward.</p> <p>Push through at South region and have a consistent approach to hardship.</p>
9. AOB	<p>If end up back in lockdown, Julie will run zoom netball training for free, as before.</p>
10. Date of next meeting	<p>27th November 2020 7pm on Zoom</p>