

## NBNA Committee Meeting Minutes and Actions

27<sup>th</sup> November 2020, 7pm, Zoom

Present:	Julie Tucker, Carolyn Davies, , Mandy Mistlin, Ros Battrum, Santria Jones, Lynne Foster-Jones, Molly Wilkinson (part)
Apologies:	Jane Halsey, Lynne Lake
0. Items from previous minutes	<i>None</i>
1. ADNL	<p><b>Update</b> All teams responded to questionnaire and all will take part in winter or spring/summer. Planning to run pre-season league for 4 weeks during Feb (as a trial). Two venues, 2 courts each at the School and Mandeville. Spring/summer league will start mar/apr till July, 3 venues x 2 courts. If tier 2 goes to 3 will focus on spring/summer one. Reviewing rules to match COVID rules.</p> <p>NOTE for all. If any tiers change, member of team in higher tier can't travel to lower tier. Basically, Tiers can't mix.</p>
2. MKINL update	<i>No members present</i>
3. Chair	<p><b>Request for Coaching Funding from Steph Collard.</b> All SL players have been offered online training to be level 2 coaches by EN. Stephanie Collard has requested 50% funding support for the £280 course, 50% being paid by MK Netters. Noted that there could be a conflict of interest for some of the committee members also in MK Netters but Steph supports and gives back to N Bucks unconditionally, confirmed by Julie and Carolyn. Unanimous board vote to support funding her coaching course costs. <b>Action: Julie to send her an email to confirm, and copy LJF who needs confirmation of course cost (£280) and a receipt for her payment.</b></p> <p><b>Franchise</b> Record number from county into franchise. All doing something different re training. Our technically linked franchise WASPS doing zoom till xmas. Hubs established and players notified. Santria is joining Oxfordshire hub as a coach so we have 3 county coaches across Wasps hubs.</p>
4. Performance/Academy Coordinator	<p><b>County training.</b> South region say we can continue as before in bubbles of 30. EN haven't yet updated advice. <b>Action: Julie to email what's allowed, after Wed, once we know EN position.</b></p>

	<p>Proposed Plans  Plan A: if indoors OK, continue Tuesday night, normal times for 2 more sessions before xmas.  Plan B: If outdoor only allowed, run a one 3 hour camp, Sunday 13<sup>th</sup> December 9-30 to 12.30.  Plan C: keep going with zoom.  <b>Action: Santria to confirm plan and M will post on Spond.</b></p> <p><b>Outdoor Lighting at Hazeley</b>  Lights still in progress. Got outdoor temporary lights but max coverage is 1 court, plus court 5 floodlights (Bulbs to be replaced after xmas). 10grand solution (proper floodlighting all courts) bottleneck is MK council.</p>
5. Secretary	<p><b>County Funding subsidy</b>  Agreed that there shouldn't be a financial barrier to taking part in county programme, but we have to have a mechanism to award subsidy.</p> <p>Agreed we can fund up to 100% depending on circumstances of person and the club, at the committee's discretion. We will use guidance criteria to help agree the % subsidy. Those applying must provide evidence to the Secretary of low income (pay slip for last 3 months) or tax credit/child income support, and ensure their child has EN/N Bucks membership, with evidence from Engage. We will be clear that funds from N Bucks come from this membership hence the need for membership to benefit from the funds. This cost to the parent may be covered as part of the subsidy awarded. This policy should be replicated at South region and when established could further subsidise from the region if appropriate. N Bucks Secretary to oversee the subsidy applications and flag to Treasurer if numbers increase drastically.</p> <p>Discussed two applications. Amounts proposed in line with guidelines and agreed by board majority.</p> <p><b>Action: M to update the guidelines and application form appropriately and feedback to applicants. M to add sibling subsidy as part of subsidy document wording.</b></p>
6. Treasury	<p>LFJ advised that last 2 payments have been set up, Just got a bursary to pay. Lloyds card now available for Mandy to enable second signatory. Old NAT West account is closed.  <b>Action: LFJ to send Ali's address to Julie who will send flowers for Ali with thanks.</b></p>
7. COVID officer	<p><b>ACTION: Request for ADNL to send Covid report to Carolyn.</b></p>
8. Umpiring	<p><b>Lifetime award.</b>  Would only be for a couple of people. To recognise those that provide service year after year.</p>

	<p>Proposal to Mirror South region awards from N Bucks with County picking up service in clubs or county.  <b>Action: Julie/Carolyn to define the county awards for next year (refer to South Region).</b></p> <p><b>Officiating and tech support group meeting.</b>  <b>Action: Julie touch base with Jane Halsey re programme on officiating with Gary Burgess.</b></p>
9. Date of next meeting	<b>29<sup>th</sup> Jan 2021</b>