

NBNA Committee Meeting Minutes and Actions

28th May 2021, 7pm, Zoom

Present:	Julie Tucker, Mandy Mistlin, Lynne Lake, Santria Jones, Lynne Foster-Jones (part), Carolyn Davies
Apologies:	Jane Halsey, Nicola Renson, Molly Wilkinson
0. Items from previous minutes	<p>Previous minutes approved</p> <p>Outstanding Actions: MKINL to update league contact details/roles on ENgage. ADNL and MKINL to discuss with their committees about having Youth reps in their leagues, feedback to Julie directly.</p> <p>Action: ADNL and MKINL to <u>re-send</u> roles and NEW nomination form with Extended deadline to 13th June. Please encourage people to step forward for any roles as we can swap about.</p> <p style="text-align: center;"> NBNA Roles and Responsibilities 160</p> <p style="text-align: center;"> COMMITTEE NOMINATION FORM</p>
1. Chair Update	<p>For information: Discussion started for how next season regional Structure will run. In discussion that Counties may pick up the National Schools Competition. Next year look to run it as a region, Netball South championship, with separate competition for state and private schools.</p> <p>Started community back to netball league at Hazeley, 6 weeks. Loss leader this time round. Will review after 6 weeks.</p>
2. Financial Update	<p>Our year-end is 31 May 2021. Current balance £38,295.57</p> <p>Action: For all unsubmitted expenses (including County), please send LF-J an email with how much you expect to claim for this financial year and for what. Expense forms will still need to be submitted & approved but email needed to make any accruals necessary</p> <p>Action: LF-J sending outstanding expense claims to Santria/Julie to approve.</p> <p>Note: LF-J on holiday from 14-29 June so the only payments made will be those approved expenses that are with her by Thursday 4 June. Next payments are unlikely to be until w/c 5/7</p> <p>EN freezing their fee and South region will have no fee. Action: confirm at AGM to waive next season county affiliation fee. Action: MM agenda point Next meeting to discuss how we use the budget</p>

3. Secretary Update	None.
4. Officiating Update	 <p>CUS report NBNA May 2021.docx</p> <p>For umpiring Assessment must go to where primary membership is. No applications to other counties to jump the queue. Can apply to another county for a mitigation. Counties have to regulate this. Action: Carolyn to provide EN clarity on this and send to leagues to reinforce with club umpires. Action: Julie to raise with other Counties to make sure aware and reinforce.</p> <p>Also need provision in our leagues for mentoring time and assessments. Action: MKINL to clarify what games can be used for officiating mentoring, pre-assessment, final assessment.</p>
5. Covid Update	Sparrow Hawks Wendover Summer league is up and Running a couple of minor issues first week back but adjustments made.
6. Performance Update	<p>Agreed that we are giving those currently in County programme passage into next year's programme because of Covid interruption. At half-term will do assessments and decide who stays in the programme. Payment will be made pro-rata, by term. Action: San to prepare a letter to parents to explain this. Action: San work with Julie to agree performance budget</p> <p>Fun day proposed for 31st July. Action: MM to send out a save the date on Spond (Family day at Hazeley, rounders, picnic, give out medals) Action: Julie check how many medals we have in the box (have 108 on spond in county) and to order extra if needed. Action: MM to check County coaches availability for meeting to discuss end of programme celebration and new programme/trials.</p> <p>Will need New trials for U11s intake. Action: Santria to Choose a couple of Tuesdays in July for U11 trials and ensure Hazeley booked. Action: Santria to ask Philly to publicise with primary schools</p> <p>Open recruitment for County Coaches for new season. Action: Santria to prepare advert for County coaches and publicise at AGM. And Check at coaches meeting who wants to reapply as leads/assistants.</p>
7. League updates	None
8. Media Update	None

9. Discipline update	 <p>Discipline Update report NBNA May 20</p> <p>Carolyn agreed to double hat as South and North Bucks disciplinary lead.</p>
10. AOB	<p>Concern that NBNA committee Roles not well communicated and may not get applications. We may have to shuffle amongst us but still need some new applicants.</p> <p>Action: MM to prompt leagues to send out further reminders and use ENgage email direct to clubs.</p>
11. Date of next meeting	16th July 2021 7pm Zoom