

## NBNA Committee Meeting Minutes and Actions

29<sup>th</sup> January 2021, 7pm, Zoom

Present:	Julie Tucker, Carolyn Davies, Mandy Mistlin, Santria Jones, Lynne Lake, Molly Wilkinson, Jane Halsey, Nicola Renson
Apologies:	Ros Battrum, Lynne Foster-Jones
0. Items from previous minutes	<p><i>Julie/Carolyn to define the county awards for next year i.e. 2021 (refer to South Region) – ongoing. Proposal is that we keep Golden Goals approach for South Region and County, but adapt some of the award categories.</i></p> <p><b>Action: ADNL and MKINL. Ask Clubs for feedback on any award categories they would like to see recognised.</b></p> <p><i>When requesting information from COVID officers used ENgage league details which are not updated for MKINL.</i></p> <p><b>Action: MKINL to update league contact details/roles on ENgage.</b></p>
1. ADNL Update	<p>Were due to start friendly league first week of Feb. Awaiting further info, nothing else planned.</p> <p><b>Action: Molly to name temp cover for herself while on mat leave.</b></p>
2. MKINL update	<p>Were looking at end Jan for friendly league. After conversation with Julie and Gary looking like we might be back in netball around Sept time. So, Jane proposing that they start league from Sept with a possible tournament this summer, to be voted on by committee at 12 Feb meeting. Proposing to offer back club's joining fee or they can keep it with MKINL to take off next time start playing. Looking at getting posts for all the venues and look at giving money towards coaching (from money in bank).</p>
3. Chair Update	<p><b>South Region Virtual League:</b> have set up a virtual fitness youth league of 42 teams over different age groups. League fixtures and team scores (over 10 fitness elements) are published.</p> <p><b>Action: Julie to send details to ADNL and MKINL.</b></p> <p>If there is any interest for senior ladies in leagues Region can help get it up and running quite quickly.</p> <p><b>Action: ADNL and MKINL to check for interest from Club players.</b></p> <p><b>Regional Chair feedback.</b> No definite plans to return to competition for youth. We have parachuted our youth county academies onto Club zoom activities. There is a skills and drills session on a Saturday morning and a HIT fitness session on Thursday night 6.30pm. We could open this up to affiliated adult members from Clubs if there's interest.</p> <p><b>Action: ADNL and MKINL to advertise Thursday fitness session.</b> <b>Zoom Code: 849 8406 0967, Password 683302</b></p> <p>Waiting to here what happens March 8<sup>th</sup> re return to Netball. Would review as a county whether we take youth academies back</p>

	<p>to an outside proposition but still have zoom options if some don't want to go back on court.</p> <p>Hazeley school have progressed application for floodlight solution. Progressing the MUGA with Sport England. Opens up possibilities for MKINL (outdoor solution).</p> <p><b>N Bucks Chair Role:</b> From a governance perspective might be cleaner for Julie to step away from N Bucks Chair role. Open to swapping roles e.g. taking over from Treasurer who is stepping down.</p>
<p>4. Secretary Update</p>	<p><b>County Funding subsidy</b> Application from L Rowlands for 25% funding of EN coaching course £290 = £72.50. She is a member of N Bucks and attended the course in early January. The Secretary has seen confirmation of payment. Approved by committee. <b>Action: Mandy to inform Lydia and LF-J for payment.</b></p> <p>Note: Bursary tabled at South Region. EN putting coaching courses online so we might get an influx of bursary applications. Need to consider criteria for awarding bursary, e.g. some element of coaching for club or commitment to giving back in some way. <b>Action: Julie and LF-J to look at setting aside agreed budget amounts for different training elements.</b></p>
<p>5. Performance/Academy Coordinator Update</p>	<p><b>County Fee Refund.</b> Given we have been on zoom for most of the programme we plan to reduce fee from £220 to £110, refunding those that paid full instalment and not collecting second instalment from majority in the programme. <b>Action: Mandy to inform Lynne F-J and request details from relevant players/parents to be sent to Treasurer.</b></p>
<p>6. Treasurer Update</p>	<p><b>Update</b> Indicated that still waiting for approval for 2 x M Mistlin expense claims so not paid yet. <b>Action: Mandy to check with Lynne who she's waiting on as Santria says she's approved all sent to her.</b></p> <p>Caryolyn has an outstanding invoice for assessors shirts. <b>Action: to re-send to Lynne F-J</b></p> <p>Lynne has given notice that she will be stepping down as Treasurer at the AGM this year (6 months notice to either find someone else or to engage the services of an accountancy firm).</p> <p>Action: ADNL and MKINL and N Bucks website/FB to advertise that County is looking for extra members to join the committee. At the AGM anyone can be proposed for any positions, many of the committee are willing to stand again but we will definitely be looking for a new Treasurer as she is standing down.</p>

	<b>Action: Julie and Lynn to send to Mandy the South and N Bucks roles. Julie and Mandy to revise and send them to ADNL/MKINL and Lynne L for circulation, with a cover note.</b>
7. Umpiring	Attended meeting with Gary Burgess and all tutors. Mentoring/assessing area will be a more formal approach. Got 10 mentors in N Bucks that we could be using better. Got meeting with TSG next Thursday and volunteered to be part of working group, so that we have early doors notice when anything is coming out. Should get some financial gain from this. Will be doing a paper when spoken with Yorkshires, joint with South Region. Don't want people to be isolated due to lack of IT. The assessors now have new kit and 8 have provided all active mentors an EN feedback book.
8. COVID officer	Unlikely to have anything this season. Everyone who is on a pathway, prior to March, will carry on on that pathway once competition resumes.
9. AOB	<p>Mind are running Talk shops. They may offer funding for anyone doing anything that it helping people's mental wellbeing.  <b>Action: Lynne L to get Buckinghamshire Mind on the website. Readvertise UK Coaching free mental health first aid course.</b></p> <p>Big push from EN to listen to the youth and have Youth reps on your league, club or region. If you haven't, leagues should consider doing it. In south region, we are defining over18 role, having a voice on what happens in netball, teaching them why we have a functional structure. Targeting people with sport A level or that type course. U14/16 role more for what they like/dislike about our leagues and what they would like to see. What to drive this for every county.  <b>Action: ADNL and MKINL to discuss with their committees and feedback to Julie directly.</b></p>
10. Date of next meeting	<b>5<sup>th</sup> March 2021 (as schools should know if opening 8<sup>th</sup> March) 7pm Zoom</b>