

NBNA Committee Meeting Minutes

4<sup>th</sup> September 2020, 7pm, Zoom

Present:	Julie Tucker, Santria Jones, Lynne Lake, Lynne Foster-Jones, Molly Wilkinson (ADNL), Carolyn Davies
Apologies:	Ros Battrum, Jane Halsey (MKINL)
	Agenda Points
0. Items from previous minutes	<b>6 week CPD for coaches</b> <i>Carry over from South region. Likely.</i>
1. Chair	<ul style="list-style-type: none"> <li>• <b>Welcome and Update</b> Delighted to have ADNL and MKINL reps on board. To improve communication, helping with performance of youth teams through play in adult leagues and build consistency on how the leagues run and sharing best practice.</li> <li>• <b>Latest EN guidance and what it means for clubs/county.</b> 4 requirements:             <ol style="list-style-type: none"> <li>1. Must have a covid officer</li> <li>2. Must have read, understood and be applying netball guidance issued</li> <li>3. Risk assessment completed</li> <li>4. Risk mitigation plan in place.</li> </ol>             MK Dons and Netters have completed risk assessment and mitigation plan for trials and face to face training. <b><i>ACTION: Julie to share with M, available to any clubs/leagues if they need help. ADNL and MKINL to get the message out to clubs.</i></b> </li> </ul> <p>Julie shared best practice: responsibility at entity level - club, county etc. South region, like a league, going to ask anyone using a venue to supply risk assessment from the venue, lodged with the league, we are responsible it meets needs the netball guidance.</p> <p>ADNL Covid Update: all clubs have appointed officers. Sonia, covid officer league, reminded clubs that they need to be set up on ENgage. All venues not ready yet, going to contact them for risk assessment in readiness for return, and will be requesting risk assessment from all clubs in the league.</p> <p>County needs a covid officer. <b><i>ACTION: Carolyn Davies agreed to take on the role.</i></b></p> <p>N Bucks page on ENgage doesn't have a populated front page with committee members <b><i>ACTION: M to update N Bucks ENgage front page.</i></b></p> <p>Carolyn has circulated to both leagues Gary Burgess invite to forum on modified game/rules.</p>

	<ul style="list-style-type: none"> <li>• <b>Forming county league 2020/2021</b> Idea and directive from South region that can be a blueprint in the county. Berkshire model up and running: a county youth league, bridging the gap between regional performance and local community club netball. Likely to run from U11 to possibly U19, depending on interest. Aimed at Clubs too strong for local league but not there yet on regional level. Second tier of competition, like South region intercounty championship league with possibility of Play offs into regional league. Have it on the radar for when competition back and running. <b>ACTION: ADNL/MKINL to publicise aim of it.</b></li> <li>• <b>Walking netball league 2020-2021</b> In dialogue with MK and U3A for a competitive league, not for next season but one after. We have pockets of walking netball but nothing to pull it together e.g. Stoke Mandeville Stadium, Wingrave Park, Bletchley Leisure Centre. Consider Questionnaire for next year to find times that would suit.</li> </ul>
2. Performance	<ul style="list-style-type: none"> <li>• <b>Performance academy 2020/2021: trials, coaching resources</b> 26/27<sup>th</sup> Sept trials. Application Form went out yesterday and is published on website and FB. Logistics being planned and tying in with Tracy (regional trials) and Julie (regional training) for risk mitigation plans. Start date for county training 13<sup>th</sup> October, 2 weeks after the trials. Have some coaches but will advertise for more. Looking at a model of 2 coaches plus youth coach attached to each year group (re costs), with up to 25 girls in each of academy and satellite, for each year group. If move to indoors will split coaches across venues. Note: Umpire requests to Carolyn gone to wrong mobile number. <b>ACTION: Santria to confirm requirements/times for Carolyn to get umpires in place for county trials.</b></li> </ul> <p>Request to pre-order vests for academy programme (against fees paid before training) so can hand them out at first training session. Good at guestimating sizes and any spare can be used next year. <b>ACTION: San, Julie, M – guestimate sizes and place order.</b></p> <p>South region going to champion a streamlined, easy to understand performance manual, and get county to input. It would outline competencies required at certain levels, selection sheets, building blocks skills and drills, nutrition and Strength &amp; Conditioning, preventative injury for an all round athlete. <b>ACTION: Santria help on performance committee they are going to set up at county level</b></p>
3. AOB	<p>Carolyn requested County to pay the membership fees for Audrey Castle’s membership due to long service to county and going above and beyond for the county. Need to bring it in line with policy for committee members (paid after a year’s service). <b>ACTION: Carolyn to propose and circulate wording for bursary for any such volunteers/coach/umpire, for action at next meeting.</b></p> <p>Congratulations to Julie for her position as Chair of South Region.</p>

	<p><b>ADNL update on league.</b></p> <p>Proposing a friendly league instead of proper one to release pressure on people coming back, with a review in January to stay friendly or return to competitive. Issuing a holding email to teams, just waiting on indoor schools venues availability. Julie suggested leagues consider purchase of portable flood lights (funding from MK Sport) to open up outdoor venue options. ~£50 per light with tripod, 6 required per court</p>
4. Date of next meeting	Tba. Proposed Friday night every 6 weeks. Hold October 16