**Minutes of the County Management Board Meeting held on**

Date: Wednesday 9th February via Zoom Video Conferencing

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|  | Present:  |  | D Louch (DL), M Yardley (MY), L Gee (LG) C Spencer (CS), D Hopkinson (DH), C Richards (CR), M Millington (MM), T Mellor (TM), S Hollidge (SH),  | Action by |
| 1 | Apologies for Absence |  | Donna Beckett (DB), Jen Newman (JN), Rebecca Randall (RR) |  |
| 2 | Welcome and Introductions. Update from the Chair  |  | DL opened with a welcome to all and reflections on the prior AGM. DL advised of a new approach from EN on the Goalden Globes. Now The One Awards. DL updated that advertising for our NDO was now underway | DL |
| 3 | Matters Arising: |  | Matters arising items were closed at previous meeting – see relevant sections for further updates. |  |
| 4 | Approval of Previous Minutes: |  | **Previous Minutes –** were proposed for acceptance. TM proposed and MM seconded  |  |
| 5 | Correspondence & TSG Matters | 5.1  | TSG reports had been shared and circulated before the meeting and the following additional points/discussions were noted.**Competition –** A discussion took place about a possible new junior league, Mags Warren is seeking support for this. MM had invited Mags to join his next TSG meeting to discuss some ideas.**Officiating – DB sent report (absent)****Coaching** – Nothing to report and no meeting had taken place. We agreed to send some flowers to Jen as she had been so poorly. **Performance** - DH  | (Completed) |
| 6 | NDO Update | 6.1 | No representative from England Netball but updates given by DL |  |
| 7 | Finance Report | 7.1  | CR had provided a copy of the accounts and gave a summary update on our financial position. It was agreed that CMB England membership fees would be re-imbursed | CR |
| 8  | Constitution and Bye-Laws | 8.1 | Nothing to report |  |
| 9 | Strategic Forward Plan | 9.1 | **T**his remains on hold in terms of input from EN and region, we are moving forwards in many areas with progression in our TSGs and new opportunities being pursued.   |  |
| 10 | Derbyshire Netball Facility | 10.1 | MM and DL updated. Some land may be available at Mickleover Sports ground. DL is making enquiries.SH and RR are looking into grants from Sport England.Subgroup to proceed with advert for possible sponsor/entrepreneur etc.  | DL/MM/SH/RR/DH |
| 11 | Derbyshire Netball 90 Year Celebration and Archive | 11.1 | **T**he date had been set for our 90 Year celebration – Sunday 11.9.22 10am to 4pm at Derby Conference Centre. All CMB members are requested to keep the date free if possible, for support and attendance.  | All |
| 12 | AOB | 12.1 | **Covid-19 Guidance** – Each League is operating slightly differently but regular reviews are taking place.  |  |
|  |  | 12.2 | **Team Meal** – On hold for the present | DL |
|  |  | 12.6  | **Possible New Junior League –** Possible New junior League – DL will follow up with Margaret Warren on the current position.  | DL |
|  | Date of next meeting |  | Future Meeting Dates:-* April 13th 2022 7pm
* June 15th 2022 7pm
* September 7th 2022 AGM (returning to September)
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