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

Date: Wednesday 12th April – Repton Social Gathering

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|  | Present: |  | Della Louch (DL), Caroline Richards (CR), Debbie Hopkinson (DH, Sarah Hollidge (SH), Matthew Millington (MM), Claire Bowen (CB), Pauline Brasher (PB); Rebecca Randell (RR), Donna Beckett (DB) | Action by |
| 1 | Apologies for Absence |  | Laura Gee (LG), Jen Newman (JN), Mary Yardley (MY), Jane Hadfield (JH); Carol Spencer (CS), Tracey Mellor (TM); |  |
| 2 | Welcome and Introductions. Update from the Chair |  | * DL welcomed everyone to the meeting and read out a letter of thanks from Carol for her 70th Birthday * DL reminded everyone on the requirement to log Conflict of Interests * DL shared the job advert for the replacement Chair role – to be shared with netball community and also volunteer network * Dates: * 14th June – East Midlands AGM * (Next Derbyshire meeting moved to 28th June) * 17th– Coaching Conference at De Montfort * 2nd July – East Midlands One awards |  |
| 3 | Matters Arising: |  | Matters arising items were closed at previous meeting – see relevant sections for further updates. |  |
| 4 | Approval of Previous Minutes: |  | **Previous Minutes –**  The minutes were reviewed and accepted as a true record. (MM & CR) |  |
| 5 | Safeguarding: | 5.1 | * SH shared that previous concerns raised have now been closed off * Good support from EN through the process |  |
| 6 | NDO Update | 6.1 | CB Updated:   * Youth Camps have had limited take up, but more planned in summer. Location for Easter Camp unfortunately changed last minutes. Single camp held for 9-14 year olds. Cost is £35 / day. Other counties have experienced the same problem. Lboro Lightening costs £40. Claire having a review with East Mids to discuss alternatives. * CB to visit Long Eaton, Ripley, Ashbourne, Belper and High Peak over coming weeks. Waiting to hear back from Allestree |  |
| 7 | Correspondence & TSG Matters | 7.1 | DL thanked the TSG leads for their reports.  **Player Development Program –** (DH) – Report issued  The Performance Group have had one of the best seasons for match play and competition.  JDs (Junior Derbyshire Sessions) – lack of consistency of people attending, only 1 session left. Group discussing what to do next year.  3 camps to run for year 5 and 6,: 10th June, 1st July, 29th July  **Officiating –** (DB) - report sent  Intu Officiating Courses taking a lot of time in terms of assessing, currently working with 3 leagues. Difficult to know how to prioritise  **Competition –** (MM) – report to be sent out after meeting  MM – Congratulations to Ashbourne who won U14 and Ripley were second. U16 – Allestree blue 1st, Ripley 2nd – congratulations to all Teams. Great to have 6 Teams to each  Thanks to Caroline, Mary and Pauline for their assistance  **Coaching** – (JN) absent |  |
| 8 | Finance Report | 8.1 | (CR) had provided a copy of the accounts and gave a summary update on our financial position.   * Yardley fees to be paid. * **Walking Netball –** Claire to investigate how much Derby arena charge and if it varies by the number of people attending * **Regional clubs**- £200 paid for Southgate and Falcons, and Junior League is Long Eaton * **Increased number of requests for “here to help”** * **£500 funding for performance** – to be raised at County, CR to submit invoice | CB  CR |
| 9 | Constitution and Bye-Laws | 9.1 | Nothing to report |  |
| 10 | Strategic Forward Plan | 10.1 | Now part of EN Adventure Strategy |  |
| 11 | Derbyshire Netball Facility | 11.1 | Nothing to report. |  |
| 12 | AOB | 12.1 | **Archived Storage** – agreed to commit to a storage on an annual basis – initial 12 months to be reviewed each year. Approx £600 per year  **Strategy Input** – ideas from the CMB pulled together, Della to send to Sue. All members to review to see if anythings missing  **One Awards** – nominations needed | All |
|  | Date of next meeting |  | Future Meeting Dates: -  Wednesday 28th June 7pm via zoom. |  |