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

Date: Wednesday 14th April via Zoom Video Conferencing

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|  | Present: |  | D Louch (DL), M Millington (MM), D Hopkinson (DH), D Beckett (DB) from Barbados, L Gee (LG), P Brasher (PB), M Yardley (MY), S Hollidge SH, J Newman (JN) & C Richards (CR) | Action by |
| 1 | Apologies for Absence |  | Rebecca Randall (RR) C Spencer (CS), T Mellor (TM), J Hadfield (JH) |  |
| 2 | Welcome and Introductions. Update from the Chair |  | DL opened with a welcome to all members and let all know that there had been no RMB meeting or county chair meeting. England Netball vacancy (closed Early April) and no information has been passed on yet. |  |
| 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. SH proposed and CR 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.  **Performance** – (DH)  DL explain about the redesign of the pathway. England Netball taken over how the program will run. Full review sent by DH with highlighted notes with the changes that we will see in Derbyshire. Main change is to the Franchise. DH to get clarification on U17 players and try to organize a meeting to help clarify many other aspects.  DH to thank the doner on behalf of Derbyshire Netball Association for their money donation to performance – a cup suggested to be created.  **Officiating –** (DB) Mentoring happening and C awards is being caught upon.  1 x B award passed and many more A and B award umpires being supported.  **Competition –** (MM) TSG have asked for Feedback from recent events and all very positive. U12 event in May – documents been circulated (closing 23rd April)  Derbyshire Schools asking for an event to be organised but we declined.  Update from MM on request from M. Warren. Clarification was requested from MW as to the help that is needed to enable netball to happen.  **Coaching** – (JN) Nothing to report. No regional meeting.  JN Loughborough Lightning coaching course 7th May – performance coaches attending. |  |
| 6 | NDO Update | 6.1 | No representative from England Netball |  |
| 7 | Finance Report | 7.1 | CR had provided a copy of the accounts and gave a summary update on our financial position.  CR - Debbie Hopkinson and myself have recently completed the Account Profile update requested by Nat West for the performance bank Account.  The banks make this request every now and again to comply with Banking Regulations.  As part of the update, we were reminded that the Bank Mandate needed to be changed to include Debbie as signatory being Performance TSG Lead and administrator for the Group.  Perhaps consider adding an additional signatory soon afterwards.  Once this was done we thought the Account name needed to be updated from the existing “Derbyshire Netball Travel Fund” to something more appropriate (for later discussion with the CMB).  As such, I would like to ask the CMB for approval to add Debbie as signatory asap and move towards making the other additions changes soon afterwards.  CMB give approval for these changes to take place. | 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.  Mickleover Sports ground - From DL’s enquiries Littleover Tennis Club are involved and DL was aiming to fix a meeting with them. A flier/ advert for funding assistance from sponsor/entrepreneur was being created – a design was made and awaiting animation for social media. Our contact has now moved on so DL advised that we get the advert out. SH shared the advert with CMB.  MM advised on pricing and process of creating a facility ourselves.  DL to drive getting the flier out there on social media and fliers created. | DL/MM/SH/RR/DH |
| 11 | Derbyshire Netball 90 Year Celebration and Archive | 11.1 | DL Meetings have taken place and material gathered. Archives have now to organized well. DL invited Mmmbers from the CMB for their own archives and how all the TSG’s will be represented and organised.  MY asked of anyone could help distribute the fliers for the save the date cards at leagues and tournaments. DL will liaise to ensure all the relevant netball people have the save the date card.  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 | One Award – MY updated on One Award and how to find the nominations. TSG’s requested to push the awards and to pass on to clubs. DL suggested possible nominees. | All |
|  |  | 12.2 | Walking Netball – PB request 12 netballs. CMB approved requested. | All |
|  |  | 12.3 | Special Mention from DH for Katie Millington starting 7 in the U17 Loughborough Lightning Squad at the weekend. | DH |
|  | Date of next meeting |  | Future Meeting Dates:-  June 15th 2022 7pm   * September 7th 2022 AGM (returning to September) |  |