



# Derbyshire Netball Association

## Minutes of the County Management Board Meeting held on

Date: Thursday 5<sup>th</sup> October 2023 – Allestree Woodlands Classroom

|   |   |  |  |              |
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|   | Present:                                  |  | Caroline Richards (CR), Debbie Hopkinson (DH), Claire Bowen (CB), Rebecca Randell (RR), Donna Beckett (DB) Jen Newman (JN), Mary Yardley (MY), Carol Spencer (CS); Charlie Sizer (CSz), Sarah Hollidge, Dawn Heron (DH)  | Action by    |
| 1 | Welcome and Introductions.                |  | <ul style="list-style-type: none"> <li>Charlie Sizer welcomed everyone to the meeting and reminded everyone to express any Conflicts of Interest</li> <li>Matt Millington's resignation from the Board was confirmed together with standing down from the TSG. The Board would like to recognise the contribution of Matt during his time as part of DNA.</li> <li>The role will be advertised for TSG lead, in the meantime CR has agreed to step up and lead the group and will set up a meeting to discuss the next steps</li> </ul>  | CR           |
| 2 | Apologies for Absence                     |  | Laura Gee (LG), Tracey Mellor (TM), Jane Hadfield (JH), Pauline Brasher (PB)   |              |
| 3 | Conflicts of Interest                     |  | None Raised  |              |
| 4 | Update from the Chair                     |  | <ul style="list-style-type: none"> <li>AGM follow up actions               <ul style="list-style-type: none"> <li>Check if new Constitution is uploaded to the website</li> <li>Update from EN</li> </ul> </li> <li>Update from EN:               <ul style="list-style-type: none"> <li>New England Netball Directors appointed to the board, all details can be found here: <a href="https://www.englandnetball.co.uk/about/who-we-are/the-board/">https://www.englandnetball.co.uk/about/who-we-are/the-board/</a></li> <li>New Section on Netball Her on "Puberty" – Donna added that there is a requirement for all Assessors to undertake the 16 hour course, and some uncertainty to the relevance. One of the Assessors is to undertake it to review the content, and it's also been raised to EN to understand why Assessors need to take it. Donna to provide feedback.</li> </ul> </li> </ul> | CS<br><br>DB |
| 5 | Minutes and Actions from Previous Meeting |  | <p>Lack of competition for Juniors – update to follow from Mary</p> <p>All new membership fees are in place</p> <p>The minutes were proposed for approval by PB and seconded by CR.</p>  |              |



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| 6 | NDO Update   |  | <p>CB Updated:</p> <ul style="list-style-type: none"> <li>• Membership – less queries have been seen this year. Question raised from Caroline as to whether it's easy to see what schools have affiliated. Caroline to check and / or send a list to Claire to check.</li> <li>• Advert for Netball Youth Camp in October half term at Allestree which will be hosted on 3<sup>rd</sup> November.</li> <li>• Derbyshire Based Walking Netball Festival being planned. Struggling to find a venue, suggestion to try Repton School. Purpose is to interest new people and bring established Teams together. 26<sup>th</sup> November TBC.</li> <li>• NDO from Leicestershire is leaving, advertisement is out.</li> <li>• List of all venues being compiled by Charlie, including those that we used to use. Claire to share what information is kept in the Region on facilities</li> </ul> | <p>CR</p> <p>CS</p> |
| 7 | Safeguarding |  | <ul style="list-style-type: none"> <li>○ Sarah H to check with EN on specific requirements for regular safeguarding training and / or our Duty of Care with regards to ensuring Clubs have Coaches DBS checked.</li> <li>○ First aid training required for Performance Coaches – Claire recommended a provider and share the details</li> <li>○ Updated DBS system – Sarah to email clubs as introduction, and share DBS PDF – Claire to provide a copy (to be sent after CS has sent Chair introduction)</li> </ul>  | <p>SH</p> <p>SH</p> |



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| 8 | Correspondence & TSG Matters | <p>CS thanked the TSG leads for their reports.</p> <p><b>Player Development Program – (DH/MY)</b></p> <ul style="list-style-type: none"> <li>○ Wednesday evening training for 25 Athletes not successful at trials, for 13 weeks. Estimated costs £75. Next meeting on 18<sup>th</sup> October. Starting 8<sup>th</sup> November, training on a Wednesday night.</li> <li>■ Consideration – how would coaching differ from just club coaching. Because group is of similar level, coaching will be aimed higher.</li> <li>■ Performance Coach should be involved in the programme</li> <li>■ Need to consider how to continue momentum until September</li> <li>■ And also how to brand the group.</li> <li>■ Consider charging £150, include 2 tournaments, and mock trial.</li> </ul> <p><b>Officiating – (DB)</b></p> <p>No Update</p> <p><b>Competition – (CR)</b></p> <p>Update in Matters Arising</p> <p><b>Coaching – (JN)</b> On hold for the present</p> |     |
| 8 | Finance Report & Governance  | <p>(CR) had provided a copy of the accounts and gave a summary update on our financial position.</p> <p>By- Laws – to be reviewed. SH to set up meeting for G&amp;F, also to include Data Storage</p>   | SH  |
| 9 | AOB                          | <p><b>Social Media Accounts:</b></p> <ul style="list-style-type: none"> <li>• We need to set up a list of who owns each Social Media Account, and password details – need to follow up on the completion of this</li> <li>• Social Media Secretary appointed for Derbyshire Performance Facebook</li> </ul>   | G&F |
|   | Date of next meeting         | <p>Future Meeting Dates: -</p> <ul style="list-style-type: none"> <li>- Wednesday 6<sup>th</sup> December – at Allestree</li> <li>- February – 15<sup>th</sup> Feb Thursday- Zoom 6.30pm</li> <li>- April – Thursday 18<sup>th</sup> April (TBC date may change)</li> </ul>   |     |



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