



# Derbyshire Netball Association

## Minutes of the County Management Board Meeting held on

Date: Thursday 22nd February via Zoom

	Present:		Action by
		Rebecca Randell (RR), Donna Beckett (DB), Mary Yardley (MY), Carol Spencer (CS); Charlie Sizer (CSz), Sarah Hollidge (SH), Debbie Hopkinson (DH), Caroline Richards (CR), Pauline Brasher (PB), Jane Hadfield (JH)	
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> </ul>	
2	Apologies for Absence	Tracey Mellor (TM), Claire Bowen (CB), Dawn Heron (DH),	
3	Conflicts of Interest	None Raised	
4	Update from the Chair	<ul style="list-style-type: none"> <li>County Chairs Meeting updates               <ul style="list-style-type: none"> <li>No update, planned for February but cancelled. Any relevant updates to be sent via email once the meeting occurs</li> </ul> </li> <li>Roles :               <ul style="list-style-type: none"> <li>Laura Gee has stepped down as Secretary. Email address needs to be amended for <a href="mailto:Secretary@derbyshirenetball.co.uk">Secretary@derbyshirenetball.co.uk</a></li> <li>RR to lead going forward on Social Media / Comms lead</li> <li>Competition TSG : CS continues to lead whilst role is advertised</li> <li>These changes provide an opportunity for the CMB to encourage younger members to join the CMB. RR to connect with CR on how in the short term the forms can be improved</li> </ul> </li> <li>By-laws : Draft to be completed by G&amp;F and shared with the CMB next week for approval via email</li> <li>Strategy : CSz in the process of updating the document from all the feedback and will share once reviewed</li> <li>Derby University: CSz updated on a connect with Derby University covering – use of facilities, umpiring / coaching opportunities</li> <li>Youth Committee: CSz provided update on plan to create a new TSG under the board, involving younger members from the netball community. All member supportive of this idea, CSz to progress</li> </ul>	<p>RR</p> <p>RR</p> <p>SH</p> <p>CSz</p> <p>SH</p> <p>CSz</p> <p>CSz</p> <p>CSz</p>



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5	Derbyshire Clubs' Talent Programme		<ul style="list-style-type: none"> <li>• Update provided in the report prior to the meeting</li> <li>• The sessions have been a great success, and the coaches were excellent</li> <li>• Great feedback from Debbie on how much the girls had improved at the check and challenge</li> <li>• CSz to provide feedback to all involved</li> <li>• Also to be included in the East Midlands Newsletter</li> <li>• Meeting with the group planned – MY to capture measures of success</li> <li>• The CMB thanks MY for her Leadership of the programme</li> </ul>	CSz MY MY
5	Minutes and Actions from Previous Meeting		<ul style="list-style-type: none"> <li>• CB to review which clubs have Safeguarding Officers</li> <li>• CB to share information on First Aid courses</li> </ul>	
6	NDO Update		<p>Updates provided by CSz in CB's absence</p> <ul style="list-style-type: none"> <li>• Walking Netball – 26<sup>th</sup> February – Derbyshire have 3 teams</li> <li>• Junior Tournament May / June</li> <li>• Pre season Junior Tournament in September</li> </ul>	
7	Media update		<p>Webpage update:</p> <ul style="list-style-type: none"> <li>• Review with Paul on the current capabilities</li> <li>• Other options being explored – including conversation with Sophie Uquarhart &amp; Kangaroo</li> <li>• The advantage of the new suppliers would be that we can edit the page ourselves</li> <li>• Ongoing work with East Midlands who are also looking to review their website</li> <li>• High resolution picture of our logo needed</li> </ul>	RR
7	Safeguarding		No update	SH
8	Correspondence & TSG Matters		<p>All reports submitted ahead of the meeting</p> <ul style="list-style-type: none"> <li>• SH to support DH with updating forms for the screening session</li> <li>• DH asked RR for support on Social Media for Performance Group, but Social Media Policy to be aligned on first</li> </ul>	DH / SH
8	Finance Report & Governance		No update	
9	AOB		<ul style="list-style-type: none"> <li>• Trent College &amp; Repton School recognised via email for their recent success in tournaments.</li> <li>• Dates of events to be added to the new website</li> <li>• First Aid – Contact still required for delivering training</li> </ul>	RR CB / CSz
	Date of next meeting		<p>Future Meeting Dates: -</p> <p>- April – Thursday 25<sup>th</sup> April</p>	