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

Date: Wednesday 27th July 2022 via Zoom Video Conferencing

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|  | Present:  |  | P Brasher (PB), D Louch (DL), M Yardley (MY), Caroline Richards (CR), Carol Spencer (CS), Matt Millington (MM), Jen Newman (JN), Claire Bowen (CB) | Action by |
| 1 | Apologies for Absence |  | Laura Gee (LG), Jane Hadfield (JH), Sarah Hollidge (SH), Rebecca Randall (RR), Donna Beckett (DB), Debbie Hopkinson (DH), Tracey Mellor (TM) |  |
| 2 | Welcome and Introductions. Update from the Chair  |  | * DL welcomed Claire Bowen as our new England Netball Development Officer. All gave a short intro.
* DL invited MM to give a short update following his offer of resignation from the CMB following his resignation from his club. The CMB had provided full support and rejected the CMB resignation and Matt gave his sincere thanks to the team.
* DL provided an overview of the EN Governance Health Check and the requirements for a number of actions to achieve green status across the board. G&F will create an action plan and will advise CMB members of changes we need to make in order to comply.
* For info DL advised that at regional level we are undertaking a strategy day (early Sept) with county representation to build a plan in response to the EN Adventure Strategy.
* DL highlighted the great work being undertaken by the sub team creating the archive and planning for the 90-year celebration event. DL requested that all CMB members please consider it as their event and where possible be available on the day (Sept 11th).
* DL asked to put on record the outcome of the East Midlands One Awards. Our congratulations go to Katie Millington who won the East Midlands Young Volunteer of the Year Award and Donna Beckett who won the Sheelagh Redpath Community Official of the Year Award. Both go forward to the nationals, and we wish them all the very best. In addition Derbyshire had several people nominated for awards – Pauline Brasher, Amy Ruffell-Hazell, Cheryl Naylor, Liz Alsop and Jayne Bell. Fantastic!!
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| 3 | Matters Arising: |  | Matters arising items were closed at previous meeting – see relevant sections for further updates. |  |
| 4 | Approval of Previous Minutes: |  | **Previous Minutes –** Change noted: The date had not been updated from February. This should read 14th April 2022.With that change the minutes were proposed for acceptance. MM proposed and JN 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.**Officiating –** (DB) had provided her report but was unable to attend. MY raised the issue of several people in the Burton & District League wanting to get qualified as umpires. (SH) is writing to England Netball to see if we can get any traction on this.**Competition –** (MM) updated on the success of the u12 competition and thanks to Caroline, Carol and Mary for supporting the event. MM noted that Ripley NC had done a great job and fab event food etc.**Coaching** – 27.7.22 (JN) advised about the LL Coaching event. 5 Derbyshire coaches applied but the event was cancelled due to insufficient applications. JN will discuss the situation with other counties regarding setting something up in light of this.**Performance Development –** (DH) was unable to attend and will update at the next meeting following trials  | SH |
| 6 | NDO Update | 6.1 | CB advised that two clubs in Derbyshire – Ashbourne NC and Belper NC have signed up for Bee Netball Trailblazers. Notts have 5 clubs, Leics 5, Lincs 3 and Northants 2  |  |
| 7 | Finance Report | 7.1  | (CR) had provided a copy of the accounts and gave a summary update on our financial position. (CR) advised that clubs competing at regional level had provided their thanks for supporting funds provided by Derbyshire.(CR) and (DH) have reviewed the signatories on the Performance account and a full review has taken place of the account. Signatory changes were proposed for approval – This was carried unanimously.Membership Fees were agreed offline and are summarized below: DNASenior Fee £4.50Age 18 and under £1.20Age 14 and under £0.95Age 11 and under No chargeSocial & Supporting Membership No charge |  |
| 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. **27.7.22** MM suggested that we put the flyer out on tables at the celebration event. **Action:DL**CB updated that Notts were progressing slowly with their land opportunity. |  |
| 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 Members 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. TSGs requested to push the awards and to pass on to clubs. DL suggested possible nominees. **CLOSED**Derbyshire Awards - MY has extended the closing date. DL, MY and CS will be the panel. DL will issue a reminder re nominations.  | DL, MY, CS |
|  |  | 12.2 | Walking Netball – PB request 12 netballs. CMB approved requested. **27.7.22** PB advised that this is in progress. MY will order. **Action: MY** | MY |
|  |  | 12.3 | Special Mention from DH for Katie Millington starting 7 in the U17 Loughborough Lightning Squad at the weekend.  | DH |
|  |  | 12.4 | DL asked for an update on Inclusion Training Completion. DL advised that it was very good. Completed by CS & CR. | All |
|  |  | 12.5 | DL reminded that AGM reports are required by 22.8.22 a reminder would go out on August 5th |  |
|  |  | 12.6 | DL advised that she had had conversation with both PB and MY to share that the 2022/2023 season would be her last as Chair for DNA. She would be stepping down next September. DL commented that it was vital that in the coming year we create succession plans and actively recruit for the CMB.DL advised that we do need to plan for change and new and fresh ideas in support of all of us. The reason for sharing this now was to be clear that this was part of a long-term plan and to avoid any last-minute surprises. DL expressed that she was very happy to continue for the forthcoming season and that there was a great deal for us to achieve together. She reassured the team of her full support. |  |
|  | Date of next meeting |  | Future Meeting Dates: -* September 7th, 2022, CMB following AGM (returning to September)
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