



Derbyshire Netball Association

Minutes of the County Management Board Meeting held on

Date: Wednesday 6th December 2023, Repton

	Present:	Claire Bowen (CB), Rebecca Randell (RR), Donna Beckett (DB) Mary Yardley (MY), Carol Spencer (CS); Charlie Sizer (CSz), Sarah Hollidge (SH), Dawn Heron (DH)	Action by
1	Welcome and Introductions.	<ul style="list-style-type: none"> Charlie Sizer welcomed everyone to the meeting and reminded everyone to express any Conflicts of Interest 	
2	Apologies for Absence	Laura Gee (LG), Tracey Mellor (TM), Pauline Brasher (PB), Caroline Richards (CR), Debbie Hopkinson (DH), Jen Newman (JN), Jane Hadfield (JH)	
3	Conflicts of Interest	None Raised	
4	Update from the Chair	<ul style="list-style-type: none"> County Chairs Meeting updates <ul style="list-style-type: none"> Safeguarding: new East Midlands ED&I group now set up which will focus on increasing safeguarding knowledge in clubs. Workshops to be held in early 2024, SH suggested that safeguarding reps across counties should be invited along with club reps. CB to confirm which Clubs have Safeguarding officers and where people have multiple roles. SH to reach out to clubs on latest safeguarding updates and reminder to complete Time to Listen. <ul style="list-style-type: none"> ASK for England Netball: Can EN provide a safeguarding newsletter / flyer we can share on our social channels Schools: raised as an important topic within the meeting, and identified as a potential gap in Derbyshire <ul style="list-style-type: none"> Discussions on how do we re-integrate with Schools Committee, option to invite them to be part of Competition TSG – Laura Bailey suggested as a good contact. Flag to Region, that support is needed to liaise with schools – not currently part of NDO role NetballHer – confirmed that EN are reviewing who needs to complete new training modules, update expected in early 2024 East Mids Chair – replacement still being searched for Update on Derbyshire CMB: Jen Newman is stepping away from her Coaching TSG lead. We now have an opportunity to define what the purpose of that TSG should be and ensure it is beneficial to us and the clubs. Agreed that a feedback loop from the coaches is sufficient in the short-term. Website: all acknowledge this needs focus and developing, RR will lead on this and meet Paul S along with CSz 	<p>CB SH</p> <p>CB</p> <p>CS & MY</p> <p>CSz</p> <p>RR</p>
5	Derbyshire Clubs' Talent Programme	<p>Acknowledged that excellent progress has been made on the programme, and the board send thanks to everyone involved.</p> <p>All feedback from the previous CMB Meeting has been addressed.</p> <ul style="list-style-type: none"> Self-funding: programme is low cost Performance coaching with rotation of coaches 	



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		<ul style="list-style-type: none"> 12 weeks planned with momentum into 2024 <p>Programme has started with 16 athletes and is running from 8th Nov to 14th Feb at Aldear High School. Next steps are key actions include:</p> <ul style="list-style-type: none"> Stacey Jones to have full DBS checked, board approved funding for this Need to track future success e.g. how do the girls progress throughout the year, are they moving through the pathway Measures ahead of trials are put into place and built into the programme so prepare girls for trials Sarah to liaised with MM on interest in supporting the programme 	<p>MY MY MY</p> <p>SH</p>
5	Minutes and Actions from Previous Meeting	<ul style="list-style-type: none"> Safeguarding actions captured above CB to share First Aid contact with Debbie Update on Competition TSG role vacancy to be provided by Debbie and Caroline 	<p>SH CB DH & CR</p>
6	NDO Update	<ul style="list-style-type: none"> Netball Youth camp in Allestree in October Walking Netball Festival provisionally booked at Derby Arena Monday 5th Feb, 10-3pm 	
7	Safeguarding	As above	
8	Correspondence & TSG Matters	No key updates shared. All reports circulated within the CMB.	
8	Finance Report & Governance	G&F group are currently review Derbyshire Bye-laws and will provide an update at the next meeting.	CSz
9	AOB	Format of meetings going forward: request from DB that reports should be read prior to the meeting, and only key updates are shared. Report format to be updated to call out the. Key requests, asks and support need from the board.	CSz
10	Date of next meeting	<p>Future Meeting Dates: -</p> <ul style="list-style-type: none"> February – 15th Feb Thursday- Zoom 6.30pm April – Thursday 25th April 6:30pm 	