

## Tyne and Wear County Netball Association Committee Meeting

Item	Notes
Date:	Wednesday 18th February 2015
Present:	Margaret Tobin, Liz Wisniewski, Rachel Cassidy, Lynne Booth, Helen Emmerson, Tori Brady, Deborah Percy, Wendy Pinkney
1. Apologies:	Kim Richardson, Kerry Smith, Linda Hall
Start Time:	7pm
2. Minutes of the previous meeting, matters arising and outstanding actions:	<ul style="list-style-type: none"> <li>• Agreed</li> <li>• Reminder to send photos and biography to RC by the end of March</li> </ul>
Finance Report:	<ul style="list-style-type: none"> <li>• Accounts presented and approved.</li> <li>• Expenses form can now be downloaded from the website. Must be claimed at least twice a year.</li> <li>• AENA in South mentioned that HMRC is targeting netball.</li> </ul>
Affiliations Report	<ul style="list-style-type: none"> <li>• SB and LW said that evidence of affiliation may be required in some cases - rules state that all players must be affiliated.</li> </ul>
Competition Report:	<ul style="list-style-type: none"> <li>• Accident report forms are to be made available on the TWCNA website.</li> <li>• Team sheet completion - teams need to be more specific if leaving feedback or complaining.</li> </ul>
Officiating Report:	<ul style="list-style-type: none"> <li>• It has been suggested we put on adult beginners netball course, after consultation it was decided that this was not the way to go.</li> <li>• Umpiring seminars to be held on 26th Feb and 4th March. Umpires positioning on court discussed - there is universal concern.</li> <li>• A feedback form (positive and negative) to be accessible on the website (RC).</li> <li>• Umpires observations discussed - possibly once a season to ensure high standards.</li> <li>• Umpires should only be doing two games max unless there is an emergency - flexibility is an asset.</li> <li>• Reminder required for advancing of the penalty is only for decent.</li> <li>• LB is retiring as umpiring secretary. ER has offered to take her place. Role will be advertised and offered at the AGM</li> </ul>
Publicity Report:	<ul style="list-style-type: none"> <li>• TWCNA meetings to be advertised on the website and social media along with minutes. Agenda items to be added to these dates so queries can be targeted.</li> </ul>
Performance Report:	<ul style="list-style-type: none"> <li>• County festival is 9th May. Scouts will be present to invite talented juniors to satellite for three sessions.</li> <li>• All academy coaching posts to be advertised before trials in order for coaches to be in post early.</li> <li>• DP to attend a scouting workshop on 23rd March in Sheffield. Maggie Jackson, Olivia Murphy are delivering.</li> <li>• LB pointed out lack of feedback from satellite training to club coaches. DP to encourage feedback. Coaches to ask players for satellite workbooks</li> </ul>
Coaching Report	<ul style="list-style-type: none"> <li>• T&amp;W Sport are funding a Level 2 coaching Course - ten places available. Interested parties to apply to KS for funding. Anyone out of the area will be required to pay - Regional Coordinator to action this.</li> </ul>
Date of next meeting:	<ul style="list-style-type: none"> <li>• 11th May 2015</li> </ul>
Meeting Closed:	8:50pm