

**Tyne & Wear County Netball Association | Committee Meeting**  
**Tuesday 19 December 2017**  
**Notes of Meeting**

<b>Time</b>	<b>18:00-20:00</b>	Guests:		
<b>Venue</b>	As You Like It Archbold Terrace Newcastle Upon Tyne NE2 1DB			
<b>Attendees</b>	Cat Witty, Liz Wisniewski, Sarah-Jane Cross, Emma Dawson, Deborah Percy, Helen Emmerson, Rachel Cassidy, Charlotte Hills			
<b>Apologies</b>	Liz Brown, Linda Hall, Katie Davidson, Kerry Lessels			
<b>Number</b>	<b>Item</b>	<b>Lead</b>	<b>Duration</b>	<b>Time</b>
1.	<b>Umpire reimbursement – C Avery</b> All agreed to pay	All	10 mins	18.00-18.10
2.	<b>C Award Umpire Fitness Test</b> Directive would be re-iterated at General Meeting (complete) Emma to update umpire funding form Liz to review the coaching funding form too Reviewing eligibility and time period of application (complete)	All	10 mins	18.10-18.20
3.	<b>Player Behaviour on Court</b> Code of conduct would be highlighted at General Meeting (complete)	All	10 mins	18.20-18.30
4.	<b>General Meeting – 4 January 2018</b> Agenda items to include; affiliations, code of conduct, spring league, outdoor league, new umpiring rule for each club, safeguarding, splitting the league, publicity officer vacancy and AOB Sophie Hankin invited but unavailable (complete)	All	20 mins	18.30-18.50
5.	<b>Spring League</b> Liz expecting full house again for Spring, club reps will need to attend General Meeting (Complete)	Liz	10 mins	18.50-19.00

6.	<b>Publicity Officer replacement</b> Agreement to publicise the vacancy at the General Meeting and then via Facebook – Rachel to help write job description and will continue to help out until replacement is found	Rachel	10 mins	19.00-19.10
7.	<b>County Plan Review</b> Everyone to email SJ their completed sections who haven't already and we will review finished document at the next meeting (ALL)	All	30 mins	19.10-19.40
8.	<b>Accounts Review</b> Linda sent in a brief overview of accounts, see attached	All	10 mins	19.40-19.50
9.	AOB Outdoor Junior Tournament to be organised for sometime in June (DEBORAH to contact England Netball to check for any clashes and LIZ to check at General Meeting with other clubs) Francine Hall starting with Team Northumbria – question as to if we should sponsor to be consistent with our Rachel Bird sponsorship – Committee agreed yes Liz to send email to Jen Rudin to confirm (LIZ) Attendance at AGM in July would need to be formalised in accordance with England Netball and sign in sheets taken also declarations of interest made (DEBORAH to get this from Lola) (practice run of attendance register to be completed at General Meeting – COMPLETE) Next Meeting dates are Thursday 15 <sup>th</sup> February (Liz' House 6.30pm) and Thursday 12 <sup>th</sup> April 6.30pm (venue TBC)	All	10 mins	19.50-20.00

#### Notes from last Meeting | 24 October 2017

- ✓ Social media posting around umpire not turning up etc – post about umpiring to be put on facebook with polite reminder that if umpires don't turn up etc – please don't put that on social media (Liz has since written a note to all Clubs)
- ✓ Breakfast with T – Geraldine has asked if we could arrange – Kerry to write back asking for more details (Has Kerry actioned?)
- ✓ C Award umpiring course for January – need minimum of 16 – Emma to take action to arrange 14<sup>th</sup> January 2018 – yes agreed we will go ahead (Rules will be changing that everyone needs a qualifying umpire)
- ✓ Liz B – volunteers for 11<sup>th</sup> November still needed (Liz has since confirmed that she is sorted for volunteers)

- ✓ Junior Netball League which Charlotte arranged, original costs were originally quoted wrong by Gateshead Stadium – Liz and Charlotte have written to all clubs to let them know a further fee amount will now be due, next Junior matches commence January 2018
- ✓ Calendar Doodle/meeting for Christmas – SJ sorted
- ✓ Cat to look into organising fastnet festival – Liz checking schools tournament dates so no clash
- ✓ Ask Rachel C to add in England Netball officiating link into website and build out umpire detail
- ✓ County Schools Tournament – 11<sup>th</sup> November – venue Blue Flames – we are predicting that we will have to subsidise this event by more than usual but the committee agreed to pay. This is partly because we have more schools entering – so we may need to consider the affiliation add on amount or the venue for next year if the schools continue to support
- ✓ Katie reported that due to some issues with Northern League and to ease the collection of fees we will probably use My Net for the logging and payment of second affiliations (additional players) next season. (in progress)
- ✓ Cat Witty has been given permission to umpire Division 1 games with a mentor and Iain Richardson has also been given permission to do Division 1 with a mentor, in the County League, also Beccy Bailey will be umpiring Division 2 with a mentor . This is following observation in the County League and feedback from Sharon Scott on performance in Regional League matches.