

Tyne & Wear Committee Meeting – 1st November 2018

Present – Liz W, Cat W, Linda H, Rachel C, Mark S, Deb P, Helen E

Minutes

Agenda Point	Discussions / Notes	Actions																																	
1. Apologies	Sarah Jane Walker, Kerry Lessells, Charlotte Hills,	n/a																																	
2. Minutes of last meeting	Mark Scott has officially accepted coaching officer role and is therefore present at meeting																																		
3. Affiliations / MyNet																																			
a. Schools	Schools affiliated to wrong year – Heaton Manor and North Gosforth Academy have paid their affiliation fees for 18/19 but these had been allocated to 17/18. This has been raised with England Netball Affiliations and Competition department and Mark Pinder (Competitions) has confirmed that this will be fixed and that both schools are affiliated for the current year.	n/a																																	
b. MyNet	Young Players affiliated to wrong age group – whilst LW was checking nominations against My Net it was noticed that a significant number of these players appeared as Under 14. Again this has been resolved. The England Netball Under 14 category is for players aged 14 and Under – so basically its for Under 15's.	n/a																																	
c. Stats	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;">2018-19 (Oct)</th> <th style="text-align: center;">2017-18</th> </tr> </thead> <tbody> <tr> <td>Clubs</td> <td style="text-align: center;">36</td> <td style="text-align: center;">37</td> </tr> <tr> <td>Primary Schools</td> <td style="text-align: center;">103</td> <td style="text-align: center;">102</td> </tr> <tr> <td>Secondary Schools</td> <td style="text-align: center;">15</td> <td style="text-align: center;">18</td> </tr> <tr> <td>College/University</td> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td>Over 18</td> <td style="text-align: center;">683</td> <td style="text-align: center;">760</td> </tr> <tr> <td>Under 18</td> <td style="text-align: center;">179</td> <td style="text-align: center;">197</td> </tr> <tr> <td>Under 14</td> <td style="text-align: center;">189</td> <td style="text-align: center;">234</td> </tr> <tr> <td>Under 11</td> <td style="text-align: center;">140</td> <td style="text-align: center;">172</td> </tr> <tr> <td>Social</td> <td style="text-align: center;">3</td> <td style="text-align: center;">2</td> </tr> <tr> <td>2nd Affiliations</td> <td style="text-align: center;">183</td> <td></td> </tr> </tbody> </table> <p>A significant number of 2nd affiliations have been done via My Net which has greatly reduced the admin burden on Katy, Liz W. and Linda.</p>		2018-19 (Oct)	2017-18	Clubs	36	37	Primary Schools	103	102	Secondary Schools	15	18	College/University	1	0	Over 18	683	760	Under 18	179	197	Under 14	189	234	Under 11	140	172	Social	3	2	2nd Affiliations	183		n/a
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4. Budget																																			
5. Officiating																																			
a. C Award Course	<p>Booking forms been sent to following individuals / clubs</p> <p>Lucy Brooks Vikki Smith Charlotte Simpson Ceri Glennie Hannah Winter Nikki Goulding Gemma Little</p>	HE to contact North East Regional Office for update on bookings																																	

	Northumbria Police x2	
b. Mentoring	Discussion took place around mentoring and how the committee might undertake officiating mentoring /support. HE to write proposal to forward to committee re potential feedback from teams after fixtures using simple sticker feedback system	HE to write proposal on Umpire sticker feedback system and send to committee
c. Captains event	Following General Meeting in Jan we are planning to hold a captains event to go over rules and regulations. Each team must provide a minimum of 1 individual to attend event. Date – Thursday 10 th January.	HE and LW to look at information to present at captains event
6. Competition		
a. North Durham	North Durham Clubs – a few years ago we agreed that clubs who were clearly not within our geographical area would be required to play in their own county league if they wanted to play in ours. At the time we couldn't enforce this as North Durham couldn't accept new entries, but now they can. Two clubs we believe aren't represented in the North Durham league.	North Durham clubs playing in Tyne & Wear to be informed that in 2019/2020 season they must enter a team into North Durham league to maintain their place in Tyne & Wear League
b. Under age players	Clubs have been reminded that they need to forward Age Banding forms to the Competition Referee.	n/a
c. Issues so far	Nothing significant, a few moans about umpires, and also umpires moaning about teams. A lot of umpires are using game management more (as they were asked to at the Umpire Seminar). It's come as a shock to a lot of the players but it's a good shock – in my (Liz W) opinion.	n/a
7. Performance Update	Squads are going well. Joanne Murnane (Medics) has been added to the coaching staff. Match Play at Stadium is underway and going well although there aren't really enough matches for the numbers in the squad.	
8. Schools Tournament	Schools Tournament – 10th November. To be held outdoors at RGS which will greatly reduce the costs and will probably mean no contribution from the County is required.	n/a
9. Junior Competition		
a. County Leagues	These have started at Gateshead Stadium on a Sunday morning, slightly reduced numbers of teams with the introduction of the junior league in North Durham.	
b. Financial help for clubs	Needs input from Charlotte to agree.	
10. Coaching Applications		
a. Audit / needs analysis	Mark would like to undertake an audit of coaches in the area and find out what their needs are in terms of CPD. Also going to look into how we deliver training opportunities for coaches, maybe sessions during the county coaching or going into an existing club training session.	Mark to look into survey of current coaches and put a plan in place for possible

		training opportunities.
11. CAPS	<p>Rachel had received a report on the current CAPS status of clubs in T&W. It was confirmed that we couldn't enforce CAPS on clubs and that for some clubs it wasn't applicable. More concerning was the perceived lack of knowledge around safeguarding and it was agreed to utilise Fiona and help any relevant clubs in our county to meet safeguarding requirements.</p> <p>There were also concerns about the costs around first aid courses and DBS checks. It was confirmed that England Netball will consider accepting DBS checks done by employers like schools and police forces.</p>	<p>Liz W. to produce a report showing which clubs have U18 players in their club.</p> <p>Fiona to be contacted and asked to help clubs in the area of safeguarding.</p>
12. World Cup Plans	<p>Various ideas were discussed in relation to the World Cup. Any televising ideas will have to wait until we know who has won the contract. Cat to gather ideas and organise a small sub group.</p>	<p>Cat to pull together sub group to discuss ideas and also liaise with Kerry McCabe.</p>
13. Matters arising	<p>All Clubs have been instructed to use the forwarding email address (@tyenandwearnnetball.net) for contacting other clubs and contacting the committee members. We need to remember to use them ourselves now as well!</p> <p>Handbook – Consent forms have finally been gathered from Clubs Secretaries, Umpires, and Table Officials – if they are in the handbook they have submitted a form and you can freely contact them, if they aren't in the book then you can't!</p> <p>Website – has been updated, still needs looking over to remove anything out of date and update anything incorrect – especially if we are looking to encourage people to use the website more.</p> <p>Facebook – two sites do we need to do something about merging these sites or widening membership of the umpire site.</p>	
14. AOB		
a. Gemma S	<p>Gemma Sandberg NDCC has handed in her notice at England Netball. It is likely a replacement will be appointed by EN. No real action for committee</p>	
b. Road to Liverpool Jan 2019	<p>Next meeting 13th Jan, can anybody from committee attend</p>	<p>Committee Members to let Chair know if they can attend on 13th Jan</p>