

Tyne and Wear County Netball Association County Committee - Thursday 18th February 2016

Present: Liz Wisniewski, Rachel Cassidy, Emma Ross, Cat Witty, Wendy Pinkney, Kerry Lessels, Katie Davidson, Vicky Atkinson

Apologies: Tori Brady, Kim Richardson, Linda Hall, Leanne Watson, Charlotte Hills, Deborah Percy, Helen Emmerson, Gemma Sandberg

1. **Physiohaus.** Tracey Latimer and Vicky Percy gave a small presentation about what PhysioHaus was, what they offer and what they could provide to Tyne and Wear County Netball. Vicki and Tracey explained this is a good way of educating all players on injury prevention, raise the standards and participation giving a knock on affect to the younger players. The idea is to run a promotion for affiliated members to receive a discount when using Physiohaus offering screening (Appointments for players to come and have a check up and ask for advice), physio sessions, rehab sessions and sports massage.
2. **Minutes of previous meeting** – these were agreed.
3. **Actions** from Previous Meeting underway or outstanding:

Tori to get copies of SLA's signed by coaches and forward to Linda.	Completed
Asset Register to be held by Treasurer	On going
Tori to discuss insurance with Deborah	On going
Liz to chase signed Codes of Conduct.	On going
Katie to look into amending bank account	On going
Wendy to check out the details of PC World account and circulate	Waiting call back
Liz to draft document re player ill discipline	No longer required – in league rules
Emma to look into options around umpire feedback and development	
County Plan – all secretaries were asked to update area and send the update to Liz W	On going
Updated County Plan to be circulated prior to next meeting	On going
Rachel to put link on T&W website to 90 years archive on EN Website	Completed

4. **Treasurers Report** – a copy of a set of the current accounts was distributed. The County are in a healthy financial position.
5. **EN Officer Reports.** Vicky Atkinson confirmed the following.
 - Fiona extended maternity leave so Vicky will be with us for a little longer
 - Tyne and Wear hosting AOC Netball Finals 16th 17th April at Sport Central, Emma to forward on list off umpires
 - High 5 Festival (under 11's) to be held on the 3rd March in Kenton but currently lacking numbers
 - Challenge Cup tournament to be held 24/02/2016 at Tyne Met aimed at 6th Form and Colleges.
 - B2N – Marden Middle School for approx. 70pp running in addition to sessions currently on-going. Players will be directed to Beacon Netball Club. Concerns were raised about the number of players attending the B2N who are then going on to create small individual clubs and are not feeding through, some of the smaller clubs in the higher divisions would benefit with some numbers but unfortunately the standard of play is to high. Vicky advised to get in touch to set up own Back to Netball to feed players into clubs
 - B2N league and I Heart Netball league still being pulled together by Gemma
 - Junior Club based at Gosforth academy on 16/03/2016 with weekly sessions to start from 13/04/2016 currently promoting in school, looking at 11year+

- Teachers courses for umpiring to be held on 27/04/2016
- Netball Youth Camp to be held at St Marys on 5th,6th and 7th April

6. **Affiliation** – Katie confirmed nothing to report
7. **Coaching** – Payments to a couple of applicants for up coming courses were clarified.
8. **Umpiring** – Emma confirmed she had received a reply from EN with regards to information about time umpires spend umpiring and that it was not to be forwarded to any other bodies. It was confirmed that this information would be taken from previous timings provided by Liz from previous seasons. First Bleep test took place on the 16/02/2016 and proved successful 7 out of 8 umpires reached the required level of 4.1. Further bleep test have been arranged and Emma has kindly offered to arrange retakes when required. **It was agreed by the committee that you could not umpire unless you have completed the required level on the bleep test**
 - Wendy was asked to bring to attention that umpires weren't scoring (excluding division 1-2) during games. It was agreed that this was allowed on the basis that whoever is scoring on the umpires behalf used visual aides to show the score as used in the division 1-2.
 - Cat brought up the issue of teams not paying umpires promptly and the need for the umpires to chase up money due. It was agreed that if a team cannot pay the umpire due to conflicting timings then this would be passed to the team who is duty to pass on the money to the umpire.
Please Note: Out of courtesy please advise the umpire who has agreed to do the game
9. **Competition** – It was agreed that trophies would not be purchased as the previous ones had gone missing within 1 or 2 years! A number of umpire no shows were discussed and penalties agreed.
 - Liz has requested that someone look after the outdoor league at Burnside school on Tuesdays – this opportunity is to be circulated around the clubs taking part in the league. It was also agreed that the score sheets from the first two weeks of the spring league would be entered on the website by Rachel in Liz's absence.
 - Liz has provided all with a rules review document based on the feedback from members. The committee are to take the time to read the document and provide any thoughts/outcomes at the next meeting. New rules need to be confirmed in time for the AGM.
10. **Publicity** – Rachel has confirmed she received numerous emails from production companies asking to publicise on the website ranging from 'Hunted' to 'Ninja Warrior UK' this will be discussed at the next meeting.
11. **Any Other Business** – no other business

Date of Next Meeting is to be confirmed due to everyone's availability.

Actions:

Kerry and Linda to provide a list of coaches who have been funded by the county
Vicky to forward information about Northumberland Physio agreement to be discussed at next meeting
Kerry to re-advertise coaching on Facebook
All members to read through rules to be discussed at the next meeting
T&W and North Durham meeting – Monday 29 th February
Any updated for the County Plan should be forwarded to Liz W.