

Tyne and Wear County Netball Association County Committee – 24th October 2016

Present: Liz Wisniewski, Cat Witty, Rachel Cassidy, Emma Ross, Kerry Lessels, Katie Davidson, Linda Hall, Kelsy Mavin, Charlotte Hills, Helen Emmerson

Apologies: Liz Brown, Deborah Percy, Fiona Holden, Gemma Sandberg

1. **Minutes of previous meeting** – Previous meetings minutes confirmed and accepted.

2. **Actions** from Previous Meeting underway or outstanding:

Cat/Liz to invite Liz Burdis to take on the coaching role	Complete
Liz to check with Helen and Fiona recover for Affiliations.	Complete
Liz/Rachel to liaise with Liz Brown to bring her up to speed on the Schools role.	Complete
Kerry to organise contact information for England Netball handbook.	Complete
Cat to chase up signed Codes of Conduct for 2016-17 year	Complete
Committee members to forward information to Rachel for website page.	Complete
Helen organising meeting re County Boundaries	Complete
Deborah/Kerry to appoint coaches for academies	Complete
Make the Game Live – Coach attendance to sort	N/A
Make the Game Live – Umpire attendance – Jo ?	N/A
Regional League Entry – forward details to T&W clubs	Complete
Notify club of fine for AGM non attendance	Complete
Chase waiting list club for information	Complete
Update draft League Rules and circulate for agreement	Complete
Division 1 query – circulate query for decision	Complete
To price and look into Microsoft Office package through PC World	Wendy

3. **Treasurers Report** – Healthy financial position.

4. **EN Officer Reports.** May need to consider what the County want Fiona to undertake as part of her role. Potential Sub group to meet with Fiona to discuss

5. **Coaching** – Welcome to Liz who has taken on the Coaching role, brief over view of what the role entails by Kerry. Main point – 4year plan cycle target reached for qualified coaches.

6. **Affiliation** – Update given on current numbers of affiliations comparable to previous years.

Current individual (Adult/Junior) 1346 in total.

44 Clubs – increase of 1 from last season

7. **Umpiring** – Sweep up session/seminar and Bleep Test, 2x C award umpires fully booked @ East Durham College. 1xC in Jan 17 @ St Marys School.

As a committee it was discussed that all clubs would be encourage own team member's to look into completing C award umpiring course.

8. Competition

Common problem with my net – account locks up but unsure if technical/user error. Clubs needs to start the process

2 abandoned matches

Newcastle Storm v Fows game due to an injury – conceded

Tigers V Riverside – Injured knee, advised by emergency services to move from court – To be replayed

2 matches cancelled due to no umpires – penalties agreed

Request from Bond Dickinson to re-arrange a game due to Christmas parties, a decision was made to not uphold request and for future reference more notice is required.

Thank you card received from Emily/Eve for helping fund trip to Singapore – hoping to have good stories to advertise further.

9. Performance N/A

10. **Junior League** – No update other than chasing up results and any o/s payments

11. **Publicity** – Handbook now online. Encourage clubs to provide good stories which can be advertised, Durham league provide match reports – is this something we want to try?

12. Schools –

12/11 – county schools – 5 entered

Jan 28th, 29th 2017 Regional Schools 2 days to be held @ Blue Flames

13. Any Other Business:

Reminder to include Social Media policy on the Website

Actions:

Upload Social Media Policy on Website	Rachel
To price and look into Microsoft Office package through PC World	Wendy
Encourage teams to send players through umpiring course – How?	ALL