

Tyne and Wear County Netball Association County Committee – 24/07/2017

Present: Liz Wisniewski, Rachel Cassidy, Deborah Percy, Kerry Lessels, Katie Davidson, Liz Brown, Charlotte Hills, Sarah Jane Cross, Linda Hall, Cat Witty

Apologies:

1. **Minutes of previous meeting** – No issues confirmed.
2. **Introduction** – Welcome to Sarah-Jane and a run through of the committee rules and who looks after what area.
3. **Treasurers** - Healthy financial position., Sarah Jane works for Barclays and is happy to look at how to set up internet banking to make it a lot easier. The committee also spoke about how best to invest the money we have in the accounts across the area whether this be coaching workshops with TN, TN season tickets again for next season. Another session to be set up to discuss further
4. **Affiliation** – Participation up by 70 = 1550 including juniors. There has also been an increase in schools with an increase of 13 more affiliating.
5. **Coaching** –. No update
6. **Umpiring** – Emma return date currently under negotiation awaiting confirmation
7. **Competition** –
League Review big hitters
 - Coaching Workshops
 - More fun tournaments
 - More matches/tournaments for Juniors
 - Limit how many clubs players can play for (no more than 2 per person)
 - Geographical issues
 - Umpiring Seminars to be set up
 - Umpiring review development
 - Umpiring 3 hour rule – Only allowed in exceptional circumstances
 - 1 competition league and 1 performance league
8. **Performance** - recent trials went very well with only on-going issues being the courts but this will be sorted soon.
9. Appropriate Skills Set for Committee – Rebekah Talbot – Marketing. Katie D to check
10. Sarah-Jane to look at committee internet banking issues – Sarah Jane.
11. **Publicity** – No update
12. **Schools** – No update
13. **Any Other Business:**
Sports Dinner information to be finalised – Cat/Liz
T&W Newsletter – Who will take the lead on this?

Actions:

Session to be set up to work out priorities what it is we want to invest money in	??
Charlotte to contact Lynda Tyman to possibly help with Youth league	Charlotte
Performance Budget	Linda H
T&W Newsletter	