

Tyne and Wear County Netball Association Committee Meeting

Item	Notes
Date:	Wednesday 29th October 2014
Present:	Tori Brady, Margaret Tobin, Liz Wisniewski, Deborah Percy, Emma Ross, Kelsy Melvin, Helen Emmerson
1. Apologies:	Lynne Booth, Charlotte Hills, Leanne Watson, Kerry Smith, Rachel Cassidy, Kim Richardson
Start Time:	7pm
2. Minutes of the previous meeting, matters arising and outstanding actions:	<ul style="list-style-type: none"> • Agreed • Reminder to send RC a picture and text for committee profiles for the website
Finance Report:	<ul style="list-style-type: none"> • Accounts presented and approved. • Both current and affiliations account to be audited
League Report:	<ul style="list-style-type: none"> • A number of rules infringements were outlined by LW. These were discussed and the appropriate penalty agreed. • After a discussion it was agreed that gloves will NOT be worn by players. • The EN complaints procedure is to be added to the County league rules. Three Committee members and County secretary to form an Appeals Committee. • A team had applied for a re-arrangement as per rule 4 of the league rules. Committee agreed to the re-arrangement • Following a discussion of the playoffs which were trialled for the Winter league it was agreed that they would not be continued. In future the bottom two teams in Division 2 will be relegated and the top two eligible teams in Division 3L and 3R will be promoted. • Following a meeting of representatives of the Junior clubs in the county, work is underway planning & organising tournaments and match play days for junior players. It was agreed that junior development should be a priority in our county. It was agreed that clubs from outside our county could be invited to events if there was space available.
Correspondence:	<ul style="list-style-type: none"> • Discussion surrounding a Mole that has hacked into EN Twitter account - members are reminded not to follow, communicate, or actively publish content. We are reminded that we have signed the EN Code of Conduct.
Regional Report (Helen Emmerson):	<ul style="list-style-type: none"> • Reported that Margaret Cassidy wrote a diary of netball in this area that covers 1930 - 1980. The regional office is organising this to be scanned, saved and printed.
Publicity Report:	<ul style="list-style-type: none"> • TB proposed reviewing the Website <ul style="list-style-type: none"> - ACTION by TB. • Affiliated members can advertise in the handbook for free. Information to RC
Performance Report:	<ul style="list-style-type: none"> • County Academy is up and running. • Satellite 2 has started and Satellite 1 should be up and running by now too. • Admin to be reviewed • Trials to be at the end of the season - June/July 2015 • Tori has permission to install a lockable cage in Gateshead. <ul style="list-style-type: none"> - ACTION - TB to order. DP to inform Gateshead of it's arrival.
AOB:	<ul style="list-style-type: none"> • Copy of committee meeting minutes to be sent to Liz Barton-Jones • AGM to be held on 1st June 2015
Date of next meeting:	<ul style="list-style-type: none"> • 11th December 2014 • 18th February 2015 • 11th May 2015
Meeting Closed:	9:05pm