

Tyne & Wear Committee Meeting Minutes – 7th June 2019

Present – Sarah Jane, Liz W, Liz B, Cat W, Helen E, Kerry L, Fiona Holden (NDO).

Agenda Point	Discussions / Notes	Actions
1. Apologies	Charlotte, Katie, Rachel C., Deborah, Mark, Linda	
2. Actions from last meeting	<p>Golden Globes – 3 North East entries have gone forward to the National Awards but its disappointing that the North East don't have entries in all the categories. Unfortunately the Regional event had to be postponed and will take place at the end of June. Quite a few T&W entries and candidates for prizes! Tickets must be ordered in advance via Rachel Barr</p> <p>History Books have been printed and distributed and we have had thank you cards from many of the recipients who have been delighted with the gift. Thank You card from Riverside Juniors for the financial support at Nationals. Thanks also received from Riverside Adults for support at Play Offs.</p>	
3. Affiliations / MyNet	<p>Engage Membership System</p> <p>This is in the process of going live and EN have started the process of communicating with members. It was agreed that we need to reinforce this by communicating with our clubs to encourage them to prepare early. Could put posters up at Blue Flames to communicate directly with players. Also regular updates and prompts on Facebook and Twitter – ask Rachel C. to do this as Katie is on maternity and Rachel has been involved with the working group nationally so has the best knowledge.</p> <p>Liz has raised two queries with EN via Fiona. One is how second claims will work on Engage and the other is around the definition of a Club as 10 members which contradicts their statement that there is no minimum requirement to pay for 10 players?</p>	<p>LW</p> <p>RC</p> <p>FH/LW</p>
4. Budget	County in a healthy financial position, updated budget provided by Linda..	
5. Officiating	<p>Make the Game Live – a further event will be held alongside the world cup, 16th and 19th July. This has been advertised by Helen.</p> <p>Need to report to the Region the number of new C Awards this season – 3 so far but another 3 or 4 hopefully before the start of the Winter season.</p> <p>Dates for Umpiring Seminar will be Wednesday 11th September and Thursday 19th September with fitness at 6.30 and seminar at 7. Liz W. to book venue.</p> <p>Some issues with umpiring, inconsistencies with umpires week on week, lower leagues probably not using Game Management enough, higher divisions maybe using it too strictly to the letter rather than using a bit of common sense at times. This will be addressed at the Umpire Seminar.</p>	<p>LW/HE</p> <p>HE</p>
6. Competition	<p>Summer League – sorted, fixtures are out.</p> <p>Rule Changes – no specific rule changes have been proposed but we will have to change the wording to reflect the new terminology being used by England Netball around membership.</p> <p>Joint Competition with Northumberland – this has been offered and 5 clubs have expressed an interest but some of these are subject to Regional play offs.</p> <p>Fixture Request – Jesmond fixture on 2nd July needs to be rearranged.</p>	

7. Performance	<p>Hannah Larson attended the meeting on behalf of Deborah as she is away. Hannah is assisting Deborah with the County Trials and planning as Vicki is unavailable.</p> <p>County Trials are set for 23rd June at John Spence School, Deborah needs volunteers to help on the day – Hannah is going to try and find some DOE(?) volunteers to help? SJ agreed to help on the day. Anyone who can help please let Deborah know.</p> <p>County Coaches need to be recruited for the coming season. Sarah Jane to put out an Expression of Interest on Facebook with expressions to her.</p>	<p>DP</p> <p>HL ALL</p> <p>SJC</p>
8. Junior Competition	<p>The Junior Tournament is set for 30th June at Kenton School. Hannah, Sarah Jane, Liz will be there to help. Hannah to source some extras if possible. If anyone else can help on the day please let Liz W. know.</p> <p>Liz will check with Charlotte to see where we are with entries, fixtures, etc..</p>	<p>ALL HL/LW SJC LW/CS</p>
9. Committee & Governance	<p>Formal notice needs to go out for the AGM – date, venue, time and any positions open for nomination. Confirmed that vacant positions were Chair, Treasurer, Performance, Schools, Publicity and two Committee positions. Also needed to verify that Charlotte was continuing in the Youth post. SJC to put on Facebook and LW to send email.</p>	<p>LW/SJ</p>
10. NDO	<p>Fiona attended the meeting and reported on the new Bee Netball offering – a presentation on this will be offered at the AGM after the main meeting. Probably to be delivered by Helen and Sarah Jane.</p> <p>Fiona delivered a report which she went through detailing the main actions and events happening in T&W. In future she will provide a regular update on CAPS situation for all clubs in T&W.</p>	<p>HE/SJ</p> <p>FH</p>
11. World Cup Plans	<p>Sub group have come up with a plan to run competitions with prizes, agreed a budget of up to £500 for the prizes if needed.</p> <p>Kerry McCabe from Stadium has done brilliant work organising screenings for the final two days of the World Cup, one outdoors at the Green and one indoor at the Holy Hobo. We need to ensure we publicise these as much as possible and encourage as many as possible to get along and create hashtags for competitions</p>	<p>CW / KL</p> <p>All</p>
12. Matters arising	<p>Lavanda – Beauty Salon in Blue Flames. They are keen to get involved with us, with a view to us advertising their services with our members, maybe offering a discount and/or some free prizes. No more heard from them.</p>	<p>LW</p>
13. AOB		
Next Meeting	<p>AGM – Wednesday 24th July at Blue Flames. A meeting will be organised for shortly after the AGM to bring the new committee together.</p>	