

## North Bucks Netball County Committee

Held on:	10 <sup>th</sup> November 2019	ACTION
At	Julie's House, Milton Keynes	
Present	Julie (Chair), Lyn P, Katrina (Chair MKINL), Carolyn, Santria (via Skype) , Lynne F-J	
Apologies	Ros, Lynne L, Rhiannon	
Welcome	Julie welcomed everyone and confirmed no conflicts of interest Thank you to all committee members for sending in their updates	
Schools Tournament	National Schools comp – it has come to our knowledge that 2 of the schools that participated in this (Stowe and Shenley Brook End) were not affiliated with N Bucks and therefore are not eligible to represent the County at the next level NDO is point of contact for making sure schools are registered with EN	Julie to make contact
Treasurer	<p>Currently have £20k brought forward in our bank account which is to much – the Committee agreed that this was not the objective of County and that the money should be used to mentor coaches, offer tuition (see AOB) as well as provide tournaments for Youth</p> <p>There is a stock of North Bucks dresses that we utilise for the Youth teams and propose to buy another set for the newly formed U11 squad (as obviously sizes much smaller!). These are handed back to the Coach after each match and held centrally. These dresses are purchased via Julie's consultancy rather than Kukri so better quality and price</p> <p>New bank account is being opened to allow dual authorisation online which gives much better control over the accounts. As soon as this is open the full balance from the old Natwest account will be transferred but until then Ali will have to continue to make online payments with all records coming across to Lynne F-J.</p> <p>Natwest bank mandate to be updated to remove 2 members of the 2017 committee and to add Lynne Foster-Jones and Lyn Palmer</p> <p>Charge for MK Academy – confirmed at £46/hr 2 x 90mins credit due relating to 4<sup>th</sup> and 11<sup>th</sup> Nov when hall not available</p> <p>23<sup>th</sup> Sept – need to recharge wasps for 1.5hrs re trials</p> <p>Medals - £78 for 60 purchased</p> <p>IR 35 questionnaire re employed/self employed – to be distributed</p> <p>Carolyn to confirm all umpire payments for 6<sup>th</sup> and 16<sup>th</sup> Nov</p> <p>Julie would very much like to send flowers to Ali as a thank you for her hard work as Treasurer – committee approved</p> <p>Proposal to create a celebration method within County to recognise long serving individuals, specific successes as well as celebrate the end of Season Youth awards (most improved, player's player, Coach's player etc) . Proposed to utilise format of Golden Globes as a starting point</p> <ul style="list-style-type: none"> <li>• Need to get price for medals/lanyards/awards that can be given out ( Iver Baker to be approached)</li> </ul>	<p>Lynne F-J</p> <p>Lyn P</p> <p>Carolyn</p> <p>Carolyn to review and propose</p> <p>Julie</p>

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Performance	<p>2 U13 squads played Bedfordshire on Sat 9<sup>th</sup> Nov and won all 4 matches!</p> <p>U15 friendlies booked in Dec and friendlies with South Bucks will be in New Year</p> <p>Victoria (new NDO) has links with Oxfordshire which we hope to utilise.</p> <p>Santria would like to attend CPD masterclass (being run by Denise and Anita) - £80          After discussion the committee agreed that a max of £100 could be claimed for such CPD items for the County coaches and officials</p> <p>Mileage for MKINL for the performance U14 squad coach – approved at 45p a mile</p> <p>Assistant coach - £15 an hour          Youth helps - £10 for two</p> <p>Thornton School – very interested in being involved with training facilities for County &amp; Wasps – to discuss further with Julie</p>	<p>To be added to Bursary policy</p> <p>As above</p>
Policies	Bursary policy to be proposed in Jan meeting	FUTURE ITEM

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<p>Officiating</p>	<p>Concern about some umpires falling off Pathway/timing out – Carolyn to send details of MKINL current list of umpires to Katrina for updating against their records (requirement for all MKINL umpires to complete registration form with qualification details etc when they join). There is not a privacy issue as all umpires have signed to confirm that this basic level of information can be used for the implementation of Pathway planning.</p> <ul style="list-style-type: none"> <li>• Once returned clear plan will be put into place for all umpires</li> </ul> <p>Confirmation that Audrey continues to be our Lead Mentor and is available to give support and mentoring for all leagues in the County</p> <ul style="list-style-type: none"> <li>• It was noted that Audrey previously did all of the Pathway work for MKINL but actually this is for County to coordinate to ensure no preferences throughout the County.</li> <li>• All available mentors has been published and the mentoring plan has been shared with County</li> </ul> <p>There is an officiating group so all parties across the County are aware of who all of the mentors are and are asked to utilise them</p> <p>GMS and implementing it – Katrina to speak to Claire (Aylesbury) as they have run 3 successful evenings to run through the levels of GMS to ensure it’s interpretation consistently applied</p> <p>Query re assessing umpires for PREM division – form should be completed and MKINL should be using Audrey for this, process to be reinforced by MKINL Chair</p> <p>Standard processes to be summarised for Katrina to increase her level of understanding re Bursary, Terms of Reference and the 2 types of Pathway</p> <p><b>COURSES</b> – all are published on NBNA website and via officiating group but Carolyn to ensure all info sent to Nicola Rensom for discussion at MKINL committee meetings</p> <ul style="list-style-type: none"> <li>• Query why no more courses this year – it’s because there are currently 40 umpires which are in progress and mentors can work with up to 5 at a time. Spring courses will be run to ensure Into and C awards flow logically into next season</li> </ul> <p>New rules released Jan 20 which have to be adopted by <b>XXXXXX</b></p> <ul style="list-style-type: none"> <li>• Recommendation is to have a meeting for the County at Wing School for all to attend</li> </ul> <p>Assessors for Youth umpires now need to be DBS checked</p> <p>19<sup>th</sup> Nov – 19 x C award and 5 working towards  20<sup>th</sup> Nov – 2 pre-assess and 1 final  27<sup>th</sup> Nov – 2 final assess  16<sup>th</sup> Nov – 3 Into  Dec – 1 Into</p> <p>Bursary – 25% reimbursement the same as for coaches  Expenses – mentors get £10 /match , max £20 /night  45p a mile mileage claim (not rounded up or down)</p> <p>NBNA New Bursary form – to review Officiating policy that has been received and discuss at future meeting</p>	<p>Carolyn/ Katrina</p> <p>Carolyn</p> <p>Carolyn</p> <p>Katrina</p> <p>Katrina</p> <p>Carolyn+ Katrina to meet</p> <p>Carolyn to confirm date</p> <p>FUTURE ITEM</p>
<p>Media</p>	<p>Nothing to note – continue to need pictures uploaded when possible !</p>	

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AOB	<ol style="list-style-type: none"><li>1. At South Region board meeting – qualifiers are going to be unbending on CAPS as last year 26 entries for 8 Div 1 and 8 Div 2 places.<ol style="list-style-type: none"><li>a. Date of qualifiers TBC</li><li>b. There is a gap as we have Reg 1 and 2 for Youth plus Local League but there is an idea to run a County League (to effectively bring in a Div 3 ). This will require a qualifying tournament</li><li>c. All Clubs to be notified to see if they would be interested if they don't go to qualifiers?</li></ol></li> <li>2. There is a gap between Local Community Coaches and Reg 1 Performance Coaches that needs bridging, initially it was being proposed that Wasps would run but actually is this something the County to provide to our coaches?<ol style="list-style-type: none"><li>a. 6 week CPD and to offer for one person from each club in the County to attend – charge a minimal fee which will be refundable if the course is completed by the individual to ensure attendance--- in the hope that the ideas and good practice flows through all of the clubs</li></ol></li></ol>	FUTURE ITEM TO DISCUSS  Lyn P
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