

NBNA Committee Meeting Minutes and Actions

5th March 2021, 7pm, Zoom

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| Present: | Julie Tucker, Carolyn Davies, Mandy Mistlin, Santria Jones, Lynne Lake, Melissa for Molly Wilkinson |
| Apologies: | Ros Battrum, Lynne Foster-Jones, Jane Halsey |
| 0. Items from previous minutes | <p>Previous minutes approved.</p> <p>Action: MKINL to update league contact details/roles on ENgage. For JH to confirm at next meeting.</p> <p>Action: Julie and LF-J to look at setting aside agreed budget amounts for different training elements. For JT and LF-J to review for April meeting.</p> <p>Action: Julie and Mandy to revise County job descriptions and send them to ADNL/MKINL and Lynne L for circulation, with a cover note. Outstanding action being addressed – MM and JT to discuss 12th March 10.45.</p> <p>Action: ADNL and MKINL to discuss with their committees about having Youth reps in their leagues, feedback to Julie directly. Feedback for April meeting please.</p> |
| 1. Netball Restart Guidance | <p>Restart Guidance: Meeting primarily convened to review implications for our County, club, league and performance play. EN Regional & County Forum discussions were attended by CD and MM re provisional start dates given as below, but awaiting detailed guidelines from EN following DCMS confirmation.</p> <p>March 8th school netball can restart March 29th Community netball can restart 12th April Indoor junior netball can restart 17th May indoor adult netball can restart 21st June modified rules removed and tournaments can restart</p> <p>There was some unclarity on how netball will restart on March 29th re numbers of players, but forum implied training and competition can restart, with modified rules and COVID safety measures in place. There is a concern about level of match fitness of players so emphasis, before September season starts, is on fun, flexible, friendly and re-connecting.</p> <p>ADNL are waiting for further guidance and venues to come back to them and will be attending a Club EN forum March 10th. Hazeley available as an evening venue if needed.</p> <p>MKINL emailed to say that they planned no further changes to what they said at the last meeting which was possible summer tournament with league restart in September.</p> |

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| | <p>County Pathway: Zoom sessions for MK Netters/Dons and County will continue through March: 9am Saturday skills and drills, 9.30 Sunday Education programme skills and drills, 6.30 HIT fitness. Santria to arrange meeting with County coaches (SJ, JT, TG, SS, DD, MM, LR & LL) to discuss further options for Academy. Need to organise Kit allocation on first available face2face session planned. Confirmed that County players this season will roll over into next year's programme (with loss of some U15's).</p> <p>Easter Camps: County to run Community and Elite netball camps over Easter. Was planned to run community camp w/c 5th April and Elite camp w/c 12th April but school holiday dates differ for Bucks and MK/Beds, overlapping only for w/c 5th April. Proposed that Community netball camp runs 6/7th April and Elite camp runs 8/9th April. Julie to amend flyer and send to Lynn L to post on social media and MM to inform Academy players.</p> |
| 2. Chair Update | <p>AGM Proposing to run the AGM virtually again, Tuesday 6th July, , 7-9pm (expected to be shorter than this). ADNL and MKINL to ask Clubs to hold date and inform Clubs that they must send a representative.</p> |
| 3. AOB | <ol style="list-style-type: none"> 1. Floodlights at Hazeley. Fully funded and approved. One of only four awards from Sport England Return to Play grants that was fully funded. 2. Netball South Virtual League. Congratulations to Jan Johnson and team for fast set up and running and their feature in England Netball VNC 'The Huddle'. 3. Education Programme has well structured content that can be used by all. Julie to share when written up. 4. Julie to arrange flowers for MW and LFJ 5. Tier 1 Governance Health Checks will be due in May. May want to convene working groups to help get these up and running. 6. Carolyn going to join EN working party on Disciplinary review, to make sure there is a robust process and appropriate training for people involved. And clarification on EN role vs region/county/club role. |
| 4. Date of next meeting | 16th April 2021 7pm Zoom |