

Minutes of Management Group meeting



Date/Time	17 th June 2020	Location	Zoom Video call (because of coronavirus lockdown).
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Attendees	Initials	Position	Attendees	Initials	Position
Les Thomas	LT	Hon Secretary	Sara Constantine	SC	Adult Competition WG Lead
Emily Wilton	EW	Media & Comms WG Lead	Sue Wainwright	SW	Junior Competition WG Lead
Vicki Wood	VW	Performance WG Lead	Stella Ben Hania	SBe	Coaching WG Lead
Val Sanders	VS	Finance WG Lead	Nicola Parry	NP	League Sec (member of Adult Comp WG)

Apologies	Initials	Position	Apologies	Initials	Position
Kirsty Wingate	KW	Chair	Claire Hammond	CH	Officiating WG Lead

	Minutes of meeting	Action	Raised	Due
1	Introduction			
	All welcomed			
2	Matters arising from last meeting (27/05/20)			
2.1	Barnwood Park – contact made. See update below.	Completed		
2.2	Financial support to teams to help mitigate any barriers to joining next season was discussed. LT calculated impact of different options - spreadsheet circulated prior to meeting. It was that agreed that the following would apply to teams for the start of the next season: <ul style="list-style-type: none"> • Team league entry fee waived. • Court costs for first 2 weeks waived. 	Completed		
2.3	County individual membership fees were reviewed. It was agreed that it would be more beneficial to the adult membership to offer support through the clubs via the league fees and court hire costs. Clubs will be best placed to understand their members' situations and can offer any individual support directly.	Completed		
2.4	The anomalies with junior fees to be removed (option 3 on s/sheet). resulting in a reduction in U18 and U14 fees.			

	ENgage system to be updated with new county fees.	LT	17/06/20	30/06/20
2.5	AGM – the region has offered the use of their pro-Zoom paid facility which has options for voting. LT has notified clubs etc of extension to deadline (30/06/20) for proposals and nominations	Completed		
2.6	Social media posts for AGM and awards presentations – see update below.	Completed		
2.7	Movers and shakers list for working groups has been updated	Completed		
3	Working Group updates (verbal only)			
3.1	Finance			
3.1.1	Trophies are being engraved. Most trophies returned except 3. Junior medals have been delivered to VS. Adult pin badges on order from SWR Sports.	VS	17/06/20	08/07/20
3.1.2	Accounts are with the auditors. Need to be circulated with AGM pack prior to meeting	VS/LT	17/06/20	20/07/20
3.2	Coaching			
	Expression of interest request has gone out to Glos netball family – offering Zoom training session. May offer more sessions if there is sufficient interest.	SB	17/06/20	TBD
3.3	Officiating			
	WG meeting/catch-up has been arranged for 22 nd June	CH	17/06/20	30/06/20
3.4	Adult Competition			
3.4.1	Contact has now been made will all venues and provisional fixture dates have been booked/agreed. Booking forms have been completed and returned to venues.			
3.4.2	Need to ask for further dates from April onwards as contingency in case of season starting post-September.	NP	17/06/20	08/07/20
3.4.3	Will need to send out entry form before start of season (LT suggests Google form as per 2018-19)	NP	17/06/20	TBD
3.4.3	As result of decision re waiving of court costs and league entry – need to publicise this to teams in most positive way. SC to compose email for agreement by MG.	SC	17/06/20	08/07/20
3.5	Junior competition			
3.5.1	Plock Court has been booked for 28 weeks, from Sept 20 to June 21 to allow for late start contingencies.			
3.5.2	Schools – uncertain whether county rounds will go ahead (normally Sept-Dec term). Consequently, there is			

	also uncertainty for Regional finals (end Jan) and National finals (Mar).			
3.6	Performance			
3.6.1	The Hartpury Severn Stars academy has been replaced by Crypt School.			
3.6.2	The last 2-3 academy sessions were planned to be in the form of trials for the new season but did not happen due to the lockdown. It is hoped to re-instate for the new season.	VW	17/06/20	TBD
3.7	Media & Comms			
3.7.1	EW has started rebuilding the website template. Is looking at subscription options.	EW	17/06/20	Next season
3.7.2	Social media posts have been going out. Aim to do some for the league awards but will wait until after the current EN School Sports day promotion has finished, to avoid traffic. Agreed to post with photos of trophies. LT to take photos when trophies have been returned from engravers.	EW LT	17/06/20 17/06/20	08/07/20 08/07/20
4	AOB			
4.1	Fast 5 entrants to be refunded entry fee (7 teams @ £50)	VS	17/06/20	08/07/20
4.2	Wording for league rule change – regional players playing down. Agreed does not need to be proposal at AGM because only minor change.	SC/NP	17/06/20	08/07/20
5	Next meeting			
	Wed 8 th July 2020 8pm via Zoom	LT	17/06/20	08/07/20

L Thomas
Hon Secretary
20/06/2020