

HAMPSHIRE NETBALL ASSOCIATION

MINUTES OF COMMITTEE MEETING 15 March 2010

Present: Carol Alexander (CA), Elly Moore (EM), Miranda Ritchie (MR), Kayleigh Wilcox (KW), Sue Baldwin (SB), Elly Moore, Judy Yoxall (JY), Emliy Loftus (EL)

Apologies: Kim Simmons (KS), Mandy Gerrard (MG), Cathie Purnell,

	ACTION
<p>1. Minutes from last meeting Agreed as correct and signed.</p>	
<p>2. Matters Arising KS provided response from SR in her report. Will discuss later. EL has numbers for those selected at U12 tournament and is matching with schools and will send letters out.</p>	EL
<p>3. Questions on Reports Will be answered under items in agenda.</p>	
<p>4. A.G.M. 2010 All info will go by email to leagues to send to clubs. Will also go on HNA site and EL to put link on Sport Hampshire site. Will monitor numbers before confirming food with WRC. EL to ask if coffee available over bar. Buffet £5/head. 12 April email out – letter, minutes 2009, JD’s, nomination form, constitution. To be returned by 28 Apr. 6th May – email out agenda + any nominations, constitution changes, special items. JY to be responsible for signing in, allocating numbers, photo permission. EL agreed to be a teller + 1 other from floor MR and CP to complete nomination form so have voting right next year. CA requests any items to add to report.</p>	<p>CA/EL EL CA JY EL MR/CP ALL</p>
<p>5. HNA Awards All forms gone to leagues. Meeting arranged with Helen, Kat and CA to decide winners. Added teacher Award at request of JC. Nutz About Netball to sponsor prizes. EM/SB to provide CA with list of names for Certificates of Excellence. JC offered to produce certificates for these. Will notify all nominated and invite or if necessary shortlist and invite top 3. Suggestion of photographs at A.G.M. EL to take photographs. Permission to be given on signing in sheet. After event to send article to EN magazine.</p>	<p>EM/SB JC CA CA/EL</p>
<p>6. Budget Update KW updating budget sheet. Any payments that need paying MUST be with KW by 23rd April so can be cleared by 30th when accounts are closing. Umpire accounts need to be showing through the accounts – 10 tests income of £250, expenditure £150 + travel costs. Discussed KS to have amount next year and produce own account. EL to provide KW with list of deposit cheques to return/cash – email to be sent saying will destroy at end of April if not contacted to ask for cheque back EL to provide KW with venue hire list so can match against correct section of budget. CA agreed honorarium for committee of £20 per meeting attendance. Will send details to</p>	<p>ALL KS EL ALL</p>

KW. Please bank cheques ASAP.	
7. Bursaries No new applications. Emailed applicants from last meeting. Response from one person and told could re apply on correct form but could not accept email response.	
8. Academies 2010/11 Update EL to ask Kat if SR have better application form and person specification for coach positions. Also to advise of interview dates and ask if available to help. Both assistant coaches wanting to continue next year, as does 1 lead coach but may move. Will need to advertise for lead coaches. SB showed coaches kit that Surrey provided. After discussion agreed kit to again come from Nutz About Netball. Provide coaches with polo shirt and Sweatshirt.	
9. Mentoring Course Update Little to update as KS not at meeting. CA to ask if booked QMC for another theory session and to ask update of numbers. CA will work on adapting paperwork produced for HNA use.	CA
10. Regional Junior League In report KS reported back that NS were not prepared to fund umpires as had not budgeted. HNA had not budgeted either as did not know system had changed this season until after season had started. KS informed that HNA often provided umpires when other counties could not therefore we had extra expense and other counties had none. CA to have conversation with Jenny Poore and write to NS.	CA
11. A.O.B. a) County play off – have 4 teams interested (S'ton, P'mouth, Wavell, B'stoke) although waiting for 2 to confirm. If 4 then agreed to play at Russell Howard using 2 courts. Games to be 2 x 15 minutes with 10 minutes between rounds. Teams to play 3 matches each. Teams to provide own non-playing umpire but will umpire neutrally. If less teams CA to try and find neutral umpires. CA to book courts through Tracy Stubbs and then notify teams. CA to administer on the day. b) Committee recognised sad news of death of Margaret Whittaker. CA to send card from HNA to family. Will send flowers or donation when hear more about wishes of family. Suggestion Service to netball Award be named Margaret Whittaker Service to Netball Award. EM to contact husband to ask if agrees. Suggestion of posthumously awarding Long Service Award - again EM to ask Mr Whittaker. MR to put something on website if family agree. c) Discussion if better to play home/away. Agreed HNA junior league to run as last year but courts to be opened ¾ hour before matches start.	CA CA EM MR
12. Date of Next meeting A.G.M. Wednesday 26th May, 7pm for committee arrival. Others to register 7.15pm for 7.30pm start.	