

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, Emliy Loftus (EL)

Apologies: Kim Simmons (KS), Judy Yoxall (JY), Mandy Gerrard (MG), PNA, Kathie Purnell, Janette Morgan

	ACTION
1. Apologies – see above	
2. Minutes from last meeting Agreed as correct and signed.	
3. Matters Arising Facebook page has been done – we have 60 fans. CA unable to complete GTVB application due to being ill. CA to send out Junior League info KS to provide response from SR re umpire costs. CA received ‘thank you’ email from Thornden School about refunding entry fee.	CA KS
4. HNA Goiden Globes HNA event on our county plan. EN nomination forms out now to be returned by March. Does not fit in with our AGM. Agreed to hold our own awards at AGM. Catagories: Young Volunteer (U18) Services to Netball Coach of the year Official of the Year Team of the Year Recognition of Excellence – EM to provide names Paperwork to be out end March in by end April. SB & EL to provide forms as templates. CA to use these to compile HNA forms. Decisions made beginning of May for AGM presentation. £25 netball vouchers to be given – CA approach Nutz About Netball for sponsorship. Recognition of Excellence all to receive certificate – ask JC if can get printed.	EM SB/EL CA CA CA/JC
5. Budget Update Useful to have forms before meeting if possible as gives committee time to look through. Need close accounts end of April – all invoices need to be in and paid before that date. KW to look at changing bank account in summer and if any higher interest paying account better than deposit account. Balances look healthy but EN still not asked for contribution to EL salary for last year. Need to move £10,000 into deposit account. All income/expenditure needs to be shown under the event. Please let KW know where money is to come from. KW to ask if necessary. EL to check with Academy coaches re return of deposit cheques. Email to be sent saying HNA will destroy them if do not respond to email by certain date (suggest 9 th April?). KW to bank others.	ALL KW KW ALL EL KW

<p>6. Bursaries Applications since last meeting: 1 x B Umpire Course 3 x UKCC Level 2 Lengthy discussion took place on these. CA to notify applicant of out come.</p>	<p>CA</p>
<p>7. Academies 2010/11 Update Trials venue has been booked. SB & EM to scout. KS to source umpires well in advance as this was not good last year. Agreed best venue is Winchester Uni. Schools will not release availability/costs before summer, which is too late for us. EL to book now and arrange visit for CA on 15th April. Interview date not available at Millbrook. EL to find another date. EM to provide teams. CA ask KR (Excel coach) for practical interview when date known. Questions CA, EL, JC. Discussion took place about kit for squads and them buying it online. Concern with costs and some buying and some not. Decided HNA would fund same equipment as last year but try to include something for coaches. CA to ask JM to be 1st Aid cover. KW offered possible cover from her with help from students that need experience hours.</p>	<p>SB/EM KS EL EM CA/EL/JC CA/JM/ KW</p>
<p>8. Mentoring Course Update CA complied letter and KS sent out to known mentors. No list of mentors from SNA or PNA. Replies slow coming in – KS to chase. Need for another theory session before practical. KS has booked QMC. Mentors that do not do the course will not be endorsed by HNA next year. Can mentor 1 level blow qualification you hold.</p>	<p>KS</p>
<p>9. U12 Coaching Update U12 t'ment on 23rd March at Russell Howard 1 –4pm. EM, Barbara Snow & possibly SB to scout. EM has numbers. EL to adopt academy letter to give to those selected (max of 20/25) Coaching session on 14th July at Russell Howard – Marie Lithgo, Hanlie Gordan agreed to coach. EL to confirm time.</p>	<p>EL EL</p>
<p>10. A.G.M. 2010 Item to be fully covered at next meeting. EL to book venue – 27th may 7.15 for 7.30 start. Include tea/coffee and enquire bar costs. CA needs reports to include in main report sent out. Need to know who is willing to stand again. MR to complete form.</p>	<p>ALL MR</p>
<p>11. A.O.B.</p> <ol style="list-style-type: none"> Email sent to leagues asking if winners of top division want to be considered for entry into regional league. 1 applicant so far not many leagues replied. 18th April agreed as date for play of if needed. Venue to be decided dependant on location of entrants. KS to source umpires. Thank received from Brockenhurst College for entry refund. Yasmin Parsons (Young sportswoman), Brockenhurst (Young team) entered into Sport Hampshire & IOW Sports Awards. 7 x U14's & 2 x U16's selected at Academy Festival to go to regional PDP programme. SB to email names and will go on website. 	<p>KS SB</p>
<p>12. Date of Next meeting Tuesday 6th April 2010, 7pm at Mottisfont Court, Winchester - A.G.M. paperwork</p>	