



The meeting was held on Friday, 2nd December, 2022, at Places Leisure, Eastleigh and via Zoom, commencing at 19.30 p.m.

Present: Carol Williams (CW) Chair

Chris Granger (CG)  
Jackie Gibbings (JG)  
Barbara Mellish North Hants Chair (BM)

Jeanie Brumhill (JB)  
Val Banks (VJB)

Sammi Parratt (SP)

Via Zoom

Carey McCormick, NDO (CMcC)  
Carol White, New Forest Chair (CWh)  
Helen Keet, All About Netball Chair (HK)

Laura Ellis, Andover Representative (LE)  
Nikki Parsons, Wavell Representative (NP)  
Claire Smith, Portsmouth Chair (CS)

Item No.	Item Minutes	Action by:
1	<b><u>REGISTER OF ATTENDANCE</u></b> Chair welcomed those participating and requested Register to be signed by those present	
2	<b><u>APOLOGIES</u></b> Received from Lesley Bruton (Gosport & Fareham), Andrea Westley and Chrissy Bannerman (Andover) and Mandy Gerrard (Southampton)	
3	<b><u>MINUTES OF MEETING</u></b> Minutes of meeting held on Monday, 4th April, 2022, were taken as read, confirmed and signed by the Chair as a true record.	
4	<b><u>MATTERS ARISING</u></b> CW reported that as meeting was some 7 months ago that all matters arising should have been sorted.	
5	<b><u>REPORTS</u></b>	
5a	Chair – Carol Williams (CW) CW stated that no report was forwarded prior to the meeting as most of work is picked up in other Officer's Reports.	
5b	Vice Chair - Jeanie Brumhill (JB) No report was forwarded prior to the meeting and nothing to report.	
5c	League and Tournament Administrator – Chris Granger (CG) Leagues are well under way - Open and Juniors and coming up to half way point. Juniors are running well with more teams this year than last. HNA ran the Schools Tournaments in October in Southampton and are running the South East College Tournament on Wednesday, 14th December, at Places Leisure, Eastleigh.	
5d	Honorary Secretary – Val Banks (VJB)	

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	No Report was forwarded prior to the meeting and nothing to report.	
5e	<p>Honorary Treasurer – Jackie Gibbings (JG)  Report circulated prior to meeting. One bursary awarded in period. No questions from members.  CW reported that on bursaries side she had sent out emails to over 100 people two months ago who had done into-officiating course in Hampshire and although only got 20 replies she informed them that to further their umpiring career there were bursaries available.</p>	
5f	<p>Officiating Administrator – Carol Williams (CW)  Report forwarded prior to the meeting. We had stats from EN about the into-officiating and average numbers doing courses and as my report states our numbers are nowhere near the level what is predicted as average for regions and counties.  CW asked those present what more can HNA do together to help get more umpires through to ensure that leagues can run.  NP from Wavell – heard that there was a shortage of courses with a bottle neck to get onto the courses and we do not have many trainees coming through. SP agreed. CW said courses have been dramatically increased and advertised but what people need to do is make sure they fill in the declaration of interest form on EN website then they get notified of new courses as they are released or sometimes prior to release.  SP -- once course completed they need to be mentored and who says they are ready and should be assessed and what is average time scale.  CW -- if being mentored weekly it should take 6 weeks.  CMcC, NDO, -- other thing they should do is make sure their communication preferences are set up correctly via ENGage because members always get a priority window via email before the courses go on live sell to everyone else.  NP -- it would be a good thing if Chairs sent out to the teams in their leagues that if they have players wanting to get onto courses all the ways mentioned above to speed up bookings.  CG -- SNA are using our Monday night league and all the assessors are specifically at the games to assess. For any junior members we are also using SNA Junior League on Saturday afternoon to bring through those who have undertaken the into-officiating.  CS from Portsmouth -- Julie Keel, Umpiring Secretary is always mentoring and visiting the courts ensuring that they are following the right path to try and get through.  CW ask HK what was happening within her league as they have quite a few into-officiating people . There was no response and CS confirmed that earlier HK had confirmed that she was having issues.  CWh from New Forest -- confirmed not doing a great deal at moment and need to get organized and do more.  CW – suggestion to leagues that it may be possible to do an intense session, i.e. send out a tutor to do a course, give them intense training and assess all within the space of 48 hours.  NP asked if there was an official Mentor Course that one needs to go on.  CW confirmed that mentoring course does not exist at the moment as it is being re-written. Even if not done a mentoring course you could assist the umpire by just giving some tips.</p>	
5g	Netball Development Officer – Carey McCormick (CMcC)	

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	<p>Report had been circulated prior to meeting. CMcC gave a quick run through</p> <ul style="list-style-type: none"> <li>• no further update on CAPS</li> <li>• membership figures about 87% currently although nationally have exceeded what they were last season</li> <li>• in terms of courses there are still C, B and Level 1s currently on line highly likely that we will get a Level 2 in the next cohort of courses</li> <li>• there is a list of those shortlisted for the ONE Awards</li> </ul> <p>No further questions from members</p>	
5h	<p>Website &amp; Publicity Administrator – Sarah Blackmore No Report was forwarded prior to the meeting.</p>	
5i	<p>Schools Report – Sammi Parratt (SP) No Report had been circulated prior to meeting. SP re-confirmed that the Schools Tournaments had ran very well this year. CW -- sometime during 2023 Schools to be asked their preference around when we hold the tournaments as there has been verbal feedback that U19's would like it to go back to a Wednesday afternoon.</p>	<b>CW/SP</b>
5j	<p>Affiliations Administrator – Vacant CW confirmed that we have two positions on the Committee that are vacant at this time Affiliations Administrator – this is being covered by CG and JG but we will be advertising on the HNA website information on the role to get someone to take on role Disciplinary Secretary – this vacancy will also be advertised on the website</p>	<b>CW/SB CW/SB</b>
5k	<p>Player Development Programme – Jan Crabtree Report had been circulated prior to meeting. No further questions. SP asked when next trials will be. CG stated only part way through the season and reliant on when Franchises do their trials therefore possibly September 2023. CG -- U15 School Games run by EN and all Franchises enter an U15 team but the athletes have to come through the County Player Development Programme A selector from Surrey Storm will attend training on 6th December to observe training to see if anyone that can be put forward for the ongoing training which if selected is once a month to start with more intensity as nearing the competition.</p>	
6	<p><b><u>LEAGUE REPRESENTATIVES REPORTS</u></b> Reports received from Andover, Gosport &amp; Fareham, Wavell and Southampton prior to the meeting. Andover - CW confirmed that league going from strength to strength as running indoors. Hants North - BM stated league running well with 9 teams playing at Garrison New Forest - CWWh stated floodlights have been replaced and all now looking positive</p>	
7	<p><b><u>ANY OTHER BUSINESS</u></b></p>	
7a	<p>CW confirmed the dates of Meetings for the remainder of the year: Friday, 24th February, 2023 – via zoom Friday 21st April, 2023 – via zoom Tuesday, 16th May, 2023 – AGM to be held at Places Leisure, Eastleigh and via</p>	

Item No.	Item Minutes	Action by:
	zoom	
7b	CMcC requested being sent the Results of the Schools Tournaments held.	SP
8	<p><b><u>CONFIRM DATE OF NEXT MEETING</u></b>  The next meeting will be held on Friday, 24th February, 2023, via zoom commencing at 19.30 p.m..</p>	ALL

Chair officially closed meeting at 20.10 p.m. with thanks to all who participated personally and via zoom, and wished them all a Merry Christmas and a Happy New Year.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_