



The meeting was held on Friday, 24th February, 2023, via zoom, commencing at 19.30 p.m.

Present: Carol Williams (CW) Chair

Chris Granger (CG)
Val Banks (VJB)

Jeanie Brumhill (JB)
Sammi Parratt (SP)

Jackie Gibbings (JG)

Barbara Mellish (BM) (Chair, Hants North)
Chrissy Bannerman (CB) (Representative, Andover)
Sue Smith (SS) (Umpiring Secretary, Gosport)
Nikki Parsons, (NP) (Representative, Wavell)

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| 1 | <p><u>REGISTER OF ATTENDANCE</u> Chair welcomed everyone and raised the issue of communication and supporting the leagues. These meetings are held to facilitate the leagues to raise issues and ask for advice and support from the county and for the county to listen to any on-going issues that Leagues may be facing. It has been rather disappointing that at the last few meetings there has been a poor show of numbers attending and she had even tried to set up a Chairs only meeting but the response was again poor trying to find dates Chairs were able to attend. For that reason whilst we already do ask for agenda items it is a reminder that these are needed or else the meetings could feel like they are just for the committee and not the leagues. CW asked that all leagues consider what they want raised at meetings and if there is nothing then the Committee may on those occasions meet on their own CW requested the Attendance Register be signed by Honorary Secretary.</p> | <p>ALL CHAIRS</p> |
| 2 | <p><u>APOLOGIES</u> Received from Lesley Bruton (Gosport), Mandy Gerrard (Southampton) and Carey McCormick. Claire Smith apologised late. Nothing heard from New Forest or All About Netball</p> | |
| 3 | <p><u>CONFLICTS OF INTEREST</u> Chair asked if there was any conflicts of interests with regards to the Agenda – none registered</p> | |
| 4 | <p><u>MINUTES OF MEETING</u> Minutes of meeting held on Friday, 2nd December, 2022, were taken as read, confirmed and Chair requested Honorary Secretary to sign on her behalf.</p> | |
| 5 | <p><u>MATTERS ARISING</u></p> | |
| 5.1 | <p>5i – Schools Report – Questions raised as to whether CW or SP had contacted Schools asking their preference around when we hold the event as there had been verbal feedback that U19s would like it to go back to a Wednesday afternoon. SP reported still to do as soon as possible</p> | <p>SP</p> |

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| 6 | <u>REPORTS</u> | |
| 6a | <p>Chair – Carol Williams (CW) CW stated that no report was forwarded prior to the meeting. CW said attended County Chairs Meeting and information discussed included</p> <ul style="list-style-type: none"> • Tier 1 which the Officers are working on and when completed will share with the Hampshire Leagues to see if Chairs want to do anything in their Leagues. • Item regarding "caught short boxes with every primary care box" an initiative under the Women and Girls Health agenda which is being geared towards coaches to maximise performance during a woman's life cycle | |
| 6b | <p>Vice Chair - Jeanie Brumhill (JB) No report was forwarded prior to the meeting and nothing to report.</p> | |
| 6c | <p>League and Tournament Administrator – Chris Granger (CG) No Report was forwarded prior to the meeting. CG confirmed only 5 games left with this weekend in the senior league. Junior League roughly the same. Looking forward - from the Hampshire Open the team that wins that League has the opportunity to go forward to the South Region Play-offs on 7th May. Team sitting there at moment are Shooting Stars and if they get into the Regional League this gives us an extra place in Hampshire League. CG needs to know if any of the winning teams in the Local Leagues are interested in entering the Hampshire League. If we have and we have more than two teams (replacing Shooting Stars if they go through to Region and the bottom team being dropped) then there would need to be a play-off. Cannot give a date for the play-off at the moment but could possibly be 14th or 21st May. Reasoning being that we have to wait for the outcome of the Regional play-off. CG also reported that there is an opportunity to put an U19 team into the play-off for U19 Regional That team must have played together in a League throughout the season. Speaking to CW about the north of Hampshire we cannot identify any teams that have got U19s. In Southampton we have our teams already in. Rushmoor and CNA already in. Not sure about Portsmouth or Gosport if they have any teams. Isle of Wight won't have and New Forest we don't think have Therefore question is do you have any Teams or can you put out through your Leagues if there are any Clubs with U19 teams that would be considered to be of the right standard level and played together to go into the Regional League. If we come back with more than 1 we have to then do a play-off as can only enter 1 team. Need this information as a matter of urgency as need to get forms out to them to see if they are interested. The Committee will be relooking at the Rules to see if any amendments for next season and as soon as they in a draft form will be sharing with the Leagues. We need to be looking at the Hampshire Rules against the South Rules to make sure they are comparable. NP stated Wavell may not have finished their league by that date as still quite a few games needed to be re-arranged so may not have a definitive winner. CG said obviously we would need to take this into consideration but we cannot let it go over the date. CW clarified with SS from Gosport that Shooting Stars were winners and interested. CB from Andover reported that Army winning at the moment and will be interested – CB will pass that information to the Committee and the Army. CG re-iterated that the girls must have played in the league that they are representing throughout the season, they cannot bring players in.</p> | <p>URGENT LEAGUE CHAIRS</p> |

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| | <p>BM from North Hants stated their league still quite open with games still to play. However, she confirmed that in the past teams in North Hants have had opportunities but not interested.</p> <p>CG from Southampton said it would be Applemore or Dreams but Dreams would not be able to participate as already have two teams in league and Applemore not normally interested but can't say for them.</p> <p>CW stated that we obviously do not know about Basingstoke or Portsmouth. CW then said that if Shooting Stars got into Regional we definitely would have them and definitely got Army if they win their league and might have one other which would mean we would have to have a play-off date.</p> <p>JB reported that on the NA website and top of Prem 1 is MSL with Wrong Direction second but have two games to play over MSL so could be Wrong Direction so they could not go through.</p> <p>CW also reported that if Shooting Stars do not go up to Regional then they cannot have a third team in Hampshire League so they would then come out of that group and therefore could only be left with the Army.</p> <p>SP said that within Basingstoke it looks like Gems and Basingstoke who have never taken up a place before.</p> | |
| 6d | <p>Honorary Secretary – Val Banks (VJB) No Report was forwarded prior to the meeting and nothing to report.</p> | |
| 6e | <p>Honorary Treasurer – Jackie Gibbings (JG) Report had been circulated prior to meeting. No questions. CW reported has been asked again if people can request bursaries for umpiring courses although they do not wish to umpire in Hampshire League and she had confirmed yes they can.</p> | |
| 6f | <p>Officiating Administrator – Carol Williams (CW) No Report had been forwarded prior to the meeting. CW had received only two C assessment requests. There are about 100 for into-officiating courses – some of them have dates in August and CW has written to everyone in advance introducing herself and offering help if needed but only had about 20% response.</p> <p>CW advised that the Umpire Forum held on 13th February whilst not a lot of umpires available it was a good session on rules. She had asked those present about how we could help facilitate umpires to join the Hampshire League and three things were taken away from the meeting:</p> <ul style="list-style-type: none"> • £20 fee expected for whatever the qualification • prefer to do 2 matches, one after the other, as out already • may be a fear of stepping up so some form of opportunity to facilitate understanding and level of play at Hampshire – perhaps a mini tournament, people to act as 3rd umpire, etc. <p>Going to run further forum sessions to increase the knowledge.</p> | CW |
| 6g | <p>Netball Development Officer – Carey McCormick (CMcC) Report had been circulated prior to meeting. No questions asked. CW stated that the Officers Meeting had highlighted the need to take up a few things with the NDO and perhaps we could also bring up any ways to increase participation</p> | CW |
| 6h | <p>Website & Publicity Administrator – Sarah Blackmore No Report had been forwarded prior to the meeting.</p> | |

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| 6i | Schools Report – Sammi Parratt (SP) No Report had been circulated prior to meeting. Only item SP to do is to sort out U19 date for calendar | SP |
| 6j | Affiliations Administrator – Vacant | |
| 6k | Player Development Programme – Jan Crabtree Report had been circulated prior to meeting. No further questions | |
| 7 | <p><u>LEAGUE REPRESENTATIVES REPORTS</u></p> <p>Reports received from Andover, Gosport & Fareham, and Southampton prior to the meeting No questions from these reports</p> <p>Hants North – Nothing to report</p> <p>New Forest – No-one present</p> <p>Portsmouth – Nothing to report</p> <p>Wavell – NP confirmed not much changed from last time and still having umpire problems. Recently Winnal have gone onto Instagram and found working as driven traffic to the league and web page. It is a good use of staying live and in contact more with people that are in the league who are posting pictures and held Q & A sessions which has been more inter-active from the Committee to the players in the leagues than there has ever been.</p> <p>All About Netball – No-one present</p> | |
| 8 | <p><u>REQUESTS FROM CHAIRS FOR ENGAGEMENT MEETING</u></p> <p>CW advised that she had asked to have a forum with the League Chairs but finding a date seemed to be very difficult but 3 questions had been forwarded</p> | |
| 8a | <p>Hants North questioned Coaching Courses for Coaches?</p> <p>Good discussion about this with examples of recent courses through EN and Surrey Storm that had been attended by some members. SW Region were running a number of courses and CW to ask Region what they are doing to provide courses?</p> <p>CW reported that she will be taking back to EN that she has a number of people who are doing Into-officiating umpiring courses as they have been told by the tutor on the coaching course that because they have done their Level 1 that they should do the Inter-officiating so they understand the rules a bit better and that is the only reason they are doing it but that it is not increasing the number of umpires.</p> | CW CW |
| 8b | New Forest – Is there help for umpire training - not sure what this was getting at so will need to go back to them | CW |
| 8c | <p>Southampton – Questioned how we can increase participation?</p> <p>Leagues seeing teams leaving and players going to pay and play leagues. Another one setting up in Andover, Mighty Netball which the league believes will have an impact. Gosport have lost teams and looking now to merge Divisions, other leagues may have to consider this as well.</p> <p>CW to discuss with NDO, what else can the NDO do to help us to develop more teams in the EN affiliated leagues.</p> <p>In addition Andover have heard of a tournament that is being run on the same day as their leagues tournament which is trying to source umpires. They have also approached CW who has asked for details which are not forth coming.</p> <p>There is a question as to if this is for the forces but we have been unable to</p> | CW |

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| | ascertain either way. | |
| 9 | <u>ANY OTHER BUSINESS</u> There was no other business | |
| 10 | <u>CONFIRM DATE OF NEXT MEETING</u> The next meeting was organised for 21st April but unfortunately this is not now possible so will be held on Monday, 24th April, 2023 , via zoom, commencing at 19.30 p.m. | ALL |

Chair officially closed meeting at 20.30 p.m. with thanks to all who participated

Signed: _____ Dated: _____