



## REGIONAL MANAGEMENT BOARD MEETING MINUTES

### MEETING DETAILS

DATE	TIME	LOCATION
12th August 2024	19:00 - 21:00	Zoom Call

### ATTENDANCE

#### Present

Name	Role	Online / In person	Initials
Laura Elson	Volunteering Lead	Online	LE
Sian Foley	Chair/Safeguarding Lead	Online	SF
Louise Dunsford	Treasurer	Online	LD
Keith Morris	Partnerships and Facilities Lead	Online	KM
Jade Gerrard	Yorkshire Netball Vice Chair/Governance and Finance Lead	Online	JG
Linda Ginesi	RMB Member – Marketing and Comms	Online	LG
Sarah Howard	Insights Lead	Online	SH
Donna Palmer	England Netball Regional Manager	Online	DP

#### Apologies

Name	Role	Initials
Jayne Field	Competition and Officiating Lead	JF
Hannah Sherwood	RMB Member - People	HS
Hayley Tepliakov	Marketing & Communications Lead	HT
Louise Morby	ED Lead	LM

### NOTES

Item	Description
1	<p><b><u>Chair - Sian Foley</u></b></p> <p>A check in and discussion with board members around balancing roles alongside personal and work priorities. Additionally, the board spoke about the culture and ways of working with all members and how the use of Microsoft Teams will support better connections and communications for the board.</p> <p>SF met with Melissa Tomlinson, Chair of Leeds Rhino Netball board and Director of Heart Research, to understand how they can develop the relationship between Yorkshire Netball and Leeds Rhinos. SF and Melissa discussed how the partnership can support one another financially, commercially as well as the development of coaching and officiating within the region. Additionally, how they can use insight from both Yorkshire Netball</p>

	<p>and Leeds Rhinos create better networks within the region. Melissa will be attending the Yorkshire Netball Planning Day on 22nd September to further build the relationship with Yorkshire Netball.</p> <p>SF attended the Regional Chair meeting with England Netball on Thursday 8th August.</p> <p>Key updates:</p> <ul style="list-style-type: none"> <li>- England Netball's Gender Policy</li> <li>- England Netball Staff update - Partnership Development Manager role vacant from 30th September 2024. Donna is leaving for a national role at England Netball and will continue to offer support where needed to Yorkshire Netball.</li> <li>- Netball Superleague 2.0/England Netball Pathway update - all counties to review the three-year Service Level Agreement for the Netball Superleague 2.0 - Leeds Rhinos will take on the North East and Yorkshire U15, U17, U19, U23 county pathways.</li> </ul> <p>The Yorkshire Planning Day on Sunday 22nd September 2024 to bring the region together to share ideas and thoughts with Yorkshire Netball, Leeds Rhinos, counties chairs/board members and England Netball to discuss the following topics: performance, volunteers, coach development, EDI and safeguarding.</p>
2	<p><b><u>Volunteer Lead (Laura Elson)</u></b></p> <ul style="list-style-type: none"> <li>- LE to prepare volunteer roles to be vacant in September ahead of the AGM (Marketing and Comms and Safeguarding Lead)</li> <li>- LG requested to additional volunteers to support the Marketing and Comms working group</li> <li>- To review competition volunteers and the people leadership in the region and counties</li> <li>- To provide support and guidance for the recruitment of the County Chair in Humberside with resources created from LE</li> <li>- [REDACTED]</li> <li>- To send out skills audit to all RMB members to identify key skill sets and to utilize them for future recruitment</li> </ul> <p><b>One Awards</b></p> <ul style="list-style-type: none"> <li>- Review of the staffing for the Yorkshire One Awards to support LE with workload</li> <li>- England Netball National One Awards on Saturday 19th October</li> <li>- Board members (KM, LD, LE, LG, SH, SF, TN) agreed £240 to fund 4 additional places for the 'Pioneer of the Year' and 'Inclusion Award' volunteer nomination so 2 additional club members can attend the National One Awards.</li> </ul> <p>Sian Foley has formally resigned as Chair of Yorkshire Netball, effective until the AGM on 12th December 2024. Sian has an amazing opportunity in netball and we are grateful for all her hard work over the past 3 years.</p>

**ACTIONS**

Action	Owner
To create a Zoom meeting to prepare for the Planning Meeting in 22nd September 2024	SF
To create a Zoom meeting to debrief following the Planning Meeting on 22nd September 2024 (Board and attendees of meeting)	SF
JD and TN to create and send out Skills Audit to Yorkshire Netball members	TN/JG
[REDACTED]	[REDACTED]

**APPROVAL**

**These minutes have been reviewed and signed off by:**

<b>Name</b>	<b>Position</b>	<b>Date</b>
Sian Foley	Chair/Safeguarding Lead	16/08/2024

