**Actions from RMB – 25th August 2021**

**Attendees**

Lisa Woods – Chair

Katie Puplett – G&F Chair

Nickki Shipley – Treasurer

Mark Prichard – Communications & Marketing

Sian Foley – Board Member

Kate Cox – Board Member

**Apologies**Louise Morley – Board Member

**Annual Awards Event** – very positive feedback on the event with Leeds Rhinos Propose YN incorporate their GGA Regional Awards into this event at the end of the season. DC/LW to progress with LRN.

**Yorkshire Netball Website** – Agreed to source additional tenders for the work to ensure transparency. RMB approved expenditure to progress with the website. MP to update on progress at next RMB in Nov and demo if possible.

**Budgets** – RMB agreed to “write off” the small value monies associated with historical competition costs which had been outstanding for a number of years on the basis that despite chasing no monies were forthcoming from debtors. Accounts presented by NS were approved by RMB

**EIS Court Booking Arrangements** – NS and DC to follow this up and clarify the arrangements.

**G&F** – briefing ahead of upcoming AGM on 14th Sept – KP to circulate constitutional changes, Proxy voting paperwork and resolutions details.

**Membership** – RMB agreed to continue to hold price of existing membership for a further year and this would be taken to AGM for approval. KP/LW

**Communications** – MP to link with Sian Jones at LRN regarding franchise communications. MP to update at next RMB

**Coach Development** – On-line coach sessions with Dan Ryan well received but limited audience reach. Backlog of coach development work to be delivered across the Region. SF agreed to lead on this item including scoping and implementation and report progress through to RMB. Feedback from previous AGM was this was a priority area for members and therefore a priority for RMB to fulfil. SF to update

**Recruitment** – RMB vacancies were discussed. KP and KC to progress with recruitment.

**Next RMB – 9th November 2021**