



REGIONAL MANAGEMENT BOARD MEETING MINUTES

MEETING DETAILS

DATE	TIME	LOCATION
26 th February 2025	19:00 - 21:00	Teams Call

ATTENDANCE

Present

Name	Role	Online / In person	Initials
Patrick Hoyle	Chair	Online	PH
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
Louise Morby	EDI Lead	Online	LM
Sarah Howard	Insights Lead	Online	SHow
Jade Gerrard	Yorkshire Netball Vice Chair/Governance and Finance Lead	Online	JG
Stacy Hopkinson	Marketing and Comms	Online	SHop

Apologies

Tara Nelson	Secretary	TN
Hannah Sherwood	RMB Member - People	HS
Sarah Howard	Insights Lead	SH

NOTES

Item	Description
1	<p><u>Meeting Schedule Update</u></p> <p>All present agreed for the board move to quarterly meetings, with working groups meeting once each between each meeting.</p> <p>There were no concerns raised other than ensuring all board members can read through documents prior to the meeting. An 'update report' was suggested for those who are not providing approval from the board.</p> <p>Action PH to make an 'update report' for the working groups to use alongside the current Board Report.</p>
2	<p><u>WhatsApp Comms</u></p> <p>There was a proposed plan for WhatsApp communications, guidelines are as follows:</p> <ul style="list-style-type: none">- Message Hours:

	<ul style="list-style-type: none"> Monday to Friday: 7 AM – 7 PM No board-related WhatsApp messages outside of these hours unless urgent. <p>- Urgent Matters:</p> <ul style="list-style-type: none"> If a matter is urgent and requires immediate attention outside of these hours xxx is the emergency contact. <p>- Response Time:</p> <ul style="list-style-type: none"> There is no expectation for immediate responses. Board members should aim to respond within 24 hours during designated messaging hours. <p>- Respectful Communication:</p> <ul style="list-style-type: none"> Use WhatsApp for necessary and concise discussions. Lengthy or complex topics should be discussed via email or scheduled meetings. <p>To review at the next RMB meeting on TBC.</p>
3	<p><u>Leeds Rhinos Partnership Update</u></p> <ul style="list-style-type: none"> Leeds Rhinos to clarify what support they need financially and how the partnership would operate with Yorkshire Netball moving forward. Yorkshire Netball agreed that there are some limitations around providing financial support for Superleague players and performance. YN's strategic aims are to develop communities and grass roots therefore it should be invested into Leeds Rhinos community and development areas. Thoughts were raised around how EDI can be influenced in the Leeds Rhinos pathway to make it more accessible to underserved communities. PH to raise to Leeds Rhinos. SHop offered marketing support to Leeds Rhinos if they can provide access to their resources. Patrick Hoyle and Jade Gerrard to meet with Leeds Rhinos w/c 3rd March to further discuss partnership.
4	<div></div>
5	<p><u>Board Structure & Roles Review</u></p> <ul style="list-style-type: none"> A revaluation of the Competitions & Officiating role to be split into two rather than one. Yorkshire Netball to be more proactive and be present to attend competitions and events in the region. There is opportunity to see the events and speak to members/family/friends that attend Thoughts around more members and collaboration in working groups with only 1 representation (LM, KM, Show) Proposal around having 'RMB Structure' (see document). This would mean all Regional Board Members have a working group and sense of belonging that feeds into a strategic direction. PH to understand thoughts of the new 'RMB Structure' with existing working groups members. LG to discuss with Polly Booth if she would like to be part of the volunteer working group. Yorkshire Netball to have three new roles: Competition, Officiating and Club Development and not replacing the Volunteering role. PH to look into recruitment of above roles.
6	<p><u>AOB</u></p> <ul style="list-style-type: none"> Yorkshire Netball to confirm details on One Awards to England Netball by 31st March. Yorkshire Netball to confirm England Netball to attend RMB meeting (or allocated time) for them to provide an update and for YN to ask questions.

	- To research the Social Media platform WeAre8 and if this aligns with Yorkshire Netballs objectives.
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ACTIONS

Action	Owner
Action PH to make an 'update report' for the working groups to use alongside the current Board Report.	PH
To review the message operating hours at the next RMB meeting.	RMB
Meet with Leeds Rhinos w/c 3rd March to further discuss partnership.	PH/JG/SHow
To look into recruitment of three new roles: Competition, Officiating and Club Development	PH
Linda, Stacy and Patrick to discuss action plan One Awards	LG/SHop/PH
Add the facility update to the website and marketing communications plan.	Shop/KM
To research the Social Media platform WeAre8 and if this aligns with Yorkshire Netballs objectives.	SHop

APPROVAL

These minutes have been reviewed and signed off by:

Name	Position	Date

