



# REGIONAL MANAGEMENT BOARD MEETING MINUTES

## MEETING DETAILS

DATE	TIME	LOCATION
9 <sup>th</sup> September 2024	19:00 - 21:00	Zoom Call

## ATTENDANCE

### Present

Name	Role	Online / In person	Initials
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
Tara Nelson	Secretary	Online	TN
Hannah Sherwood	RMB Member - People	Online	HS

### Apologies

Name	Role	Initials
Laura Elson	Volunteering Lead	LE
Louise Morby	EDI Lead	LM

## NOTES

Item	Description
1	<p><b>Chair - Sian Foley</b></p> <ul style="list-style-type: none"><li>– SF to cover all EDI enquiries and work for September</li><li>– Recruitment for roles on RMB – Chair, Safeguarding Lead, Marketing and Communications Lead. LE to meet with RMB members to complete the recruitment of the current RMB roles and county roles. JG to check the Governance guidance to recruit for separate roles for the Competitions and Officiating Lead – HS to support.</li><li>– Competitions Report Feedback Review meeting for all RMB members to provide feedback for the Competitions Working Group – <i>date rearranged</i>.</li><li>– Competition and Officiating to push recruitment to support group.</li><li>– England Netball released the <a href="#">Trans Inclusion Guidance (under review)</a> on 27<sup>th</sup> September 2024.</li><li>– Review the 'Yorkshire Netball Bursary Scheme Policy 2024/2025'. SH/LD/JG to make further amendments to policy. TN to support the Bursary Policy.</li></ul>

	<ul style="list-style-type: none"> <li>- A meeting ahead of the Yorkshire Planning Day on Monday 16<sup>th</sup> September with County chairs, Helen Wynn and Fran Connolly</li> <li>- No RMB meeting in October 2024</li> <li>- Jade, Laura, and Sian to meeting with Leeds Rhinos on Monday 23<sup>rd</sup> September</li> </ul>
2	<p><b><u>Treasure – Louise Dunsford</u></b></p> <ul style="list-style-type: none"> <li>- To review the budget for Competitions and Officials – Rachel/Jayne to confirm w/c 9<sup>th</sup> September.</li> </ul>
3	<p><b><u>Insight Lead – Sarah Howard</u></b></p> <ul style="list-style-type: none"> <li>- Reviewed the Performance Pathway presentation for the new structure for Leeds Rhinos covering Yorkshire and North East. Francine Hall released the follow up meetings for further information on U15, U19 and U21 and U23. SH to update the board with the pathway.</li> <li>- LG to send the Regional Competitions Calendar to Sarah Howard.</li> </ul>
4	<p><b><u>Vice Chair/Governance Lead – Jade Gerrard</u></b></p> <ul style="list-style-type: none"> <li>- JD to review the risk register and circulate to the group</li> <li>- ALL RMB to complete the skills audit within Teams by 1<sup>st</sup> December 2024</li> <li>- ALL RMB to input all documents into relevant Teams channel by 1<sup>st</sup> December 2024</li> </ul>
5	<p><b><u>RMB Member – People, Hannah Sherwood</u></b></p> <ul style="list-style-type: none"> <li>- HS met with England Netball Development Officers to discuss visibility of membership and what the benefits of England Netball Membership for each groups. Additionally, what is the Region/County offering</li> <li>- Sell out of courses from England Netball - how can we support and benefit for members within the region.</li> <li>- Tutor research – understand the insights and data within the region/counties to support research</li> <li>- RMB to support England netball with promoting events and visibility for their events. Also to support with funding offering – link in with LE</li> <li>- HS met with Lucy Lawrance (Coaching Manager at England Netball) to discuss at Community Coaches in the region</li> <li>- HS to meet Hayley Tepliakov to discuss coaching platform/forum within the region.</li> <li>- Key areas to priorities – Support with clubs and community clubs, development of CAPs process and club coaching development of U18.</li> </ul>
6	<p><b><u>Partnerships and Facilities Lead - Keith Morris</u></b></p> <ul style="list-style-type: none"> <li>- Confirmation of EIS booking of 750 hours for Yorkshire Netball</li> <li>- Everyone Active to take over EIS and Sheffield Leisure Trust facilities. Keith to liaise with contact with Everyone Active. Everyone Active is also a partner of England Netball and a long term plan to ensure the facilities are to a high standard.</li> <li>- To explore and extend Partnerships within Yorkshire Netball – to have an overview of all partners within Yorkshire and how they can be utilized with all working groups.</li> </ul>
	<p><b><u>Marketing and Communications – Linda</u></b></p> <ul style="list-style-type: none"> <li>- Update content for the Junior tournaments on the website</li> <li>- Social media posts including 2024 rule changes, celebrations of newly qualified staff, England Netball Membership</li> <li>- ALL to complete the email signatures information</li> <li>- To have access to Engage to sent communications out the members including Newsletters and regional updates</li> </ul>

## ACTIONS

Action	Owner
LE to meet with RMB members to complete the recruitment of the current RMB roles and county roles.	LE
JG to check the Governance guidance to recruit for separate roles for the Competitions and Officiating Lead	JD
Review the 'Yorkshire Netball Bursary Scheme Policy 2024/2025'. SH/LD to make further amendments to policy	SH/LD/JG
LG to send the Regional Competitions Calendar	LG
JD to circulate the Risk Register and ALL to feedback and review document	JD/ALL
JD to contact Ali for IT support and website access	JD
ALL RMB to complete the skills audit on Teams by 1 <sup>st</sup> December 2024	ALL
ALL RMB to input all documents into relevant Teams channel by 1 <sup>st</sup> December 2024	ALL
ALL to review the email from Sian regarding the Yorkshire Netball Planning Day.	ALL
ALL to complete email signature information	ALL

## APPROVAL

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

Name	Position	Date
Sian Foley	Chair	13/09/2024

