**Meeting Minutes (Yorkshire Netball RMB)**

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| **Date:**  | 12th April 2023 |
| **Time:**  |  7pm |
| **Place:**  |  Microsoft Teams |

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| **ATTENDEES** |
| **Name** | **Role** | **Initials** |
| Sian Foley-Corah |  Chair | SFC |
| Laura Elson |  Volunteering Lead | LE |
| Jayne Field |  Competitions Group Member | JF |
| Sarah Howard |  Board Member | SMH |
| Lisa Butterfield |  Secretary | LB |
| Donna Palmer |  Partnership Delivery Manager, in her role at (England Netball | DP |
| Leona Beecroft |  Club and Coaching Group Member | LB |
| Nicki Shipley |  Treasurer | NS |
| Linda Ginesi | Board Member |  |

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|  | **NOTES** |
| **Item** | **Description**  |
| 1 |  Welcome and Introductions  |
| 2 |  Apologies  * Liz Fairburn
* Keith Morris
* Louise Morby
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| 3 |  One Awards* Sian/Donna/Laura working closely with Rhinos who will be hosting the One Awards to put plans in place.
* Encourage members to put nominations in.
* EN has a nominations page on their website which Laura has shared with the group.
* Possible date 17/18 June 2023.
* Social media posts to be sent out by England Netball
* Quality over quantity this year with regards to nominations.
* Top tips forms to be included in nominations pack.
* Nominations open until the 8th May.
* Convene and speak to previous panel winners from last year.
* Winners will go through to national awards - possibly 8th October 2023.
* Taking people taking 1.5 hours to complete the form.
* Event to include Yorkshire RMB, Pathway and Super league Awards.
* Giving Rhinos a budget for the event which will go towards:

A drinks receptionHonorary life members will get free ticketsNominated guests will receive free ticketsRMB to receive free ticketsPossible - care package for people that have been nominated* What we are planning to do is exactly the same as last year, but the spend will be lower as we are not a headline sponsor.
* Normal ticket price will be £55.00 - lower cost for nominee guests.
* Start pushing comms on Monday 17th May 2023.
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| 4 |  Volunteering* Best practice volunteer management.
* Various roles descriptions are very different and look like employment job descriptions.
* New job descriptions to be easy and simple to read.
* Induction packs to include -

 Overview of Yorkshire NetballOverview of England NetballKey documents* Should be invested back into a group - training/skills the board would like to be developed.
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| 5 |  Member Research* Discussed 4 year plan with Sian.
* Engage and connect with members
* Survey put together to send out to our membership.
* First draft to go to members within Yorkshire, which has been pulled together by the working group.
* Survey has been sent to Ethics panel as Sarah’s Uni, University of York St John to ensure everything is in place, with regards to GDPR.
* Still time for RMB to input into the survey.
* Survey to go out at the end of April.
* Closed and open form questions in the survey.
* Trying to capture all the roles that are involved in netball.
* Sian has engaged with Head of Insight (England netball).
* Engage county chairs with the survey.
* East Mids/Yorkshire in the middle of planning cycle and sign off date is by the 3rd week in May to get all plans finalised for insight report.
* Identify what compliments each other and how we support the regions and counties.

Introduce a calendar of events.* Purpose of Yorkshire Netball is unclear.
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| 6 | Officiating & Competitions* Conflict of interests recorded.
* Anything discussed is strictly confidential
* Presentation shared with group – refer to presentation attached to minutes.
* Changes made during covid.
* Senior Pathway - region is one of nine regions feeding into England Netball pathways.
* EN reviewing senior competition structure.
* Juniors have one off tournaments.
* Top 18 teams in the tournament.
* Supporting two national competitions.
* Aims and objectives in 2021.
* Not going to achieve the first objective - have one senior team EN amateur highest level of competition.
* Offer competitions that is separate to the England Netball Pathway.
* Senior League comprises of two divisions.
* Junior league has two teams per county to go through to regional.
* North Yorkshire don’t feel ready for the ‘Elite Competition’ yet.
* Different counties have different aspirations.
* Try and keep regional costs for competitions as low as possible.
* What do we mean by a performance club?
* How do we support clubs?
* Do teams understand the pathways?
* Offer equal opportunities to different counties.
* Role of the board is to be aware of objectives. Boards backing to go forward with the proposals.
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| 12 |  Meeting close  |

**Action Tracker**

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| **Item No** | **Action** | **By whom** | **Completed/Update** |
| 3 | Send out template pack for regional chairs. | **LE** |  |
| 4 | Book meetings with LE to discuss role descriptions.Circulate role descriptions that RMB members would like to be involved in.Send Headshot to LE.Book session with Donna Palmer for the group.Share any training and development we would like as a board with Laura. | **ALL****LE****ALL****SFC****ALL** |  |
| 5 | Anylise data once survey has gone out.Share survey link with group.Share excel document with Sian and SarahCirculate Benefits of Membership. | **SMH/LM****SMH****DP****SFC** | Completed |
| 6 | Share presentation with group.Feedback on proposals from board end of April. | **Rachel****ALL** | CompletedCompleted |
| 7 | AOBSend poll out for future mop up meetings. | **SFC** |  |

APPROVAL

These minutes have been reviewed and signed-off by:

Signature: S.Foley-Corah
Name:  Sian Foley-Corah

Position:  Chair
Date: