

SCNA meeting 12th Feb 2024 @ POM Dawley 7.30

Present- JF, RH, VW, NC, RH, KH, SR, LMMc

Amy Griffiths from Energize as funding advisor.

Apologies- SMc

Declaration of Interests- None declared from publicised agenda.

Minutes- Agreed KH, 2nd-NC

Matters Arising- None

APS-

AP SMc 10 check if statement has been added to website via KH email 2/11- not complete, need minutes etc to go on- **CF as AP20**

AP11- JF to send Role Descriptor to LMMc-**completed**

AP12- SMc- Roles on website- see above now **AP21**

AP13- SR- investigate funding of INTO assessment & charges with other counties-**completed**

AP14-LMMc-Add to next agenda for fuller discussion-**completed**

AP15-KH to inform teams re funding-**completed**

AP16-LMMc to forward JF schools booklet-**completed**

AP-LMMc to ask NF & SF out for a meal to say thank you-**completed**

AP17-LMMc to ascertain their years of service as they may be eligible for a Long Service Award-**completed**

Umpiring Funding-

INTO- these break even if minimum of 2 tester are undertaken simultaneously.

Mentoring is not included.

C Award-can do 2 per evening, external assessors elevate costs which cause the imbalance.

AG led an insight into funding options available or that may be available from 1st April. AG is able to support any bid.

SR has compiled possibilities-**AP22 SR- now to add costs to it.**

2 x Rules Forum per year

3 x Assess met days-INTO

2 x INTO practice days

Could include venue hire, kit- balls, whistles, travel, staff costs. 1st Aid & Safeguarding training.

Could we included Walking Netball or Back 2 Netball programme?

AP23-KH to ascertain volunteer hours around Academy Treasurer post.

Note- JF to investigate floodlights @ Dawley

Coach Funding by SCNA- present criteria is affiliated/CAPS, amend from next netball year to included... affiliated, volunteering at a Club, part of the Performance Pathway linked to SCNA, part of an EN programme,

AP24-LMMc

L1 & L2 50% of course funding once fully completed

L3 on application

Last year supported to total of £1155

Options seem to be:-

1-Set amount to each Club

2-Cap amount e.g. 3 x L1, 2 x L2

3-Reduce support to 25%

4-Cap as above and reduce to 25%

New Rules Forum Telford 18th July, Shrews 9th Oct

Venues to be sourced, options:-

Wrekin Coll- VW to find out costs/availability, Admaston House seats 90, Allscott Bowling Club £100

Shrewsbury- Shropshire Wildlife Trust

AP25 for above SR & EWh

Group Reports

Officiating- SR attended a recent meeting with other counties. Ideas from other counties- use leagues for C awards whilst INTOs mentored within Clubs. **AP- 26SR** Re-Introduce annual plan – advertise well in advance using Social media etc.

Online mentoring course coming up from EN this enables people to become Club mentor to support future accreditation.

Performance-

Recent meeting discussion around trials for coming season- re structure format for U12/U13 Academy and possibly Development squad.

U15 Feedback forms completed and assessed- mainly positive.

Recent match play was not a positive experience for our girls, group are aware of sourcing appropriate fixtures.

S&C going well.

Schools-

Welcome Vicki.

Regional update-schools performed well narrowly missing out on National qualification.

Trophies- SCNA have agreed to fund to replace 8 missing trophies following COVID.

NDO- RH sent report.(attached)

Funding Apps-

5 received all Telford Club-3 x L1, 2 x L2 all fulfil criteria- funding approved.

AOB

From VW- Clubs at Regional are losing by some considerable amounts, how can we raise standard in Shropshire?

Brief discussion around qualification and criteria- AP27-JF will ask Regional what the rules actually state

C/F to next meeting for discussion.

Summer League- 45 teams entered playing over 10 weeks.

Meeting closed at 9.30

Action Points

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AP12- SMc- Roles on website- see above now AP21

SR has compiled possibilities-AP22 SR- now to add costs to it.

AP23-KH to ascertain volunteer hours around Academy Treasurer post.

AP24-LMMc- amend coach funding app

AP25 for above SR & EWh- book venues for rules forum

AP- 26SR Re-Introduce annual plan – advertise well in advance using Soacial media etc

AP27-JF will ask Regional what the rules actually state

Next meeting 9th April @ Atcham 7.30

AGM 27th June- Atcham