



Derbyshire Netball Association

Minutes of the County Management Board Meeting held on

Date: Wednesday 23rd July 2025, at Woodlands School Allestree

	Present:		Mary Yardley (MY), Charlie Sizer (CSz), Sarah Hollidge (SH), Dawn Heron (DH), Claire Bowen (CB), Pauline Brasher (PB), Rachel Mycock (RM), Jane Hadfield (JH) Carol Spencer (CS) joined for the later half of the meeting. Apologies for absence: Donna Beckett (DB), Tracey Mellor (TM), Caroline Richards (CR), Debbie Hopkinson (DHo) Rebecca Randell (RR)	Action by
1	Welcome and Introductions		<ul style="list-style-type: none">CSz welcomed all present members	
2	Conflicts of Interest		None Raised	
3	Update from the Chair		<ul style="list-style-type: none">CSz opened the meeting with thanks to all those who were involved in;<ul style="list-style-type: none">An incredible Summer Festival and celebration or all involved in Derbyshire Netball on the 19th JulyOne Awards event on 6th JulyThe commitment of our volunteers who put a commendable amount of time, effort and passion into organising these events is exemplary.Action: Derbyshire Awards Working Group will be generating a feedback form to be shared across the County.Derbyshire Matchday at Nottingham Forest on the 4th June was a huge success and a fantastic playing and umpiring opportunity for our talented pathway. We are hopeful a similar opportunity will be available next season.Nottingham Forest Netball since have been in touch with CSz sharing feedback they are receiving with regards to a lack of opportunity for girls in schools across Derbyshire. Agreed that the CMB should focus on a schools plan next season. CSz and DHo are meeting with Nottingham Forest Netball on 14th August to discuss. <p>Regional Updates</p> <ul style="list-style-type: none">The Regional Board now has 4 main workstreams agreed: performance, officiating, facilities & mixed Netball.Sustainability Policy has now been finalized and published on the East Midlands regional website, Derbyshire therefore are ready to adopt this moving forward. Agreed to discuss going forward areas	DH, MY



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			<p>where we can become more sustainable across all Derbyshire operations.</p> <ul style="list-style-type: none"> No future County Chair meetings currently scheduled <p>Youth Board</p> <ul style="list-style-type: none"> CSz to arrange future meetings for the start of the new season. Youth Board members are encouraged to attend the AGM. 	CSz
4	Minutes and Actions from Previous Meeting(s)		<ul style="list-style-type: none"> Derbyshire Bank account: name changed has been accepted and voted in but remains an outstanding action. . Derbyshire logo to be updated on Engage Communication preferences and permissions are difficult to navigate in Engage, suspect that some affiliated members may want to receive emails and comms but don't know how to allow this. Idea to create a social post explaining how members can do this. 	CR & DHo CB RR
5	NDO Update		<ul style="list-style-type: none"> New Regional Officer has now been appointed – Alice Harvey, a Loughborough Lightning Player. All members made aware of her alternating working pattern when she is in and out of camp. PDM full time role also being recruited and details will be shared soon. Agreed for Derbyshire Chair to meet both of these roles alongside NDO so we have clarity on roles, responsibilities and ways of working. Schools: NDOS and SGOs (School Games Officers) will be working together closely and is a big focus area for EN. All need to think of ways of supporting this and our schools strategy. <ul style="list-style-type: none"> Discussed ideas around a Schools Lead on the CMB, and offering Netball for All alongside Schools competitions. 	
6	Derbyshire Netball Summer Festival		<ul style="list-style-type: none"> Feedback form is being created and will be shared with all those who are contactable. 	CSz
7	Sustainability		<ul style="list-style-type: none"> None Raised 	
8	Correspondence & TSG Matters		<ul style="list-style-type: none"> None Raised 	
9	Finance Report & Governance		<ul style="list-style-type: none"> Netball Fees for the 25/26 season have been agreed and submitted to EN. 	CR



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10	AGM planning		<ul style="list-style-type: none">All relevant board members have been asked to collate their materials for the 2025 AGM pack by the 13th August. Suggested agenda has been agreed at the CMB.	All
11	AOB		<ul style="list-style-type: none">G&F Group is meeting on 6th August to discuss Constitution Change, Bye-Laws and role changes ahead of the new season.Board role positions will be discussed at the G&F Forum and form part of the 2025 AGM update. All roles will be ratified at the 2025 AGM.CSz to arrange a half day planning meeting, including the Derbyshire Youth Board, in the upcoming months. This will focus on how we want to improve netball in Derbyshire in the next 2-3 years and our key focus areas. Key areas discussed were raising the level of competition and strengthening our schools partnerships.	CSz
12	Date of next meeting		<p>Future Meeting Dates: -</p> <ul style="list-style-type: none">Wednesday 3rd September - AGM 2025Saturday 18th October – England Netball National AwardsThursday 16th October 6:30pm – CMB MeetingWednesday 10th December 6:30pm – CMB Meeting	