



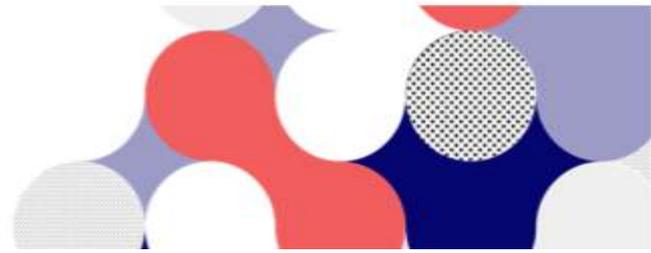
**Minutes of the County Management Board Meeting held on
Wednesday 3rd September 2025 via Zoom Video Conference
Following the DNA Annual General Meeting**

			ACTION
1	Present:	Charlie Sizer (CSz), Mary Yardley (MY), Donna Beckett (DB), Pauline Brasher (PB), Dawn Heron (DHe), Sarah Hollidge (SH), Jane Hadfield (JH), Debbie Hopkinson (DHo), Julie Law (JL), Rachel Mycock (RM), Rebecca Randell (RR), Caroline Richards (CR), Carol Spencer (CS),	
	Apologies:	Claire Bowen (CB), Tracey Mellor (TM),	
2	Ratification of CMB	The County Management Board for 2025-26 was ratified as follows: Chair – Charlie Sizer Vice Chair – Mary Yardley Administrator & Membership Officer – Dawn Heron (change of role) Treasurer – Caroline Richards Resolution Officer– Jane Hadfield (change of role) Safeguarding Officer – Sarah Hollidge Social Media & Digital Officer – Rebecca Randell General Member – Carol Spencer General Member – Rachel Mycock General Member – Tracey Mellor General Member – Donna Beckett (change of role) Player Development Pathway TSG Lead – Debbie Hopkinson Competition TSG Lead – Caroline Richards Officiating TSG Lead – Julie Law (New Member)	
3	Vacant Roles	Vacant Roles or roles requiring advertisement during the coming season 2025-26. Coaching TSG Lead – Vacant Competition TSG Lead – opportunity to support/shadow current officer Chair - opportunity to support/shadow current officer Equality, Diversity & Inclusive Officer – Vacant Schools Liaison Officer – NEW ROLE G&F group meeting on Wednesday 1 st October 2025 updating Roles & Responsibilities at Woodlands School 6.30 pm	G&F/ RR / DHe
4	Any other Business	<ul style="list-style-type: none"> MY made reference to Nottingham Forest Netball and their Roots Programme and that the CMB needs better communication and liaison with dates as clashing with Junior League for players. (U10/U11 are Mondays and U12/U13 are Tuesdays). Hopefully moving forward the relationship will improve to support Grassroots Youth Netball. Conflict of Interest - New form to be sent out and completed by all Board Members and returned by Sunday 12th October 2025. Code of Conduct – New form to be sent out and completed by all Board Members and returned by Sunday 12th October 2025. 	DHe DHe





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		<ul style="list-style-type: none">• Skills Matrix for all CMB to be updated by Sunday 12th October 2025.• Update of ENgage of CMB changes – liaising with CB• Calendar of dates for timelines for reports etc.• Derbyshire Presentations & Festival Feedback to be provided for next meeting on 16th October 2025.	DHe DHe DHe DHe
5	Dates of next CMB meetings	<ul style="list-style-type: none">• Thursday 16th October 2025 – Woodlands 6.30pm (JH gave her apologies in advance due to holiday)• Wednesday 10th December 2025 – venue/Zoom TBC	

