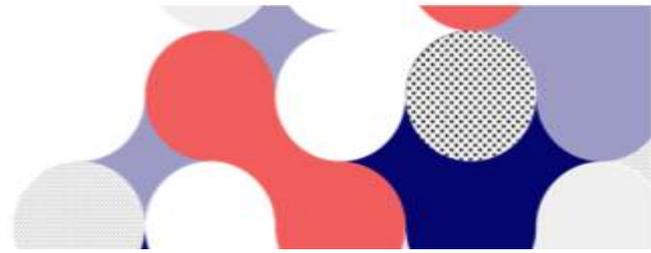


Minutes of the County Management Board Meeting held on Tuesday 10th December 2025 at Woodlands School, Allestree at 7.00 pm

			ACTION
1	Welcome & Introductions	CSz welcomed all to the meeting.	
2	Present:	Charlie Sizer (CSz), Mary Yardley (MY), Dawn Heron (DHe), Debbie Hopkinson (DHo), Caroline Richards (CR), Claire Bowen (CB), Jane Hadfield (JH), Rachel Mycock (RM), Donna Beckett (DB), Carol Spencer (CS), Invitation to meeting -- Imogen Greatbatch (Imo Greatbatch, EN Deputy Director of Development (People) and Head of Volunteering)	
	Apologies:	Pauline Brasher (PB), Julie Law (JL), Tracey Mellor (TM), Rebecca Randell (RR), Sarah Hollidge (SH),	
3	Matters arising from previous minutes	<p>Ref: 3b i) Vacant Roles update – CSz/DHe</p> <p>Chair – Job Description required – DH & Csz to discuss. This matter to be taken to G&F group.</p> <p>Coaching Officer – Person interested and we can shape the role. Application Form sent and waiting response.</p> <p>Schools Liaison – CB was contacted for information regarding this and waiting for some information from Notts Netball as they still have a Schools TSG. CB is waiting for a Job Description/Roles & Responsibilities to help Derbyshire to put some information together. Not a formal role – Derbyshire to create their own.</p> <p>CB spoken to Cheryl Naylor and now going to discuss with other Counties. Current list of School Games Organisers now held by Claire so hope to have more connection. Hopefully will help to link Primary & Secondary schools.</p> <p>Ref: 3) Here to Help Form – confirmed by CMB JL provided some additional information for the form and other CMB members also made mention to any further funding. Form revamped and ratified by CMB. Form to be a PDF but apply through a Google Form from the Website.</p> <p>Ref: 3d ii) Business Plan Working Group – SH – move to next meeting to look for a strategy for venues. CB to provide Facilities strategy template. (Huddle)</p> <p>Ref: 5a) New Loughborough Pathway Lead – DHo – no update. Recommend that the Pathway diagram is highlighted out on Social Media. Forest needs 3,000 bums on seats to be financially viable. Expansion of U18 PDP and having Regional Junior league U12/U13/U15</p> <p>Derbyshire Offered Walking Netball session at the Nottingham Forest – Sat 11th April – V Loughborough.</p>	<p>DHe/CSz</p> <p>CSz</p> <p>DHe/RR</p> <p>MY</p>



4	Updates from Chair	<p>a. East Midlands Chairpersons Meeting – 12th November. MY attended in CSz absence and supplied an update.</p> <p>Full time PDM – Vicky Clarke Less hours for RO – Alice Harvey RMB – Naomi Stenhouse Performance role. Naomi has experience at this level. Danni Donovan EDI - (experienced as Safeguarding Officer at Loughborough College.</p> <p>The Regional Management Board is looking for a Treasurer. EMRNC - TSG changes Sarah Hollidge – Governance & Finance Lead Andy Scigliano - ROG Chair Carla Garey - Competition Lead supported by Salene Lee as Comp Sec and Gemma instead of Lynne Moore Vicky Otterburn - Coaching Lead Lizzie Saunby - Officiating Lead</p> <p>An officiating conference was held in September – good feedback.</p> <p>Mixed Netball to take place as a Summer League after the Regional League is completed.</p> <p>One Awards – too expensive. England Netball 100 years in 2026. EMRNC looking to hold an event for nominees to go to a National event. 100 nominees for the Centenary Year (not sure what this means?) Ideas for an event – County Chairs to feedback.</p> <p>Franchises – some confusion over Pathways. County Pathways v Nottingham Forest Pathway. Request to publicise Nottingham Forest home games and develop a fan base. At home games 3,000 attendees needed to sustain the club.</p> <p>b. Nottingham Forest Netball – updates for Counties activities CB has requested Derbyshire Netball hold a Walking Netball game prior to a Super League Fixture and confirmed Saturday 11th April at Motorpoint Arena – Nottingham Forest v Loughborough Lightning. More details to follow. MY to sort Walking Netball teams and umpires.</p> <p>c. DN Youth Board Update CSz asked if one of the members to be approached to be ‘Chair’ so that they can encourage new members to the Youth Board. It was agreed that CSz made this approach.</p> <p>DHe welcomed Imogen Greatbatch to the meeting. IG presented England Netball Long Service Awards to Caroline Richards & Donna Beckett due who were unable to be in attendance at the One Awards earlier in the year.</p>	<p>CB/MY</p> <p>CSz</p>
5	NDO Updates	Discussed within the Actions from previous meeting and also update from Regional Chair meeting.	



6	TSG Reports	<p>Reports sent prior to the meeting.</p> <ul style="list-style-type: none"> a) PDP TSG Lead – DHo Requires more help with U13's – Saturday's dates to be provided by Deb for admin etc. on training days. Spare kit – lmo to provide contacts. b) Competitions Lead – CR U14's Trent 1st Repton 2nd <p>Junior Clubs will be contacted for the Regional qualifying tournament and looking at ways to helps clubs be ready.</p> <ul style="list-style-type: none"> c) Officiating Lead – JL Discussed the struggles in the High Peak and working with EN to have a designated course. 	
7	Financial Review	Accounts sent prior to the meeting with nothing further to report.	
8	Any other business	<ul style="list-style-type: none"> a) Awards & Presentation Event for 2025-26 season to be transferred to discussed at next meeting as a priority. b) CMB Dates for diary Tues 24th February 2026 by Zoom – 6.30pm Wed 29th April 2026 Venue TBC – 7.00pm 	
9	DONM	<p>Tuesday 24th February 2026 – ZOOM – 6.30 pm (CSz to arrange the Zoom meeting and send invites to CMB)</p>	CSz