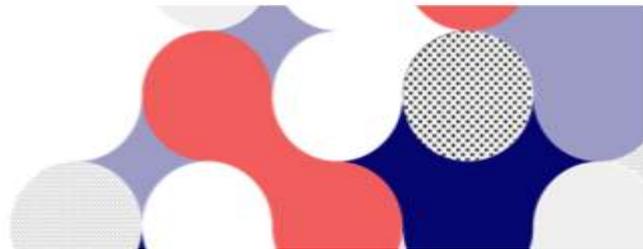




Minutes of the County Management Board Meeting held on Thursday 16th October 2025 at Woodlands School, Allestree at 6.30 pm

			ACTION
1	Welcome & Introductions	CSz welcomed JL to the Board as new Officiating TSG Lead.	
2	Present:	Charlie Sizer (CSz), Mary Yardley (MY), Pauline Brasher (PB), Dawn Heron (DHe), Debbie Hopkinson (DHo), Julie Law (JL), Rebecca Randell (RR), Caroline Richards (CR), Sarah Hollidge (SH),	
	Apologies:	Claire Bowen (CB), Tracey Mellor (TM), Jane Hadfield (JH), Rachel Mycock (RM), Donna Beckett (DB), Carol Spencer (CS)	
3	Updates from Chair	<p>a. Recap of AGM England Netball priorities Schools and Facilities & Venues</p> <p>Discussions were held regarding better engagement for AGM attendance. Examples from other East Midlands Counties were discussed e.g. Notts CNA – incentives for funding; Leics CNA – not allow to enter County Lge if none attendance. Looking at going back to in person AGM for future. Next AGM will be November 4th 2026.</p> <p>Nothing from East Midlands Chair presently. CSz looking to set up another Chair meeting</p> <p>b. Actions & any matters arising from previous minutes</p> <p>i. Vacant Roles Coaching Officer – understanding of role required with discussions taking place and CSz to contact interested person to discuss.</p> <p>Schools Liaison Officer – What is required? DHe to contact CB to find more information for what this role will entail.</p> <p>Equality, Diversity & Inclusion Officer – no one in place. All TSG leads have members to manage this role across the groups.</p> <p>ii. Social & Digital Media Officer – no R&R in place. RR to look at Admin Officer R&R and align her own to fit</p> <p>Addition to Agenda - Here to Help – an increase of applications for help for PDP athletes. Form needs to be revamped to include more information Discussion were held and further information to be included in form with help from JL and SH. A view to making the form an on-line form with an opening and closing window.</p> <p>c. Code of Conduct Form New Form produced and accepted. All Board members to sign and return. DHe to send out to members.</p> <p>d. England Netball priorities</p> <p>i. Schools Netball -see notes in CB report item 4.</p> <p>ii. Facilities & Venues</p>	<p>CSz</p> <p>CSz</p> <p>DHe</p> <p>RR</p> <p>JL/SH/ RR/DHe</p> <p>DHe</p>



		SH to look at setting up a working group to look at a business plan for Derbyshire's own venue for netball. A few names to be part of the group; SH, DHo, RR, JL, CR, Sara Bostock, Cheryl Naylor.	SH
4	NDO Updates	<p>a) Nottingham Forest Netball & Counties - NFN is looking at inviting counties to an Arena match again for the new season and counties to be able to showcase what they are doing. As Derbyshire had a Thursday evening event highlighting PDP and young Umpires last season, CB will request a Saturday fixture for Derbyshire with a different activity for the showcase game.</p> <p>b) CB is contacting Cheryl Naylor, Amber Valley Schools Sport Partnership, to gain her perspective on Primary School engagement in her area and how it works to try and get all School Games Officers (SGO) involved better and a better way to work with Primary schools.</p> <p>c) Derby County Football in the Community are holding a PE Conference on Monday 20th October at Pride Park Stadium and 80 primary school teachers have signed up to attend. England Netball will have a stand for people to make enquiries and CB will be in attendance to provide Derbyshire contact details etc. It will be mainly Bee Netball but there will be a QR code for teachers to register to receive information on netball.</p>	
5	TSG Reports	<p>Reports sent prior to the meeting.</p> <p>a) PDP TSG Lead - Change of Pathway Lead for Loughborough. New person to be appointed. i) DHo to revisit members for the TSG.</p> <p>b) Competitions Lead – reminder of U14's Schools County round is being held on Wednesday 5th November 2025 at Repton School. 1pm registration for a 1.30pm start. Junior Clubs will be contacted for the Regional qualifying tournament and looking at ways to help clubs be ready.</p> <p>c) Officiating Lead Discussions were held regarding a Derbyshire Facebook Officiating Page being set up to show achievements. Initially officiating will come through the Derbyshire Facebook page. U13's PDP INTO Assessed Umpires can be used with a mentor.</p>	DHo CR
6	Financial Review	Accounts sent prior to the meeting with nothing further to report.	
7	Any other business	<p>a) EN 100yr celebrations in 2026 so thought whether changes need to be made for our own celebrations.</p> <p>b) Dates of first couple of meetings in 2026 are Tuesday 24th February 2026 – ZOOM – 6.30 pm Wednesday 29th April 2026 – Woodlands – 7pm</p>	
8	DONM	Wednesday 10th December 2025 – venue Woodlands – 7.00pm (Christmas Fuddle to be included)	DHe