



## AYLESBURY DISTRICT NETBALL ASSOCIATION

**Committee Meeting Minutes 2<sup>nd</sup> June 2010**

**Attendees: Sally, Claire, Laura, Samantha, Sonia, Sandra, Colin, Natasha**

**Apologies: Lisa, Michaela, Molly, Sheena**

### **AGENDA**

### **ACTION**

<p>1. <u>AGM</u></p> <ul style="list-style-type: none"> <li>- Sally to distribute AGM presentation and rule amends to committee</li> <li>- Sonia to distribute to clubs from live account</li> <li>- Payments will be made to divisional winners, runners up and third place 1<sup>st</sup> = £100, 2<sup>nd</sup> = £50 and 3<sup>rd</sup> = £25</li> <li>- Constitution needs to be updated with rule amends</li> <li>- Recommendation to make OPEN and AGM non compulsory attendance</li> <li>- Officiating Protocols to include update on scorer requirements</li> </ul>	<p>SALLY SONIA CLAIRE</p> <p>SALLY</p>
<p>2. <u>ACCOUNTS</u></p> <ul style="list-style-type: none"> <li>- Claire updated the committee on the accounts - Stags 1 and Scissors are outstanding court fees £160</li> </ul>	<p>CLAIRE</p>
<p>3. <u>SEASON 2010/11</u></p> <ul style="list-style-type: none"> <li>- All club registrations have been received and JC have confirmed they are leaving the league. MK Netters have withdrawn their application and Clan will be placed in Div 1.</li> <li>- Kites Black and Connexions Rebels will be placed in Division 5</li> <li>- Rota duty bags will be checked</li> <li>- League representatives to deal with matters arising from matches and refer to committee anything that they are unable to sort out</li> <li>- Affiliation date will be 1<sup>st</sup> September 2010</li> </ul>	<p>SONIA</p>
<p>4. <u>COMMITTEE MEETING DATES</u></p> <ul style="list-style-type: none"> <li>- 7<sup>th</sup> July, 4<sup>th</sup> August, 27<sup>th</sup> October, 17<sup>th</sup> December 2010 (venue tbc)</li> <li>- 23<sup>rd</sup> February, 13<sup>th</sup> April, 1<sup>st</sup> June 2011 (venue tbc)</li> <li>- 3<sup>rd</sup> March 2011 OPEN meeting (venue tbc)</li> <li>- 15<sup>th</sup> June 2011 AGM (venue tbc)</li> <li>- Lisa to publish on website asap</li> </ul>	<p>LISA H</p>
<p>5. <u>UMPIRING</u></p> <ul style="list-style-type: none"> <li>- 25<sup>th</sup> April C award course went ahead with 7 attendees</li> <li>- Umpires database to be provided (ASAP)</li> <li>- Levels of umpiring qualifications for the divisions will be upgraded from the 2011/12 season onwards               <ul style="list-style-type: none"> <li>o Premier – EN B award qualified and actively working towards B award (being mentored and assessed)</li> <li>o Div 1 and 2 – EN C award qualified</li> <li>o Div 3 – EN Beginner or ADNL League award and actively working towards C award (being mentored and assessed)</li> <li>o Div 4 and 5 – EN Beginner or ADNL League award</li> </ul> </li> <li>- 23<sup>rd</sup> June 4 candidates to be tested. Molly Wilkinson and Jessica Olivier require C tests to be arranged. Lisa M to collect paperwork on the night and</li> </ul>	<p>SARAH</p>

<p>forward to CUS</p> <ul style="list-style-type: none"> <li>- Preliminary and Intermediate awards have not been valid from 1 January 2010. Viv to liaise with Tina Irvine (CUS) and establish what needs to be done to transfer onto current EN qualification and report back to the committee – still awaiting response from CUS</li> <li>- Refresher Workshop will be held on 8<sup>th</sup> September – two sessions will be run concurrently. One for Prem, Div1 and 2 and one for Div 3 to 5. Stoke Mandeville booked – all umpires are required to attend. Details to be confirmed</li> <li>- Umpiring taster session to be held on 1<sup>st</sup> September – Stoke Mandeville booked – details to be confirmed</li> </ul> <p>Next meeting will be Wednesday 7<sup>th</sup> July 2010 7.30pm venue tbc</p>	<p>LISA M</p> <p>VIV</p>
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