

Attendance

Laura Gujadhur **J Findlay** Sarah Browne **Rachel Henderson** Lauren Hennell
Gail East **Louise Key**

Those in attendance shown in **bold**.

Apologies – Sarah Browne, Gail East, Lauren Hennell

Minutes of meeting minutes of previous meeting still to be agreed as a true record.

Matters arising – Visit by Louise Key

4. Louise Key joined the meeting to introduce herself and outline her role which is as follows:
 - Netball development officer for the whole county.
 - Role is to promote netball and to find talent at a grass roots level to feed into the academy.
 - To assist clubs with cub development, CAPS, training e.g. umpiring and coaching.
 - To assist us with club development and make sure that we are sustainable.
 - Help us to achieve CAPS standard as we are close to Bronze level already.
 - Ensure we have appropriate child welfare officers with appropriate training.
 - To help us achieve 'Clubs for All' status, which indicates that we are promoting equality and diversity.
 - The issue of CRB checks was discussed. As a club we may have to undergo CRB checks if we are deemed to be in a position of influence. This is because we have under 18's in the club. LK confirmed that payment of CRB's is done through England Netball.
2. Louise showed us a sample CAPS folder and a Volunteer Support Pack.
3. Louise stated that she was investigating the possibility of getting volunteer help (through the Volunteer Service) for clubs to help with admin etc, and to see what the possibility of us attending courses for volunteers are e.g. team building.
4. Louise stated that we could hire her for £20.00 + mileage as a coach. This maybe required if we do a 'High Five' event.

Actions for above points:

- LG to investigate acceptable child protection courses and to see if SB's qualifications are appropriate.
- RH to register WINC for CAPS.
- LG and JF to complete and maintain CAPS folder.
- RH and LK to confirm CRB requirements.

Washingborough PFA matters

- The issue of poor lighting around the lock up mentioned. **Action** – JF to bring up at the next PFA meeting to see if they can help improve lighting.
- The issue of groups of teenagers intimidating players raised. **Action** –JF to find out local PC telephone number in case of problems and to raise at next PFA meeting.
- JF informed meeting that the changing rooms need to be cleaned after use. It is each clubs responsibility to clean changing rooms. **Action** –JF to take responsibility for this.
- The PFA Gala is on Sunday 12th Sept 2010. WINC to arrange a mini-friendly tournament. **Action** – Louise will help to pass on info to other clubs. Team entry into the tournament will be £25.00 + donation of a raffle prize.

- **Action** – RH to arrange a sub committee meeting for WINC volunteers who would like to help.
- Discussed the issue to adding netball lines to a second court. **Action** – JF to raise at next PFA meeting and to measure basket ball courts to ensure court big enough to accommodate netball lines and posts. RH to cost up price of second set of posts and lines.
- PFA will need proof of public liability insurance. **Action** – RH to send a copy to PFA.

Club Membership matters.

- The club membership is growing steadily. **Action** – RH to provide official membership numbers at next meeting, but current figures are in the region of 33 affiliated members and 6 non-affiliated members.

Club Development Matters.

- RH has been approached about a Grantham Sunday league. **Action** – anyone interested in playing in the Summer Sunday league should let RH know ASAP, and if any club member is interested in playing in the Grantham Sunday Winter league they should let RH know by June. RH also to send out a letter with details of Sunday league.
- The setting up of a 'High Five' club was discussed as a long term project. RH suggested a summer course for 10/11 year olds. However there would need to be access between courts so that children do not have to leave the courts during the session. Action – JF to ask PFA about putting a gate between the two courts at the next meeting.
- Development of 'High Five' club to be discussed at next meeting.
- JF asked to attend a level 1 coaching course either in Nottingham or Cherry Willingham. Agreed that club would pay half of the £170 course fee.
- Members to be encouraged to attend umpiring course at a cost of £15.00. WINC to fund.
- Website currently being developed – **Action** SB to feedback on progress.
- Official Launch of the club will now be on Thursday 22nd April 2010. Action – LG to keep the club updated on progress.
- It was suggested that the club should have an end of year presentation in the Ferryboat Pub.

Club Finances

- RH to outline club financial situation at next meeting.
- RH outlined current fees for under 18's. Payment due for review as agreed in previous minutes.
- Louise outlined position of other clubs. In most cases everyone pays for training, but over 18's pay more for match fees.
- Louise also highlighted that as we have Sport England grant we must be seen to be sustainable.
- In view of covering match fees and PFA as per payment review and to ensure sustainability of the club it was agreed that all members pay £5.00 training fees, irrespective of attendance as of 1-3-10. This applies to new members as well. It was also agreed that if members don't pay without prior arrangement then they will be unable to play. This is to ensure sustainability of WINC. **Action** – RH to ask GE to compose a letter to be sent to Synergy team to ensure all future payment is up-to-date, whether the members attend training or not. Letter to highlight sustainability of WINC and that members will get support of the club e.g. umpire training.
- At present juniors not paying match fees but senior team paying £2.00 a match. **Action** – to be reviewed at AGM.
- It was pointed out that if any member feels under financial hardship they should contact a member of the committee, in confidence for help. As a club we would rather people played than worry about financial pressure.
- WINC constitution to be altered at AGM.

AOB

Club Social occasions. Possible social event in the Ferryboat – end of March.

Next meeting -

Thursday 18th March 2010. 8.15pm Ferryboat Pub, Washingborough High Street.