



## Committee Meeting Minutes

**Location:** Zoom

**Date:** Wednesday 5<sup>th</sup> August

**Attendees:** Committee

**Time:** 7pm

### Minutes

- Present: Clare Johnson, Lou Hastie, Sandra Parnell, Sarah Lovell, Jo Cox, Sam Ward, Lou Neilson
- Apologies: Jo Rousseau, Mandy French, Petri Wubs, Rebecca Williams, Helena Belcher
- Welcome to new committee members, Sam (treasurer) and Jo (membership secretary as well as Sarah in her new additional role as kit manager).
- Covid-19 update from Sandra, our new Covid officer
  - EN plans are with Government for approval further to analyses undertaken by EN looking at risk levels of player contact and duration of the contact
  - Due to lack of distance issues the current sport format is classed as red
  - Amendments include extending marking/positioning etc. to 4ft (1.2m); 4 x 10 min quarters; no toss-ups; no sharing paperwork
  - These amends should move the sport from a red to amber status
  - If these plans are approved then the timelines will potentially be as follows:
    - August: training of coaches etc. to be able to implement the changes
    - September: training and S&C for players
    - October: earliest date for any game play
  - Level of vagueness around indoors v outdoors, with indoor venues requiring additional ventilation systems. Bristol Uni currently undertaking some research on indoor sports which might help provide clarity
  - Club will need its own risk assessment and management plan
  - Insurance will cover against any outbreaks if all requirements have been adhered to with regard to limiting risk
- CJ provided an outline of the CAPS process that the club are looking to work towards
- Venues
  - Discussion around venue options, especially around outdoor options
  - Ideally keep in valley
  - Sidmouth College still an option – to be approached again following up email CJ sent last week
- Players
  - Confirmation of intention to return from the following ages and numbers
  - 17 x U12s
  - 24 x U14s (8 x Y8; 16 x Y9)
  - 26 x U16s (18 x Y10; 8 x Y11)
  - 10 x U18s
- Coaches
  - Level 2 course cancelled for Janet Stanley, awaiting any news on re-arranging

- No communication from Becky LH to send a text
- Level 1 coaches – Sarah and Anthony to continue; Rachel dependent on availability
- Possibility to recruit Sally Dutton and Vicki Russell as coaches to be trained
- Any 16+ players interested in taking Level 1 course to be supported when available
- Team Managers worked well at matches
- Sessions
  - Difficult to determine until have more information from EN
  - Could we look at 45 minute sessions whilst match play is not an option
  - Would older players be interested in just training/S&C?
  - Offer U11 sessions or 16+ sessions? Feasibility to add 16+ to seniors sessions if/once they can be arranged (Bicton)
- Update from EDJL AGM
  - Limited information as unable to plan with little knowledge on move to competitive netball
  - Possibly looking at splitting league geographically as 71 teams not feasible to manage
- Membership
  - EN pushing for membership renewals with an option to gain a discount
  - Difficult to ask members to renew when ability to play is unknown at this stage
  - Experiencing issues on email receipts already
  - Agreed to send a hold email to members and advise on status re: membership
- Fees
  - To be determined once more is known
- Website
  - Go live for landing page so anyone searching for a club in the area can find us
  - LH to send photo!
  - Provide information on latest status as it changes
- Dresses
  - Chase for dresses return from those no longer intending to play
  - CJ has details to provide to SL

## **Actions**

- SP to request ventilation specifications from EN, or see if in the pack of information once received
- CJ to send out job descriptions for committee roles
- CJ to arrange meetings with Mandy/Sam and Petri/Jo on role handover information
- LH to add Jo Rousseau to WhatsApp group
- LH to investigate outdoor options – tennis courts in the area plus Honiton and Ottery outside courts
- CJ to arrange meeting with St. John's to discuss outdoor court feasibility (surface, lights) and requirements for indoor courts to be suitable with regard to ventilation
- CJ to contact Sidmouth College
- LN to send holding email to club members
- CJ to discuss website go live with HB
- CJ to provide SL with dresses and lists. LH to provide details of who is not returning to chase up return

*Next meeting date to be agreed via WhatsApp once more information is received from England Netball  
Happy August Everyone! Enjoy the summer and the sun*