## NSCBA Committee meeting 14<sup>th</sup> August 2023 Zoom 7pm

# Minutes

**Attending:** Melissa Davey (Chair), Stephen Willis (Head Coach), Simon Sturgess (Assistant Coach), Karen Sturgess (Secretary), Becky Rice (Vice Chair), Hon Wai Lee (Treasurer), Bhavika Mistry (Social Media),

**Apologies:** Moira Atkinson (Safeguarding), Lucy Sturgess (Fixtures Secretary), Rachel Maywood (Clubs representative)

1: Minutes of previous meeting

Action MD

These were agreed and approved.

### 2: Matters arising

There was a nomination to appoint Becky Rice as Vice Chair as she would like to assist the County. This was seconded by Karen Sturgess and the committee unanimously voted Becky onto the committee.

## **3: County Training Registrations**

MD KS

County Training invites were being sent over the next few weeks. We have investigated a new software called Club Manager and it was proposed that we use this and sign up for a year. KS was happy to work around the software with input from MD as and when needed. The new registration forms had been re-written and are ready to go. These include a Media Waiver and a personal information form.

4: Shires League

LS/KS MD

In Lucy's absence, KS gave an update on the progress of arranging the shires leagues fixtrues.

SW

MD gave an update for the teams and it was reported that we had withdrawn from the U13 as we don't have enough eligible players to create a team. It was proposed that inviting more U13 players to attend county or to recruit more younger players will be the focus over the coming year.

5 Weaver Academy MD

As of the date of this meeting, it hadn't been possible to get confirmation of a start date at Weaver School Sports Centre. MD & SW will keep on trying, however it is

proposed to carry on with a start date of 6<sup>th</sup> September and to look at possible alternatives venues for the first few weeks if Weaver proves difficult.

6: Restricted Events MD

Dates for the restricted events are as follows: U11, U13 and U17 on the  $16^{th}/17^{th}$  September U15 & U19 on the  $30^{th}/1^{st}$  October

FYI – The senior restricted will be carried out on the 23/24<sup>th</sup> September. It would be great to see some juniors joining in this year.

MD will arrange trophies and see what Matt Asbrey has at home and go from there.

#### 7: Bank Account

MD HWL

KS

MD brought forward a suggestion of changing the bank account, due to the hassle that Barclays were giving to pay any monies into the account. It was proposed that the Metro Bank Community Bank Account would be preferential due to the 7 days a week opening and late evening hours too. This would make carrying out banking arrangements much easier and smoother. Hon Wai Lee agreed and seconded the proposal. This was voted on and agreed unanimously. MD and HWL would arrange to sort the new bank account out and agreed that KS would also be a signatory due to her role as Secretary. All other signatories would be removed upon the changeover.

8: Any other business None

### 9: Date of next meeting

ALL

To be agreed with all after the start of the county season.

There being no other business the meeting closed at 7.45pm due to Zoom time constraints.

Signed	Date
Chairman Melissa Davey (Nee Gentle)	