



**NLD W&G's Meeting
4.9.17
Newark RUFC**

PRESENT

Name	Initials	Position
Neil Clack	NC	Chair
Neil Speechley	NS	Secretary
Tracy Edmundson	TE	NLD/RFU
Simon Boyd	SB	RFU Area 4
Dan Edson	DE	Head Coach
Mark Dobbs	MD	U18 Coach
Clare Dobbs	CD	U15 Manager
John Payne	JP	U18 Head Coach
Philip Health	PH	U15 Coach
Gina	G	Newark parent
Nicole Brown	NB	NLD office (Not present)

	APOLOGIES FOR ABSENCE	Action
	Neil Whitehead Dean Blake Pete Hutchinson	
	LAST MEETINGS MINUTES	
	Any Issues? <i>none</i>	NC
1	NLD W&G's PFR	
	<p>NC confirmed funding in place for following 2017-18 season</p> <p>U13's. none to be funded through NLD/RFU development line. Needs to be applied for.</p> <p>U15's Funding in place to run full CB programme £2000</p> <p>U18's Funding in place to run full CB programme inc. Additional dates in diary x 2. Any additional dates to be co-ordinated through committee.</p> <p>Ladies. Funding in place to finance full CB programme with some additional dates that include U18's. Season can be extended to Jan for Trials if desirable. To be communicated to committee</p>	<p>NC</p> <p>JP/NC</p> <p>DE/NC</p>

	<p>10's Festival Funding in place with additional revenue stream through Raffle at Festival</p> <p><i>TE requested that PFR not be disclosed outside of meeting as not released by board as of 4.9.17</i></p>	?/NC/NB
2	15 Development Programme	
	<p>U15's development to be included in monies but dependant on overall numbers trialling/club players. Need to communicate with clubs to establish demand.</p> <p><i>NC as no monies confirmed programme on hold. Still looking to do 3 x session dates with a possible game in April</i></p>	NW/NC
3	Trials/Expectations	
	<p>NC outlined the proposed process for Girls Open Trials 2017. New process to see expectations published to club coaches and NLD website. Club coaches to have realistic conversations with players as to suitability for trials and positions prior to player application. Players/club coaches encouraged to define player preferred positions (x2). Deadline for player application and coach feedback 22.9.17 (printed forms can be handed in on 24.9.17 at festival to age group Head Coach. All application forms to Nicole B by agreed deadline date, (22.9.17). Data processed to age group and positions ready for trials on 1.10.17 Assessors to help with carousels marking against expectation sheet as previously published. Process to be published on NLD website with Application Form.</p> <p><i>TE challenged reason for two deadline dates. Changed to 22.9.17 only</i></p>	NW/JP/NC/ All Club Coaches & Manager/ NB
4	Player/Coach Kit	
	<p>NC reminded coaches any request for kit should have already been submitted to Nicole B. Coaches are required to wear NLD/O'Neills kit during ALL CB activities inc trials, training and matches.</p> <p>NC informed replacement kit items ordered for U15 and U18. Ladies will share U18 kit for 2017-18 season; new kit for Ladies will be ordered for 2018-19 season. Kit will be age group manager responsibility for duration of CB activity and returned to NC at end. Players will not required to purchase any kit items but are welcome to provide own O'Neills kit if preferred.</p> <p><i>NS and CD agreed to assume responsibility of age group kits for duration of CB programme and return kit at end to NC</i></p>	NS/CD/?

5	Vacancies	
	There are currently no vacancies within Girls CB structure. Possible re-advertisement of Ladies Manager position later on; before Christmas 2017	
6	NLD Calendar Dates	
	NC No change to published dates. May be additional dates for U15 Dev programme or Ladies extension. tbc <i>JP asked about extra dates for U18 and process for U17 into senior training. TE confirmed the process to mirror boys playing up with RA to be completed and approval from CB and RFU</i>	
7	NLD Girls 10's Festival	
	<p>NC Venue: Newark RFC Date: 24.9.17 Times from: 13.00 -17.00 NC confirmed 2 x ICIS physios organised. 5 x Refs organised. Medals and certs organised. Raffle prize organised. Team sheets need to be issued with return date. Programme to be published with teams and leagues by. 20.9.17 Could do with another team to fill all age groups Need volunteers: Scoring/Leagues: Dan Edson Age Groups Scorers; 1. <i>Neil Speechley</i> 2. 3. Raffle Sales: 1. <i>Gina ?</i> 2. Car Parking: 1.Co-ordinator/monies/raffle: 2. <i>Gina ?</i> 3. <i>CD agreed to arrange car parking with Newark as part of liaison role</i> 4. <i>Newark to provide</i> 5. 6. Runners/Odd jobs: 1. <i>Newark to provide</i> 2. 3. NLD/Club Liaison: <i>Clare Dobbs</i> Pre-Festival Liaison/Teams: <i>JP agreed to continue acting as NLD/teams liaison</i> <i>Issue of team sheets and information letter by 8.9.17</i> <i>Confirmation list of teams to Dan Edson by 15.9.17</i></p>	<p>NC</p> <p>JP NB/DE/? JP</p> <p>DE</p>

8	AOB	
	<p>NC Club Data Base for Girls and Senior players Do we need a database of clubs that are currently attracting/offering rugby to girls/women and at what level?</p> <p>Who can run this? <i>Not discussed due to time bring up next meeting.</i></p> <p>NC Just to remind everyone. There is NO player dispensation at club or CB level for girls playing down age groups. New ruling that allows U18 players to move up to Ladies rugby when 17 yrs old but NOT in front 3 positions. Must be dual registered. Players will be eligible to play U18 and Ladies if they met current U18 rules. NLD eligibility will be monitored and agreed prior to playing. <i>TE confirmed RFU protocol for this process and need to seek NLD/RFU approval. Need to include dual registration.</i></p> <p>NC There will be a new Return from Injury Protocol issued to all Girls CB clubs for 2017/18. NLD physio's will now have the last say as to whether a player is fit to play/return to the pitch. They have the authority to over-rule coaches and medical professionals. Monitored by NLD/RFU</p> <p>This must be followed as we are in danger of being in breach of RFU Safeguarding regulations.</p> <p>NC Charity Fun Run in aid of Victoria Lyon Foundation</p> <p>Beginning Oct 2017 in Newark Fun Run/walk. Monies raised to VL foundation and Newark Running Club charity MS NRC have waved all entrance fees for runners participating under NLD banner. All ages/ability welcome. Monies raised can be split 70/30 to VL Foundation. Need a co-ordinator to get sponsor forms etc together.</p> <p><i>It was agreed to be a good idea. NC agreed to get ball rolling. Contact NLD board to seek approval Sponsorship forms to clubs with relevant information etc</i></p> <p><i>Need to set up way to manage sponsorship monies</i></p>	<p>NC</p> <p>NC/DE/TE</p> <p>NC/NB/TE</p> <p>NC/</p> <p>NC</p> <p>NB</p>

