



NLD RFU
Minutes of NLD WOMEN & GIRLS COMMITTEE
held on 11.4.18
@
Newark RUFC

PRESENT

Neil Clack (NLD Chairman)
Tracey Edmundson (NLD/RFU)
Luke Green (RFU)
Marie Chaston (Moderns)
Simon Wadson (Amber Valley)
Gareth Pilkington (Amber Valley)
Nick Hughes (Mansfield)
Caitt Dummer (NLD Women's manager)
Angus Shaw (Kesteven)
Phil Heath (Chesterfield)

1	APOLOGIES FOR ABSENCE	Action
	Neil Speechley Nick Woodland John Payne	
2	MINUTES	
	Refer to: Coaches expenses by 30.5.18 NC to sign off any expenses by 1.6.18 Head coaches appointments delayed until CB programme sorted <ol style="list-style-type: none">1. LG advised meeting of new RFU policy for HC coach's recruitment. HC must now have 15-20 minute practical coaching element along with interview. Assessment will be undertaken by RFU staff. Luke to arrange staff.2. Venue and 10-15 players to be available to participate in coaching assessment. NC to arrange.3. Refreshment for players to be paid for by NLD RFU.	NC LG NC NC

	<p>4. New Roles and Responsibilities to reflect changes to RFU/CB programme to be written and passed to Nicole asap</p> <p>5. LG requested 30.4.18 for assessment date</p> <p>6. NC commented that 30.4.18 not practical as NLD policy was 2 weeks period for application. New date for ass/interview tbc. To be done before school breaks up.</p> <p>Age Group Facilitators need</p> <p>Festival Volunteers needed</p> <p>Where are we with GMS list of players? New list to be produced at beginning of season</p> <p>Women's programme at Derby RUFC on AGP</p> <p>29.4.18 is away to Leicestershire 6.5.18 is away to Cheshire coach at £5 per spectator No charge for spectators. Advised of possible RFU contribution towards cost of coach travel.</p> <p>13.5.18 is home @ Derby to Staffordshire KO 15.30 Accommodated England Counties Trials in morning. Pitch to be available by 14.30 changes to initial CB programme times negotiated between Chris and Tracey.</p>	NC/TE/LG
3	PFR Update	
	<p>Girls are on track across all age groups to come in on budget with an under spend in U15 and U18 of approx £500</p> <p>Women will under spend by approx £500 if we travel by coach to both away games. The spend will be up on projection due to relocation to Derby RUFC and increased costs for AGP.</p> <p>Expectation PFR for girls to reflect increase expenditure from changes to RFC/CB programme and CB season round programme 2018-19 New PFR to be submitted to Nicole asap</p> <p>Expectation to bid for same amount, £4000, for Women's programme 2018-19 New PFR to be submitted to Nicole asap</p> <p>New playing kit for Women's squad and replacement shorts across girls age groups.</p>	<p>NC</p> <p>NC</p>
4	CB Update/Programme Changes	
	<p>Following RFU changes to CB programme and RFU Road show at Kettering 28.3.18 there are substantial changes to the CB focus for girls.</p> <ul style="list-style-type: none"> Teams to be no more 25 players per age group CB programme Jan-March, (see CB calendar 2018-19) CB Trials in to be staggered over 2 weekends 	

	<ul style="list-style-type: none"> • Training will be 2 x Sundays and 3 x Friday evenings • Format change now 2 x Festivals 1 x Match • New 15's, 7's and Xrugby format • Format change to all day, start 11.00 Triangular 15's games, lunch, 7's and Xrugby games (Xrugby ½ pitch) • All players play 2 formats of rugby during festivals. All players to get at least ½ a game in each format. Backs play 7's, forwards play Xrugby • Trials by invitation/Club coach nomination. • We are in group 3 East Mids, Eastern Counties, NLD • Location and exact format of Festival days to be agreed with other 2 CB's • Focus now is on talent identification to C of E and player pathway • Expectation that players will be familiar with all 3 formats of game by Jan for Trials • CB to introduce RU&P's across all 3 age groups to facilitate/assist clubs/coaches with new formats <p>MD commented on no U15 CofE programme again for next season. This year's U18 programme not well thought through. NC made comment on difficulty in obtaining suitable pitches and facilities to host new "all day" CB Festivals for Girls. All clubs with Junior sections won't have space for girls in morning.</p> <p>There are no changes to the Women's CB programme at present continue to follow the Gill Burns Competition. We anticipate the Women will play in the same league again next year.</p>	
5	Rock Up & Play Festivals U13/15/18	
	<p>Following the excellent work done by Nick W over the past season to facilitate the RU&P Festivals it was debated and agreed at the last W&G's meeting to roll the format out both U15 and U18 age groups.</p> <ul style="list-style-type: none"> • Increases playing time for players across CB • Allows CB and Club coaches to introduce new game formats to reflect CB programme • Allow CB coaches a chance to see players in natural environment prior to trials • Clubs can use RU&P to promote girls rugby in local schools etc • Promote conversation amongst CB clubs. • Promote player retention. • End of season get together/celebration of rugby • Follow same format as U13's • Regular meets (see CB calendar 2018-19) <p>TE commented in calling this Pitch Up and Play in line with current RFU activity</p>	
6	NLD Girls 10's Festival	

	<ul style="list-style-type: none"> • Assist in the unbiased selection of player nomination to C of E. • Assist in the selection of Age Group Facilitators and Assistant CB Coaches. <p>Depending on applicants there is a possibility of one or more coaches positions in either or both age groups becoming available. If this is the case Coaches Applications will be taken as soon as the Head Coaches are in place.</p> <p>We will also be looking for Age Group Facilitators who will be responsible for the smooth running of the Rock Up & Play sessions. This will mean liaising with all club/team contacts, host clubs, CB Age Group Head Coaches, RDO's and RFU point of contact, local schools and CB Committee to facilitate the programme. Applicants don't need to be a qualified or necessarily experienced coach. Good admin and communication skills are paramount. They will also be asked to assist in the running of the NLD Girls 10's Festival Application process to start once Age Group Head coaches are in place.</p>	
8	AOB	
	None	
9	Next Meetings	
	<p>5th June LADIES MEETING tbc Venue and agenda tbc NC. Might need to be put back until HC appointments made</p>	NC