**1. Present**

Ursula Smith, Rebecca Barnes, Chris Lowndes, Stacy Mound, Julie Tinsley, Pat Arnott & Sam Oldfield

**2. Apologies**

Andrea Skilleter, Jenny Winch, Bernie Hancock, Norma Ashcroft, Bev Massey, Julie Dolman, Lyn Rowe & Jeanette Pointon

**3. Correspondence**

**3.1 Stacy Mound (Staffordshire)**

England Netball are looking to organise a netball umpiring tutor course for anyone who would like to become a tutors. Ideally looking for people who have attended a B award course to deliver C award courses. Dates are 22-23rd June 2013 with further testing dates TBC, £495 costs. The county should support anyone who wants to attend. Email to be sent by SM/SO to confirm places.

**4. AOB**

**4.1 Rebecca Barnes – Umpiring and Tournaments**

Fees for versatility tournament and U12 tournament agreed at £50.00 per umpire travelling expenses, unqualified umpires £25.00. No other claims to be made and all expenses claims must be emailed to Chris Lowndes.

**4.2 Chris Lowndes – Treasurer Issues**

Can we please ensure cheques are handed into the treasurer within six months of signing otherwise we have issues in getting them cashed.

Junior league cheques still outstanding for all clubs except Harriers. Over £3000 is outstanding, so can clubs please get them back before Thursday 23rd May 2013.

**4.3 Ursula Smith – Distribution of Minutes**

Updating of emails needed to ensure all Staffordshire clubs, leagues and schools gain records of the minutes of each meeting. Sam Oldfield to obtain all email addresses for appropriate individuals. Additionally, minutes to go on the Staffordshire Netball website – Stacy Mound to arrange.

**4.4 Pat Arnott – Joyce Haynes/Queensbury Plate**

Stoke-on-Trent league will only give one date for county tournaments due to cancellations. Joyce Haynes to be organised for 10th June 2013 and the Queensbury Plate to be agreed for 16th December 2013. All agreed and forms to be sent out immediately. Additional awards for ‘Player of the Tournament’ to be provided.

Meeting Closed at 9:16 pm