

South West Committee Meeting

**Thursday 22nd February 2018**

**Meeting Minutes**

1. Apologies for Absence

Sally Keogh, Justine MacKenzie, Irene Moynihan

1. Minutes of last meeting to approve

* KNL spoke to Sallie Barker about issues raised in last committee meeting about trial rules & consultation.
* SB agreed that the proper consultation process did not happen.
* SB assures it will happen going forwards. Trial rule implementation has been delayed to 2019/20 season to allow proper consultation & feedback.

1. Senior League

* Dates for 2018/19 season approved. **BO will look to book venues ASAP**
* Goals at Westonbirt have been delivered. Development fund paid for 1 set, Westonbirt matched funding and paid for the 2nd set.
* League Finals due to be held at Bedford Girls School, 21st April. Not joint event with men’s this year. Organised by SE.
* Is money available for subsidized travel? **HM to find out**
* BO has done a fantastic job as League Secretary this year. Looking to hand over logistical role for next year. **BO & HM will advertise position at 2 remaining league tournaments.**
* Suggested we target certain clubs who are regulars at the tournament to nominate a candidate for the role? Bristol, Bath & Seagulls have all provided league secretaries over past few years.
* **HM to confirm with IM about her plans for next year.**

1. Senior Regionals
   1. Updates from Team Manager
   2. Senior Regional Tournament Updates
   3. Regional finances/Entry costs.
2. Super Counties
   1. Updates from SC organizer (KNL)
   2. Junior Regionals Updates
3. Budget & Development Fund update
4. Financial Summary & Updates for 2018/19 Budget
5. Any Other Business
   1. SW Away Day
6. Date of next meeting