



England Handball Association

Interim Board Meeting

16th June 2020 6.30 – 7.30pm

Remote meeting via Zoom

| Agenda Item | Minute and Action |
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| <p>1. Attendance & welcome</p> | <p>Board members: Chair – Tracy Watkinson (TW); Chris J Smith (CJS); Amanda Bennett (AB); Heather Williams (HW); Marc Fayemi (MF); Diaraye Diallo (DD); Paul Shapiro (PS); Sue Whitehead (SW); Chad Ehlerlsen (CE)</p> <p>Staff: Mike Bain (MB) Cindy Ashworth (CA) Bobby White (BW)</p> <p>a) Chair’s opening remarks b) Apologies: Clare Henderson (CH) c) Declarations of interest – None d) The Quorum was confirmed</p> |
| <p>2.</p> | <p>Review and Approval of Minutes, Loughborough Performance Programme and Club Support Programme.</p> <ul style="list-style-type: none"> • Minutes of May Board meeting approved. • Loughborough Performance Programme approved. <p>MB explained the finances and confirmed that there would not be any additional costs associated with the programme such as training & hall hire. Initial concerns about the salary, BW advised that he had already had some interest in the role and that the higher salary scale is competitive with other similar roles within the sport sector. BW confirmed that those involved with the programme at Loughborough could also play for clubs, potentially improving talent within clubs.</p> <ul style="list-style-type: none"> • Club Support Programme – awaiting approval from board <p>MB confirmed that he was keen to write to clubs mid to late June about the programme to provide an incentive. It was agreed that each director would contact MB directly no later than 17th June AM to confirm if they were in favour or not to allow MB sufficient time to contact clubs.</p> <p>Action: MB to send excel spreadsheet for the financial year to MF</p> |
| <p>3. Date of next meeting</p> | <p>Thursday 16th July 5.30 – 9-30pm Via Zoom</p> |