**NETTC Committee Meeting**

**Velocity Trampoline & Gymnastics Club**

**Sunday 30th July 12.30pm**

**Present – Graham Otterson, Kim Trotter, Billie Percival, Natalie Collins, John Young, Melanie Scott, Adam Rear, Joanne Rear**

NC & AR passed Chairs annual report and updated accounts.

AR has recently circulated his Annual Report with NEGA.

***Accounts***

NC explained the accounts briefly. There is an overall loss showing over the year £1788.

Debtors shown are due to comps being close to the end of the financial year end. Entry fees for the Inter Regional Challenge Cup are to be paid in via the PayPal Account.

In short, Cash levels are up, assets down.

***Regional Events***

AR has said the region needs to generate more income to deal with depreciation.

NC pointed out the costs of the regional team finals has on the region’s finances, with the NETTC paying a regional entry fee of £400. Hotel and coaches’ expenses also are a big expenditure.

AR said competition bids from clubs need to be accurate at the time of submission to allow for an informed decision. Last minute increases in bids increases costs.

Clubs will be informed of a fixed price they can budget for comps. The region will continue to pay directly to halls/ centres used for comp expenses. However, if things end up becoming too high, in the future the club itself will pay these costs themselves from the budget given. Increase of competition entries could then increase.

Despite this we still have enough for the following as backed by KT:

***Comp tech replacement and comp upgrades***

Both TV screens used at comp are broken. JR said these do not look great at competition.

AR mentioned the current rooter doesn’t have the range to cope with the demand of the systems. AR would like to upgrade the tech. Two TVs are now broken and need replaced.

Flight cases needed. Smaller TVs needed to be able to fit into cars. GO/KT suggested 42 Inch. GO & AR would like to purchase flight cases, as these are hard wearing for transportation and designed to be knocked about. AR will be buy 2nd hand flight cases to allow for new TVs to be bought.

All present in agreement with the following:

Network Kit priced at £1080. Backup Network system also needed = Budget of £2,000

TVs + Flight cases = Budget of £1000.

AR has mentioned we may also need a trailer in the future as cars are being used free of charge and cars have been damaged. The trailer could be stored within a container. To be discussed next meeting.

***Northerns 2023***

All present agreed on the following changes to last year’s requirements:

Set Routines remaining the same.

**GAMES**

* Tariff caps will be lowered in the GAMES to encourage more to compete within Intermediate levels.
* NO TOF in GAMES.
* Tariff cap of 2.5DD in Voluntary Routines.

**INTERMEDIATE**

* No change
* L3 upwards must compete within INT/ELITE
* L2 should also be encouraged to compete within intermediate.

**ELITE**

* FIG 2024 requirements required for Elite/Championships level.
* AGE 10 YRS SET has changed for 2024.

**Mens/ Ladies**

* 2 voluntary routines with a min of 6.5DD individual.

**DIS Levels**

* Games – now a 10 bounce SET routine, with a min of 2.5DD in VOLUNTARY
* ALL GAMES DIS AGE GROUPS NOW MIXED
* Int – 4.5 DD vol – NOW MIXED
* Elite – no change

**SYN**

* AGE GROUP - GAMES SETS
* (AR) Clubs will be made aware of swapping/ guesting rules allowed with pairs allowed within the AGE Groups,
* Mixed pairs are not allowed within Men’s/ Ladies SYN.
* MENS/LADIES – SET NO LOWER THAN 5.3, NO CAP ON VOL
* Gender can be mixed for pairs – age groups can be jumped.

**DMT**

* GAMES - 1.3 max per pass. Age groups for 2023: 7-8, 9-10, 11-12, 13-14, 15+
* Elite – Each skill must be a somersault. Age groups for 2023: 8-10, 11-12, 13-14, 15+

Display will be on at the Northerns – Up to turning age 6 this year. TRA & DMT.

Entry forms coming out soon and will include routines.

***BG Technical Information***

AR - BG Handbook has been uploaded this week and some further tweaks are going to be made so please keep an eye on the BG website for this within technical information.

Inter-Regional Challenge Cup is now in July again.

We have the option of having a regional grade before Christmas or early 2024. Was agreed to run the regional grades early 2024:

* JAN – Q1
* FEB – Q2
* APRIL – Regional Challenge Cup and Inter Regional Challenge Cup Qualifier
* Squads to be ran April – July.

AR would like to have bids in by the 3rd September.

BP will produce a competition calendar and amend accordingly after the 3rd September.

***Competition Entry Fees***

Costs are being raised to £10 per entry. This will come into effect from the Northern Championships 2023.

Judging fines were in line with judging course costs, currently at £60. Judging courses are now £100 so these will be raised in line with these, and fines will raise to £100 per fine. This will come into effect from JAN 2024.

AR & JR have asked KT & BP (Carlisle) to sort RAs, Fire, Welfare, First Aid for NC 2023.

KT & BP raised competition welfare officers. Haven’t seen these at all competitions previously? All agreed Welfare Officers now to be named on competition programmes by clubs hosting. Was suggested a desk by could be made or WO will wear clothing, so they are visible to everyone. BP mentioned BG are doing this at national events.

AR to amend the bid form and put on the website. All bids to be in by the 3rd of September to be considered at the next committee meeting.

***AOB***

MS brought up filling the gaps in groups going to Inter Regional Challenge Cup – Wild Cards?

Will be looked at for 2024 season as too late now – AR agreed to look at this at the next committee meeting.

***Schools Competitions (raised by JR)***

Again, this will not be dealt with via the NETTC itself.

Regional school’s coordinator is now A Revell.

Meeting ended 13.25pm

Next Meeting – 3rd September (after squad training @ Velocity).