



Management Committee Meeting

6 September 2023

Attendance: Nicole Cadogan, Nick Osborne, Dwight Graham, Olivia Lane, Hannah Morgan, Kat Easton, Jane Stoodley, Amy Kahler, Liz Gold, Bec Farquharson

Apologies: Janine Curtis, Jayne Gavenlock, Veronica Lange, Donna Endresz, Jackie Jukes, Lauren Jukes, Caitlin Boyes, Jacqui Garcia, Nikki Spence,

Management Committee Meeting Opened: 6.01pm

1. **Previous Minutes:** The Assistant Secretary moved that the minutes from the previous meeting held on 7 August 2023 be accepted as a true and accurate record.
Seconded: Dwight
Carried

2. **Action Items:** Nick reviewed the open action items in Attachment 1
 - AI 93: Liz advised that the total cost to provide sizings for rego was \$600. Nick moved that the \$600 be approved for the purchase of 'sizing' stock
Seconded: Dwight
Carried

 - The Committee agreed that the Exec should consider, out of session, if the Club should hold stock for sale on rego day. Dwight and Liz to liaise re the options. [AI 103]
ACTION: Dwight / Liz

 - AI 94: Liv suggested we should know early rather than later so we could order shirts in time for start of season. Nicole said she was confident that we would get the sponsorship, but couldn't confirm when. The Committee agreed that the cost of Molycop shirts for 2024 could be managed at risk and that the Uniform Coord to buy appropriate apparel as soon as members register
ACTION: Uniform Coord

 - AI 102: Liz advised cost of setup was approx \$100 for screen and \$100 for printing. Cost of chairs vary. Kat to add question re merchandise to survey (AI 104) to get a sense of the viability of this merchandise
ACTION: Kat

3. **Correspondence:** See attachment 2.

4. **Out of session Business:**
 - Exec agreed to provide refund of 50% of club portion due to forfeits received for a casual player from Maes [confirmed via Exec group chat 18 August 2023]
 - Exec approved increased budget for senior presentation noting increased meal pricing and 2 x additional teams. Budget of up to \$7,400 approved [confirmed via Exec group chat 25 August 2023]
 - Exec agreed that Registration day would take place on Saturday 3 February 10am-1pm at MWBC [confirmed via Exec group chat 30 August 2023]

5. **Treasurer's Report:**

- The Treasurer presented the August report at Attachment 3 and moved that the report be accepted.
Seconded: Nicole
Carried
- The Registrar advised that he has received an email from SmartyGrants asking for the reconciliation of the \$2000 grant for Nettyheads from *Local Sport Grant Program 2021/22*. The reconciliation report is due 1st October 2023.
ACTION: Treasurer / Registrar [AI 105]
- The Registrar has submitted an application for Port Waratah Coal Services "Youth Sport in Portside Suburbs Programme" grant for \$1500

6. **Registrar's Report:** Nothing significant to report

7. **Secretary's Report:** Janine attended the NNA Council meeting summary and provided this summary:

- Problematic timing/buzzer issue now resolved.
- For finals, NNA reminded teams to check with NNA Pointscore Recorder if unsure of player eligibility.
- Some Parkway Ave games will be brought over to the Union St side to have all games together where possible.
- No taped jewellery permitted unless medical exemption (players must have this with them).
- Senior teams can request their finals to be at 2.30 or 3.45 - first in, best dressed.
- 2024 season is looking as though it will start Fri 5 April [later confirmed - Attachment 4]
- Still awaiting lighting for courts 13 & 14 – NNA in discussions with Council
- Amy asked if NNA could review the forfeit rules, as the points for and against can negatively affect the non-forfeiting team. The Committee agreed that Amy should draft a change proposal for the Executive (Action: Secretary) to present to NNA
ACTION: Amy, Janine [AI 106]

8. **Coaching Convenor Report:** Nothing significant to report

9. **Umpiring Convenor's Report**

- Great work this year with two C badges being awarded (Rachael Liddell and Amelia Ockerby) and a Gold (Mason Cadogan).
- Looking to next year - nominations for badging need to be submitted prior to the season beginning. Nominations need to be sent through the umpire convenor to NNA.
- Well done to Rachael Liddell umpiring in her first finals, and Keely Endresz for representing Waratah Umpires through the final series.
- The Committee reminded all coaches and managers to get names of prospective umpires in to the Umpiring Convenor early in 2024 so that they can be enrolled in the NNA training system.
ACTION: Coaches/Managers [AI 107]

10. **Uniform Coordinator Report**

- Equipment – Liz requested all junior game bags and training bags to be checked, stocktake done. and returned to her by the end of September.
- Liz will message Senior coaches to discuss individually.
- Liz also requested a stocktake and condition list of both the senior and junior fitness kits.
- Once she gets the condition report from each team of gear Liz will see what needs replacing for next season and advise execs of replacement quotes if required.
- We have 10 new size 4 balls, and a box of 30 new (Netball for Life) and 10 older Waratah branded size 5 balls in storage.
- Amy recommended that the Club purchase team benches similar to those used by Tri-series, for other Club teams to share. The Committee agreed to buy up to five benches (at approx. \$55 per bench), with Nicole to arrange placing the "Waratah Netball" branding on the benches.
ACTION: Dwight to buy 5 x benches? [AI 108]
Nicole to arrange logos.

*[Afternote: after the meeting, Currawong Aviation agreed to pay for the benches, with the Club to arrange for the branding of both **Currawong** and **Waratah Netball**. Dwight bought the five benches on Friday 8th September]*

11. **Fundraising Report** Nothing significant to report

12. **Publicity Report**

- Facebook and Instagram are receiving constant engagement. We will continue to post leading up to the finals, in particular highlighting the success of our club. Tri-series trials will be advertised shortly.

13. **Tri-Series Report**

- Jane attended NNA Tri-Series meeting on 21 Aug. Meeting notes are included at Attachment 5.
- Our inaugural Tri-Series competition came to an end last weekend.
- Our Championship CATS kept many more-established teams to small margins and experienced their first win on 22nd July, showing great improvement in a relatively short period of time.
- On 15th July our O.P. Finance 23s held Uni to a draw, igniting their self-belief which ultimately led to their victory over Junction in the Tri-Series Plate semi-final that went into extra time. Prior to this point, Junction had dominated, so the team was rightly exhilarated by their performance.
- And finally, the Opens Sabres who finished in 6th place with three wins and one draw, went on to win the inaugural Tri-Series Plate in the Opens Division with emphatic wins over Kotara in the semi-final and Junction in the final. What a fantastic outcome!
- Congratulations to players, coaches and managers! Thank you for your hard work.
- Preparations for 2024 are now underway with nominations called for coaching staff in the past few days and player nominations to be called at the end of the week. Trials have been booked for Thursday October 26th and November 2nd, 6-8pm. Once coaches have been appointed, they will form the basis of the Selection panel and they will meet to finalise any outstanding preparations.
- Thank you to our sponsors – Currawong Aviation Training Services, Open Plan Finance, and Mayfield West Bowling Club – for their support during the season.
- It is important that we have representation from all teams for the NNA Presentation dinner on Saturday 28 Oct 23
ACTION: Tri Series coaches / managers [AI 109]
- Nicole moved a vote of thanks to Jane
Seconded: Nick
Carried

14. **Strategic Committee Report.** The Strat Committee presented their recommendations from the meeting on 6th August 2023. Due to time limitations, only priority Recommendations 1 – 9 were discussed, with the remaining to be discussed later:

- **Recommendation 1:** Set up a Netball Board in the Bowlo, with pictures of the Committee, and ‘How the teams are going’.
Agreed in principle, with Nicole and Liv to liaise with the Bowlo to see what could be done. [AI 110]
ACTION: Nicole, Liv
- **Recommendation 2:** Provide free soft drink for ‘winning team’.
Generally agreed with premise to attract members to Club, but would prefer a more holistic approach to cover all teams. Kat will add question to survey (AI 104) to see what membership would prefer [AI 110]
ACTION: Kat
- **Recommendation 3:** Create a Club private Facebook group in addition to the public Facebook page.
Recommended in principle. As some members don’t have Facebook, Nicole will investigate the use of “Stack” app for Club wide messaging instead of a closed Facebook group. [AI 111]
ACTION: Nicole
- **Recommendation 4:** Add year long calendar to easily absorbed website view.
Agreed. Calendar added to “Calendar of Events” on Home page.
No further action.
- **Recommendation 5:** Create a Comms strategy
Agreed. Liv, Nick, and Donna to liaise and present to Exec for consideration [AI 112]
ACTION: Liv, Nick, Donna

- **Recommendation 6:** Show our vision and plan for 2024 on a Plan on a Page. Agreed. A simple infographic would be a better way to present and engage our members. [AI 113]
ACTION: Liv
- **Recommendation 7:** Advertise our Committee and Coaching positions at and before Presentation, Agreed. Send Club wide email and emphasise at Presentation. [AI 114]
ACTION: Nick, Janine
- **Recommendation 8:** Include hoodies, training shirts, and Molycop as part of compulsory uniform. Considerable discussion, particularly with respect to cost. Agreed in principle, but for Exec discussion in separate meeting. [AI 115]
ACTION: Nick to raise at Exec meeting.
- **Recommendation 9:** Replace Senior/Junior training with combined training at similar age groups. Agreed in principle [AI 117], and will require us to:
 - Must determine coaches before end of year
 - Must determine when coaches intend to train before registration**ACTION:** Nick to liaise with 2024 Coaching Convenor after AGM

15. **Sponsorship status update (President):** Nothing significant to report

16. **Social Coordinator Report**

- Senior Presentation is on track.
- Liz advised that Junior Presentation is also on track:
 - Everything in place for player trophies. Awaiting game results before order placed.
 - Perpetual trophies being dropped off Friday and glass plaques ordered x3
 - Coach award certificates are in process.
 - Umpire awards have been ordered.
 - List is done of what food is needed to be purchased and bbq tools washed and ready.
 - Cruiser parents have volunteered to help cook bbq - thanks parents
 - Photos are coming along ready for preso
- Kat thanked Liz for all the support in getting the Presentation sorted.

17. **Any Other Business:** Nil

18. **Next Meeting Date:**

The next meeting will be the AGM. Secretary to approach club for room availability for the time TBA

Dates to note:

Presentation Sat 23 Sept

Registration Day Sat 3 February

Meeting Closed: 7.34pm

Nick Osborne

Assistant Secretary

Attachment 1: Action Items

06 September 2023

	Action Item	Lead	Due by	Status
2	Regular review of goals and tasks	Secretary	May 2023	Standing agenda item two or three times per year
12	Promote rego through Club signage	Nicole	12 Oct 22 April 2023 July 2023	MWBC advised they would be happy to have their sports club signage up permanently. [Nick] 28/11/22: Quotes received. [Nick 29/12/22]" Nick has received 10 x coreflute signs 900mm x 600mm CM 23/01/22. Meeting will defer decision re large sign until later in the season. For April meeting. CM 03/04/23. Meeting will defer decision re large sign until at least July CM 26/6/23. Nicole advised she is liaising with Baseball and Cricket Clubs re potential to create single large sign that acknowledges sponsorship to several sports Clubs. CM 7/8/23. Nicole has engaged Cricket and Baseball clubs. She is waiting on final details from them, but reports that they are in favour of the intent. CM 6/9/23: No further details. Nicole to continue to chase up
30	Update / refresh Club website	Asst CommsO / Nick	01 Jan 24	CM 24 Feb 23: Nick to engage MCM to see if we can separate database from website, and maintain emails. Intent is to possibly revert to PlayHQ website options. 3/2/23 Nick discussed with and sent email to MCM who will send other design options via email.
31	Explore vacation care activity or come and try netball session through WEMOOSH for example. Bec available to assist.	Alex / Bec Strat Planners	2024	Strategic Planning Committee action for 2024
66	Registrar consider the "really late registration" factor when building teams	Registrar	30 Jan 24	
67	Registrar be observer in 2024 selections, but NOT a selector	Selectors	30 Jan 24	

	Action Item	Lead	Due by	Status
NEW ACTION ITEMS FROM 15 May 23				
75	Nicole to contact Nettyheads and check option to conduct event in School Holidays	Nicole	CLOSED	This task replaces AI #48. CM 7/8/23: Exec agreed that they would pay for Ravens' Nettyhead session to the value of \$150 . Nick will inform junior coaches that if other junior teams want to partake, the Club will pay. 08 Aug 23: Junior coaches and managers advised via Messenger Chat.
76	Nick & Hannah to action potential training opportunities expressed in Hannah Morgan's email	Hannah / Nick	CLOSED	Add to 2024 Coaching Convenor tasks.
ACTION ITEMS FROM 26 June 23				
80	Donna to present umpiring training proposal to Exec out of session	Donna	01 Oct 23	
83	Teams to try to arrange any gatherings (eg team dinners) on scheduled raffle nights	Coaches / Managers	CLOSED	
89	Kat to arrange Juniors Olympics on junior presentation day	Kat	CLOSED	Completed
90	Janine to create a flyer to promote registration for next season	Janine	23 Sep 23	
ACTION ITEMS FROM 07 Aug 23				
92	Janine & Nick to add any past enquiries' details to OneDrive\2024\Registrar\2023 Enquiries	Nick / Janine	01 Jan 24	Ongoing
93	Liz to provide costing for stock for try-ons ready for registration day and have all sizes available	Liz	01 Sep 23	6/9/23: \$600 approved to purchase sizing stock
94	Nicole to contact Molycop re: continuing sponsorship Uniform Coord to buy appropriate apparel as soon as members register	Nicole / Uniform Coord	01 Dec 23	6/9/23: Nicole advised no action as yet. However, Club to manage 2024 purchase at risk.
95	Nicole to post Pie Drive collection details on Facebook and coaches chat	Nicole	CLOSED	Sent 08 August
96	Kat to send out survey to participants for Paint & Sip feedback	Kat	01 Sep 23	6/9/23: Closed. Replaced with new action AI 104
97	Liz, Kat and Dwight to discuss Presentation costs out of session and propose budget to Exec	Liz/Kat/Dwight	01 Sep 23	Discussion held 25 Aug. \$7400 budget approved out of session at Exec group chat 25/8/23
98	Coaches and managers to provide Kate with photos for powerpoint presentation	Coaches / Managers	CLOSED	Complete
99	Kat to advertise Presentation details in Coaches & Managers chat	Kat	CLOSED	Sent 08 August
100	Nicole to communicate change of Presentation Cost to Coaches and Managers chat	Nicole	CLOSED	Sent 08 August

	Action Item	Lead	Due by	Status
101	Nicole to send email for survey of which charity to donate Photo fundraiser to	Nicole	CLOSED	Sent 18 August
102	Liz to get costs for chair and Jacqui can assist with screen printing by next meeting	Liz / Jacque	06 Sep 23	
	NEW ACTIONS FROM 06 Sep 23			
103	Liz and Dwight to consider cost to provide stock for sale at rego day, for presentation to Exec out of session	Liz	01 Dec 23	
104	Kat to create new survey that covers several topics such as social activities and merchandise. Nick to use forms for the survey, and to create QR code for use at Presentation.	Kat / Nick	23 Sep 23	
105	Submit smartygrants reconciliation for NettyHead grant	Registrar / Treasurer	01 Oct 23	
106	Amy to draft a change proposal for the Executive (Action: Secretary) to present to NNA	Amy / Janine	01 Oct 23	
107	Coaches and managers to get names of prospective umpires in to the Umpiring Convenor early in 2024	Coaches / Managers	30 Jan 24	
108	Buy up to five benches (at approx. \$55 per bench), with Nicole to arrange placing the "Currawong" and "Waratah Netball" logo on the benches	Dwight/Nicole	01 Dec 23	Benches bought 8 th September.
109	Tri-series coaches and managers to ensure each team is suitably represented at the Tri-series Presentation evening	Tri-series	28 Oct 23	
110	Strat Rec #1: Set up a Netball board in the Bowlo	Nicole / Liv	01 Jan 24	
110	Strat Rec #2: Survey membership by adding question to AI 104	Kat	23 Sep 23	
111	Strat Rec #3: investigate the use of "Stack" app for Club wide messaging instead of a closed Facebook group	Nicole	01 Jan 24	
112	Strat Rec #5: Create a Comms strategy	Liv, Nick, Donna	01 Jan 24	
113	Strat Rec #6: Design an infographic to present our goals and values to the membership	Liv	01 Jan 24	
114	Strat Rec #7: Advertise our Committee and Coaching positions at and before Presentation	Nick / Janine	23 Sep 23	
115	Strat Rec #8: Exec to discuss include hoodies, training shirts, and Molycop as part of compulsory uniform	Nick	01 Jan 24	
117	Strat Rec #9: Replace Senior/Junior training with combined training at similar age groups.	Nick / Coaching Convenor	01 Jan 24	

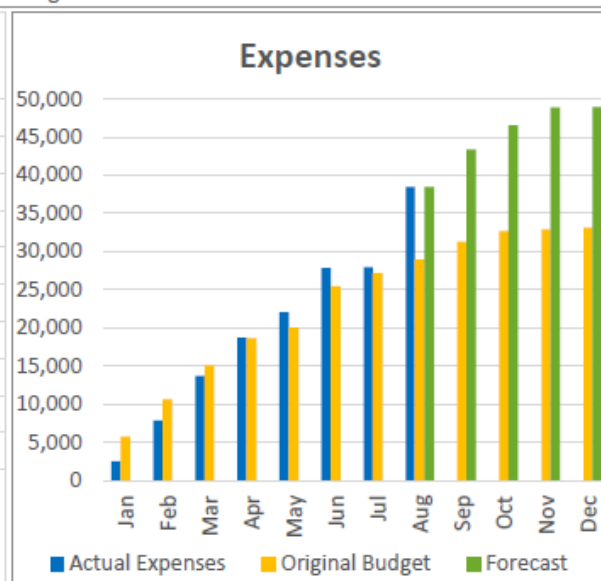
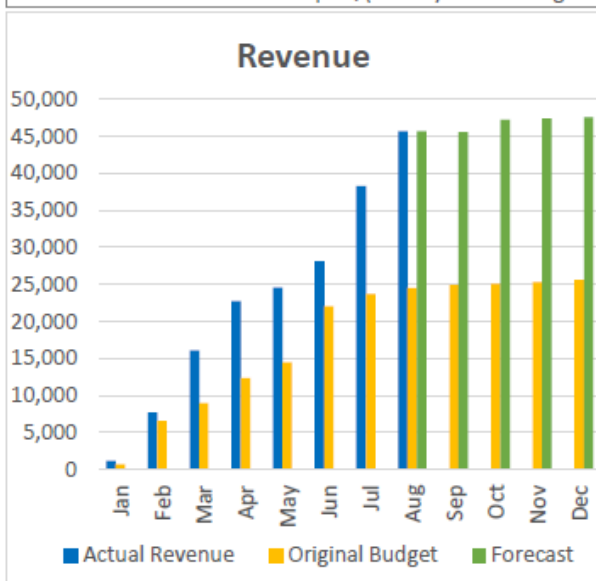
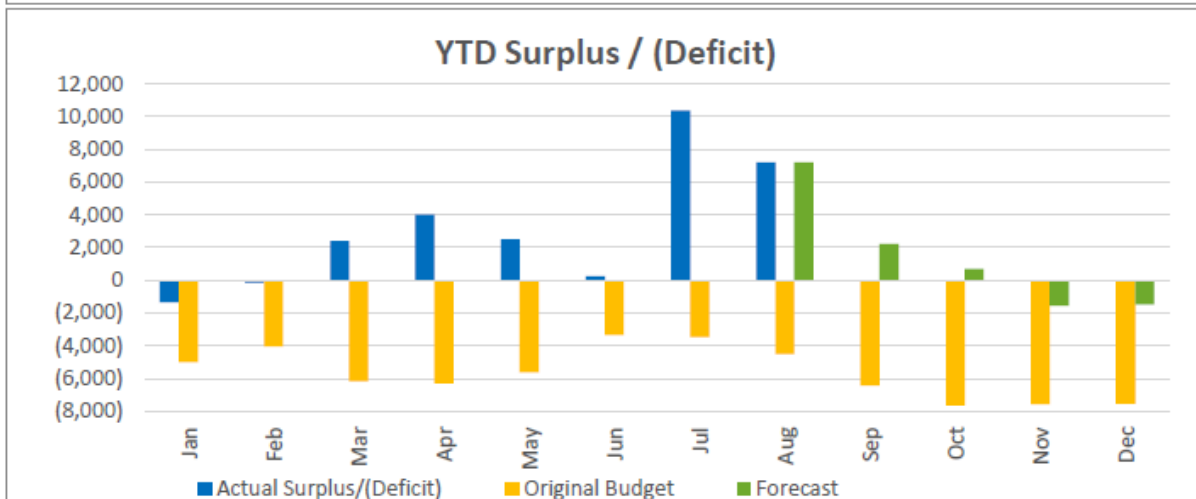
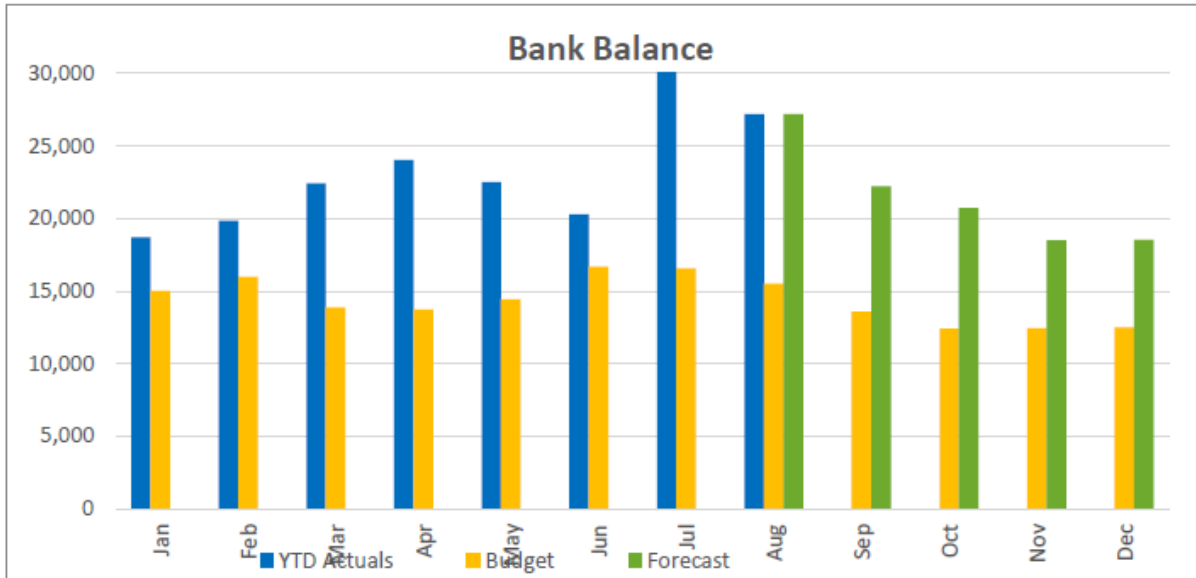
Attachment 2: Correspondence

IN	OUT	RESPONSE	ACTION
17 Aug – NNA received a grant and are able to run free mental health and suicide prevention training.	18 Aug - Distributed via email to all Waratah club members. EOI for anyone interested: link		Nil further
17 Aug – advice from NNA that NetSetGo Skills season wrap up email was sent to all participants – didn't provide direct link to our club but to all clubs and included our photo (Bec & Janine)			Nil further
17 Aug – NNA advised they were unable to support O.P. Finance's request to have a stall courtside		Cheryl offered to meet with Jason soon to discuss opportunities	Nil further
	18 Aug – Photo Donation Survey		President
	19 Aug – 2023 Waratah Club Annual Awards – process and call for nominations		Awards Committee
20 Aug – NNA Volunteer Recognition & Awards. Inaugural awards dinner will be held on Sat 28 Oct			Exec coordinating nominations
20 Aug – NNA reminder no dogs permitted courtside after incident			Distributed to coaches and managers
20 Aug – From NNA Volunteer Grants – EOIs open via Sharon Claydon's office, close 18 Sept			Consider our requirements and consider applying
26 Aug – NNA provided calendar of dates for 2024 season (see Attachment 4)			Distributed to coaches and managers
	26 Aug – Application for grant to PWCS Youth Sport in Portside Suburbs		Nil Further
28 Aug – NNA advised response to incident in Round 11 – players/club concerned have been spoken to but no further action will be taken			Nil further
26 Aug – complimentary copy of netball coaches handbook posted to Secretary (for recording game time, training attendance etc)			Complimentary copy available to anyone who uses them (contact Janine). Also available for purchase \$10 each
01 Sep - service@smartygrants.com.au . Request to reconcile NettyHeads Grant			Treasurer/Registrar

Attachment 3: Treasurers Report (August)



August 2023 Finance Report





August 2023 Finance Report

Notes

YEAR-TO-DATE VARIANCES

At 31 August we had \$27,195 in the bank, which is \$11,676 above where we had budgeted. The year-to-date operating result of a profit of \$7,180 is also \$11,676 better than budget.

The main drivers in the result being different from the budget are:

- \$12,056 of registrations, which is \$3,056 ahead of the budget. We have 2 more teams than I budgeted, most senior teams are full of players and we are continuing to get a small number of additional registrations..
- Sponsorship of \$16,686 is \$9,686 more than the whole year budget. This is due to the unbudgeted receipts of the Currawong Aviation Training Services (\$3,000), OP Finance (\$3,000) sponsorships related to the Triserries, Currawong Aviation Training Services (\$500) sponsoring new balls, and \$4,686 of Tillys sponsorship for our juniors.
- Apparel (uniforms):
 - Sales of \$4,297 are \$3,767 more than budgeted
 - Purchases of \$19,403, are \$9,668 ahead of budget
 - The net difference of \$15,107 is covered by sponsorships for the Triserries (\$6,000); Molycop (\$2,500) and Tillys (\$4,686) sponsorships: and club reserves (\$1,920) – noting the purchase of \$677 in stock recently distorts this.
- Fundraising of \$4,230 is \$2,750 ahead of budget. This includes the Trivia night and the monthly raffles at the Bowling Club.
- Preseason costs are \$1,824 under budget due to running only a couple of Nettyheads sessions.
- Pie drive profit of \$500 was budgeted the profit was \$919.

FORECASTING

I am forecasting we will have \$18,544 in the bank at year end, which is \$1,471 below where we started the year but \$6,053 ahead of the budget. I am forecasting the year to be a loss of \$1,471, which is also \$6,053 ahead of the budget.

The significant improvement over the budget is due to:

- Year to date variances outlined above
- The Port Waratah Coal Services \$1,500 grant is forecast to be received and spent in November
- Executive has agreed to purchase 30 new match balls at a cost of \$1,320, which I have forecast later in the year
- I estimate there will be another \$823 of stock purchases late in the year as we stock up for next year.
- A number of smaller variances

Other

- Nil



August 2023 Finance Report



Waratah Netball Club Inc

Financial Report

YTD, ending 31 August 2023

Income	2023 Month Budget	August Month Actuals	Variation Fav / (Unfav)	2023 YTD Budget	2023 YTD Actuals	Variation Fav / (Unfav)	2023 Budget	Forecast	Variation Fav / (Unfav)
Registration	-	89	89	9,000	12,056	3,056	9,000	11,856	2,856
Sponsorship & Grants	-	500	500	7,000	16,686	9,686	7,000	18,186	11,186
Fundraising	109	892	783	1,480	4,230	2,750	2,180	4,783	2,603
Pie Drive Income	-	4,740	4,740	5,500	7,243	1,743	5,500	7,242	1,742
Apparel Sales	-	30	30	500	4,297	3,797	500	4,297	3,797
Other Income	50	40	(10)	400	41	(359)	600	41	(559)
Presentation Fees	600	1,095	495	600	1,095	495	800	1,095	295
Total Income	759	7,386	6,627	24,480	45,647	21,167	25,580	47,500	21,920
					45,647				
Expenditure:									
Coach and umpire deve	83	25	58	666	620	46	1,000	800	200
Equipment	21	-	21	167	95	72	250	195	55
Coaching Equip & Balls	-	-	-	625	979	(354)	750	2,299	(1,549)
Pie Drive Costs	-	6,296	(6,296)	5,000	6,324	(1,324)	5,000	6,324	(1,324)
Trivia Night	-	-	-	-	-	-	-	-	-
MyClubMate Fees	-	-	-	500	465	35	500	465	35
Preseason	-	300	(300)	2,500	676	1,824	2,700	876	1,824
Presentation	1,500	2,495	(995)	3,000	2,495	505	5,000	7,200	(2,200)
Presentation Vouchers	-	-	-	1,060	1,060	-	2,060	2,260	(200)
Court hire	100	-	100	1,850	1,658	193	1,850	1,858	(8)
Registration	-	-	-	3,090	3,676	(586)	3,090	3,676	(586)
Apparel Purchases	-	677	(677)	9,735	19,403	(9,668)	9,735	21,726	(11,991)
Fundraising Costs	15	766	(751)	204	847	(643)	300	923	(623)
Miscellaneous Costs	73	-	73	580	169	411	870	369	501
Total Expenditure	1,792	10,559	(8,768)	28,977	38,467	(9,491)	33,105	48,971	(15,866)
FY18-19 Inc/(Exp)	(1,033)	(3,173)	(2,141)	(4,497)	7,180	11,676	(7,525)	(1,470)	37,786

Bank Account		Petty Cash	
Balance at 01 Jan 23	20,016	Balance at 01 Jul 21	292
Total Credits	45,647	Income:	
Total Debits	38,467	Outgoing:	
Current Balance	27,195	Closing Petty C	292

Net Worth		Outstanding Debtors	
Bank Balance	27,195	Registration	-
Petty Cash	292	Uniforms	-
Less debtors	-		
Net Worth	27,488		
Increase/(Decrease)	7,180		

check ok

check ok

DJ Graham
Dwight Graham
Treasurer

Attachment 5: NNA Tri-Series Meeting Notes



NNA TRI-SERIES COMMITTEE

21 AUGUST 2023

In attendance: Helen Wilson (Junction), Traci Baber (UoNNC), Tracey Baggs (W/L Balance), Jane Stoodley (Waratah), Cherie Aoake Puru (BNC), Tracy Van Dal (Souths), Barbara Duggan (Umpire Specialist) and Donna Harrison (Tri-Series Manager).

Late apology received: George McVey (Nova) and Kylie Mulville (Kotara)

Details for Tri-Series Semi finals (26 August)

23s minor semi	11:55am - Ct 8	UoNNC 3 vs Nova Lightning
23s Plate semi	11.55am - Ct 3	Junction Splice vs Waratah
23s Plate semi	11.55am - Ct 4	K/S Jaguars vs BNC Ohana McDonalds
Opens minor semi	1.15pm - Ct 8	Souths Roar vs W/L Balance 2
Opens Plate semi	1.15pm - Ct 7	Waratah Sabres vs K/S Lynx Junction Cosmo through to final
Championship semi	2.30pm - Ct 8	W/L Balance 1 vs Nova Thunder
Championship Plate semi	2.30pm - Ct 9	Junction Stella vs Waratah Cats K/S Tigers through to final

Unfortunately BNC are unable to field teams in Championship and Opens due to player unavailability. Therefore opposition team will progress straight to final.

Details for Tri-Series Semi finals (2 Sept)

23s major semi	11:55am - Ct 8	W/L Balance 23s vx Souths Pride
23s Plate final	11.55am - Ct TBA	TBA
Opens major semi	1.15pm - Ct 8	Nova Storm vs UoNNC 2
Opens Plate semi	1.15pm - Ct TBA	TBA
Championships major semi	2.30pm - Ct 8	Souths Lions vs UoNNC 1
Championships Plate semi	2.30pm - Ct TBA	TBA

REMINDER: Should semi-finals or finals not be played due to weather conditions then those games will be played on:
Tuesday – 23s (6.00pm) & Opens (7.15pm)
Wednesday – Championships (6.00pm)

Should grand finals not be played due to weather conditions they will be played on the following Saturday.

Player Qualification for Final/Plate Series

Clubs can check player qualification through PlayHQ. Team lists need to be back to Tri-Series Manager by COB Wednesday or noon Thursday (if previously requested). This timeframe allows Competitions to update scoresheets in readiness for final series/plate series.

Details for Grand Final

23s at 12:00pm / Opens at 1:30pm / Championships at 3:00pm

Run sheet to be issued prior to event.

Net Set Go, 7s and 8s to workout with players in Championship Grand Final only.

Presentation of Club Championship trophy and Tri-Series MVP medals to be made at NNA Awards Dinner on Saturday 28 October – Club Secretary has further information.

Borrowing from Winter Competition

Tri-Series Manager confirmed

- that teams can only borrow maximum of 5 eligible age players from Winter Competition into 23s only. That is any player turning 15 to 23 years in the year of play.
- that eligible borrowed player can come from any club team withing the Winter Competition
- borrowed players are not eligible to participate in Tri-Series finals series or plate series

Borrowing Players within Tri-Series

Tri-Series Manager confirmed that teams are only permitted to have 12 players on the team list and Opens and Championship teams can only borrow a maximum of 5 players from tier below within Tri-Series.

Most Valuable Player

Discussion held on how to improve MVP voting. Tri-Series Manager mentioned that voting results were close in 2 tiers and that 1 tier had 2 equal players. Concerned that a player in a bottom of the ladder team received a majority of the points. This has occurred in the past as well.

Jane asked the question as to what Most Valuable Player meant. *ACTION: D Harrison to put intention of the award into meeting minutes.*

From the Volunteer Recognition & Awards Policy and Procedures document, the MVP in a Tri-Series tier is awarded to a player who has displayed consistent outstanding performance throughout the season.

Idea 1 – losing team has one vote for player from winning team. (concern that players from team out of top 4 may miss out on change to win medal)

Idea 2 – Split Tally Voting result at end of season into player from Top 4 and another from Bottom 4

Idea 3 – One player from each team be recognised as Team MVP

Changing the MVP voting system is a major amendment to Tri-Series Outline and would need to be ratified by Management Team/NNA Council before the commencement of 2024 season.

ACTION: Tri-Series clubs to consider and submit any ideas on how to improve the voting system to Tri-Series Manager prior to end of 2023.

Umpiring before or after game

Teams were asked how they found allocation this season. Concern was raised with the number of games that Championship teams had. Traci Baber stated that UoNNC had 14 duties. Cherie raised the concern with teams being allocated to umpire on Parkway and then having to race back to warm up for Tri-Series game.

It was explained that umpiring allocation is dependent on numbers of teams and grades in Winter Competition and the timeslots they are played in.

ACTION: Refer item to Fixture Convenor for consideration.

Timeslots

Cherie asked if consideration could be given to playing 21s before 23s to allow players a better opportunity to be exposed to the Tri-Series competition.

It was explained that this would mean a 10.35am timeslot for 21s but as that timeslot is a busy one there may not be sufficient court space.

ACTION: Refer item to Fixture Convenor for consideration.

Adverse weather days

All agreed that we have been fortunate in Season 2023. Clubs were also referred to the above reminder regarding details for weather condition in final series.

Transfers after Round 7

Concern was express with not having the ability to transfer players after Round 7. Several examples were given including late season injuries and the ability to replace with player from Winter Competition. Clubs would like to see last transfer date for Tri-Series teams to be end of Round 11 which leaves 3 rounds to have transferred player qualify for final series.

ACTION: Refer item to Registrar for consideration.

Officiating NNA Tri-Series

Concern was raised at the young age of some of the umpires officiating on Tri-Series games. These umpires were lacking in game management, particularly correctly calling advantage on obstruction and ball not getting away, inconsistency and sidelines. Suggestion was that newly badged Cs spent time on 21.1 grade with a mentor to 'polish up' before being put into Tri-Series.

Another concern was umpires officiating who play within the same grade and also the lack of numbers in umpires of standard to officiate in Tri-Series.

It was raised that players pay an extra \$30 per registration which was to contribute towards umpires and their development for the competition.

Barb Duggan said she would take back the concerns to the NNA Umpires Committee.

ACTION: Refer item to Umpires Committee for consideration of Tri-Series Umpires allocation guidelines.

Rolling Subs

Suggestion for the use of rolling subs to be used in the competition in 2024 noting that it was successfully used in the Pre-Season matches this year. Rolling subs are successfully being used in elite competitions such as Premier League, SSN and ANC.

ACTION: Tri-Series Manager to obtain guidelines for use of rolling subs from Netball NSW to allow further discussion and potential implementation in 2024.

Strength of competition

Tracy Van Dal spoke on concern with the lack of strength across the competition. The final series shows this with the same 4 clubs in the top 4 in the 3 tiers of the competition. Suggestion was that number of clubs be reduced to 6 to allow talent to be spread.

Another suggestion was to allow clubs to enter more than one team in a tier.

Cherie spoke on the old 2HD Championship competition and commented that none of this year's top 4 were in the grade and how a meeting chaired by Mark Bramble discussed how the 8 teams in the competition at the time could assist with the progression of Souths and Wests Leagues into the top grade. Cherie mentioned that it took a couple of years for Souths and Wests Leagues to develop and become competitive in the competition. Helen and Traci Baber commented that teams in 2HD Championship were mainly independent teams until just before the Tri-Series competition was formed.

Jane stated that Waratah suggests that a player cap/ranking system be looked at, particularly with Premier League and Metro players. Discussion took place on the development of players and home-grown players.

Tri-Series Manager advised that nothing would change with the structure of the competition until the review at the end of 2024 season. Currently clubs have entered the competition for a 2 year period. *ACTION: clubs to bring ideas to the competition review at end of 2024 season.*

Match balls

Issue with quality of balls used in Tri-Series was raised. It is mainly the lack of grip on current balls used. Request that new balls be used during final series.

ACTION: Competition Manager to arrange for issuing of new balls to Umpires Committee for use during final series.

Review of NNA Tri-Series Outline

Tri-Series Manager advised that the Tri-Series Outline is to be reviewed prior to start of 2024 season. A copy of suggested amendments from Tri-Series Manager will be sent out with meeting minutes. Clubs should provide any feedback to amendments back before end of year.

Donna Harrison

NNA Competition Manager/Tri-Series Manager