



## Management Committee Meeting

Monday 17<sup>th</sup> May 2021.

**Meeting Opened: 7:04 pm**

**Present:** Jane Stoodley (Secretary, Coaching Convenor), Nicole Cadogan (President), Jackie Jukes (Vice President), Nick Osborne (Registrar), Dwight Graham (Treasurer), Alex Connell (Titans)

**Apologies:** Amy Kahler (Wedgetails), Isobel Stoodley (Wedgetails), David Cadogan (Unicorns), Veronica Lange (Goldies), Lauren Jukes (Cheetahs and Kittyhawks), Bella Rasche (Kittyhawks), Erin Cullen (Phantoms), Donna Endresz (Communications Officer & Titans), Bec Farquharson (Carebears), Nadine Galloway (Spitfires), Ellie Stanley (Umpire Convenor), Caitlin Boyes (Carebears), Liz Gold (Uniform & Equipment Officer)

1. **Previous Minutes:** The Secretary moved that the minutes of the meeting on April 22<sup>nd</sup>, 2021 be accepted as a true and accurate record. Seconded: Nicole Cadogan Carried.
2. **Outstanding Business:**
  - A. **Bowling Club Membership:** Bowling Club Membership cards have been distributed to all members who expressed an interest in receiving a social membership.
  - B. **Swifts Tickets:** All tickets for two games have been sold and two tickets for one other game. Further Facebook posts are needed to further promote this opportunity. **ACTION:** NICOLE
  - C. **Late Refunds Policy:** It was agreed that any player withdrawing before the commencement of the season would be required to return any free Club attire. With this amendment the Late Refunds Policy was accepted with effect 17<sup>th</sup> May 2021.

### 3. Out of session Business:

IGW 23s needed to recruit a mid-court player to cover for team injuries. A pro rata fee was decided upon as the player could not be registered as a casual (casuals cannot be used for GBS) and as she could not commit for all games of the remaining season was reluctant to commit at the full cost. IGW 23 sponsorship will be used to cover the deficit in registration.

The executive agreed to ratify that decision.

Note: The Inner Glow Waratah Sponsorship was to cover \$15x 10 registration deficit, patches with the sponsor's name on, and umpiring for the season. A small amount remained which will be used in this case, to ensure the team has player coverage while injuries are an issue. In future seasons, it is anticipated that any sponsorship obtained for the 23s may be used for registration fees or uniforms. This will be clearer when the tiered sponsorship structure is defined.

### 4. Treasurer's Report: See attached

### 5. Other Reports:

#### A. Registrar's Report:

The Registrar is tracking:

4 x Casual players

Melanie Richards (Wedgetails)

Mel Pearsall (Cheetahs)

Kate Griffin (Wedgetails)



Caitlin Boyes (Phantoms)

3 x Late withdrawals

Sarah Blake (Titans). Played two games. Posted to Adelaide

Cassie Dunlop (Hornets) Played one game. Medical

Carla Killen (Hornets). Played one game. Medical

7 x late registrations as follows:

Kate Robinson (Rd 1) (Phantoms)

Brianna Mason (Rd 1) (Kittyhawks)

Tyleele Metcalf (Rd 1) (Titans)

Sarah Wells (Rd 3) (Hornets)

Olivia Lane (Rd 4) (Phantoms)

Bree O'Neill (Rd 6) (Hornets)

Jas Gibson (Rd 6) (Titans)

Holly Blackham (Rd 7) (IGW)

The Registrar, Nick Osborne, moved that the late withdrawals be refunded a proportion of the Club fee as per Late Refunds Policy. Seconded Dwight Graham.

An argument was made against refunding for pregnancy however as the player concerned was a long standing Club member and continued to support the team, the motion was accepted 4-1.

The 3 x Late withdrawals will be refunded the Club component of the Club Fee. **ACTION:** Dwight Graham

#### B. Fundraising / Social Convenor:

Trivia night:

- questions are done and ready
- Nicole is printing everything off
- have organised a bottle of alcohol from club
- Nicole has 52 card board, cards, dots, jokers etc.
- just needing to buy little prizes for winners of games
- last I heard most teams are organised with prizes etc for tombala.

Lauren Jukes

#### C. Coaching Convenor:

The Coaching Convenor proposed an In-house "Skills, Drills & Strategies" session for all Club coaches. An appropriate date and time were requested with Tuesday June 29, 5:30-7pm suggested. It will be held at Mayfield West Bowling Club. First drink will be free for attending coaches.



Newcastle Netball Association (NNA) have received a grant towards Coach training. They have 75 positions available for the online Foundation Course. Interested coaches should contact Babette Armstrong, NNA Coaching Convenor, for more details.

Jane Stoodley

**D. Umpiring Coordinator:**

Reserve umpires must stay for full game period due to Covid requirements.

Congratulations to Georgia Green as she has been promoted at Newcastle and is now umpiring 23s games.

Ellie Stanley

**E. Communications Officer:**

Thanks to the coaches and managers who have sent through photos and team updates. Our Facebook page is having a lot more interaction from members. As is Instagram.

I would like to be able to showcase our senior teams too. Please send me photos and information about their teams. **ACTION:** Team mangers to forward team photos and news to [comms@waratahnetball.asn.au](mailto:comms@waratahnetball.asn.au)

I am putting together a slide show for the end of the year with all the photos I receive.

Below are the reports from Facebook showing what posts received the most interaction, the breakdown of our followers and new followers. 88% of followers are women. We have had 5 New page likes and 5 new followers. The Spitfires team profile reached 699 views. This shows that people love to see our teams.

Donna Endresz

**6. Correspondence**

IN	OUT	RESPONSE	ACTION
27/4/21 NNA – NNSW Memo on AGM, Council Meeting Minutes and AGM minutes			No Action required
28/4/21 NNA – Blues eNews – 2021 NSW Community Sports Awards			No action required
2/5/21 NNA – Minutes of the Council meeting 8/3			No action required
2/5/21 Tim Crackanthorpe – April Community Update			No action required
2/5/21 NNA – Newcastle Netball Newsletter			Distributed to teams
3/5/21 NNA – Newcastle My Community Directory			No Action required



5/5/21 NNA – National Primary Games Flyer			No Action required
5/5/ 21– Netball NSW Coaches Connect & Learn			Distributed to coaches
5/5/21 NNA - Giants home game package			No Action required
6/5/21 NNA – Netball NSW re Covid Requirements			No Action required
11/5/21 NNA – Contact info for Newcastle Council to facilitate emails re court condition. Notification of grant for Foundation course	Letter sent to council contacts re condition of courts and lighting limitations	Responses from Corrie Holford and Councillor Clausen and Rachel McCorkey indicating that the issues were being addressed.	Foundation Course info sent onto coaches
13/5/21 NNA – Netball NSW Memo re Netball Australia governance and Covid reminders			No Action required
15/5 NNA – Reconciliation Week 27 May – 3 June			<b>ACTION:</b> Communication Officer to promote.

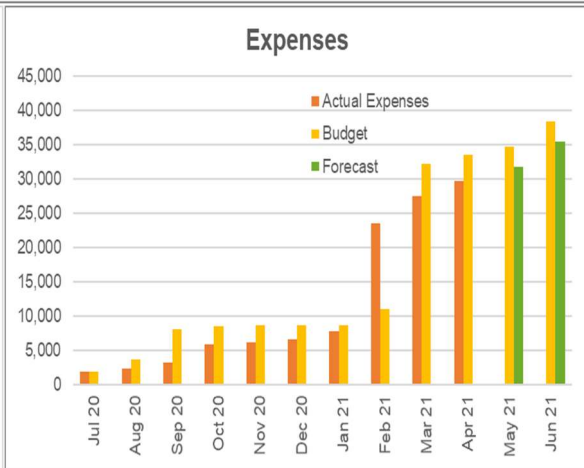
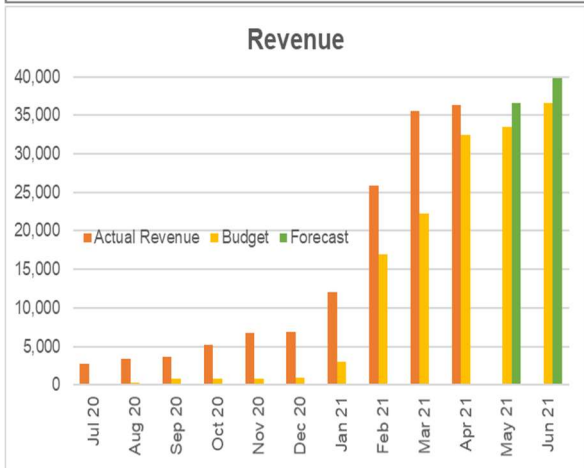
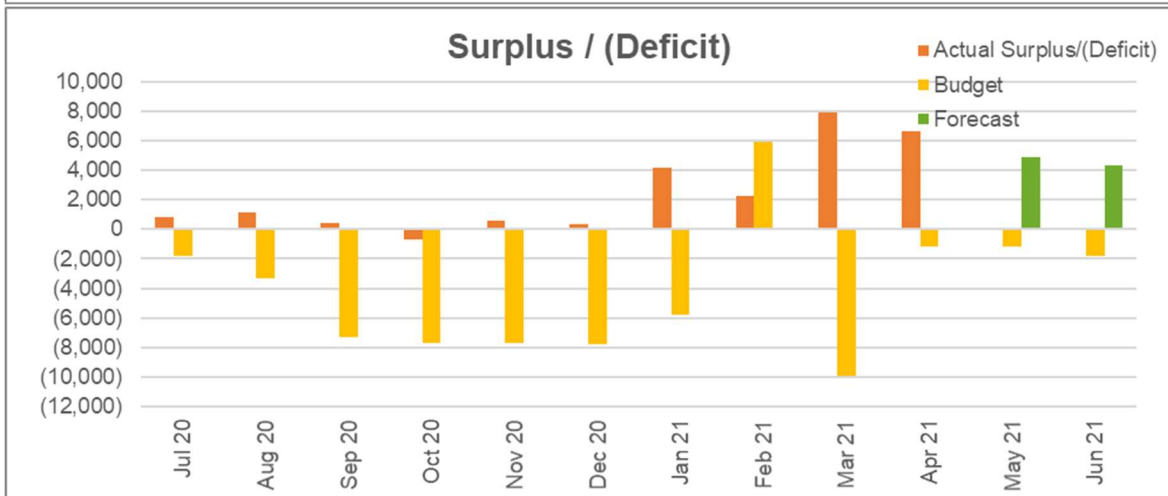
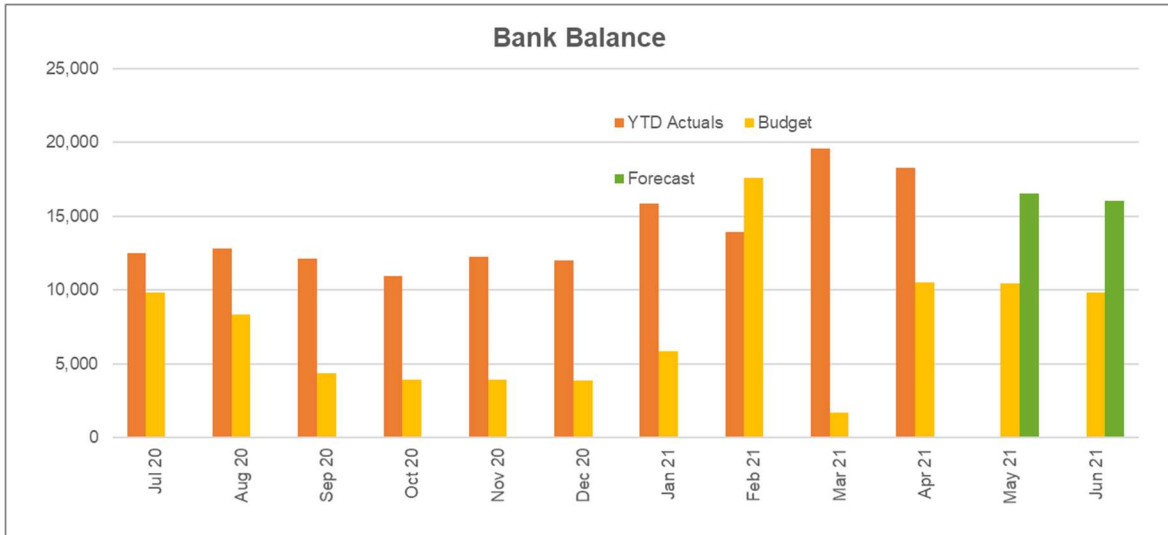
**7. New Business:**

- Club Grant from Wests is closing 31<sup>st</sup> May. **ACTION:** Jackie Jukes to follow up details and possibly recruit assistance from Janine Curtis for application.

**8. Next Meeting Date:** 29<sup>th</sup> June 7pm, after Coaches Q & A

**Meeting Closed:** 8:10pm

# 2020/21 April Finance Report



### Notes

#### YEAR-TO-DATE VARIANCES

In April there was \$886 of revenue and \$2,199 of expenditure, with the bulk of revenue being made up of registrations, while the first half of the cost of the hoodie purchase was the bulk of the expenditure.

At the end of April we had \$18,289 in the bank. This is \$7,789 above where we had budgeted and our current operating result of a profit of \$6,644 is also \$7,789 above budget. The main drivers in this result are:

- Registrations and court fees (Lights) are lower than expected due to the new charging regime of NNA for lights and registrations not increasing (except 23s). This currently accounts for a \$1,179 lower costs (than budgeted), despite rego revenue actually being slightly (\$321) up on budget.
- We received the following unbudgeted income:
  - \$1,000 grant for the NSW government
  - \$1,500 in sponsorship from the Bowling Club for the 2020 season
  - \$1,500 from Port Waratah Coal for preseason training
  - A further \$1,500 from Port Waratah for uniforms for Juniors, Of which we have now used as a deposit on the hoodies we are purchasing.
  - An additional \$1,000 of sponsorship from the Bowlo Club (on top of their annual \$3,000 sponsorship) to subsidise the 23s registration costs, of which we have so far spent an additional \$60 on umpiring.
- We have spent \$1,174 on end of season activities, whereas we had budgeted a net cost of \$3,950 for a presentation

We have \$215 outstanding rego fees. I continue to follow up players and coaches.

#### FORECAST

I am forecasting that we will finish the financial year with \$16,009 in the bank and a surplus of \$4,363. This is based on the following assumption(s):

- Spending a further \$1,500 on uniforms

#### OTHER

*Nil*



WARATAH  
NETBALL  
CLUB

## Waratah Netball Club Inc

### Financial Report

YTD, ending 30 Apr 2021

Income	2019-20 Month Budget	April Month Actuals	Variation Fav / (Unfav)	2019-20 YTD Budget	2018-19 YTD Actuals	Variation Fav / (Unfav)	2019-20 Budget	Forecast	Variation Fav / (Unfav)
Registration	8,195	666	(7,529)	24,695	25,016	321	24,695	25,416	721
Sponsorship	0	0	0	3,000	8,500	5,500	3,000	8,500	5,500
Fundraising - Trivia	1,200	80	(1,120)	1,200	80	(1,120)	1,200	80	(1,120)
Fundraising - Other	750	0	(750)	2,000	628	(1,372)	3,000	628	(2,372)
Pie Drive Income	0	0	0	0	0	0	3,000	3,000	0
Uniform Sale	0	0	0	500	950	450	500	950	450
Other Income	42	140	98	417	1,221	804	500	1,303	803
Presentation Fees	0	0	0	650	0	(650)	650	0	(650)
<b>Total Income</b>	<b>10,187</b>	<b>886</b>	<b>(9,300)</b>	<b>32,462</b>	<b>36,395</b>	<b>3,933</b>	<b>36,545</b>	<b>39,877</b>	<b>3,332</b>

Expenditure:									
Coaches Courses	58	0	58	583	150	433	700	266	(434)
Equipment	0	0	0	300	143	157	500	343	(157)
Other - Office	8	0	8	83	0	83	100	17	(83)
Coaching Equip & Balls	0	0	0	850	960	(110)	1,050	960	(90)
Pie Drive Costs	0	0	0	0	0	0	2,700	2,700	0
Trivia Night	0	0	0	0	0	0	0	0	0
MyClubMate Fees	0	0	0	0	464	(464)	450	914	464
Preseason	0	0	0	600	1,412	(812)	600	1,412	812
Petty Cash	0	0	0	0	0	0	0	0	0
Presentation	0	0	0	3,800	1,174	2,626	3,800	1,175	(2,625)
Presentation Vouchers	0	0	0	800	0	800	800	0	(800)
NNA Rego & Courts	100	285	(185)	19,930	18,751	1,179	20,130	18,951	(1,179)
Rego & Other Refunds	180	0	180	1,560	2,337	(777)	1,850	2,627	777
Social Memberships	0	0	0	250	0	250	250	0	(250)
Uniform Purchases	0	1,500	(1,500)	1,200	3,810	(2,610)	1,200	5,310	4,110
Fundraising Costs	1,000	0	1,000	3,500	0	3,500	4,000	0	(4,000)
23s Other Costs	0	60	(60)	0	60	(60)	0	270	270
Miscellaneous Costs	50	354	(304)	150	488	(338)	250	538	288
<b>Total Expenditure</b>	<b>1,397</b>	<b>2,199</b>	<b>(802)</b>	<b>33,607</b>	<b>29,750</b>	<b>3,856</b>	<b>38,380</b>	<b>35,484</b>	<b>(2,896)</b>
<b>FY18-19 Inc/(Exp)</b>	<b>8,790</b>	<b>(1,313)</b>	<b>(10,103)</b>	<b>(1,145)</b>	<b>6,644</b>	<b>7,789</b>	<b>(1,835)</b>	<b>4,393</b>	<b>6,228</b>

Bank Account		Petty Cash	
Balance at 01 Jul 19	\$11,645.52	Balance at 01 Jul 19	\$132.50
Total Credits	36,394.52	Income:	
Total Debits	29,750.41	Outgoing:	
Current Balance	\$18,289.63	Closing Petty C	\$132.50

Net Worth		Outstanding Debtors	
Bank Balance	\$18,289.63	Registration	\$0.00
Petty Cash	\$100.00	Uniforms	\$0.00
Less debtors	\$0.00		
<b>Net Worth</b>	<b>\$18,389.63</b>		<b>\$0.00</b>
<b>Increase/(Decrease)</b>	<b>\$6,744.11</b>		

*Dwight Graham*  
Treasurer