



## Extraordinary AGM and Management Committee

Tuesday 24 January 2023.

**Attendance:** Dwight, Andrew, Nicole, Janine, Jane, Kat, Nick, Donna, Jackie, Liz

**Apologies:** Ellie Stanley, Sarah Walker, Lauren Jukes, Veronica Lange

**Extraordinary AGM Opened:** 6.33pm

1. **Previous Minutes:** The Secretary moved that the previous minutes of both the Committee meeting on 12 November 2022 be accepted as a true and accurate record.

Seconded: **Nick Osborne**

**Carried**

2. **Finance.** The Extraordinary AGM was called to agree on the 2022 Treasurer's report (as required by the Dept of Fair Trading) and to agree to the 2023 budget. The Treasurer presented the 2022 Report (Attachment 1), and moved that the report be accepted.

Seconded: **Nick Osborne**

**Carried**

The Treasurer also presented the budget for 2023 as per Attachment 1 and moved that it be accepted.

Seconded: **Jane Stoodley**

**Carried**

3. The meeting also agreed to the following:

- **Family Rebate Policy.** The *Family Rebate Policy* of 1st May 2019 remained applicable for 2023
- **MolyCop Dress Shirts.** New players are entitled to a free MolyCop White dress shirt as per the guidance on the Club website. For members who need new shirts (ie outgrown) they will be supplied by the Club and old shirts (in good condition) can be given to new players.
- **Training Singlets.** New players aged 15yrs and above are entitled to a free training singlet as per the guidance on the Club website.
- **Signage (Action Item 12).** Noting the need to minimise costs due to entering the Tri-series, the Exec will defer a decision to buy a large sign at the Bowlo until later in the year.  
**ACTION:** Defer to April meeting - Secretary to add
- **Incentives (Action Items 22 & 23):** Liz has investigated costs, however the committee decided not to pursue with incentive items. Liz will explore drink bottle options for Club members to purchase.

**Extraordinary AGM Closed:** 6.49pm

**Management Committee Meeting Opened:** 6.49pm

4. **Action Items:** Nick reviewed the action items in the Club Action Item List
5. **Out of session Business:** Nil
6. **Treasurer's Report:** There was no additional business as the Treasurer's report and budget had been presented and carried at the Extraordinary AGM.

## 7. Registrar's Report

- **Signage.** The Registrar reported that he had procured several corflute signs, and thanked Veronica and Nicole for placing them around the local area.
  - **Registration Status:** So far 31 members have registered online. This is less than usual at this stage, however is understandable given the early rego opening, and the late season start.
  - **Coaches and Managers.** The Registrar advised that coaches must (and managers should) register via PlayHQ. He also advised that in accordance with the Club Policy re Coaches and Officials Subsidies, that the Treasurer will need to reimburse members. The Registrar advised that he will be able to assist non-playing members to register on Registration Day.
  - **Registration Day.** The Registrar requested support from the Committee on Rego Day – mainly to answer any questions that arise, and to welcome any new members. He anticipated that we need at least four members (excluding the Uniform Coord) in the morning, and three in the afternoon. He will send out request via messenger chats. He recommended that the Committee approve rostered Committee members to have lunch provided (\$20 each)
- Agreed**

The Registrar also noted the following considerations:

- Additional laptops for registration [All]
- Uniforms for sale [Uniform Coord]
- Uniforms for sizing [Uniform Coord]
- Additional sale items (scarves, hoodies, etc) [Uniform Coord]

- **NNA Registration Documentation:** The Registrar has yet to receive the NNA registration documents, but requested confirmation of the following:
  - Canteen Duties - Lauren - Yes
  - MPIO Officer – TBA

**ACTION:** Exec to appoint a MPIO

8. **Correspondence:** See attachment 2.

### 9. Umpiring Convenor's Report (Donna)

Donna presented plan for 2023 (Attachment 3)

### Other / New Business:

10. **Selection Panel.** The Committee agreed to defer the decision on selectors for Seniors, 21s, and 18s teams for **Thursday 2<sup>nd</sup> March**. Once the selectors have been determined, the Registrar will update the Selection email account. The Registrar also advised that he has created a "Team Lists" file in OneDrive at *OneDrive/2022/Registrar/2023 Team Composition*. Additionally, the Registrar recommended that the Selection Committee review the Selection Policy documents on the website.

**ACTION:** Secretary to add to February agenda

**ACTION:** Registrar / Selection Committee

### 11. Netty heads and pre season (President)

**ACTION:** President to contact Nettyheads and check availability for 2 x Tuesday afternoon (for juniors only)

### 12. Tri-Series Uniforms (President)

Nicole presented some sample uniforms to show colour samples

**13. Sponsorship status update (President)**

Open to all of club sponsorship rather than focus on just Tri-Series

**14. MWBC Logo Update (Secretary)** – covered in correspondence

**15. Netballcoach.com subscription (Jackie)**

Committee agreed to continue. Jackie to purchase subscription and get reimbursed

**16. Raffles and flyers (Jackie)**

**ACTION:** Donna to design flyer and email through to Jackie

**ACTION:** Jackie and Donna to communicate “who, what and how” to do raffles via group chat

**17. Fundraising (Lauren) -**

Lauren will be arranging monthly raffles, a Mother’s Day raffle, trivia night and pie drive. Dates TBC.

**18. Grants (Secretary)**

Applied for Confident Girls Foundation – Financial Resilience Grants and also Today Show \$25,000 grant – both were unsuccessful

**19. Social Coordinator (Kat)**

**ACTION:** Kat proposed various family-friendly social activities and will provide ideas for next meeting

**20. Training Venues.** NNA has acknowledged the Registrar’s request for the following courts for 2023

- Mon: 1 x court 6.00 - 7.30 Jane – Seniors [\$150]
- Tue: 2 x court 4.00 - 7.30 Amber, Bec - Juniors 4.00-5.30, Alex - Kittyhawks 4.30 - 6.00 (3 teams to share 2 courts) [\$300]
- Wed: 2 x courts 6.00 - 8.30 21s, 23s, Opens, Champs [\$500]
- Thu: 2 x courts 6.00 - 7.30 Nick – Seniors, TBA - Seniors) [\$300]

**21. General business**

Donna advised that videos get great traction online, and requested that we send through clips that Donna can use for reels and stories

Gala Day set for Sat 1 April

**ACTION:** Secretary to book 4 x courts for 9am – 4pm (add to next meeting agenda)

**22. Next Meeting Date:** Thursday 23 Feb 6.15pm

**ACTION:** Secretary to approach Club for room availability for next meeting – 6pm.

**Dates to note:**

Rego day Sat 18 Feb 10am-2pm, Mayfield West Bowling Club

Club gala day – Sat 1 April

Attachment3 – NNA dates and fixtures schedule

**Meeting Closed: 8.04pm**

*Janine Curtis*

Janine Curtis  
Secretary

## **New and Follow-up Action Items**

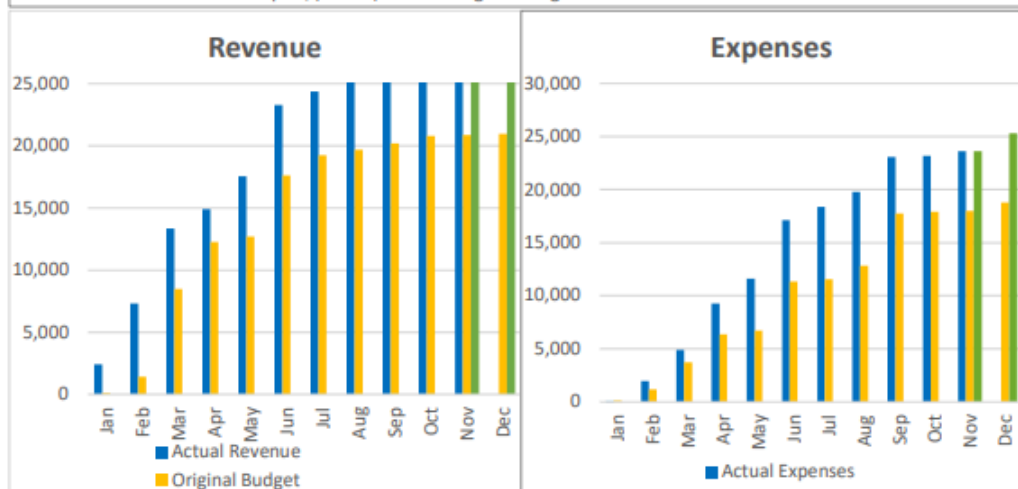
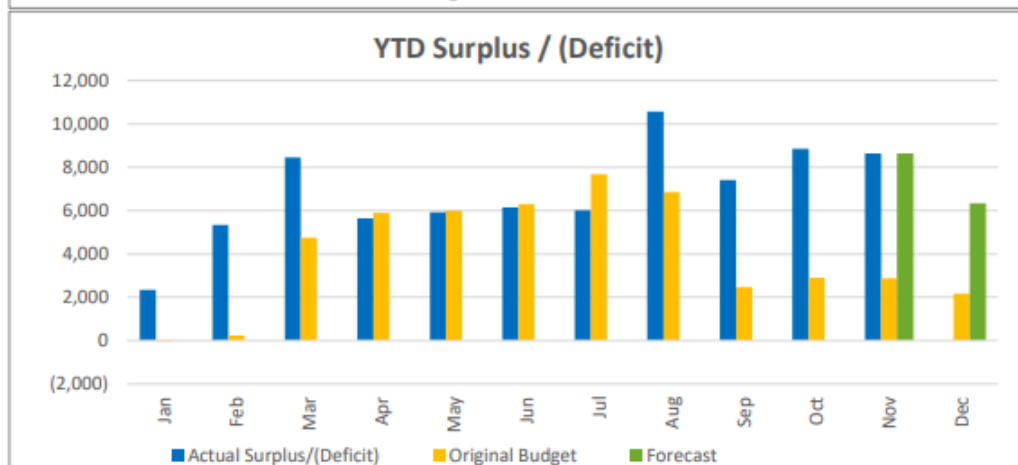
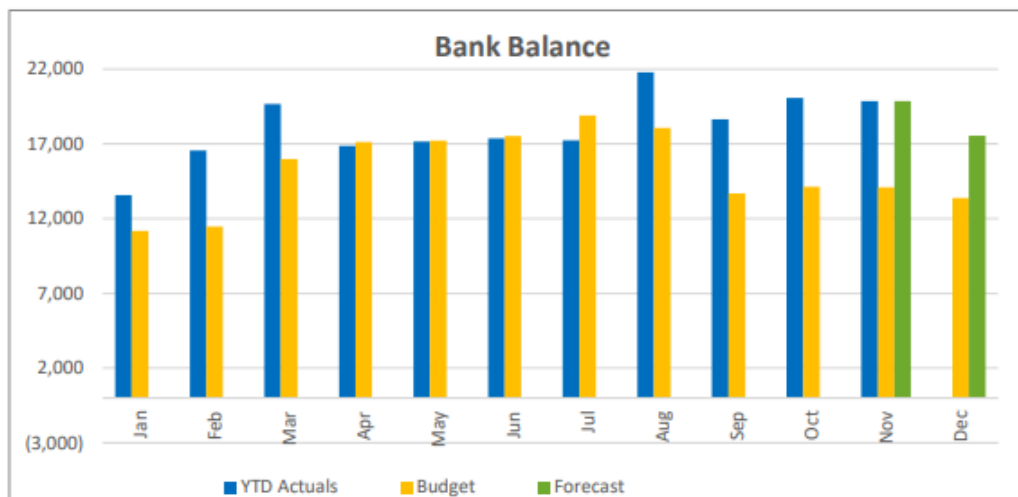
- **Nicole** to chase up MCM via telecon [AI 9]
- **Janine** to add decision re large sign to April meeting agenda [AI 12]
- **Liz** will explore drink bottle options for Club members to purchase [AI 23]
- **Nick** to engage MCM to see if we can separate database from website, and maintain emails. Intent is to revert to PlayHQ website options [AI 30]
- **Exec** to appoint MPIO from Exec. [AI 47]
- **Janine** to add Selection Panel to Feb agenda [AI 48]
- **Nicole** to contact Nettyheads and for 2 x Tuesday afternoon for juniors [AI 49]
- **Donna** to design flyer and email through to Jackie [AI 50]
- **Jackie** and Donna to communicate “who, what and how” to do raffles via group chat [AI 51]
- **Kat** to provide various family-friendly social activities ideas for February meeting [AI 52]
- **Janine** to book 4 x courts for 9am – 4pm for Sat 1<sup>st</sup> April for Gala [AI 53]

# Attachment 1: Treasurer's Report and 2023 Budget

## November 2022 report



### November 2022 Finance Report





### Notes

#### YEAR-TO-DATE VARIANCES

**At 30 November 22 we had \$19,855 in the bank, which is \$5,765 above the original budget. The year-to-date operating result of a profit of \$8,634 is also \$5,765 above the original budget.**

The main variances in the result are:

- We received a Port Waratah Coals Services grant of \$1,500 in October
- We received the Bowling Club (\$3,000), NSW Office of Sport grant (\$2,000), NSW Grassroots Sport grant (\$1,000), MolyCop sponsorship (\$2,500) and the Port Waratah sponsorship (\$1,500). I had estimated we would get the Bowling Club and Port Waratah grants only, and hence, we well are ahead of the sponsorship budget.
- \$840 of sponsorship received for the Kittyhawks. This is offset by uniform purchases
- A total of \$6,911 of registration fees (includes and refunds, family discounts and withdrawals) have been received, which is \$794 ahead of where I budgeted, due to more registrations than I expected. Coming out of COVID, this has been difficult to predict.
- Uniform sales are now going through our bank account and we have recorded \$3,171 in sales and \$6,840 in purchases. The \$3,669 difference (loss) is shirts funded by grants including teams, new players and coaches' shirts.
- Court hire fees of \$1,396 are ahead of budget by \$396 but the forecast was increased during the year due to continued wet weather.

#### Forecasting

**I am forecasting we will have \$17,550 in the bank and an end of year surplus of \$6,329, which are both \$4,165 above the original budget.**

The cause of this variance is the year-to-date variances above. Plus I am forecasting paying out \$1,060 in presentation vouchers and \$620 on photo money.

The entry into the GBS will require a significant financial commitment and having a the current bank balance will provide a buffer.

#### Other

- I will work on the budget over the coming couple of weeks and present to Exec before Xmas.



# Waratah Netball Club Inc

## Financial Report

YTD, ending 30 November 2022

Income	2022 Month Budget	November Month Actuals	Variation Fav / (Unfav)	2022 YTD Budget	2022 YTD Actuals	Variation Fav / (Unfav)	2022 Budget	Forecast	Variation Fav / (Unfav)
Registration	-	-	-	6,115	6,911	796	6,115	6,911	796
Sponsorship	-	-	-	4,500	12,350	7,850	4,500	12,350	7,850
Fundraising - Trivia	-	-	-	1,200	921	(279)	1,200	921	(279)
Fundraising - Other	-	-	-	1,000	681	(320)	1,000	681	(320)
Ple Drive Income	-	-	-	4,500	6,416	1,916	4,500	6,416	1,916
Uniform Sale	-	-	-	2,000	3,171	1,171	2,000	3,171	1,171
Other Income	83	228	145	917	984	67	1,000	964	(36)
Presentation Fees	-	-	-	650	820	170	650	820	170
<b>Total Income</b>	<b>83</b>	<b>228</b>	<b>145</b>	<b>20,882</b>	<b>32,254</b>	<b>11,372</b>	<b>20,965</b>	<b>31,634</b>	<b>10,669</b>
<b>32,254</b>									
<b>Expenditure:</b>									
Coaches Courses	42	-	42	458	1,147	(689)	500	1,147	647
Equipment	-	-	-	300	-	300	-	-	(500)
Coaching Equip & Balls	-	-	-	750	1,423	(673)	750	2,023	1,273
Ple Drive Costs	-	-	-	4,000	5,556	(1,556)	4,000	5,555	1,555
Trivia Night	-	-	-	-	36	(36)	-	36	36
MyClubMate Fees	-	-	-	-	495	(495)	470	495	25
Preseason	-	-	-	1,500	1,015	485	1,500	1,015	(485)
Presentation	-	-	-	4,700	4,570	130	4,700	4,570	(130)
Presentation Vouchers	-	-	-	800	-	800	800	1,060	260
Court hire	-	-	-	1,000	1,396	(396)	1,000	1,396	396
Rego & Other Refunds	-	-	-	-	268	(268)	-	268	268
Social Memberships	-	285	(285)	280	285	(5)	280	285	5
Uniform Purchases	-	-	-	3,500	6,840	(3,340)	3,500	6,840	3,340
Fundraising Costs	-	-	-	-	319	(319)	-	319	319
Miscellaneous Costs	75	154	(79)	725	271	454	800	296	(504)
<b>Total Expenditure</b>	<b>117</b>	<b>439</b>	<b>(323)</b>	<b>18,013</b>	<b>23,620</b>	<b>(5,606)</b>	<b>18,800</b>	<b>25,305</b>	<b>6,505</b>
<b>FY18-19 Inc/(Exp)</b>	<b>(33)</b>	<b>(211)</b>	<b>(178)</b>	<b>2,868</b>	<b>8,634</b>	<b>5,765</b>	<b>2,165</b>	<b>6,330</b>	<b>4,165</b>

Bank Account	Petty Cash
Balance at 01 Jan 22	Balance at 01 Jul 21
11,221	292
Total Credits	Income:
32,254	23,620
Total Debits	Outgoing:
23,620	19,855
Current Balance	Closing Petty C
19,855	292

Net Worth	Outstanding Debtors
Bank Balance	Registration
19,855	Uniforms
Petty Cash	
292	
Less debtors	
Net Worth	
20,147	
Increase/(Decrease)	
8,634	

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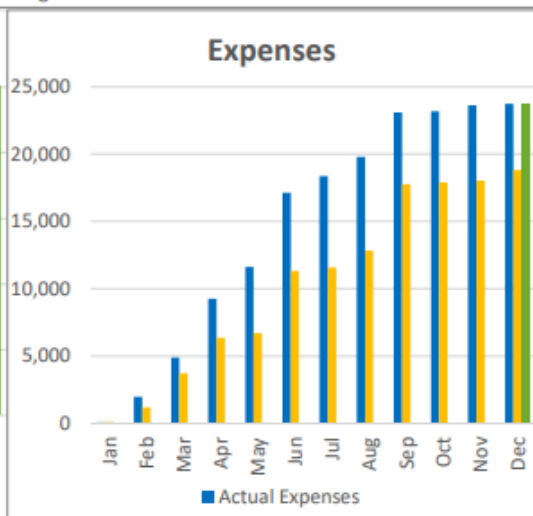
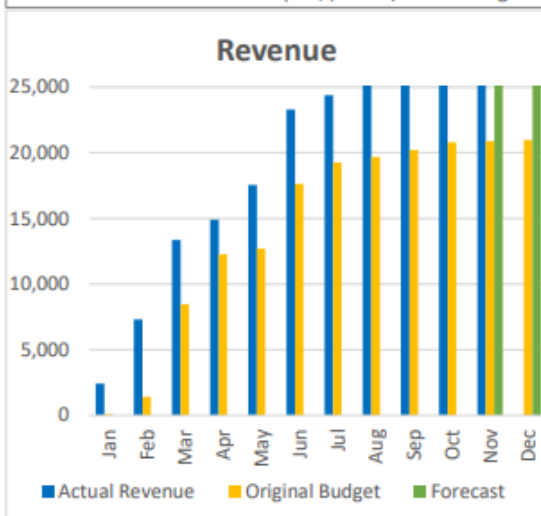
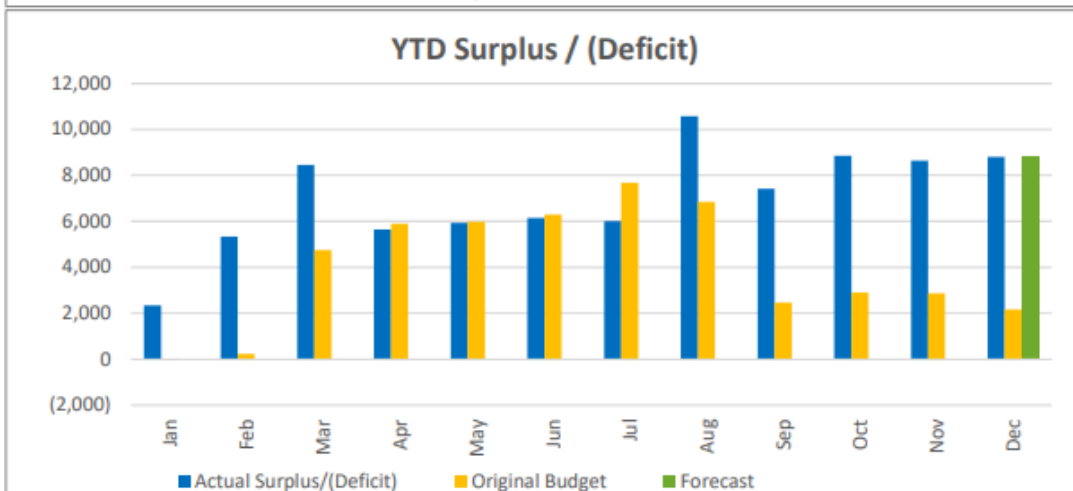
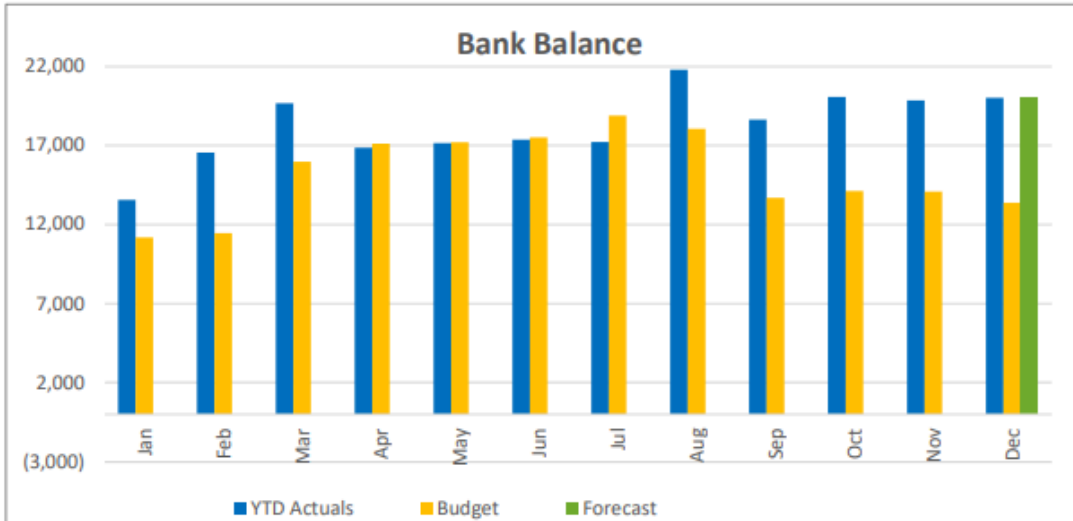
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*DJ Graham*  
Dwight Graham  
Treasurer

# December 2022 Report



## December 2022 Finance Report







## December 2022 Finance Report

### VARIANCES - Full Year

**At 31 December 22 we had \$20,017 in the bank, which is \$6,631 above the original budget. The full year operating result of a profit of \$8,796 is also \$6,631 above the original budget.**

The main variances in the result are:

- Items which will be paid out in 2023 but related to revenue received in 2022:
  - Photo money \$620 (will be paid in January 2023)
  - Presentation night drinks vouchers costs are in dispute ( I have queried them with the Bowling Club). I estimate them to be \$1,060 and they will be paid at some point.
  - The Office of Sport grant (\$2,000) is for preseason, particularly Nettyheads clinic(s)
  - The delayed payment of these three items means the 2022 results are artificially boosted by \$3,680. Removing those from the 2022 results leaves a real profit of \$5,116.
- We received the Bowling Club (\$3,000), NSW Office of Sport grant (\$2,000), NSW Grassroots Sport grant (\$1,000), MolyCop sponsorship (\$2,500) and the Port Waratah sponsorship (\$1,500). I had estimated we would get the Bowling Club and Port Waratah grants only, and hence, we well are ahead of the sponsorship budget.
- \$840 of sponsorship received for the Kittyhawks. This was offset by uniform purchases
- A total of \$6,911 of registration fees (includes and refunds, family discounts and withdrawals) have been received, which is \$794 ahead of where I budgeted, due to more registrations than I expected. Coming out of COVID, this has been difficult to predict.
- Uniform sales are now going through our bank account and we have recorded \$3,171 in sales and \$6,840 in purchases. The \$3,669 difference (loss) is shirts funded by grants including teams, new players and coaches' shirts.
- Court hire fees of \$1,396 are ahead of budget by \$396 but the forecast was increased during the year due to continued wet weather.

### Forecasting

Looking forward, we are holding the following for future expenditure:

- Photo money \$620 (will be paid in January 2023)
- 2022 presentation night drinks vouchers (est \$1,060)
- The Office of Sport grant (\$2,000) is for preseason
- Tri-series expenditure of around \$7,500 – note the set up costs for a new uniforms means future years are estimated to be around \$4,000 pa.

On the positive side, the purchase of a large quantity of netballs in 2022 will see less pressure on the balls and equipment budget in 2023.

**Taking the above into account and without any additional grants or sponsorship, the likely closing bank balance as at 31 December 2023 would be around \$12,000 to \$13,000.**

### Other

- The 2023 draft budget is close to being ready for presentation to Exec and will be complete before the January Committee meeting.



# Waratah Netball Club Inc

## Financial Report

YTD, ending 31 December 2022

Income	2022 Month Budget	December Month Actuals	Variation Fav / (Unfav)	2022 YTD Budget	2022 YTD Actuals	Variation Fav / (Unfav)	2022 Budget	Forecast	Variation Fav / (Unfav)
Registration	-	-	-	6,115	6,911	796	6,115	6,911	796
Sponsorship	-	-	-	4,500	12,350	7,850	4,500	12,350	7,850
Fundraising - Trivia	-	-	-	1,200	921	(279)	1,200	921	(279)
Fundraising - Other	-	-	-	1,000	681	(320)	1,000	681	(319)
Pie Drive Income	-	-	-	4,500	6,416	1,916	4,500	6,416	1,916
Uniform Sale	-	-	-	2,000	3,171	1,171	2,000	3,171	1,171
Other Income	83	262	179	1,000	1,246	246	1,000	364	(636)
Presentation Fees	-	-	-	650	820	170	650	820	170
<b>Total Income</b>	<b>83</b>	<b>262</b>	<b>179</b>	<b>20,965</b>	<b>32,516</b>	<b>11,551</b>	<b>20,965</b>	<b>31,634</b>	<b>10,669</b>
<b>Expenditure:</b>									
Coaches Courses	42	-	42	500	1,147	(647)	500	1,147	647
Equipment	200	-	200	500	-	500	500	-	(500)
Coaching Equip & Balls	-	-	-	750	1,423	(673)	750	2,023	1,273
Pie Drive Costs	-	-	-	4,000	5,556	(1,556)	4,000	5,555	1,555
Trivia Night	-	-	-	-	36	(36)	-	36	36
MyClubMate Fees	470	-	470	470	495	(25)	470	495	25
Preseason	-	-	-	1,500	1,015	485	1,500	1,015	(485)
Presentation	-	-	-	4,700	4,570	130	4,700	4,570	(130)
Presentation Vouchers	-	-	-	800	-	800	800	1,060	260
Court hire	-	-	-	1,000	1,396	(396)	1,000	1,396	396
Rego & Other Refunds	-	-	-	-	268	(268)	-	268	268
Social Memberships	-	-	-	280	285	(5)	280	285	5
Uniform Purchases	-	-	-	3,500	6,840	(3,340)	3,500	6,840	3,340
Fundraising Costs	-	-	-	-	319	(319)	-	319	319
Miscellaneous Costs	75	100	(25)	800	371	429	800	296	(504)
<b>Total Expenditure</b>	<b>787</b>	<b>100</b>	<b>687</b>	<b>18,800</b>	<b>23,720</b>	<b>(4,920)</b>	<b>18,800</b>	<b>25,305</b>	<b>6,505</b>
<b>FY18-19 Inc/(Exp)</b>	<b>(703)</b>	<b>162</b>	<b>865</b>	<b>2,165</b>	<b>8,796</b>	<b>6,631</b>	<b>2,165</b>	<b>6,330</b>	<b>4,165</b>

Bank Account	Petty Cash
Balance at 01 Jan 22	Balance at 01 Jan 22
11,221	Income:
Total Credits	32,516
23,720	Outgoing:
Total Debits	20,017
Current Balance	Closing Petty C
	<b>292</b>

Net Worth	Outstanding Debtors
Bank Balance	Registration
Petty Cash	292
Less debtors	Uniforms
<b>Net Worth</b>	<b>20,309</b>
<b>Increase/(Decrease)</b>	<b>8,796</b>

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*DJ Graham*  
Dwight Graham  
Treasurer

## 2023 Forecast



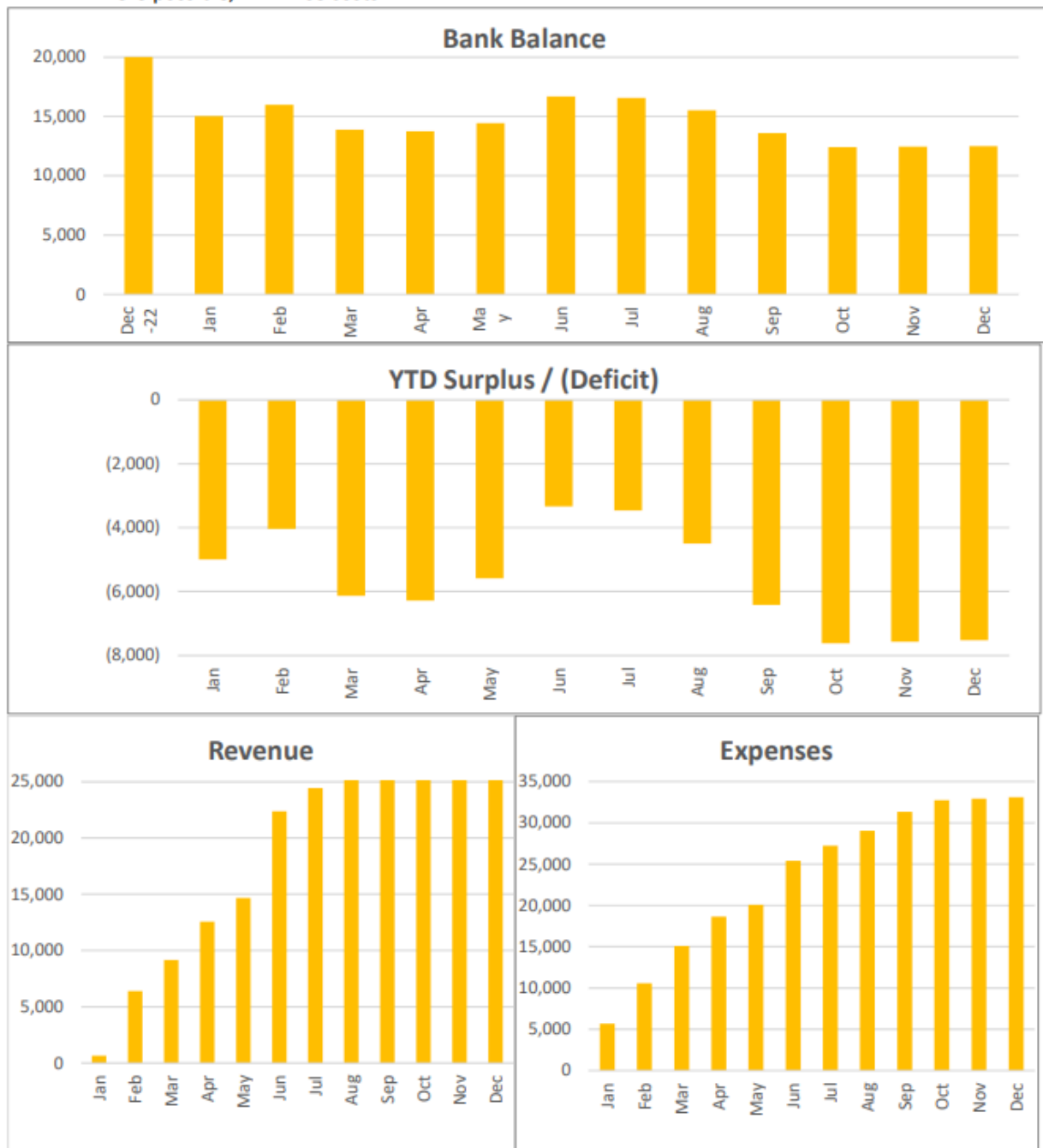
## 2023 Draft Budget Version 2

Overall the draft budget is forecasting a loss of \$7,525 and that we will end the 2023 year with \$12,492 in the bank.

### Recommendations

I recommend that Executive:

1. Adopt the attached 2023 Draft budget, noting a loss of \$7,525, largely caused by extraordinary items,
2. Continue to explore opportunities to gain sponsorship for the Tri-series,
3. Maximise revenue opportunities, and
4. Where possible, minimise costs.



## Assumptions

### **General**

The last three years have been unusual, which make the setting of a budget a bit of a challenge and therefore the actual result is at increased risk of varying from the budget.

Impacting the 2023 budget are three items for which the revenue was received in 2022:

- \$620 - Photo money collected in 2022. There was confusion as to who was paying this and it was not paid out in 2022 but will be paid in early 2023.
- \$2,000 – Office of Sport money, which will be spent on the 2023 Nettyheads preseason skills sessions.
- \$1,060 (est) – presentation drinks vouchers from the 2022 presentation. There was a discrepancy over the amount charged and I have disputed the amount. Once resolved the outstanding amount will be paid.

These three items boosted the 2022 year's profit but negatively impact the 2023 bottom line result by \$3,680.

Entry into the Tri-series is budgeted to negatively impact the bottom line result by \$7,475. However, contains first-year setup costs – uniform purchases. Beyond 2023 the annual expense is estimated to be \$4,000.

So, in total, the items outlined above, negatively impact the bottom line in 2023 by \$11,155, with one-off impacts of \$7,175. Note: \$7,175 is close to the loss for 2023.

### **Revenue (significant items):**

- Fees of \$9,000 (net of subsidies and discounts). Fees have increased and I have assumed:
  - Three additional Tri-series teams of which the champs team do not pay fees
  - One less senior team as a result of players moving to the Tri-series teams
  - One less junior team as a result of players from the 21 moving to the Tri-series and other senior teams; and players from the Kittyhawks and Goldies moving to the 21s
- Grants & sponsorship of \$7,000
  - \$3,000 from the Bowling club
  - \$2,500 from Molycop (note: I have linked an additional \$2,500 of uniform purchases to this grant) and
  - \$1,500 from Port Waratah or similar (note: I have linked an additional \$1,500 of uniform purchases to this grant)
  - Nil Tri-series sponsorship at the time of preparation of the budget.
- Other revenue
  - Uniform sales \$500 Matched by \$500 of uniform purchases – no profit on uniform sales.
  - Fundraising \$2,180 – Trivia night profit (\$680), BBQs (\$-) and Bowling Club raffles (\$1,500).

## Expenses (significant items):

- End of season function:
  - Costs \$5,000 – this has been increased from 2022's \$4,700
  - presentation vouchers \$2,060 (\$1,000 is \$200 more than the revenue - free vouchers to coaches and life members) plus the \$1,060 to be paid for 2022 function
- Preseason \$2,700 – includes \$2,000 Office of Sport Grant funded Nettyheads. Also includes Gala Day costs and some selections umpiring costs.
- Court hire (\$1,850):
  - NNA training courts \$1,350
  - Alt indoor training venue \$500
- Uniform purchases (\$9,735):
  - Member purchases \$500
  - Grant related \$4,000 – funded: Port Waratah (\$1,500) and Molycop (\$2,500) grants
  - Tri-series \$5,235

## Conclusions

While the draft budget is forecasting a loss of \$7,525, the budget is negatively impacted by:

- Paying out on revenue received in the 2022 year amounting to \$3,680
- Tri-series set up costs of \$7,475 also negatively impacts the bottom line. However, this will reduce to around \$4,000 per annum in subsequent years, meaning the effective set up cost is \$3,475.

So, we can expect future years to be close to break-even and any Tri-series sponsorship will put the club into a profit situation.

## Budget

<b>Budget</b>						
Income	2018-19 Actuals	2019-20 Actuals	2020-21 Actuals	2021-22 Actuals 1st 6 Mths only	2022 Actuals	2023 Budget
Registration	18,140	20,202	26,471	190	6,911	9,000
Sponsorship & Grants	3,500	5,500	8,500	0	12,350	7,000
Fundraising	7,435	905	2,178	387	2,228	2,180
Pie Drive Income	2,974	0	5,474	0	6,416	5,500
Uniform Sale	478	0	2,057	143	3,171	500
Other Income	1,126	358	1,311	1,843	620	600
Presentation Fees	630	620	0	0	820	800
<b>Total Income</b>	<b>34,284</b>	<b>27,585</b>	<b>45,990</b>	<b>2,563</b>	<b>32,516</b>	<b>25,580</b>

<b>Expenditure:</b>						
	2018-19 Actuals	2019-20 Actuals	2020-21 Actuals	2021-22 Actuals 1st 6 Mths only	2022 Actuals	2023 Budget
Coaches Courses	621	300	150	0	1,147	1,000
Equipment	1,983	56	143	0	0	250
Coaching Equip & Balls	767	428	960	50	1,423	750
Pie Drive Costs	5,024	0	4,751	0	5,556	5,000
Trivia Night	23	0	342	0	36	
MyClubMate Fees	433	0	464	0	495	500
Preseason	536	186	1,412	0	1,015	2,700
Presentation	3,726	4,545	1,174	4,320	4,570	5,000
Presentation Vouchers	810	0	0	380	0	2,060
Court hire	14,859	16,020	19,861	180	1,396	1,850
Registration	630	0	2,337	0	268	3,090
Uniform Purchases	2,667	4,875	6,269	3,052	6,840	9,735
Fundraising Costs	4,094	0	0	180	319	300
Miscellaneous Costs	663	923	1,152	1,903	656	870
<b>Total Expenditure</b>	<b>36,499</b>	<b>27,333</b>	<b>39,016</b>	<b>10,065</b>	<b>23,720</b>	<b>33,105</b>
<b>Surplus/(Deficit)</b>	<b>(2,216)</b>	<b>252</b>	<b>6,973</b>	<b>(7,502)</b>	<b>8,796</b>	<b>(7,525)</b>

## Attachment 2: Correspondence

IN	OUT	RESPONSE	ACTION
	24/11 & 12/12 - alternate logo options of three netballers and cropped headshot of Mae West sent to MWBC	MWBC discussed options and prefer the three netballers image over the cropped headshot of Mae West. Garry (new Secretary) is taking to Board Meeting on 07/02 for decision on preferred colour/design of three netballers logo	
28/11 NNA advised a GBS meeting to be held on 5 Dec.		Jane attended a provide Exec an update of key points. Main changes: Greater Bank no longer sponsoring so now called NNA Tri-Series. New times: 23s: 11.55am Opens: 1.15pm Champs: 2.30pm Changes to finals series for teams placed 5 <sup>th</sup> -8 <sup>th</sup>	
	30/12 - Registrar sent out 2023 rego information for players who had registered interest		
	02/01 - Registrar sent our 2023 rego info to all existing players.		
	Dec-Jan (various dates) - Waratah Tri-Series sponsorship proposals have been sent to various local businesses		
	08/01 - court request sent to NNA Facilities for		

	Mon: (1) 6-7.30pm Tue: (2) 4-7.30pm Wed: (2) 6-8.30pm Thu: (2) 6-7.30pm		
09/01 - Confident Girls Foundation. Grant unsuccessful			
10/01 NNA hosting a Development Coaching course on 16/04			Janine to ensure Donna is aware

### **Attachment 3: Umpiring report**

Proposed Umpire Development for Waratah Netball Club

The aim is to develop umpires in conjunction with the NNA Umpire program.

Umpiring is an important part of our game, and it is our responsibility to ensure our umpires are given every opportunity to progress. It is noted that some players are not confident to undertake umpiring, and if a player is not confident, they should have the opportunity to either pay a replacement umpire, or have a mentor to show them.

It is proposed for 2023 season that Waratah Netball Club do not allocate two learner umpires on a game. This is due to observations from last season, some umpires did not know how a centre pass worked, which side of the court to umpire, how to signal a goal being scored and where to stand on the court.

All umpires must have completed the on-line component before being placed on a game. (must supply certificate)

All umpires must ensure they have the right equipment, correct whistle, copy of the rule book and a band.

Players that are in their first season of netball are not to undertake umpiring duties.

Before season starts – members who are interested in umpiring are to nominate through their coach / manager NB – parents, carers and non-players are encouraged to participate. These names are to be provided to myself and Keely. This will allow the umpires the opportunity to umpire more than one game a season to develop their skills and confidence.

The umpire convenor/s will assist with allocation of umpires to games. This is to ensure that umpires are not placed on games above their skill level, and to ensure a learner umpire is placed on a game with a competent umpire. (and if available the learner umpire will have a runner)

Prior to 2023 season start, an umpiring workshop will be held at the courts. We propose this be done over 2 sessions –

one session to go over the rules and conducted at the NNA courts and utilising the NNA club house, and court.

Second to umpire “friendly game” during training.

Umpires who are working towards their C Badge are to nominate NLT 30 Mar 23 to ensure they are placed on games to improve their skills. As the convenor we will liaise with NNA to ensure our umpires are progressed.

If players / teams wish to pay for umpires to cover their duties we propose the following payment scheme to encourage our upcoming umpires, and show that umpiring netball, like any other sport, can be a great part-time job.

Learner Umpires - \$5 a game (this can be collected throughout the year and presented at the end of year on presentation day)

Association level umpires - \$10 - \$20 depending on the game / level they are umpiring

C Badged - \$35

B Badged - \$40

Donna Endresz (Watts-Endresz)

Keely Endresz

Waratah Netball Umpire Convenor

Assistant Umpire Convenor

24 Jan 23



Attachment 4: 2023 NNA Calendar

<b>Fixtures Schedule 2023</b>					
<u>Date</u>		<u>Further activities</u>		<u>Friday Night Games</u>	
29th April	1			28th Apr	1
6th May	2			5th May	2
13th May	3			12th May	3
20th May	4			19th May	4
27th May	5			26th May	5
3rd June	6			2nd June	6
10,11,12		Senior state Titles			
17th June	7			16th June	7
24th June	8			23rd June	8
1,2,3 July		Junior State Titles			
15th July	9			14th July	9
22nd July	10			21st July	10
23rd July		Adverse Weather Day see Policy		28th July	11
29th July	11			4th Aug	12
5th Aug	12			11th Aug	13
12th Aug	13			18th Aug	14
19th Aug	14			25th Aug	15
20th Aug		Adverse Weather Day see Policy		1st Sept	16
26th Aug	15 + minor	Minor R14			
2nd Sep	semis	Major R14, minor & major R15			
9th Sep	Finals				
16th Sep	Grand Finals				
23rd Sep		Adverse Weather Day see Policy			

This information refers to NNA Adverse Weather Policy

- Games not played due to weather conditions in the first round will NOT be replayed. No points will be awarded for these games.
- Games not played due to weather conditions in the second round will NOT be replayed providing the CORRESPONDING GAME in the first round was played. No points will be awarded for these games.
- If the corresponding game in the second round is also not played due to weather conditions, then it will be played on either 23rd July or 20th August.
- All teams should play every team in their grade unless weather conditions affects the last game of the season ie if the corresponding game in the first round had not been played, in which case the game will only be played if necessary to determine semifinal positions
- Should semifinals or finals not be played due to weather conditions then those games will be played on the following days the next week - 8.00am, 9.20am & 10.35am timeslots Monday, 11.55am & 1.15pm timeslots Tuesday, 2.30pm & 3.45pm timeslots Wednesday.
- \*Should grand finals not be played due to weather conditions they will be played on the following Saturday

