



Governance Meeting

Thursday 22nd April, 2021

Present: Jackie Jukes (VP), Dwight Graham (Treasurer), Nicole Cadogan (President), Jane Stoodley (Secretary), Nick Osborne (Registrar)

Apologies: Nil

Meeting Open: 7:50pm

1. Strategic Plan:

- Definition of Success – Nick sought input from coaches and managers. Four responses were received to date. More time is required to get more responses. Discussion held over until next meeting.
- Definition of Sportsmanship – for discussion: Held over until next meeting. **ACTION:** Nick Osborne to seek member input

2. GBS Pathway Development:

It was acknowledged that if the Club wishes to be the eighth club in the Greater Bank Series, a strategy will be needed to ensure this outcome. Three significant obstacles were identified:

- a. Ensuring financial capacity for the long term with a minimum of three years needed as a short-term goal.
- b. Removing connections to Inner Glow alliances without impacting Waratah Netball reputation.
- c. Garnering sufficient support from existing Inner Glow players to facilitate a smooth transition.

Steps going forward:

- a. Defining the financial needs of all three GBS teams. **ACTION:** Dwight
Once the financial needs are determined then approaching a major sponsor such as Molycorp for ongoing sponsorship.
- b. Approach current Inner Glow Opens Management (Jodi) to determine needs for 2022. **ACTION:** Dwight
- c. Overcoming Championship and Open player loyalty to Helen Wilson. **ACTION:** Dwight to elicit support and advice from current Championship players.

3. Volunteer Strategies

- Netball SA ideas – for further discussion
- Duty Statements – Coach & Manager – for approval
- Welcome Pack – as part of Induction Brief. Broader development?

4. Risk Management

- Sports Management Plan: Does it make sense? Do you think the levels are relevant?
- Current foci for Risk Management at team level.



Items 3 & 4 were held over to future meetings.

Meeting Closed: 8:17pm

Next meeting: May 17th,2021. after Committee meeting.