



WARATAH NETBALL CLUB

Management Committee Meeting

Monday 20.7.20

Present	Nicole Cadogan, Isobel Stoodley, Jackie Jukes, Amy Kahler, Megan Newbury, Dwight Graham, Nick Osborne, Ashleigh Cassilles, Jane Stoodley, Veronica Lange, David Cadogan, Ash Phillips,
Apologies	Liz Gold, Donna Endresz, Erin Cullen, Lauren Jukes, Chantelle Wilcox
Meeting Opened	6.35pm

Agenda

1. Previous Minutes

Isobel moved to be accepted, Megan seconded. Carried.

2. Outstanding business

a. Overview of the new season

Due to the COVID-19 restrictions the new 2020 season has been changed dramatically. There will be a 10 week competition, with 3 separate precincts. Only one spectator per player will be allowed to maintain numbers. While all junior teams elected to play, the senior teams were condensed from 5 to 3. Borrowing policy is technically allowed, but players are only able to play one game per Saturday. Casual players are allowed however.

Movement between precincts is restricted, if you are umpiring in one and playing in another, you must remove layers/change clothes and wipe down before entering the new precinct. NNA will have a lanyard system to control numbers. There will be 18 minutes between games to ensure separation. For more complete information, please review <http://newcastlena.nsw.netball.com.au/> and the COVID-19 resources.

b. Financial Position and Refunds (Treasurer's Report, please see attached)

i. **\$20 Refund Policy** – finalise by next week (31st July)

Previously agreed by executive (28.6.20) that we can offer a \$20 refund for those who need it.

ii. **Club Budget**

Treasurer modelled 2021 Budget with NNA not increasing fees, and WNC not increasing fees except for 23s up to \$185 (previously provided as a discount for first year). At this stage outstanding registration is \$1345.

Dwight moved the budget be accepted. Nick seconded.

Await refund from NNA/Netball NSW before passing on to members who have withdrawn.

Dwight will chase outstanding fees with coaches and managers before first game. Nick moved for the registration fees be paid to NNA, Dwight seconded.

Action: Dwight

iii. Sponsorship

Discussed variation on traditional sponsorship amount from Mayfield West Bowling Club. Nicole recommended we request \$1500 (half the usual amount). All agreed, Dwight seconded. Nicole to contact Mayfield West Bowling Club.

Action: Nicole

c. Registration (Registrar's Report)

Withdrawals

The Registrar has provided NNA with a list of players that have been withdrawn, and are therefore entitled to a full refund of their registration fees (minus any Active Kids Voucher). The Registrar noted that fees should not be refunded to Members until the fees had been refunded from NNA. The Treasurer and Registrar are working to confirm the refund amounts. The players withdrawn are as follows:

Mel Pearsall	Cheetahs (A)
Chantelle Wilcox	Cheetahs (A)
Isabella Rasche	Cheetahs (A)
Cassandra Osborne	Hornets (A2)
Rebecca Jenkins	Hornets (A2)
Emily Goodwin-Sharpe	Hornets (A2)
Cassie Dunlop	Hornets (A2)
Katrina Easton	Titans (B3)
Alex Connell	Titans (B3)
Keely Endresz	Titans (B3)
Annie Sturt	Ravens (B5)
Katherine Blow	Ravens (B5)
Lai Robonu	Ravens (B5)
Caitlin McDermott	Ravens (B5)
Daisy McKenna	Superstars 14yrs
Alexis Stobbart	Superstars 14yrs
Chloe Joseph	Superstars 14yrs
Stevie-Lee Schuhmacher	Capris 11yrs
Amy Lane	Capris 11yrs
Bailie Tassell	Capris 11yrs
Samar Bhatti	Capris 11yrs
Latesha Nicholson	Unicorns 9yrs
Elle Marlborough	Unicorns 9yrs
Emily Rowley	Carebears / NSG

Team Withdraws

The Registrar noted that the following teams have been withdrawn, and available players were merged with other teams:

Hornets (A2)	Three players to join Cheetahs (A)
Ravens (B5)	Three players to join Titans (B3)

Late Registrations

The Registrar noted that he has registered the following as Late Registrations. He also noted that Elana Lloyd has been registered as Inner Glow Waratah via separate correspondence.

Camille Addison	Cheetahs
Meritxell Garcia	Cheetahs
Victoria Saborido	Cheetahs
Ashley Robertson	Avengers (A5)
Kate Griffin	Avengers (A5)
Ashley Tomlins	Spitfires (21s)
Karlarnie Hooper	Raptors (10 yrs)
Sophie Mulholland	Raptors (10 yrs)
Aroush Khan	Raptors (10 yrs)
Lyla Green	Carebears (7yrs)

Transfers within the Club

The Registrar noted that he has requested the following transfers to form the teams approved at the Executive meeting on 2nd July 2020. He noted that he has asked for confirmation from Inspire Netball Club (Dubbo) for release of Lailah Emery, who has moved back to Newcastle. Although this confirmation is yet to arrive, the NNA Registrar will place Lailah Emery in the Raptors.

Players Name	Team Player is coming from:	Team Player is going into:
Amber Collits	Hornets (A2)	Cheetahs (A)
Rebecca Screen	Hornets (A2)	Cheetahs (A)
Amy Kahler	Hornets (A2)	Cheetahs (A)
Lily Fergusson	Ravens (B5)	Spitfires (21s)
Rebecca Farquharson	Ravens (B5)	Titans (B3)
Michelle Salamon	Ravens (B5)	Titans (B3)
Jessie Murray	Ravens (B5)	Titans (B3)
Alana Knox	Raptors (10yrs)	Unicorns (9yrs)
Mikayla Cameron	Raptors (10yrs)	Unicorns (9 yrs)
Kaylee Davidson	Raptors (10yrs)	Capris (11yrs)
Lailah Emery	Dubbo Association	Raptors (10 yrs)

Registration Fees

The Registrar noted the following fees were due to NNA:

Cheetahs (A)	Camille Addison	\$150
Cheetahs (A)	Meritxell Garcia	\$150
Cheetahs (A)	Victoria Saborido	\$150
Avengers (A5)	Ashley Robertson	\$150
Avengers (A5)	Kate Griffin	\$150
Spitfires (CDT E)	Ashley Tomlins	\$130
Raptors (10 yrs)	Karlarnie Hooper	\$130
Raptors (10 yrs)	Sophie Mulholland	\$130
Raptors (10 yrs)	Aroush Khan	\$130
Carebears (7yrs)	Lyla Green	\$115
NPM	Ashley Cassilles	\$50
Inner Glow Waratah	Elana Lloyd	\$65
	Subtotal	\$1500
Credit as per email to NNA Treasurer of 22 February 2020 at 2:19:30 pm AEDT		-\$155
Total Owing		\$1345

d. *Singlets*: defer until AGM decision to pre-buy singlets for all members.

3. New Business

a. *COVID-19 Safety Requirements* :

A reminder that all current requirements for training and games are on NNA COVID-19 Resources tab (<http://newcastlena.nsw.netball.com.au/>) and Netball NSW. Isobel Stoodley is the COVID-19 Officer for the club. Isobel did a briefing with Junior and Senior coaches before training commenced. Isobel can be contacted for any questions about the restrictions.

At this stage our club duties are manning the Parkway avenue side entry and exit point on rounds 1, 2, 6 and 7. Six WNC people are required. Agreed to ask all teams and parents, Isobel and Nicole to organize the roster.

Action: Isobel and Nicole

Jane to put the entry and exit points on Facebook.

Action: Jane

b. *Goldies and Umpiring*

A number of parents would not allow their child to partake in umpiring, on the increased risk of COVID-19. Only 3 players were willing to umpire. There was also noted resistance to paying for umpires. At this stage paid umpires will assist and those willing to umpire will umpire more. Coaching Convenor concerned about the resistance to umpiring and it's ongoing effects past this season. It was noted that only some of the team attended the NNA Umpiring program prior to the season. Nicole suggested they umpire the sub-juniors (who have to provide

their own umpires) to build confidence. Veronica (coach of Goldies) said she would pass on that option.

c. *Grassroots Sports Fund*

Discussed various essential equipment that could be reimbursed or purchased, including balls, sanitizer and pinnies. Executive to complete application.

Action: Executive.

4. General Business

a. *Fundraising*

At this stage to continue with the plan for Waratah Village BBQ on October Long Weekend. No pie drive or other fundraising currently organized.

b. *Social Media*

Discussed content for social media. Coaches and managers encouraged to contact players regarding player profiles. Team photos to be avoided at this stage.

c. *Empower Play*

Jane and David went to a Zoom meeting on Empower. It has been reworked for Zoom not face to face. 9-12 year olds. Up to coaches how much they want to use it. David said hard to organize. Only 2 players were interested in his team. Baulkham Hills Association said Empower helped increased players and sponsorship deals. No action required at this stage.

d. *Policies : Annual Awards Policy and Life Membership Policy*

Nick was tasked to update these two policies, with the addition of the Junior Person to the Annual Awards Policy and moving the Life Membership Policy to reflect similar policy at NNA. David moved they be accepted, Isobel seconded.

e. *Club Printer.*

Nick moved to write off the printer as it is beyond economical repair. David seconded.

f. *End of Season presentation*

Discussed options for end of season presentation. At this stage only 35 people are able to be in auditorium of MWBC so may have to stagger. Awaiting restriction changes to make more decisions.

g. *Senior Drinks*

Nicole to discuss with Terry from MWBC whether this can go ahead.

Action: Nicole

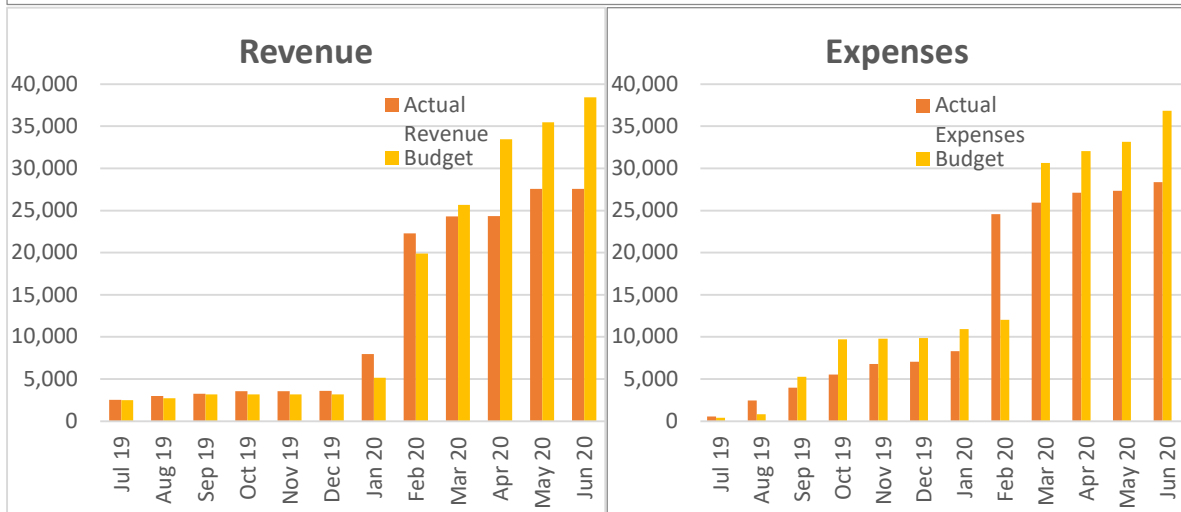
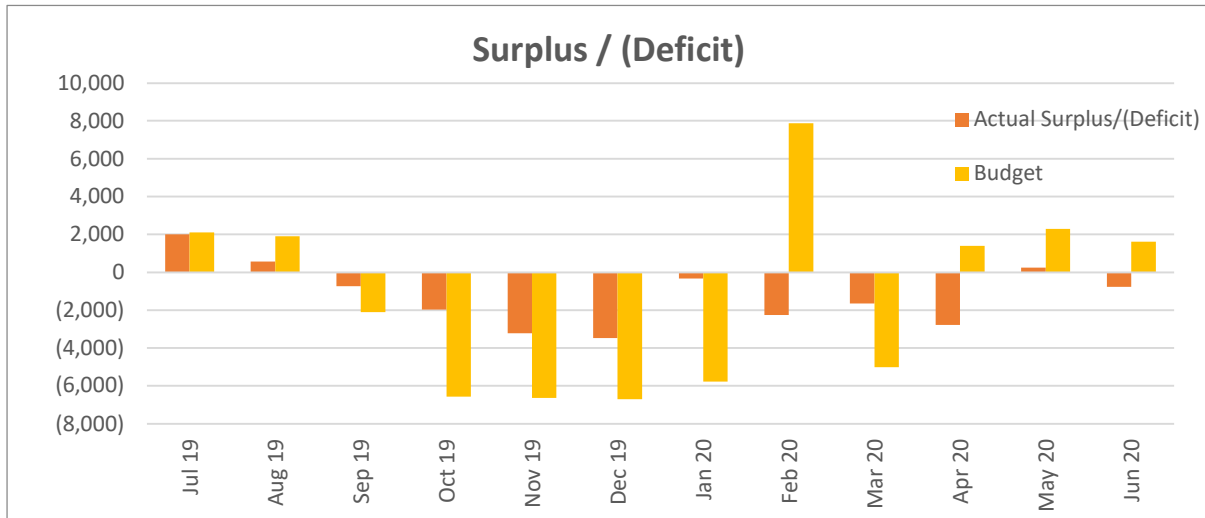
5. Strategic Plan

Discussed we are moving forward in some aspects but that COVID-19 has been a hurdle. To discuss at next AGM.

Meeting Finished 8.08pm



2019/20 June Finance Report



Notes

VARIANCES

At the end of June we had \$11,645 in the bank. This is \$2,386 worse than we had budgeted and our current result of a deficit of \$764 is also \$2,386 worse than budget. The main drivers in this result are:

- We spent \$1,016 on balls in June
- We have not received the sponsorship (\$3,000) from the Bowling Club
- No further (after the Waratah shopping centre BBQ) fundraising activities have taken place this season.

We still have \$945



2019/20 June Finance Report

of rego fees outstanding from 17 players. These are being followed up.

2020/21 Budget

Below is the budget. I have assumed:

- Fundraising of approx. \$2,000 less than a normal year, given the pandemic
- \$1,200 negative impact from refunds
- Nil increase in fees from NNA
- Nil increase in our fees, except for U23s, which I have assumed a \$15 increase to \$180.

2020-21 Budget

Budget					
Income	2018-19 Actuals	2019-20 Actuals	2020-21 Budget	Variance to 19-20 Actuals	Comments/Assumptions
Registration	18,140	20,202	24,695	4,493	Refer Fee Calcs spreadsheet plus \$1,475 o'due at 30 June 20
Sponsorship	3,500	5,500	3,000	(2,500)	Assume Bowl'o only
Fundraising - Trivia	1,188	0	1,200	1,200	Net profit - In line with prior years
Fundraising - Other	6,247	905	3,000	2,095	Half of prior years
Pie Drive Income	2,974	0	3,000	3,000	In line with prior years
Uniform Sale	478	0	500	500	Estimate only - offset by purchases
Other Income	1,126	358	500	142	Estimate
Presentation Fees	630	620	650	30	In line with prior years
Total Income	34,284	27,585	36,545	8,960	
Expenditure:					
Coaches Courses	621	300	700	(400)	In line with prior years
Equipment	1,983	56	500	(444)	In line with prior years
Other - Office	96	0	100	(100)	
Coaching Equip & Balls	767	428	1,050	(622)	In line with prior years plus 3 x 2 hrs at Howzat
Pie Drive Costs	5,024	0	2,700	(2,700)	In line with prior years
Trivia Night	23	0		0	
MyClubMate Fees	433	0	450	(450)	In line with prior years
Preseason	536	186	600	(414)	In line with prior years - includes gala day and opening day
Petty Cash	0	0	0	0	
Presentation	3,726	4,545	3,800	745	In line with prior years
Presentation Vouchers	810	0	800	(800)	In line with prior years
NNA Rego & Courts	14,859	16,020	18,925	(2,905)	Refer Fee Calcs spreadsheet plus \$140 owed in 2020
Rego & Other Refunds	630	0	1,850	(1,850)	In line with prior years plus \$1,200 - mainly \$20 refunds
Social Memberships	230	230	250	(20)	In line with prior years
Uniform Purchases	2,667	4,875	1,200	3,675	\$500 for direct sales plus 20 singlets at \$35 each
Fundraising Costs	4,094	0	4,000	(4,000)	Rough order estimate
Miscellaneous Costs		693	250	443	Estimate
Total Expenditure	36,499	27,333	37,175	(9,842)	
Surplus/(Deficit)	(2,216)	252	(630)	18,803	



2019/20 June Finance Report



Waratah Netball Club Inc Financial Report Year ending 30 June 2020

Income	2019-20 Month Budget	June Month Actuals	Variation Fav / (Unfav)	2019-20 Budget	2019-20 Actuals	Variation Fav / (Unfav)
Registration	0.00	0.00	0.00	19,103.00	20,201.95	1,098.95
Sponsorship	0.00	0.00	0.00	8,000.00	5,500.00	(2,500.00)
Fundraising - Trivia	0.00	0.00	0.00	1,200.00	0.00	(1,200.00)
Fundraising - Other	0.00	0.00	0.00	6,000.00	905.00	(5,095.00)
Pie Drive Income	3,000.00	0.00	(3,000.00)	3,000.00	0.00	(3,000.00)
Uniform Sale	0.00	0.00	0.00	500.00	0.00	(500.00)
Other Income	0.00	0.82	0.82	0.00	358.45	358.45
Presentation Fees	0.00	0.00	0.00	650.00	620.00	(30.00)
Total Income	3,000.00	0.82	(2,999.18)	38,453.00	27,585.40	(10,867.60)

Expenditure:						
Coaches Courses	58.33	0.00	(58.33)	700.00	300.00	400.00
Equipment	200.00	0.00	(200.00)	500.00	56.00	444.00
Other - Office	8.33	0.00	(8.33)	100.00	0.00	100.00
Coaching Equip & Balls	0.00	1,016.18	1,016.18	600.00	1,444.23	(844.23)
Pie Drive Costs	2,700.00	0.00	(2,700.00)	2,700.00	0.00	2,700.00
Trivia Night	0.00	0.00	0.00	0.00	0.00	0.00
MyClubMate Fees	450.00	0.00	(450.00)	450.00	0.00	450.00
Preseason	0.00	0.00	0.00	600.00	186.26	413.74
Petty Cash	0.00	0.00	0.00	0.00	0.00	0.00
Presentation	0.00	0.00	0.00	4,002.00	4,544.52	(542.52)
Presentation Vouchers	0.00	0.00	0.00	800.00	0.00	800.00
NNA Rego & Courts	100.00	0.00	(100.00)	15,728.50	16,020.00	(291.50)
Rego & Other Refunds	110.00	0.00	(110.00)	650.00	0.00	650.00
Social Memberships	0.00	0.00	0.00	250.00	230.00	20.00
Uniform Purchases	0.00	0.00	0.00	5,500.00	4,875.20	624.80
Fundraising Costs	0.00	0.00	0.00	4,000.00	0.00	4,000.00
Miscellaneous Costs	50.00	0.00	(50.00)	250.00	692.79	(442.79)
Total Expenditure	3,676.67	1,016.18	(2,660.49)	36,830.50	28,349.00	8,481.50
FY18-19 Inc/(Exp)	(676.67)	(1,015.36)	(338.69)	1,622.50	(763.60)	(2,386.10)

Bank Account		Petty Cash	
Balance at 01 Jul 19	\$12,409.12	Balance at 01 Jul 19	\$132.50
Total Credits	27,585.40	Income:	
Total Debits	28,349.00	Outgoing:	
Current Balance	\$11,645.52	Closing Petty C	\$132.50

Net Worth		Outstanding Debtors	
Bank Balance	\$11,645.52	Registration	\$0.00
Petty Cash	\$132.50	Uniforms	\$0.00
Less debtors	\$0.00		
Net Worth	\$11,778.02		\$0.00
Increase/(Decrease)	(\$763.60)		

check ok

DJ Graham
Dwight Graham
Treasurer