

## MINUTES

WEDNESDAY JULY 25, 2018

---

**Present:** Ellie Stanley, Erin Britt, Dwight Graham, Isobel Stoodley, Lauren Jukes, Nick Osborne, Jackie Jukes and Jane Stoodley

**Apologies:** Nicole Cadogan, Chantelle Wilcox, Megan Newbury

**Meeting Opened:** 6:34pm

**Previous Minutes:** The minutes from the previous meeting 30 May, 2018 were not put forward for adoption. The minutes will be presented at the next committee meeting.

### 1. Business Arising from previous minutes:

- Borrowing Policy: Held over [ **ACTION:** Dwight]
- Good Sports Accreditation: The club's submission to Good Sports indicating that we could not sign up to their level 3 accreditation as presented was accepted by Good Sports. Good Sports will redraft a policy better suited to our situation for our consideration.
- Upload of Photos: Team photos have been uploaded to the One Drive. To deal with the storage demands of the photos, all photos were reduced. Any photos uploaded in future will need to be reduced to manage storage demands.
- NetSetGo Competition: A response has been received from our competition submission and unfortunately the Club was unsuccessful at this time

### 2. Correspondence

#### Incoming:

- Sports Taping opportunity 23<sup>rd</sup> July
- International Netball Festival Gold Coast 19-27 April
- Netball NSW – Expressions of Interest called for State Team Coaches and Managers, and Targetted Coach Program (Advance level coaches and above)
- Coaching and Leadership Lecture with Michael Hagan August 8th
- Association and Club News forwarded from NNA (available on Netball NSW site)
- Regional Achievement and Community Awards – nominations open
- Nelson Bay Netball Junior Carnival Sunday 5<sup>th</sup> August (Under 10-12yrs)
- Legislation changes for Working With Children (personal details need to be current, employers need to verify WWCC and keep records, all parent volunteers need WWC checks for overnight camps)
- NNA reminder re process of registering players online – still required to bring to the office registration form and payment
- Office of Sport – e-Safety training 1<sup>st</sup> August. Club Communications Officer or representative to attend.
- Clarification Response from NNA re points for attending compulsory umpiring

- Donna Watts-Endresz expressed an interest in joining club in 2019 as a coach and her daughter as a player. Donna has a strong coaching background and would be an asset to the club.
- Grants Calendar from Good Sports
- Club Fundraising Ideas from Good Sports (forwarded to the Fundraising Coordinator)
- C2C Competition: to be forwarded to coaches/managers and then forwarded to their players who may be inspired
- Group Photography offers from School Photography company

Outgoing:

- Invoice to Mayfield West Bowling Club for sponsorship
- NNA re clarification of changes to points for attending compulsory umpiring
- Letter of thanks to Mayfield West Bowling Club for their Sponsorship

**3. Treasurer's Report:**

The Treasurer reported that he has not yet contacted the bank re an investment account (Business Arising from AGM).

The Treasurer presented the Financial Report for June and included the end of year report. He advised that this is a six month report as the Club was now adopting Financial Year reporting (vice Calendar Year reporting) as per the updated Constitution. He noted the following:

Overall, a significant increase in the Club balance at the end of June (\$7511.26) although this will decrease by approximately \$2500 due to Pie Drive payments and coaching subsidies due in July.

**June Income:**

- \$1100 in Rego of which (\$900 that was in Petty Cash from the original Rego Day). This was cash taken at Rego Day that was mistakenly kept in Petty Cash due to a miscommunication between Treasurer and Assistant Treasurer.
- \$90 in Uniform sales
- \$2500 for Mayfield West Bowling Club sponsorship
- \$2797.60 for Pie Sales.

**June expenditure:**

- \$80 Rego refund (for Brittany Clayton)
- \$40 for Lizanne Marr (1st Casual - Sabres).

Overall this was a total surplus for June of just over \$6368.

**July Income as at 23 Jul 18**

- \$35 Lizanne Marr Rego (2nd Casual - Sabres)
- \$40 Chantelle Wilcox Rego (1st Casual - Sabres)

**July Expenditures as at 23 Jul 18:**

- \$2410 (pie Drive payment)

- \$35 Lizanne Marr Rego (2nd Casual - Sabres)
- \$40 Chantelle Wilcox Rego(1st Casual - Sabres)
- \$83 rego refund (Hannah Hay)
- \$75 (50% Intermediate Coaching Course refund - Dwight Graham)

This was a total deficit for July of \$2568.40, however overall there was a total increase for the calendar year of \$4942.86.

The Treasurer noted that the only outstanding debt is Nasaya Clarke (Rego) - \$25

The Phantoms coach indicated that Nasaya had withdrawn from the team due to personal reasons.

*The Treasurer, Nick Osborne moved that this debt be written off: Seconded Jackie Jukes  
Carried*

*The Treasurer, Nick Osborne moved that the Report be accepted: Seconded: Dwight Graham  
Carried*

#### **4. Registrar's Report**

The Registrar noted one casual game for Lizanne Marr in the Sabres in June, with another in July. He also noted that Chantelle Wilcox was registered as a Casual player for the Sabres for July.

Nasaya Clark has withdrawn from the Phantoms due to family reasons and will be deregistered.

#### **5. Fundraising Report:**

Pie Drive: A profit of approximately \$387.60 was made. While this is down compared to previous years, it was still considered to be a low effort fundraiser.

Mantra Raffle: Teams are to be reminded that tickets are to be returned by last playing round or week before Grand Final. [ACTION: Lauren Jukes to remind Managers]

#### **6. Umpiring Report:**

No issues to report. The U12s continue to progress well in their umpiring. Good feedback received from opposition teams. Vests appear to be beneficial to avoid conflict. Parent feedback has been that sideline support is valuable.

[ACTION: Ellie Stanley and Nick Osborne to determine umpiring awards]

#### **7. Coaching Convenor's Report:**

Courses:

Nick Osborne and Dwight Graham attended a NetEd course on 1 July. It was excellent and some drills from the course have been distributed to coaches. (Presenter Craig Marsh)

Lou Cooper and Dwight Graham are attending an Intermediate Coaching course in Gosford on 19 August.

Handbook:

The "Netball Coaches Handbook" is a valuable book which has sections for game and training in it. \$8. Dwight has purchased two to assess and recommends their use for Coaches next year.

Phantoms:

Further issues have occurred within the team, that have now been referred to the Exec to consider.  
[See New Business]

Equipment:

Some match balls have deteriorated. The Cheetahs will be provided with a replacement ball.  
[ACTION: Dwight Graham to email coaches to see if any other teams need a replacement match ball.]

Preseason fitness:

Some teams have expressed an interest in preseason fitness 2019. This could be supported by the club if there are enough coaches interested in participating.

**8. Social Coordinator's Report:**

Presentation Preparations:

The social coordinator organized a meeting with Senior and Cadet managers to discuss the Presentation night organization. All teams were represented other than the Phantoms who had commented via email.

The agreed theme was Slumber Party. Enquiries with Mayfield West Bowling Club indicated that this would be supported if modesty in clothing prevailed. Schnitzel was agreed for dinner with cake for dessert. Anticipated attendance was 70 players, coaches and managers. Start time of 6pm for 6:30pm start with Cadets anticipated departure around 9pm. End of year gift was agreed to be a Waratah branded netball of training standard.

[ACTIONS:

- Lauren Jukes will organize the invitations with envelopes to be distributed this Saturday. Lauren also would assist with the drink selection for the day.
- Cat Levey agreed to assist with decorations.
- Lauren Jukes and Nicole Cadogan would organize Junior trophies. Sausages and chips for junior presentation as per previous year.
- Isobel Stoodley to order 70 netballs and liaise with Bistro.
- Jane Stoodley to email teams re team awards.
- Nicole Cadogan to email members re Club awards.
- Isobel Stoodley to contact Junior Managers and Coaches re Junior presentation details; contact the club re the use of microphones and juke box on the night.
- Isobel Stoodley to organize Rolling photos for screen at both Presentation events.
- Dwight Graham to encourage coaches to forward other photos that may be included.]

*Dwight Graham moved that the Presentation budget be set at \$3800. Seconded Nick Osborne. Carried*  
(This budget does **not** include the drinks vouchers which will be paid for through the \$20 member attendance payment.)

Photos:

The usual photographer used by the Club is unavailable. Doc Yagen was approached as an alternative however he is also unavailable. Nicole Cadogan is believed to have someone able to take the Junior photos with August 4<sup>th</sup> the suggested date. Nick Osborne agreed to take the Senior team photos over the remaining weeks of play. [ACTION: Nicole Cadogan & Nick Osborne]

**9. New Business:**

1. Grants: A Local Sport Grant is now available with submissions due before 24<sup>th</sup> August. Considering the parameters of the grant a submission to support our JUMP program may be successful [ACTION: Nick Osborne]
2. Phantoms: As mentioned in the Coaching Convenor's report, intra-team issues have re-emerged. The executive committee convened an Investigation Panel to address the issues that were documented. The panel feels the process was successful and will recommend to the executive some future strategies including improved mentoring and clearer communication guidelines to mitigate future concerns. In the short term, the Phantoms coach will contact all players re their commitment to the last three games of the season. If the phantoms are unable to commit to the remaining games, the Club will contact NNA.  
Dwight Graham will assist with the last two training sessions. If Erin Britt is required to play, she will not be required to pay the Club fee.  
A written report will be submitted to the Executive. [ACTION: Nick Osborne]
3. Constitution Update: The Registrar noted that the Club Constitution para 12.3.2 seemed to have an error in that the word "not" shouldn't be in the clause, as it effectively disqualified members who had played 10 or more years. He recommended that the Constitution be amended by Committee decision to meet the intent of the clause.  
*Nick Osborne moved that the Constitution be amended to reflect the true intent of the clause.*  
*Seconded: Jane Stoodley* *Carried*  
[ACTION: Jane Stoodley]
4. Council Meeting 23<sup>rd</sup> July:  
The change to the points system for Compulsory Umpiring was not supported.  
NNA reiterated that borrowed players aren't to be put in the Casual section nor vice a versa. Teams were reminded that scorers need to be placed on the middle of the sideline and both teams needed a scorer present to prevent disputes.  
NNA policies are not available on the website due to insufficient storage.  
The Treasurer requested the Secretary ask for the policies to be emailed. [ACTION: Jane Stoodley]  
Club Forum Monday 6<sup>th</sup> August: Club encouraged to send a representative.

Active Kids Rebate will be activated in Jan 2019.

5. Life Membership. The Registrar noted that Kayla Jukes has played 10years for the Club and is therefore entitled to Life Membership.

*Nick Osborne moved that Kayla Jukes be granted Life Membership as per the intent of the Club Constitution para 12.3.2.                      Seconded: Dwight Graham                      Carried*

**Secretary's Note:** Kiri Osborne was granted Life Membership in out of session approval on 26 Jul 18

6. Date for AGM 2018: Sat 22<sup>nd</sup> Sept, 3pm. To be followed by an open forum for members. Coaches and Managers to encourage players to attend.

**Meeting Closed** 8:06pm

**Next Meeting:** Wednesday 19<sup>th</sup> September **(WASH-UP)** 6:30pm