

Waratah Netball

Wash-up Meeting Supplemental

MINUTES

FRIDAY DECEMBER 7, 2018

Present: Nicole Cadogan, Isobel Stoodley, Lauren Jukes, Jackie Jukes, Dwight Graham, Nick Osborne, Megan Newbury, Chantelle Wilcox, & Jane Stoodley

Apologies: Louise Cooper, Alexis Hill

Meeting Opened: 6:45pm

This meeting was called supplemental to the previous Wash-up meeting as all agenda items were not covered in the time allocated to the previous meeting.

1. **Fees.** The Treasurer and Registrar presented the proposed fee structure for 2019. It was noted that changes in administration at an association and state level meant that players are registered as individuals and not as a team. This would result in an increase in fees across the board.

Fees for 2019 were proposed as:

Seniors/21s	\$220
10-17 yrs	\$165
7-9 yrs	\$150

Dwight Graham moved that the fees be accepted. N. Osborne seconded. Carried.

[ACTION: D Graham to assemble a document outlining the fee structure for 2019 to address potential questions regarding the breakdown; N.Cadogan to email members explaining the reasons for the increases; N.Osborne to include in registration information]

2. **Fundraising Levy.** The proposed introduction of a fundraising levy was aborted due to the impost occurred by the significant increase in fees for 2019. Fundraising for 2019 would include the Waratah BBQ, Trivia Night and Thompsons Pies. It was hoped that these three events in addition to the sponsorship from the Mayfield-West Bowling Club would be enough to meet expenses for 2019. Further Fundraising would be required if there was a shortfall.
3. **Gazebo & Flags:** As the club was successful in acquiring funding from the Office of Sport grant for the purchase of a new gazebo, it was agreed to hold off on the ordering of the new gazebo until the conditions of the grant have been considered. However, approval was given to proceed with the purchase of two teardrop flags with stands. In the interim a light weight frame provided by J Stoodley would be trialed with the existing canopy.
[ACTION: Isobel Stoodley to liaise and order flags]
4. **Waratah Village BBQ:** Preparations are continuing although volunteer numbers are still low outside of the committee.
5. **Preseason Promotion:** Promotion of the BBQ, Registration, Fees and Preseason Fitness have commenced. New posts on Facebook and Instagram will be generated in the New Year. An email will also be sent to current members.

[ACTION: Nicole Cadogan, Nick Osborne, Louise Cooper]

6. **Uniform Vouchers:** The proposed voucher with a \$10 discount for new members on uniform was discussed as the Treasurer indicated that it would be difficult to administer as uniform was purchased through The Netball Shop. The Treasurer preferred that the voucher be linked to registration. Concern was expressed that we were favouring new members over returning members but it was agreed that it was one of many strategies aimed at attracting new members to the club in 2019 and it was anticipated that it was juniors who would primarily benefit. The Club had previously identified a need to grow from the grassroots. Vouchers would be attached to flyers and distributed through West East Mayfield OOSH, Waratah West Public School and hopefully Mayfield West Demonstration School. Additional flyers and vouchers would be available at the Waratah Village BBQ.

The vouchers could only be redeemed by attending The Club registration day or the Waratah BBQ.

[ACTION: C. Wilcox to produce a voucher entitling the bearer to a \$10 reduction on fees if the voucher was presented on fee payment to the Registrar at the BBQ or Registration Day]

7. **Date for Club Gala Day:** 9th March was agreed as the date for the Club Gala Day. Liaison with NNA will be required to share facilities as the Umpire Education Day is also on that day. Kotara Netball and Shortland Netball have both been approached re joining us for the day and have agreed excitedly.

[ACTION: Dwight Graham to organize program; Nick Osborne to liaise with NNA re access to facilities]

8. **Barefoot Bowls:** As a team and club bonding exercise and to support our major sponsor, Mayfield-West Bowling Club, a preseason Barefoot Bowls is proposed for Friday 1st March. It was suggested that the club (WNC) provide some nibbles and players be encouraged to stay for dinner.

[ACTION: Isobel Stoodley to contact Mayfield-West Bowling Club re suitability of that date and any other requirements needed.]

Meeting Closed: 7:50pm

Next Meeting: Monday January 21.