

Waratah Netball

Committee Meeting

MINUTES

WEDNESDAY FEBRUARY 28TH, 2018

Present: Dwight Graham, Jackie Jukes, Lauren Jukes, Kaylene Lumsden, Nick Osborne, Ellie Stanley, Erin Britt, Jane Stoodley, Nicole Cadogan, Megan Newbury

Apologies: Isobel Stoodley, Liz Lidell

Meeting Opened: 6:34pm

1. **Previous Minutes:** Nicole Cadogan moved that the Minutes of the meeting on 31st January, 2018 be accepted as a true and accurate record. Seconded Nick Osborne. Carried.

2. **Business Arising from previous minutes:**

- Team Selections/Registrations:

Team Selection Day ran smoothly and resulted in 5 Senior teams being registered with NNA. A further 5 Junior teams were also registered, bringing the total to 10 teams this year.

Timings will be addressed at the Wash-up meeting to minimize the amount of down time for athletes.

Jane Stoodley and Jackie Jukes will attend the Grading Review on Sunday 4th March to ensure that our teams are placed in the appropriate divisions.

- Borrowed Player Policy: A motion to amend the Borrowed Player Policy was forwarded to NNA for submission at the NNA AGM. The amendment would allow a borrowed player to take the court if there is an injury during the game that would leave the team with only six players on court. Nicole Cadogan will attend the meeting on her birthday to ensure it is tabled. The Motion was seconded by Kate Crncevic from Nova. Coaches/Managers are to ensure that team representatives at the meeting support the motion. Nicole Cadogan will forward the motion to other clubs to garner support before the meeting. [ACTION: NICOLE; COACHES]

- Club Gala Day:

The Club Gala Day was discussed and a revised schedule will be forwarded to all coaches [ACTION: DWIGHT]

Due to a change in NNA policy, the JUMP program will not be run. To simplify the day the coaching modelling session has been axed.

Sub-junior and Junior games will run from 1030.

Dwight Graham moved a motion to authorise Nicole Cadogan to source Lunches and Water up to the value of \$250 for the day. Seconded Jackie Jukes Carried Unanimously

[ACTION: NICOLE to place information on Facebook & Website; NICOLE to approach Doc Yagen re possible support of the event; JACKIE delegated to provide lunch and water]

- Bowling Club Membership:

Coaches and executive will automatically be renewed; coaches to give out forms to players. [ACTION: NICOLE – forms to coaches; COACHES – return forms to Nicole]

- Email Addresses: The glitches have not been resolved. Coaches should check their Junk mail boxes to ensure that emails are not being missed. [ACTION: NICOLE to contact Clubmate to ask if there is anything can be done]
- Investment Account: Dwight Graham requested an update from the Treasurer on the change of Club Account to improve interest. The Treasurer indicated that he was still exploring the options. [ACTION:NICK]

3. Correspondence

Incoming:

- Cubesports: request for coaches for school holiday program. [ACTION: JANE to send to coaches]
- TCL allocation: Court times for Tuesday and Thursday have been confirmed.
- Netball Tours: information re group tours tabled
- Active Kids Memo: an update on process.

Outgoing:

- Fair Trade A6 re Constitution;
- Fair Trade A12 re Financial Statement
- Motion to NNA re Borrowing Policy

4. Treasurer's Report:

The Treasurer presented the following:

Income Due:

\$1210 from unpaid rego

\$1100 from Active Kids Vouchers. (since received)

Expenditure Due:

4 x SNRs \$408

2 x JNRs \$144

Other significant expenditure this period:

\$300 Trials Court Hire

\$120 Trials Umpires

\$200 Coaches Courses (2 x NSW Conference)

\$125 Uniforms (one for player (payment received), and a jacket for a coach (Club funded))

The Treasurer noted that overall registrations have been significantly lower than planned and therefore so has income. Income is \$11,411 with another \$2440 due. Registration expenditure is \$12,749 (including NNA court fees of \$1350) with another \$552 due for late registrations.

The Treasurer also advised that although the Club planned to make \$4000 through rego, it is likely the Club will make less than \$1000. This is due to the significantly reduced team registrations.

Therefore, the Club is likely to need to reduce expenditure in other areas – the Treasurer will review the budget in the May.

The Treasurer (Nick Osborne) moved that the Report be accepted. Seconded Dwight Graham. Carried

In the meantime, the Treasurer moved that the Committee reduce immediate expenditure to half of planned budget (except for Parade of Banners budget which has already had the \$100 approved in separate correspondence). This will have a particular effect on “Coaching Equipment and Balls” expenditure line. The Treasurer noted that once the sponsorship and fundraising starts to flow in, the Committee may revisit the options.

Moved: Nick Osborne Seconded: Ellie Stanley Carried

It was noted that an increase in registration fees in 2019 may be required to ensure that the Club does not eat too far into their reserve.

5. Fundraising Report:

- Trivia Night: The Trivia Night will be held on May 5th. The theme will be Star Wars. Ellie Stanley volunteered to score. The usual raffles and games will be played.

[ACTION: NICOLE to still look for questions; COACHES to get their team to donate a prize.]

6. Umpiring Report:

- JUMP: The JUMP program will not be required this year as NNA have chosen to ensure consistency by running their own Junior program. Clubs are to nominate a date in April. A minimum of 2 players needs to attend however all players, coaches and parents should be encouraged to attend.

[ACTION: NICK to contact Junior Umpires re suitable date]

- Umpire Education Day 9/10 March. [ACTION: NICOLE to put on Website]

7. Coaching Convenor’s Report:

The Coaching Convenor has contacted all coaches and plans to continue to do so weekly. An offer of mentoring has not been accepted to date.

Coaches need to check equipment received. Some ball bags will need to be replaced. There are 30 training balls unopened to be distributed on needs basis.

Nick Osborne encouraged the use of post pads at training to minimize risk. NNA pads can be used but returning to storage may be difficult if NNA have already left.

All coaches and managers with players under 18 yrs of age need to have a Working With Children Number. [Numbers to be forwarded to the Secretary for record]

8. Social Coordinator’s Report:

Parade of Banners Checklist:

- Gazebo : Liz Liddell is storing; Lauren Jukes to pick-up
- Banner : To be brought in to the courts by Nicole Cadogan

- 2 tables : From NNA
- Esky and Ice : Isobel Stoodley
- Water and Juice : Isobel Stoodley
- Cupcakes : Isobel Stoodley
- Fruit : Isobel Stoodley
- Budget confirmed as \$100
- Email, Website and Facebook Promotion: Nicole Cadogan
- Flyers: Chantelle Wilcox [ACTION: Nicole to email Chantelle]
- Coaches and Managers to encourage attendance: suggested that it could be part of rostered duty.
- As a means of boosting numbers in attendance, the Club will run a “lucky door” prize – with the prize being a signed Netball donated by Nicole Cadogan. The prize will be drawn after the Parade. A suggestion of offering a free umpiring voucher was suggested however deemed impractical at this time.

9. New Business:

- Photo Policy: The previous registration procedures allowed for members to declare that they did not want photos of them used by the Club. With the change in procedures to registration via Netball NSW, this measure is no longer in place. Netball NSW has a photo policy that reflects that photography and video in a public place cannot be restricted unless the images are inappropriate.
[ACTION: NICOLE to send an email to Club members; DWIGHT to send email to Coaches. Policy can be viewed:
<http://s3-ap-southeast-2.amazonaws.com/netball-wp-assets/wp-content/uploads/sites/4/2013/10/06152237/Netball-NSW-Photography-Policy-V2.pdf>
- Codes of Behaviour: links will be placed on the Club website to the Netball NSW Codes of Behaviour.
- Newcastle Coal Infrastructure – grant applications open soon. The Club could benefit from support for equipment such as: ball bags and training balls. [ACTION: JACKIE]
- Nominations for NNA positions and Club Merit Awards were to be submitted by 24/2/2018
- Registrations are now closed. 7s are the only team able to take more players. Late Registration and Casual Player procedures will be sent out to Coaches. [ACTION: NICK]
- Website Update: Nicole Cadogan has been nominated as the Club contact on the NNA website.
- AS part of the process of updating the Club Website, a photo of each coach will be required [ACTION: COACHES] It was also agreed that the banner photo should be changed and it was suggested that the photo of the Coaches Backs be used. [ACTION: NiCOLE to contact Clubmate] As an interesting aside, a history of the teams’ names could be included.
[ACTION: NICK – details of team names that are aircraft.]

Meeting Closed: 8:30pm
Bowling Club

Next Meeting: Wed 11th April

Boardroom, Mayfield West