



Management Committee Minutes

29 July 2025

Attendees: Liz Gold, Nick Osborne, Jane Stoodley, Teesha Scott, Dwight Graham, Hannah Morgan, Emma Francis

Apologies: Nicole Cadogan, Erin Cullen, Lauren Jukes, Nikki Spence, Kayla Jukes, Melinda Simpson, Donna Endresz, Veronica Lange, Rachel Liddell, David Pontin, Tess Carruthers, Jacquie Garcia, Georgie Quade, Holly Di Matteo,

Meeting Opened: 6.33. Nadine (A/Secretary) as the Chair.

1. **Previous Minutes:** Nick moved that the minutes from the previous meeting held on 17 June 2025 be accepted as a true and accurate record.

Seconded: Liz

Carried

2. **Action Items and Business Arising:** Nick reviewed the Action Items in Attachment 1. The following updates were agreed:

- a. Action Item 30 – Close. Under action by sub-committee
- b. Action Item 129 & 130 – Close. Under action by sub-committee
- c. Action Item 199 – Close. Additional gazebo and canopy received
- d. Action Item 203 – Liz to conduct a poll to see if drawstrings bags still required/wanted
- e. Action Items 204/205/206 - Close. Under action by sub-committee
- f. Action Item 210 – Leave open until after presentation on 13 Sep 25
- g. Action Item 223 – Leave open until after all training sessions completed
- h. Action Item 224 – Leave open.

3. **Correspondence:** See Attachment 2. No action required

4. **Out of session Business:** Execs approved up \$2500 for Bec to go ahead with NettyHub sessions for juniors. \$2000 this was from the 2024 Local Sports Grant Program (LSGP) funding that the Club received.

5. **Registrar's Report:** Nil to report.

6. **Treasurer's Report:**

- The Treasurer provided the June report in Attachment 3 and moved that it be accepted.

Seconded: Nick

Carried

- The Treasurer's advised that report presented is nearly one month old and, due to subsequent income and expenditure, is not 100% accurate. Adjustments will be made and a revised report will be presented at the next meeting.
- Liz has been tracking apparel requirements and will provide this information to the Treasurer as well advising on stock requirements for next year

7. **Coaching Convenor Report:**

- Nil to report other than that she is still working on recording Working with Children Checks (WWCC) from some members who are awaiting Service NSW to process.

8. **Umpiring Convenor's Report**

- Although Donna did not provide a report, Nick advised that Donna is sourcing nominations for Junior and Senior Awards for Presentation

9. Communication Officer Report

- Nil to report

10. Sponsorship Report

- Nil to report as no sponsorship officer has been appointed.

11. Improvement Sub Committee (ISC) Report (Nick)

- Although the ISC meeting was planned to be held on 22 June 2025, only Mandie and Nick could attend. Therefore, rather than hold a meeting, they discussed the way ahead for the ISC. They agreed that the deadline for presentation to the Exec should be around October / November, so that the Management Committee could action as much as possible before the start of 2026 season

12. Uniform & Equipment Coordinator Report (Liz)

- Nil to report. Everything is being finalised for this year. Liz will consider what is required for 2026 and advise as per the Treasurer's report
- It was noted that the current match balls do not seem to be lasting well. Liz has contacted ball supplier via phone and emailed them photos of condition of the balls purchased. Liz is waiting on a response.

13. Fundraising & Social Coord Report

- Requests have been sent out for members to form a Sub Committee for Presentation Event (Juniors in early afternoon and Seniors in the evening). Representatives for Senior Sub Committee is organised and is progressing with preparations.

14. Tri-Series Report

- Nil to report. Thinking about end of season and what is required for next season. Update to be provided at next meeting.

15. Other Business:

- Nick confirmed that the LSGP SmartyGrants reconciliation has not yet been actioned. It cannot be finalised until the NettyHub invoice is provided. Therefore we cannot put in a grant for next round until this one has been finalised.
- The Treasurer moved that we pay the Junior NettyHub training session before end of July. Dwight to follow up with getting an invoice.
Seconded: Nick
Carried
- The next NNA committee meeting is to be held on Monday 04 Aug 25 at 7.30pm and three representatives from Waratah are required to attend. Dwight, Hannah and Jane to attend. (Hannah will attend via zoom and request the link prior to start of meeting)
- The treasurer moved that we pay for a table of ten for the NNA awards night in October. Cost will be approx. \$200.
Seconded: Hannah
Carried
- Liz will request all coaches to provide team nominations for player awards for Presentation.
- In addition, Nick will present a list of eligible Life Members to the Exec for consideration.
- Liz has collected membership cards from West Mayfield Bowling Club which will be given to managers/coaches on Saturday for distribution to players .

Important dates:

- 02 Aug 25 – Nominations for rep open
- 03 Aug 25 – Team photos (team timings sent via email)

- 13 Sep 25 – Junior and Senior Presentation

16. Next Meeting:

- Monday 08 Sep 25 at 6.30pm,

Meeting Closed: 7.05pm

Committee Action Items

as of 29 July 2025

	Action Item	Lead	Due Date	Status
2	Regular review of goals	Secretary	Ongoing	Standing agenda item two or three times per year 26/8/24: Nick to review at the End of Season Washup on Sunday 22 September at 10.00am. 15 Oct 24: Nick advised that goal review did not occur due cancellation of wash-up meeting. He recommended an out of session review with Execs 20 Feb 25: Nick advised that he wanted to set up a "Continuous Improvement Sub-committee". See AOB item in minutes of 20 Feb 25.
30	Update / refresh Club website	Nick	CLOSED	5/2/24: Nick has sent options to MCM and he and CommsO are waiting for a design to come back. 26/8/24: Nil update 15 Oct 24: Nick to review in 2025 20 Feb 25: Nick recommended deferring until after rego. Nick to progress icw Emily Reed 17/6/25: Raised as part of Improvement Sub Committee action 29/7/25: CLOSED – Actioning through the Improvement Sub-Committee
	ACTIONS FROM 27 Nov 23 Committee Meeting			
129	Strat Rec #16: Create and review a retentions metric, and report back to Committee at end of season	Registrar	CLOSED	03/06/24: Nick provided simplistic numbers, and will compile a more detailed report using data captured at AI #130 17/6/25: Actioning through the Improvement Sub Committee 29/7/25: CLOSED – Actioning through the Improvement Sub-Committee
130	Strat Rec #17: Develop an exit survey	Registrar	CLOSED	To be completed in company with AI #129. 17/6/25: Nick sent Exit Survey to past members, and Feedback Survey to current members on 04 June on behalf of the Improvement Sub Committee. 29/7/25: CLOSED – Actioning through the Improvement Sub-Committee

	Action Item	Lead	Due Date	Status
	ACTIONS FROM Club Wash-up Discussion			
195	Exec to consider a uniform refresh	Exec	01 Jan 25	For Improvement Sub-committee [AI #214]
197	The role of the Manager to be promoted especially where coaches are taking on multiple teams.	Coaching Convenors	01 Feb 26	Ensure it goes into coaches briefing in 2026.
	ACTIONS from Sponsorship Meeting 08 May 24			
199	Buy additional gazebos and canopies	Registrar	CLOSED	20/2/25: Nick advised that he is waiting on quotes from Oztrail and Extreme Marquee. He will then provide submission to Exec for consideration. 29/4/25: Nick has requested hi-res images of Club Logo from Emily Reed (the original creator) for the canopy design. 29/7/25: CLOSED – Gazebo and Canopy received
	ACTIONS from meetings 15 Oct 24			
203	Liz to buy drawstring bags and table skirts	Liz	31 Dec 24	20 Feb 25: Poll for bags to come as there are mixed feelings about the need for them. The quote for skirts on request 29/7/25: Poll to coaches to be sent to understand if drawstring bags still required.
	ACTIONS from meeting 20 Feb 25			
204	Selection guidelines to include pre-meeting guidance and Head Selector option	Nick	CLOSED	Improvement committee action [AI #214] 29/7/25: CLOSED – Actioning through the Improvement Sub-Committee
205	For selections, a previous season wrap up/summary, EOI, preferences and registration info all in one place	Nick	CLOSED	Improvement committee action [AI #214] 29/7/25: CLOSED – Actioning through the Improvement Sub-Committee
206	For selections, a pre-brief would be useful so that everyone knew their roles and tasks.	Nick	CLOSED	Improvement committee action [AI #214] 29/7/25: CLOSED – Actioning through the Improvement Sub-Committee
210	Comms Officer to consider best way to receive images and text related to games, social activities	Nicole	30 Aug 25	17/6/25: Nicole to set up file in one drive and link to be sent out with business rules for end of year photos at presentation 29/7/25: Remain open until after presentation

	Action Item	Lead	Due Date	Status
	ACTIONS from meeting 29 Apr 25			
223	Arrange Nettyheads like training session for Junior players	Bec, with Hannah and Nick in support	15 May 25	17/6/25: NettyHeads are no longer a functioning entity. Nick recommended that we find an alternative option that would still meet the intent of the Local Government Sports Grant. See Exec Chat 11-12 May 25. 29/7/25: Remain open until after presentation
224	Umpiring Sub Committee to offer additional training session	Donna	30 Jun 25	29/7/25: Remain open

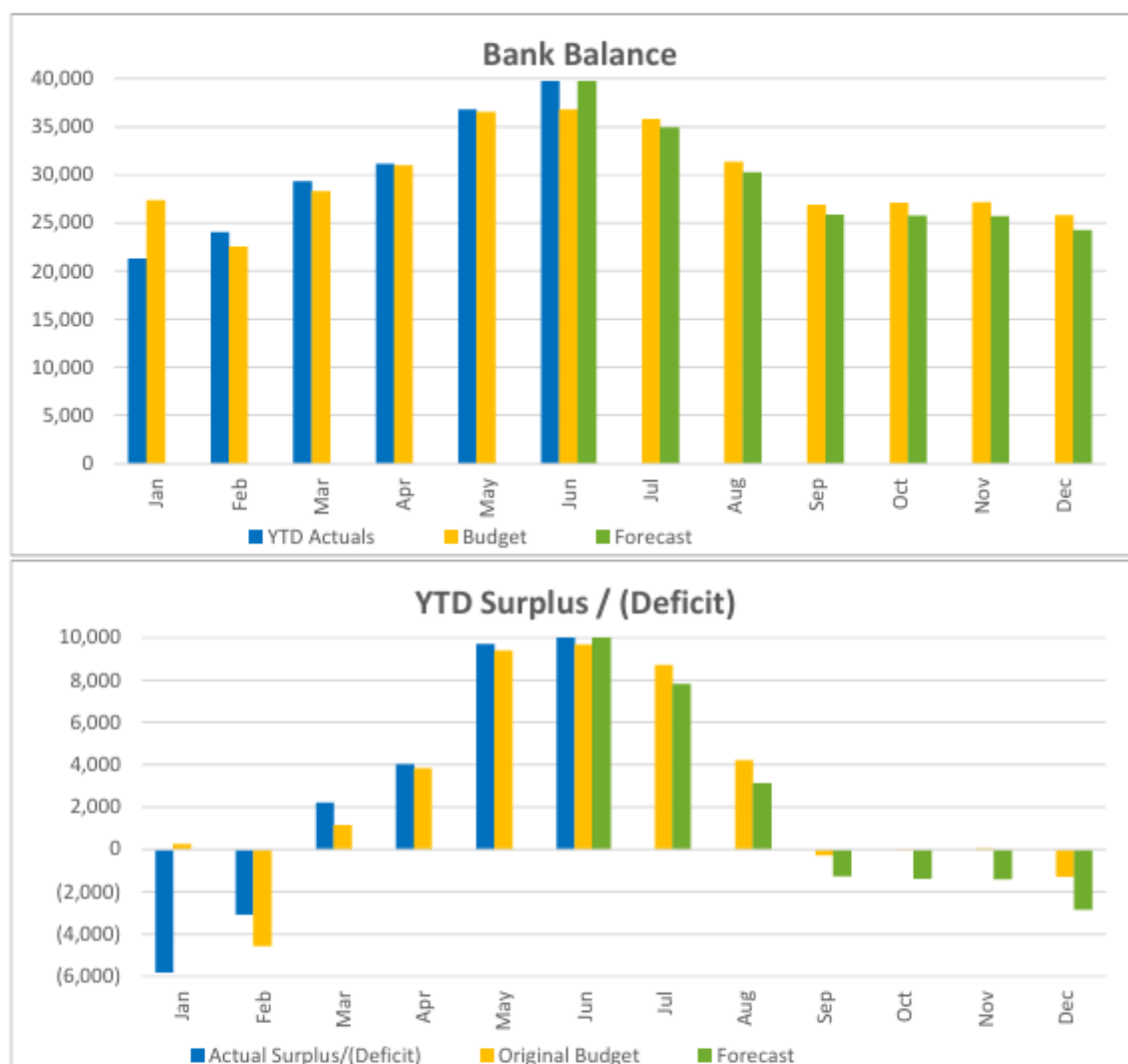
Attachment 2: Correspondence

IN	OUT	RESPONSE / NOTE
NNA Committee Meeting Minutes held on 26 May 25		Saved in Onedrive: \\2025\Secretary\2025 - Minutes from NNA Council Meeting – 26052025 Included as Attachment 4
Enquiry about Summer Netball Competition from Lily Williams		Nicole advised that NNA run a twilight competition during summer, however no information has been released for this yet.

Attachment 3: Treasurer's Report (June 2025)



June 2025 Finance Report



Notes

VARIANCES

As at 30 June 2025, we had \$39,714 in the bank, which is \$2,922 above budget. The year-to-date operating result of a profit of \$12,596 is also \$2,922 above budget. However, there are some large variances underpinning these results:

Revenue variances

- Sponsorships and grants revenue is \$2,000 ahead of budget. This is caused by budgeting only \$3,000 for Tilly's sponsorship, when we actually received \$5,000.
- Apparel sales are \$1,180 below budget. Several items are being funded by sponsorship and hoodies being offer half price are the main drivers in the lower than expected result.
- The Pie Drive is not going ahead. I had budgeted \$6,500 income and an \$800 profit.



June 2025 Finance Report

Expenses variances

- The Equipment line is underspent by \$2,050, with the two new gazebos yet to be purchased.
- Development is \$2,073 under budget. It is unclear how much more will be spent.
- Court hire is underspent by \$1,800, due to NNA not yet invoicing court hire, which is estimated to be \$1,400, along with nil cost invoiced for weather alternatives (there are 2 invoices coming).
- Apparel expenses are over budget by \$2,900, largely funded by sponsorship from Tillys and Molycop but also partly subsidised by club funds (half price hoodies).
- The Pie Drive is not going ahead. I had budgeted \$5,700 expenses and an \$800 profit.

FORECAST

At this point I am forecasting to have \$24,275 in the bank at the end of the year and reporting a loss of \$2,843 for the year. This has deteriorated by \$1,889 since last month's forecast. There are two key drivers in this change:

- The Pie Drive will not be going ahead. This brought in \$800 in profit.
- While the Trivia night was a well-run and successful night, it did have lower numbers and less raffle sales than 2024, resulting in around \$900 less profit.
- Apparel purchases have been around \$1,200 higher than I forecast last month and are largely funded by existing sponsorship. Plus there are several club subsidised hoodies purchases. The development of a sponsorship spreadsheet should assist with better tracking of related expenditure in the future.

OTHER

The club has been charged \$338 (47%) withholding tax against the interest payment of \$720. We should not have been charged this as we are a not-for-profit sporting organisation. The bank should have asked for our TFN and/or our ABN numbers, and then not charged this amount. I will take this up with the bank and the ATO in an attempt to get this money back! I will also leave the bank with copies of our ABN and TFN numbers, so this doesn't occur in 2026.

June 2025 Finance Report



Waratah Netball Club Inc

Financial Report

YTD, ending 30 June 2025

Income	2025 Month Budget	June Month Actuals	Variation Fav / (Unfav)	2025 YTD Budget	2025 YTD Actuals	Variation Fav / (Unfav)	2025 Budget	Forecast	Variation Fav / (Unfav)
Registration	300	311	11	15,336	15,401	65	15,486	15,531	45
Sponsorship & Grants	-	3,500	3,500	12,500	14,500	2,000	12,500	14,500	2,000
Fundraising	200	699	499	3,150	2,674	(476)	4,850	3,824	(1,026)
Pie Drive Income	6,500	-	(6,500)	6,500	-	(6,500)	6,500	-	(6,500)
Apparel Sales	120	114	(6)	5,630	4,449	(1,180)	6,000	4,819	(1,181)
Other Income	650	382	(268)	(66)	(404)	(338)	54	(284)	(338)
Presentation Fees	-	-	-	-	-	-	1,200	1,200	-
Total Income	7,770	5,006	(2,764)	43,050	36,621	(6,429)	46,590	39,590	(7,000)

Expenditure:									
Development	200	-	200	3,250	1,177	2,073	3,250	2,277	973
Equipment	-	-	-	2,050	-	2,050	2,050	2,000	50
Coaching Equip & Balls	-	-	-	500	351	149	750	750	-
Pie Drive Costs	5,600	-	5,600	5,600	-	5,600	5,700	-	5,700
Preseason	-	-	-	600	355	245	750	705	45
Presentation	-	-	-	-	-	-	8,400	8,400	-
Presentation Vouchers	-	-	-	-	-	-	1,500	1,500	-
Court hire	200	-	200	1,800	-	1,800	2,125	2,050	75
Registration	-	138	(138)	7,575	7,176	399	7,575	7,306	269
Apparel Purchases	1,500	1,814	(314)	11,000	13,900	(2,900)	13,900	15,400	(1,500)
Miscellaneous Costs	-	162	(162)	1,000	1,066	(66)	1,890	2,046	(156)
Total Expenditure	7,500	2,114	5,386	33,375	24,024	9,351	47,890	42,434	5,456
FY18-19 Inc/(Exp)	270	2,892	2,622	9,675	12,596	2,922	(1,300)	(2,844)	(1,544)

		Petty Cash	
Balance at 01 Jan 25	27,118	Balance at 01 Jul 21	292
Total Credits	36,621	Income:	
Total Debits	24,024	Outgoing:	
Current Calc'd Balance	39,714	Closing Petty C	292

Trading Account	22,902		
Uniform Account	1,430		
Investment Account	15,382		
Total Current Balance	39,714		

check ok

Net Worth		Outstanding Debtors	
Bank Balance	39,714	Registration	-
Petty Cash	292	Uniforms	-
Less debtors	-		
Net Worth	40,007		-
Increase/(Decrease)	12,596		

check ok

check ok

D I Graham

Dwight Graham
Treasurer

**MINUTES FROM NNA COUNCIL MEETING
NEWCASTLE NETBALL ASSOCIATION INC.
HELD ONLINE via ZOOM ON
MONDAY 26 May 2025**

OPENING: The meeting was declared opened by President Cheryl Hernando at 7:32pm

ATTENDEES: Cheryl Hernando, Leigh Whitehead, Monique Smith, Linda Brackenbury, Naomi Myers, Helen Matthews, Helen Wilson, Lucia Wilcox, Sam Rumbel, Kerrie Porter, Ellen Monaghan, Di Burns, Sue Burbridge, Serena Alexander, Fletcher Blue Jays Netball Club x 1, Junction Netball Club x 2, Kotara South Netball Club x 2, Maryland Wallsend Netball Club x 1, Newcastle Grammar x 1, Norths Netball x 1, South Leagues Netball Club x 4, South Wallsend Netball Club x 1, Waratah Netball Club x 2, West Leagues Netball Club x 3, West Wallsend Netball Club x 2

APOLOGIES: Helen Matthews, Katherine Johnson, Kim Burns, Moe Zeini (Pharmacy 4 Less), Heather McMahon, Dell Saunders, Donna Endrez, Jane Stookey,

Moved – Kerry Porter

Seconded – Junction Netball

CARRIED

MINUTES OF THE PREVIOUS MEETING:

- These have been distributed.

Moved – Mayfield Netball

Seconded – Naomi Myers

CARRIED

BUSINESS ARISING:

Blue Vested Officer - The purpose of the BVO is:

- To support NNA's Positive Behaviours Framework
- To ensure the safety and wellbeing of the NNA community aligning to the NNSW Code of Behaviour Policy
- To assist NNA administrators with the smooth running of the sport of netball and contribute to an enjoyable netball experience for all participants.
- Direct link to NNA duty personnel to report any behaviour that breaches codes or policies which may threaten the safety and wellbeing of the NNA netball community and it's supporters after a NNA Warning Card has been issued.

Work is still occurring in this space to ensure we deliver this correctly to our members.

Positive Behaviours Framework - A suite of supporting documents has been peer reviewed and now edited aligning to feedback received. V2 documents are ready for final review, after which a rollout date will be confirmed.

Chardon Waite Productions has been engaged to produce content to support the PBF in 2025. We will be looking to ask for assistance from clubs and supporters to be involved in video production during the July school holidays.

Lease Agreement Update – we have finally been presented with a written document from Council, however we are refusing to agree to the terms of NNA paying \$5,000 a year rent, indexed by CPI for use of this building – a building we paid for. This is sitting currently with NNSW for advice and will then be handed to our lawyer for consultation.

Active Kids Voucher – we have a letter prepared that we will now share with clubs for individuals to email to State Government.

Lights on courts 13 and 14 - this work is scheduled to commence in 3 weeks, weather pending. There will be no disruption to courts during the installation.

The upgrade of all Parkway lighting, including courts 15 – 20 is set to go before the next Newcastle City Council meeting. We have been quoted \$300,000 to light up courts 15-20, and are waiting for the quote on courts 21-30. New poles will need to be installed on 21-30 to be able to give proper sports lighting to the whole area. A big thank you to Sally Unicomb and Helen Wilson – Sally has stayed on as Project manager on the lights job, after resigning as secretary.

Moved – South Leagues

Seconded – Waratah Netball

CARRIED

CORRESPONDENCE:

- **Letter from Waratah re shade around courts.** NNA are currently reviewing how we can get shades over seating that does not interfere with the courts. And getting the seating on courts 1 and 2 upgraded.

Vacant roles within the NNA Management team and other positions within the NNA Structure. On review and in comparison, with other associations, NNA's constitution is quite restrictive with regard to positions on management committee. Therefore, NNA would like to propose the following motion.

MOTION: That the Constitution be amended to read:

12 (2) The President shall not also hold the position of President of an Affiliated Club.

Discussion: none

Moved – West Leagues

Seconded – Norths

CARRIED

Therefore, from the above motion, the following positions require ratification. This was completed by an online voting system and members raising their hands.

Congratulations to the following people and the roles they are undertaking.

1. **Competition Manager:** Sam Rumbel
2. **Compliance Officer:** Maddison Skelton
3. **Secretary:** Leigh Whitehead
4. **Registrar:** Sam Rumbel
5. **Junior Point Score Recorder:** Serena Alexander
6. **Senior Point Score Recorder:** Kristy Hinton
7. **Membership Manager:** Naomi Myers

REPORTS:

Umpires Convenor

- i. The Silver and Gold Award program is open, and clubs are preparing their umpires to be assessed.
- ii. The Tier 1 and 2 program with Sarah Bain is well subscribed and has kicked off with the education sessions and mentoring on games.
- iii. The Junior Rep Umpire positions are now sealed, and they are attending sessions and carnivals.
- iv. An update to the Umpires Policy & Procedures was updated to V15 to correct a number of small oversights. Approved by the Management Team 6 May 2025.
- v. The Tri-Series Umpires met on May 2 with their mentors to walk through several areas of concern to ensure consistency. The session was a great round-table feedback session.
- vi. Di is working on allocations for the second half of the season with availability coming in from the umpires.
- vii. **Register of all umpires** used and accreditations and currency is being put together

- viii. Di is to **book in a rules sessions** for all coaches pre-finals – aimed especially at lower division teams who see a marked difference in umpiring between minor rounds with team commitment umpires and badged umpires during finals.

Coaching Convenor

- i. The register of all coaches within NNA has been updated and the registration status and accreditation status. **This is to be sent to the clubs to action.**
- ii. Zoe has requested clubs advise of the need for further Development or Intermediate courses.
- iii. **Next steps** – Coach the Coach session planning. Will look at session via NNSW.
- iv. Rep new heart rate monitoring devices for monitoring have been used by the Rep teams.
- v. NSG equipment arrived and has been put to good use already.
- vi. Accreditation refunds are being processed.

Facilities

- Lodgements with City of Newcastle – Removal of graffiti around the courts, repairs to parkway avenue first aid room door, fencing fixed around the drain. Still to be actioned – holes in fencing near No.1 sportsground and metal toilets parkway avenue.
- NBN cable above 2, 3 has been raised higher above the goal post.
- Light boxes that cover courts 21-30 been fixed by council
- Light failure on Friday 2.5.25 covering national park was due to excessive water in boxes (Storm damage) these have been repaired.
- Old post pads donated to Sione's Foundation. Shipping them to Tonga.

Community & Engagement

Scheduled Community Rounds

- 2025 Volunteer Appreciation Round date – Round 5 – 16 & 17 May
- 2025 First Nations Round date – Round 7 - 31 May 2025
- 2025 Mental Health Awareness Round date – Rd 11 - 19 July 2025
- 2025 Fun Round date – Round 14 - 9 August 2025

More information will follow about these rounds.

We will be asking for volunteers to assist with the rounds and provide us with some support.

Social media: Preparation of content for Facebook and Instagram posts, reels and shares. Update of NNA website & preparation of news Items:

- News items as relative
- Website content updated as necessary
- Review and revamp of website planning

Chardon Waite has kindly been providing images and video content for us to use to support NNA netball across our socials and web.

All Abilities Program: Players participating in the **All-Abilities** program have received shirts from 4U Care.

2025 Community Engagement activations and campaign partnerships

- **Got Your Back Sista. NNA has Partnered *with Got Your Back Sista (GYBS)***
 - Social media slides, linking back to support & resources are currently being rolled out
 - Posters have been displayed at netball courts/clubhouse

- FREE introductory information session for NNA netball community - 'Starting conversations, creating change'.

This will be held at 6.00pm, Monday 2 June at the clubhouse and is free for members and supporters to attend. This has been promoted to clubs via email and social media.

- **NSW Swifts Team of the Week:** The first NSW Swifts Team of the Week is Kotara South NC Blaze 12yrs (24 May).
- **NNA Volunteer Appreciation Round.** The first NNA Volunteer Appreciation Round was held 16 & 17 May, coinciding with National Volunteer Week (19-25 May). NNA has used Australian Sports Commission 3cheersforvolunteers theme promotional collateral to support this Round.
 - A total of 18 nominations for the Newy Netty Volunteer Legend community engagement activation were received. NNA was offered 5 x \$50 vouchers from The Duke of Wellington New Lambton to reward NNA volunteers and NNA added 5 x \$25 gift cards (leftover from last) and 2 double passes to the Giants v Fever SSN game as prizes.
 - All nominated volunteers have been highlighted through social media with most clubs shining a light on their volunteers in general and reposting nominated volunteers.
- **Gold Swifts and Gold Giants Association membership packages:** NNA has provided several double passes to clubs whose volunteers have assisted in the canteen recently.
- **Hyundai Community Netball Raffle** has been promoted via social media.
- **Shoosh 4 Kids Campaign 2025** - Collateral throughout the season as relevant.
- **NNA First Nations Round:** First Nations Round will be held 30 & 31 May. Midnight Dreaming have been engaged to perform cultural dances at 6.15pm Friday night. All 6.15pm games will begin at 6.40pm. All Clubs have been advised and invited to participate via email and members and supporters by social media.

Donna Endrez from Waratah NC is working with NNA Community Engagement to assist with planning and delivery of First Nations Round, Mental Health Awareness Round and the Fun Themed Round.

Treasurer

- There is a very small number of invoices to clubs and rep players that have just gone overdue, reminders will be sent this week as I know emails can get lost in the many emails that come in.
- Thanks to our clubs and members for your prompt payments and invoice descriptions on payments, this makes it much easier to sync the data in Xero.

Canteen

- A massive thankyou to everyone that has stepped up to help cover while I have been away. We have had some incredible club helpers in the canteen so far this year, so thank you for your enthusiasm and work ethic. A special thanks to **Cheryl** for handling all the money and **Ellen** for meeting deliveries. An enormous thanks to **Helen Wilson** for being my personal shopper and pickup of orders, grocery shopping, moving drinks, restocking fridges and stocktaking items. Last and definitely not least an enormous thanks to **Helen Matthews** for being Canteen supervisor for all the weeks I have been away, you have done a wonderful job keeping the canteen profitable, efficient and most importantly fun!
- The swap from Schweppes to Coke seems to have been successful so far, I am definitely enjoying our new fridges and Powerade is very popular.
- The chicken burgers also seem to be a success with the air fryers working well.
- We are still trying to estimate the correct number of bread rolls to order (without wasting food) so thanks for your patience while we try and get that balance correct.
- So far this year we have sold approx:
 - 350 sandwiches

- 100 fruit salads
- 2200 powerade
- 2100 water
- 150 juice
- 70 iced tea
- 160 flavoured milk
- 1,500 Bacon & Egg rolls
- 300 Chicken Burgers
- 800 Pies
- 1,000 Sausage Rolls
- 3,000 Sausage Sizzle
- 4,300 Lolly Bags

Representative

- i. Following up - Coaching workshop for Rep coaches to be planned for 2025. In lieu, Tiff Gilmour has run sessions for the coaches on planning sessions, common language and intensity of session as well as on court sessions for different court areas.
- ii. Newcastle Carnival is coming up this weekend – at capacity so some good games expected.
- iii. The boys' team of 8 committed players is working well towards State.
- iv. Representative teams' presentation of patches and announcements of Captains has been held. The development teams had their night postponed due to training being cancelled with wet weather. Planning on May 22 to complete these tasks.
- v. **Action underway** – Looking into any special sessions needed for players (like Paige Hadley one last year)
- vi. Titles planning for both Senior and Junior coming together - accommodation, transport, food all in hand.
- vii. **Next steps** - Dates for presentation and for 2026 EOIs for personnel and then players. Selection dates will follow.

Junior Point Scorer

- Junior scoresheets have improved since recent notes with scoresheets. Still some areas to be completed.
- Scoresheets to have the player positions for **EACH TEAM**.
- Borrowed player and day players need to include **FIRST AND LAST NAME** for each player.
- **Borrowed** players – **MUST** be written in the **borrowed** player section on the scoresheet.
- **Day** players – **MUST** be written in the **day** player section on the scoresheet.
- Team umpires are required to sign the scoresheets at the end of the games.

Compliance (Incidents and Complaints)

- Just reassuring all members that there are no negative consequences for submitting a report to NNA. This includes issues relating to umpiring, on court or courtside incidents. Your reports are essential, as we cannot act or drive improvement without being made aware of these matters.
- A reminder the complaint/incident form can be found on NNA website under the **Forms tab**, titled **NNA Incident Reporting**. This form also includes a decision making tree to guide the process for clubs based on the nature of the incident.

Motion to accept reports as presented:

Moved – Ellen Monaghan

Seconded

Mayfield Netball

CARRIED

GENERAL BUSINESS:

1. **Parking in Athletics track car park.** Please ensure your members do not park in the Athletics track carpark.
2. **Videoing/Photography.** Please ensure you seek permission from the other team before any member or spectator film or take photos. Refer the NNSW Photography policy on our website for further information.
3. **Day Registrations.** As per our email to clubs, this process has changed, and players do not need to come to the office for day registrations. Players, and clubs will be notified of any players who have played twice to ensure they understand the process for any 3rd registration.
4. **How to transfer players – timeframe.** As per Policy, this is a process that can take some time, as it is 3 step process:
 1. Player needs to complete a link in PLAYHQ
 2. The player's club needs to agree to the release; and
 3. The new club needs to open their registration link to allow the new transfer in

OTHER BUSINESS WITHOUT NOTICE

- **Scoresheets.** It is important that all scoresheets are completed correctly, especially showing all players taking part in the game.
- **Toilets at Parkway Avenue.** We have been asked to sit with the local cricket, soccer and rugby clubs who all may utilise this facility to seek an upgrade.
- **Men's and Boys competitions** of a Friday night. This is slowing taking off, but great to get the competition up and running.
- **Water stations.** This has again been communicated with council. NNA will look to have this actioned after our lights project.
- **Post Pads.** These are new and we will be slowing transiting out the old ones. If they get stuck, please unzip, restraighthen the foam and zip back up. This will help them to grip to the posts.
- **Donations for the floods.** Communication to be sent to the Community Engagement officer. NNA is waiting to hear back from Netball NSW in regard to their commitment to the floods as a number of associations were affected.
- **Regrading.** Teams and clubs had to notify the association if they wished to be regraded. Four teams agreed to be regraded. Questions raised – Is NNA allowed to make the final decision if a team has not agreed? In the policy, 8.3 – NNA has the discretion (ie. Excessive wins, and goals), Who asks the grading committee to review grades? NNA Members need to bring these matters to the attention of grading committee, For junior teams – could we add an age appropriate clause rather than goals? Further discussion needs to occur around this policy and we welcome our members to assist.

The meeting was declared closed by President Cheryl Hernando at 8:34pm

Signed as a true and correct record of the meeting

Date.....

Next council meeting 4th August, 2025.