

Waratah Netball

Committee Meeting

MINUTES

WEDNESDAY 20TH FEBRUARY, 2019

6:30PM

Present: Isobel Stoodley, Lauren Jukes, Jackie Jukes, Ellie Stanley, Nick Osborne, Dwight Graham, Megan Newbury, and Jane Stoodley

Apologies: Nicole Cadogan, Chantelle Wilcox, Liz Gold

Meeting Opened: 6:32

Previous Minutes:

Jane Stoodley moved that the Minutes of previous meeting on 21/01/2019 be accepted as a true and accurate record. Seconded: Nick Osborne

1. Outstanding Business:

- Team Selections: Team Selections ran smoothly. Thank you to Ellie for her efforts organizing teams on the day. One email was received from a member re team announcement procedures. It was noted by the Selectors and future communication will be more considered.

A suggestion was made that flyers could be put up in gyms next year as a recruitment strategy.

Only two umpires may be needed in future depending on the conditions. Sourcing of the umpires via Facebook was easier than expected.

- Courts & Lights:

The NNA Courts/Lights Allocation meeting was postponed due to ill health and our request forwarded instead. We have been allocated courts 2,3 & 4, from 6 – 8.30 pm, although only two courts are required from 7.30 to 8.30pm. Dwight noted that the Cheetahs will be doing fitness from 7 – 7.30, so the court allocation will be ok.

The following allocation of courts was given:

Crt 2: 6.00 – 7.30 Cruisers. 7.30 – 8.30 Cheetahs

Crt 3: 6.00 – 7.00 Ravens. 7.00 – 8.30 Hornets

Crt 4: 6.00 – 7.30 Wedgetails

The total cost is \$1500 for the full allocation (3 x courts, 2.5 hrs each, at \$100 per 0.5 hrs).

However, Nick will engage with NNA to (hopefully) only pay for the time that we actually need the courts. This should reduce the cost to \$1300 (1 x court for 1.5 hrs, 2 x courts for 2.5 hrs)

Waratah Public School was phoned and emailed re access to the courts for Junior training. A response is yet to be received. Superstars are keen to start training this week. [ACTION: Jackie Jukes]

- Borrowing Policy: The proposed change to the Borrowing Policy is close to being finalized. Discussion was held around the best time to present the proposal to NNA. As it was unclear whether we had the broader support of the larger clubs it was decided to aim for 7th May meeting.

[ACTION: Nicole Cadogan to contact the larger clubs to support our proposed changes. Dwight Graham to finalise proposal & Nick Osborne to present to the NNA meeting.]

- Strategic Plan Report Held over
- Gazebo: Quotes for the gazebo are slightly overbudget with the change to frame material. Isobel Stoodley moved that an additional \$90 be added to the budget for the gazebo to meet this cost. Seconded Nick Osborne. Carried

In terms of design, the preference is for the white option however Isobel is going to suggest changes to the yellow version for further consideration. It was also agreed that one side of the Gazebo should have something to the effect of: "Proudly Supported by Mayfield West Bowling Club".

- Suncorp Super Netball Bus Trip: Held Over
- Notorious Athlete Development (NAD): NAD was emailed to organize a time for two members of the club to visit their facilities. A response was still pending.
- Empower Play: The initial paperwork has been received. The survey will be forwarded after Jane has met with Team GEM. It was agreed that there would be time at the Gala Day if it ran early. Invitations will be forwarded to the relevant teams. [ACTION: Jane Stoodley]

2. Correspondence

IN: Richard O’Leary Sports Photography
 NNA re Grading Meeting & possible U23 and Intermediate Open
 Acknowledgement of Flyer from Islington Public
 Direct outlet drink bottles – forwarded to Social Coordinator
 Mat Wakefield (both direct and from NNA) – Comedy for a Cause Fundraising Options
 Ashmore Palms Holiday Village Vouchers – forwarded to Fundraising Coordinator
 NNA re Crazy Hair & Sock Day
 Coca-Cola drink supplier
 Active Community Insurance Sponsorship
 Design Identity: marketing
 City of Newcastle – Strategic Sports Plan (see New Business)

OUT: Junior Recruitment Flyer to Catchment Schools
 Uniform Information to Club Membership
 NNA re request for courts and lights
 NNA re registration issue
 NNA re Crazy air & Sock Day

Jane Stoodley moved that the correspondence be accepted. Seconded: Megan Newbury

3. Treasurer’s Report: (Attached)

It is an interesting time of the year. Revenue has changed dramatically in a few weeks with incoming registrations. There are no concerns at this time.

Note: Executive approval for the purchase of extra training balls to the value of \$391 was received between meetings.

Note: Three uniform rebates were approved by the Executive on Thursday 14th February.

Dwight Graham moved that the Treasurer's Report be accepted. Seconded Jackie Jukes.

4. Registrar's Report:

We have 5 Senior teams and 4 junior teams. 89 members are registered on the books. Grading Nominations are:

Cheetahs	A1
Hornets	A2
Cruisers	A4
Wedgetails	B
Ravens	B5
Superstars	13/4
Goldies	11/3
Capris	10/4

The Unicorns have a team of eight players registered.

Senior team numbers are low however contact has been made with NNA re picking up extra players. Team registrations will be submitted on Saturday 23rd February.

5. Fundraising Report:

A second BBQ at Waratah Village on 8th June has been approved by Centre Management. Teams will be encouraged to volunteer. A Roster like Canteen Duty may be generated. Bacon & Egg rolls may be offered at the start of the day.

Trivia Night: 25th May. Theme: Superheroes and Villains. Scorers and Reader as per last year. Questions on screen was recommended again. Teams are required to donate a \$50 prize for the Tombola raffle. Mayfield-West Bowling Club will be approached to donate a bottle of alcohol for the coin toss.

Ashmore Village vouchers: 10x \$200 vouchers have been received for fund-raising purposes. The only requirement is that the club display the Ashmore Village flyer. It was agreed that the vouchers could be the major prize at Trivia night.

Pie Drive: Forms will be distributed on 1st June with pick up on 28th June. Plastic Bags may be an issue. Members will need to BYO a bag for collection unless an alternative bag can be sourced.

6. Coaching Convenor's Report:

Gala Day: The day's schedule is currently being organized. The other clubs who are participating need to be contacted to see what ages and divisions they are nominating for! Food will be provided on the day with a focus on Juniors as many Seniors eat little before they play. Jackie Juke agreed to provide sandwiches, fruit, nibbles and water.

Jackie Jukes moved that \$100 be allocated to catering for Gala Day. Dwight Graham seconded. Carried.

The day will include a combined Coaches and Managers briefing.
Nick Osborne will coordinate with Di Burns re umpires for games.

Unicorns need a coach. Parents will be canvassed.

Coaches Handbook has been updated and will be printed in A5 format.

The Coaches Game Day books have been received and will be given to coaches before Game 1.

A request for a second match bag for the Ravens and a replacement training bag for the Hornets has been received.

7. Umpiring Convenor's Report:

Emails will be sent to 10s re grading on 28th February. The 11s need to provide two umpires for grading. As 13s would be better suited to umpiring Ellie Stanley will try to get two players there. Names are required by date of NNA Club registration (Feb 23).

[ACTION: Nick Osborne & Ellie Stanley]

Junior Umpiring day on 23rd March requires 11s and 13s to send 5 players per team. Emails will be sent to the relevant teams.

8. Social Coordinator's Report

- Club Spirit Day: Flyer to be made and circulated.
- Barefoot Bowls 5:30 for 6pm start. Rachel Shelton will assist with organization of teams. Flyers will be printed and given to Senior teams on Tuesday. Club Flags to be placed beside tables as rallying point.

9. New Business:

- Uniform Policy and Procedures:
There is need for a written document outlining Uniform policy and sales procedures so that there is a future reference. [ACTION: Jane Stoodley & Megan Newbury]
- 100% Netball proposal for a training shirt and shorts was presented. The committee was supportive if the shirt material is cool. There was an overall preference for the shorts to be black. There was a request for training pants.
- Website feedback is that people are looking on it for information. It was agreed that the Minutes be available on the Website for viewing.
- Liz Gold emailed the following request:
The Superstars request permission to run a team raffle to allow the team to purchase Doc Yagen training shirts for the three new players along with some other small items. Due to Paul's health he is unable to continue his sponsorship at this time and we feel that this is a way that we can support him and his family as they go through his treatment. The details will be placed in a spreadsheet and shared with the Club. It will be run in line with Club policy. It's a tough time for one of our wonderful families and we would like to make this gesture to show our support.

The Committee agreed to this request. The reconciliation document should be forwarded to the Treasurer.

10. Upcoming Events:

- **21st /23rd February NNA Registrations:** Nick Osborne to attend 23rd February.
- **28th February: 10yrs Grading NNA 5:30pm** Lauren Jukes
- **1st March Barefoot Bowls 5:30pm for 6pm start** All Welcome
- **3rd March NNA Grading Review 9-11:30am** Nick Osborne & Jackie Jukes
- **9th March Club Gala Day** All CLub
- **11th March NNA AGM 7:30pm** (note subsequent meetings are Tuesdays; one player/team)
- **16th March Compulsory Senior Umpiring** (2players/team)
- **17th March Sub Jnr Gala Day** (Unicorns to consider attending)
- **23rd March Junior & Intermediate Compulsory Umpiring** (5players/team to attend)
- **6th April Game 1/Club Spirit Day** Go Waratah!

Meeting Closed 8:01 pm

Next Meeting: 27th March