

## MINUTES

WEDNESDAY MAY 30, 2018

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**Present:** Nicole Cadogan, Isobel Stoodley, Lauren Jukes, Ellie Stanley, Megan Newbury, Dwight Graham, Jane Stoodley

**Apologies:** Jackie Jukes, Nick Osborne, Chantelle Wilcox, Liz Liddell, Erin Britt

**Meeting Opened:** 6:33pm

**Previous Minutes:** Dwight Graham moved that the minutes of the meeting on 11<sup>th</sup> April be accepted as a true and accurate record. Seconded Nicole Cadogan. **Carried.**

### 1. Business Arising from previous minutes:

- **Borrowing Policy:** Dwight Graham suggested amending the existing NNA policy from less than seven players to less than eight players to allow a reserve on the sidelines in case of injury. It was suggested that to increase the likelihood of the policy being accepted that a clause be inserted that the substitute player be only allowed to play on the wing. All at the meeting felt this was an unnecessary restriction.

Dwight Graham will make some enquiries as to which option is more likely to be received positively and amend the policy accordingly with the view to presentation at the next NNA council meeting on 23<sup>rd</sup> July. **[ACTION: Dwight Graham]**

- **Good Sports Accreditation:** in progress **[ACTION: Nicole Cadogan]**
- **Upload of Photos:** Some Coaches photos and blurbs are yet to be updated. Photos of games taken already to be uploaded to the One Drive. **[ACTION: Dwight Graham to follow up with coaches re photos and blurbs; Nicole Cadogan to upload game photos to One Drive]**
- **NetSetGo Competition:** application in progress. **[ACTION: Jane Stoodley]**

### 2. Correspondence

#### Incoming:

- Club Warehouse re First Aid kit [No Action]
- Office of Sport – update of bank details [Completed]
- Wanderers Australia [No Action]
- Sporting Memory Book [No Action]
- NNA – Wedgetails fine [Completed]
- Ashmore Palms (Fundraising initiative) [No Action]
- Richard O’Leary (Sports Photography) [No Action]
- Yellow pages Distribution (Fundraising initiative) [No Action]
- NNA – Info re Crazy Hair Day [Forwarded to Social Coordinator]
- Sporty.com.au – re website maintenance proposal [No Action]
- International Netball Festival Fiji, Gold Coast [No Action]
- NNA – Good Sports Program [No Action]

- Email from Cassidie Sunol informing the committee that the Injury forms posted on the club website were out of date. [ACTION: Nicole Cadogan to update.]

Outgoing:

- Nick Osborne to NNA re pregnancy policy
- Nick Osborne to NNA re Superstars meeting compulsory umpiring requirements

**3. Treasurer's Report:**

The Treasurer presented the Financial Report. He noted the following:

Overall, a slight profit at the end of May (\$961.40).

In April:

- The Club paid \$991 in Late Rego Fees
- The Club refunded \$83 to Camille Addison, and \$130 to Indiana Beuster.
- Income was \$873.01, which comprised mainly of registrations and uniform payments

In May:

- The Club took in \$180 in Rego, \$315 in Uniform sales, and \$1045 for the Trivia Night fundraising. The total expenditure for Trivia was paid from the proceeds, therefore \$1045 represents the Trivia profit.
- The Club paid Social Memberships for \$160, Uniforms Purchases of \$473.30 and \$72 for late Rego.

The Treasurer noted that the only outstanding debtors are:

- Briohny Coglin (Rego) - \$100
- Naveen Ransom (Rego) - \$30
- Nashua Clarke (Rego) - \$25

The Treasurer moved that the Report be accepted:

Moved: Nick Osborne/ Nicole Cadogan                      Seconded: Megan Newbury      **Carried**

Nicole Cadogan to contact Bowling club re sponsorship which is outstanding. [Completed]

**4. Registrar's Report**

The Registrar noted that Nadine Berry registered three times as a Casual for Cheetahs and is therefore now fully registered with the Club. She has paid the additional \$80 required to be a full member.

**5. Fundraising Report:**

- Trivia Night – what a great night.

Nicole Cadogan thanked Isobel Stoodley for her powerpoint presentation of the questions on the night. Many participants appreciated that it was on the big screen. A profit of \$1045.50 was

achieved. While not as big a turnout as last year (perhaps because of the change in dates) it was still a successful night.

It was suggested that a checklist be developed for future nights as some small items were overlooked. [ACTION: Lauren Jukes]

Concern was raised over one table that appeared to have cheated. While they weren't the winning team, it was suggested that in future teams found to be cheating would be given no points for that round.

Tables at the back of the room found the music round difficult to hear. An alternative speaker solution will be explored for 2019. [ACTION: Isobel Stoodley/ Lauren Jukes]

- Pie Drive:

Pie delivery has been booked with Thompsons Pies for 29<sup>th</sup> June. Forms will be distributed this Saturday with return by 16<sup>th</sup> June.

- Mantra Raffle: Raffle tickets will be distributed to players this week and drawn at Presentation. Three prizes from Mantra, of 3 night get-aways on offer. Players/parents will be given books of 10 to sell.
- Father's Day raffle cancelled to reduce the imposition on club members considering the timing of the Mantra raffle.

## **6. Umpiring Report:**

The U12 training session was held on Saturday 21 April at 0930 at the Bowling Club. Six of the team attended, as did the Manager, Asst Coach, and four mothers. The session went well, and there was excellent feedback from the parents. The Convenor and Assistant both reiterated that there will always be support for the players. It was very good to have the parents there too, as they had several questions, not just with respect to the rules, but also with reference to Club values. The reports back from the parents were very positive.

The Convenor provided the report to the NNA Umpiring Convenor (*U12 Superstars Umpiring Training*), particularly noting that the spectator behaviour seems to be much better. Whether this is a function of the "Under Training" vests cannot be determined, however it is pleasing to see the improvement in behaviour.

The Umpiring Convenor will continue to mentor the U12 Umpires.

Ellie Stanley ( U12 Coach) said feedback from parents was that the umpiring session was well presented and valuable.

Nicole Cadogan noted that it was annoying that NNA changed the requirements at short notice resulting in an inability to run our session in conjunction with the club Gala Day. She recommended that we notify NNA in advance that we plan to run the umpiring sessions at the Gala day.

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

## NNA Coaching Convener Meeting – 4 May 2018

Dwight Graham attended a meeting run by Leigh Whitehead NNA Coaching Convener. Items covered:

- NetSetGo: Recommendation that clubs can take over the “Net” portion of the program and receive resource packs. Good feeder for the sub-juniors.
- 7s: Concern about inconsistent application of the rules. Recommending the coaches talk to umpires pre-game about letting the game flow. Umpire committee undertook to issues some direction to supervising umpires.
- Coach Development course held on 27 May.
- Pre-season coaching session will be held again next year. May call upon some of the experienced club and rep coaches to run them.
- Coaching kit: NNA recommending that clubs provide a coaching kit to coaches at the beginning of the year, including rule book, links to resources, etc.
- Rules of Netball: NNA recommending that all coaches complete the rules of netball online test
- Handbook: The “Netball Coaches Handbook” is a valuable book which has sections for game and training in it. \$8. I will buy one to assess and may recommend buying them for Coaches next year.



- Net Ed course on 1<sup>st</sup> July at Charlestown courts.

### Phantoms

Some issues have been reported in the team. Jane and I have spoken with Erin, the Coach and I have had a follow up meeting with part of the team, including the Manager and the Coach. The Coach has made some changes to her approach to coaching and the Manager has agreed to work closely with the Coach. I believe the matter is now resolved but will keep an eye on the situation.

[ACTION: Dwight Graham to continue to monitor the situation]

### Goldies

A written report was provided to the Executive. I believe the matter has been handled appropriately. However, I am concerned about negative remarks about Waratah on another club’s facebook page.

Dwight Graham suggested that the Exec consider asking for the offending comments to be taken down. Nicole Cadogan reported that we can not influence another club’s Facebook post.

### Equipment

Liz Liddell and I are reviewing existing equipment and the condition of that equipment.

Requests have been received for new pinnies, and training bibs may need to be upgraded.

[ACTION: Dwight Graham and Liz Liddell to complete list for next meeting]

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

Follow up on the Parade of Banners indicated that the absence of 10s and 12s was partially due to the fire on the day which limited access to the courts. This can be considered an anomaly. There was also a report that the Facebook event wasn't allowing sharing which hindered the communication regarding the event. This was disputed by those present at the meeting.

Feedback from parents was that in previous years there has been too much standing around without tangible benefit to the players so there was little enthusiasm to attend. Dwight Graham suggested that better communication around the objectives of the event may be needed.

The purpose of the event is to celebrate the start of the season, welcome players and parents to the Club and allow players and parents to engage informally with committee members. It is an opportunity to communicate the club values and build a community vibe.

Ideas may need to be explored to make the event more interesting. Suggestions included: having training shirts available for try on; playing games for younger players.

[ACTION: for further discussion at Wash-up]

End of year presentation gift ideas are being explored. Ideas suggested so far include: dressing gown, visor, beanie, stubbie holder, insulated coffee cup, water bottles, towels, wine glasses. The gift budget is \$20 or less for adults. Juniors receive trophies. A committee will be formed mid-season to determine theme and gift options. It was preferred that the gift has Waratah labelling included. [ACTION: Isobel Stoodley]

Crazy Hair & Sock Day will run on 16<sup>th</sup> June. Information will be posted on the website and Facebook. An email will be sent to coaches. [ACTION: Nicole Cadogan]

## **9. New Business:**

- It was suggested that a card be purchased to celebrate the birth of committee member Chantelle Wilcox's second child. Agreed.

**Meeting Closed:** 8:02pm

**Next Meeting:** Wed 25<sup>th</sup> July, 2018.