



Management Committee Meeting

Thursday 5th August 2021.

Present: Jane Stoodley, Nicole Cadogan, Nick Osborne, Dwight Graham, Jackie Jukes, Bec Farquharson, Amber Collits

Apologies: Nadine Galloway, Erin Cullen, Donna Endresz, Amy Kahler, Isobel Stoodley, Bella Rasche, Ellie Stanley, David Cadogan.

Meeting Opened: 6:30pm (via Zoom due to Covid 19 Lockdown).

1. **Previous Minutes:** The Secretary moved that the minutes for the meeting on June 29th be accepted as a true and accurate record. Seconded Nick Osborne. Carried.
2. **Outstanding Business:**
 - A. Bowling Club BBQ: 18th September is the confirmed date. 5-8:30pm. Lauren Jukes to organise BBQ. Anticipated maximum of six volunteers will be needed.
ACTION: Lauren Jukes to coordinate.
 - B. Team Photographer (Nicole): No response to email request. Suggestion that a montage of existing photos from 2021 season be used for the Club wall at the Bowling Club. As the season conclusion is unclear at this time, a wait and see approach was suggested.
ACTION: Jane Stoodley to contact the Communications Officer re a possible montage.
 - C. Update on Apparel Provider for 2022: Sample uniforms have been requested with improved colour matching. If the new samples are suitable then the Club will move to a new uniform provider in 2022. The Hoodies are the only item not available from the preferred provider however, may be sourced through Newcastle Embroidery. Any outstanding stock held by The Netball Shop will need to be purchased by the Club. But this is not expected to be significant.
3. **Out of session Business:**

6 July, 2021: The Treasurer presented the 2021/22 Budget to the Executive for approval. As the budget is the authority to spend, this item could not be held over until the next meeting. Executive approved the budget.

21 July, 2021: Refund of Club fees to Abby Campton in accordance with Late Refunds Policy. This was supported by a majority of the Executive.

29 July, 2021: Executive approval was given for the purchase of Umpiring Awards as requested by the Umpiring Convenor.
4. **Treasurer's Report:** attached.

We are currently in the first month of the financial year. There is a need to better track some random purchases. The Treasurer requested support from committee members to do this.



It is anticipated that the Club would break even for the year although the outlays to The Netball Shop will need to be accounted for. The Treasurer recommended a balance of \$6000 be guaranteed to allow for any dip in funds during the year and any excess funds be accrued to towards Greater Bank Series (GBS) expenditure until sponsorship was confirmed.

The Treasurer moved that the Financial Report be accepted. Nicole Cadogan seconded. Carried.

5. Other Reports:

A. Registrar's Report: Nothing significant to report. There is an additional full member after a third casual registration and a potential third casual registration if the season goes ahead. NNA will need to be approached for an approval for that player to play finals if the last game of the season is not played. The Membership spreadsheet will be updated at time of Finals.

A question was put to the Registrar re the change in Netball NSW database to Play HQ. A link has been provided by Netball NSW to allow online self-directed learning on how to use the new program. The Registrar will review post season and give the committee an update.

B. Fundraising: No report was tabled. The only ongoing Fundraising was the Bowling Club BBQ in September (see Outstanding Business).

C. Social Convenor: Presentation Events will be held on 11th September, pending Covid restrictions. The theme is Olympics. Senior teams will dress to reflect an Olympic country that starts with the same letter as their team's name. Juniors have more flexibility on costume.

Restrictions on numbers in the Bowling Club will need to be taken into consideration in planning. Only 40 at any one time in auditorium but can go to 60-70 over two areas. May need to stagger Junior Presentation and/or limit attendance to one parent/carer.

It was agreed that the Inner Glow Waratah 23s should be included in the presentation celebrations and that there were sufficient funds from the sponsorship for them to receive the Club gift. Overall numbers will need to be considered for Senior presentation. Teams need to confirm numbers as soon as possible. Not all players will attend, but a plan may need to be developed once numbers are confirmed.

Junior Trophies will be sourced. **ACTION:** Nicole Cadogan

Senior Gift will be sourced. **ACTION:** Amber Collits

Once the Club has received word from NNA as to how the season will end, a decision will be made as to whether to continue with the current presentation arrangements or push Presentation events back.

D. Coaching Convenor:

Netball NSW has sent out Connect & Learn: Review & Reflect which includes three videos of high-level coaches directing a training session. This email will be forwarded to all coaches. The Club will support the cost for any coaches wishing to make use of this opportunity.



With the season coming to a close, all Club coaches have been sent a player review form and asked to provide a summary of the season to be returned to the Coaching Convenor for Club records.

The Coaching Convenor informed the committee that she would not be continuing in the role in 2022.

E. Umpiring Convenor:

The Umpiring Convenor is unaware of any umpiring difficulties. The Pizza and Umpiring Night scheduled for 6th August has been cancelled due to the current Covid 19 Lockdown. These sessions were well received and it is anticipated that they will be run again in 2022.

Correspondence:

IN	OUT	RESPONSE	ACTION
6/7 Local Sport Grant Acquittal Reminder	Form confirming adherence to the requirements was sent		No further action required.
7/7 BNC memorial for Vogue		Message sent to Coaches and Managers	*Thank you to all Waratah Club members who supported the Elers family by purchasing Rainbow socks. It was an outstanding show of support from our small Club and appreciated by the family.*
7/7 NNA: update on Covid requirements		Coaches and Managers updated via Messenger Chat	
9/7 NNA: 2021 NSW Volunteer of the Year Awards			No action required
14/7 NNA: Notification of Masters State Titles			No action required
14/7 NNA: Court Craft Competition – player nominations			No action required
14/7 Babette Armstrong: unable to attend meeting on 5/8			Secretary to notify Babette on future meeting dates



			ACTION: Jane Stoodley
15/7 NNA: Lakeside Netta Gala Day 1/8 (Entries by 29/7)			Tabled
16/7 NNA: re Play HQ for 2022		Registrar Acknowledged	
16/7 NNA: Covid Restrictions Updates		Coaches and Managers updated via Messenger Chat	
20/7 NNA: Cancellation of Council Meeting of 26/7 due to Covid Restrictions		Coaches and Managers updated via Messenger Chat	
23/7 NNA: Club update of information due to cancelling of Council Meeting			Tabled
29/7 Netball Australia re Play HQ Project			Registrar to review
29/7 NNA: Information re Indigenous Round Opening on Friday 30/7		Email forwarded to Carebears Coach and Manager Message placed on Coaches and Managers Messenger Chat	
1/8 NNA: Call for Representative Coaches		Forwarded to all Club Coaches.	
2/8 NNA: update on conditions for Finals And Club Forum		Posted on Coaches and Managers Chat	RSVP required for Club Forum by 7/8 ACTION: Nick Osborne to attend.

6. New Business:

A. Motion from Registrar:

I move that the Club adopt a Financial Year from 01 January to 31 December, vice the current 01 July to 30 June. This will require amendment to Club Constitution para 46.1, and will therefore require ratification at the AGM before execution.

Background:

The current constitution was amended in 2018; part of that amendment included changing the Club financial year to align with the governmental financial year. This seemed a logical step at that time,



and was agreed to in the AGM of 31st January 2018, although the full discussion behind the change was not recorded.

Reason for Change:

The Club generally achieves income at the start of the calendar year as this aligns with the playing season. Most of the expenditure, ie NNA registration, is also at the start of the year. Additionally, most of the income and expenditure is based on the playing season, therefore it seems logical that the Financial Year remains aligned with calendar year.

Motion seconded by Dwight Graham and supported by the committee.

The motion to amend the constitution accordingly will be tabled at the AGM.

ACTION: Jane Stoodley – amendments to the constitution for the AGM and notification to Fair Trading

B. Team Awards:

Coaches and Managers are reminded that the Team Awards policy was on the Club Website. Team Award nominations should be forwarded to the Secretary by the end of August. The Secretary will liaise with the Communications officer to generate the normal certificates. **ACTION:** Jane Stoodley & Donna Endresz

The Carebears' coach enquired whether a sub-junior player was eligible for the Junior Player of the Year award. It was agreed that the policy was ambiguous and that Sub-junior players could be nominated. **ACTION:** Nick Osborne to update the Team Awards policy to remove the ambiguity.

C. **Net Set Go Balls:** Currently there are only Giants balls available. It was agreed that to keep checking the website until November, but if Swifts balls are not available by then that the Giants balls would be acceptable.

7. **Next Meeting Date: September 25th Strategic Planning, 10am. Mayfield-West Bowling Club.**

8. Meeting Closed: 7:19pm

Dates to note:

Monday 23 rd August	NNA Club Forum 7:30pm
Saturday 11 th September	Waratah End of Season Presentation Events
Saturday 25 th September	Waratah Netball Strategic Planning Session 10am
Tuesday 12 th October	Waratah Netball AGM
Wednesday 27 th October	GBS Inner Glow Trials

