



Management Committee Meeting

Tuesday 12th October 2021.

Present: Nicole Cadogan, David Cadogan, Nick Osborne, Dwight Graham, Jackie Jukes, Lauren Jukes, Amber Collits, Isobel Stoodley, Ellie Stanley, Liz Gold, Donna Endresz-Watts, Janine Curtis

Apologies: Veronica Lange

Meeting Opened: 6:55pm

Previous Minutes: The Secretary moved that the previous minutes on 5th August 2021 be accepted as a true and accurate record. Seconded: Nicole Cadogan. Carried.

Outstanding Business:

1. **Bowling Club BBQ:** The Bowling Club is running monthly BBQ and Kids Discos. Each of the clubs (Waratah Netball Club, Mayfield Boomerangs Baseball Club and Waratah-Mayfield District Cricket Club) that the Bowling Club sponsors have been encouraged to take turns in running the BBQ as a fundraiser. Waratah Netball is pencilled for mid-January. It was agreed that the Club would be able to man that BBQ.

Additionally, the Bowling Club is running a Twilight Market on 5th December and have offered the BBQ on the night to Waratah Netball. This is a good opportunity to support our sponsors. Janine Curtis, Liz Gold and Carlie Liddell were all available to man the BBQ.

ACTION: Fundraising Coordinator to organise BBQ

ACTION: Communications Officer to promote on Social Media

ACTION: Secretary to add BBQ as agenda item for next meeting

Out of session Business:

17th August Executive chose the refund option for the NSW Swifts Membership Compensation options.

14th September Executive approved the cost of the uniform samples from OZTJ.

Treasurer's Report: See attachment 1.

The Treasurer moved that the attached report be accepted. Seconded Nick Osborne. Carried

Other Reports:

Equipment Officer:



The size 4 Game ball has gone missing. There are nine size 4 training balls. Do we need to replace the game ball in anticipation of a future sub-junior team? There are no spare game bags. Do we need to order some more?

We need 4 new game pinnies sets as some existing pinnies have stretched or the Velcro has decayed. First aid supplies also need to be topped up.

There are currently 27 training balls which should be sufficient to start the season if last season's game balls are used as training balls.

The Treasurer agreed to \$100 from the equipment budget to be allocated to First Aid replenishment. Pricings should be sought for pinnies and game bags to be discussed at the next meeting.

ACTION: Equipment Officer to find pricing of pinnies, game bags and training balls. Replenish First Aid supplies.

The fitness kits will have a new procedure with a sign in/out book to track who has the equipment at any given time.

Correspondence: See attachment 2.

New Business:

1. Change of Uniform Supplier and Online Ordering System: The contract with The Netball Shop to provide dresses for the Club has been terminated. Although The Netball Shop has provided good service for many years, the turn around times have become longer in recent years. Additionally as other Club merchandise such as training shirts has come from a different supplier the inconsistency in sizing has become onerous. Consequently, the decision was made to change supplier to one that could manage all Club merchandise requirements so that sizing was consistent. OZTJ was chosen as it didn't stipulate a minimum purchase number and can guarantee a three week turn around. Unfortunately, OZTJ will charge postage and that will need to be worked out.

All ordering will occur online which should make it a simpler process for members.

With the change in accepted uniform from 2022, shorts and shirts options need to be considered. Isobel Stoodley requested a training legging or tracksuit also be explored.

ACTION: Nicole Cadogan to confirm ordering processes at next meeting; negotiate with the supplier re shorts & shirts options and tracksuits/leggings.

2. Inner Glow withdrawal from alignment with Waratah Netball: Inner Glow have decided to form their own independent Club and as such, no longer need the alignment with Waratah Netball. As we were not involved in the decision-making process it was a very disappointing outcome. The Club will need to look at other ways to develop a strong pathway for talented players.



Dwight Graham pointed out that although the arrangement has come to an end, we should not consider it a failure and be open to future opportunities if they present themselves. At previous Greater Bank Series meetings, it was discussed expanding the competition to include teams from Maitland and Charlestown. The GBS committee has indicated that the team make-up of the competition will be reviewed at the end of the 2022 season which may allow another opening for Waratah Netball to enter the GBS competition.

3. Interaction with our Clubs sponsored by Mayfield-West Bowling Club:

David Cadogan pointed out that two other Clubs were now being sponsored by Mayfield-West Bowling Club: Mayfield Boomerangs Baseball Club and Waratah-Mayfield District Cricket Club. He suggested developing a relationship with these other clubs to share information and spread potential registration feelers.

In addition, it was recommended that we determine Club event dates early as these clubs were already marking off dates for 2022.

ACTION: Nicole Cadogan to initiate contact.

4. Team Gifts: Coaches and Managers were reminded that Senior gifts could be picked up from Jackie Jukes, and certificates from Jane Stoodley. The Bowling Club needs bookings for team dinners at the Bistro due to Covid restrictions.
5. NNA AGM: Liz Gold wanted it noted that 21s do need to attend the AGM. This year it was confusing and there was a last-minute panic.
6. Thank You: Jackie Jukes took this opportunity to thank everyone for their support over her fifteen years on the committee and wished the incoming committee best wishes for the new season.

Next Meeting Date: Wednesday 10th November

Committee Christmas Party: Saturday 11th December.

Meeting Closed: 7:48pm

Dates to note:

10th November Committee meeting 6pm.

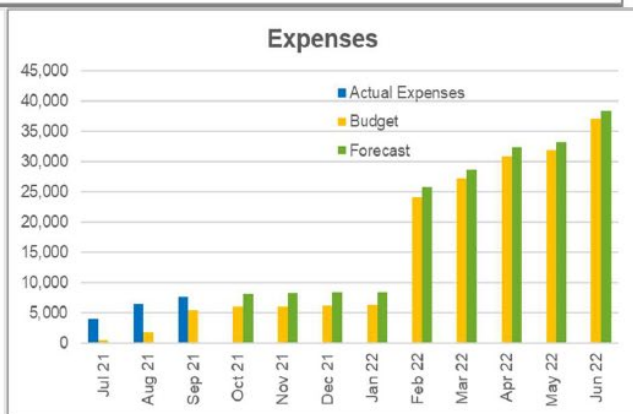
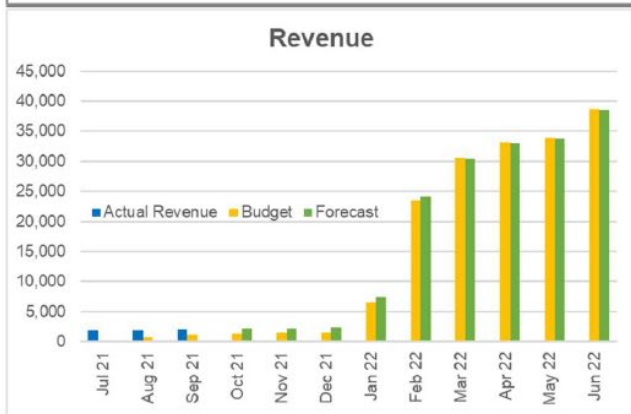
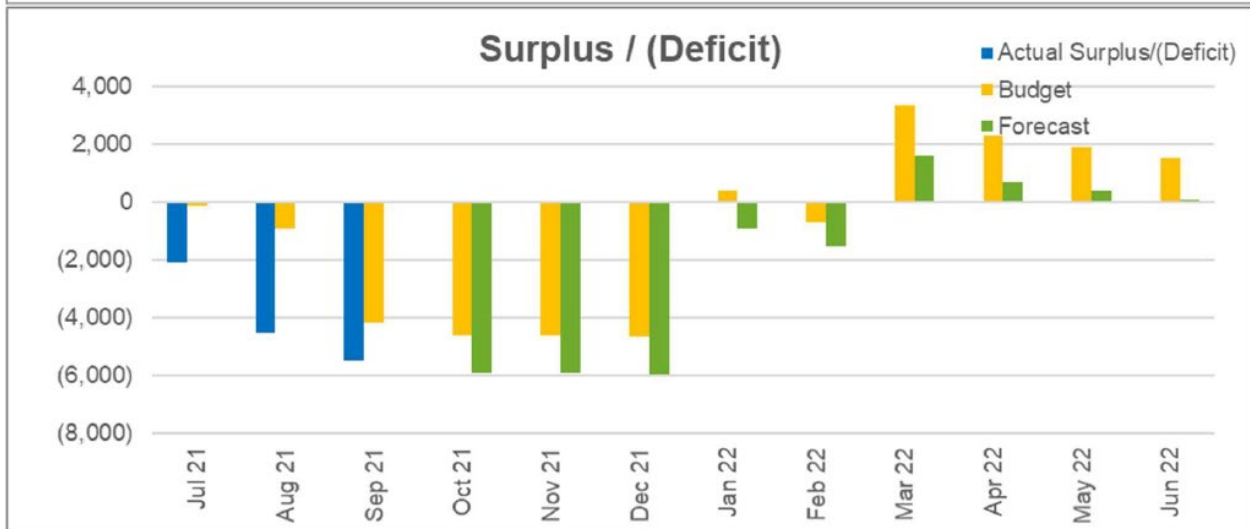
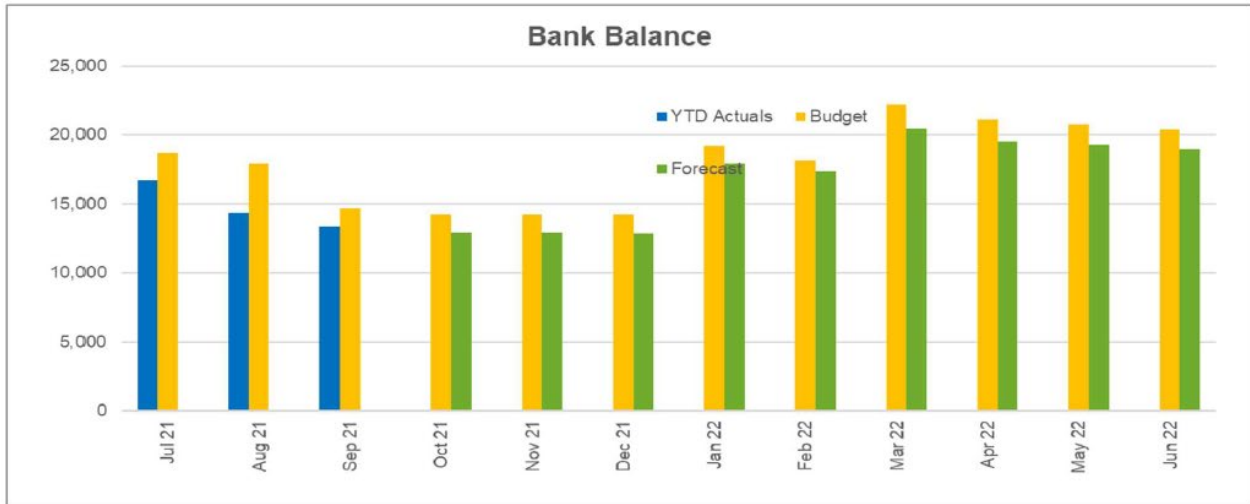
11th December Committee Christmas Party



Attachment 1: Treasurer's Report



2021/22 September Finance Report





Notes

YEAR-TO-DATE VARIANCES

At 30 September, we had \$13,340 in the bank, which is \$1,305 below where we had budgeted. The year-to-date operating result of a loss of \$5,503, is also \$1,305 below budget.

The main drivers in the result being different to budget were:

- Uniform purchases of \$1,874 in July and \$1,117 (purchase of remaining stock the TNS) in September, totally \$2,992, which was unbudgeted; and
- Offset by only \$2,224 being spent on end of season activities against a budget of \$4,700.

Forecasting

- I have removed from the budget items related to the U23s:
 - the additional \$1,000 sponsorship in early 2022 and
 - the remaining costs budget totalling \$880
- I have reduced the end of season presentation costs to the \$2,224 spent so far on assumption there will be no further expenditure
- I have added the \$2,992 unbudgeted uniform purchases in July and September
- There are a number of other smaller adjustments.
- The net impact is I am forecasting:
 - a profit of just \$103 for the year; and
 - A bank balance of \$18,945

Both which are \$1,426 below our budget.

Attachment 2: Correspondence

IN	OUT	RESPONSE	ACTION
5/8 Netball Australia Play HQ Update			Registrar to upskill
12/8 NNA Coaching Convenor re Connect and Learn videos available from Netball NSW			Coaching Convenor distributed to Club Coaches.
14/8 NNA forwarding memo from Netball NSW re lockdown (x2)			No Action required
14/8 NNA Coaching Convenor calling for nominations for Selectors for 2022 Season			Tabled



WARATAH NETBALL CLUB

17/8 NSW Swifts re membership compensation for 2021 Season			Exec chose the Refund option
20/8 NNA Coaching Convenor re nominations for Selectors, Coaches and Managers for 2022			Dwight Graham was congratulated by the committee for his ongoing tenure as the NNA 17s Coach. Amber Collits was congratulated on her appointment as CDNA 12s Head Coach.
22/8 NNA President re possible finals options			
27/8 NNA President re cancellation of season			
30/8 NNA President re NNA Club Forum Agenda			
	1/9 Email to Mayfield-West Bowling Club re cancellation of Presentation Events	Noted with best wishes to stay safe	
	1/9 Email to NNA President with query re GBS meeting and to inform NNA that WNC was no longer aligned with Inner Glow for GBS in 2022	1/9 Acknowledged and expressed disappointment. At that time the GBS meeting had not been scheduled.	
1/9 Netball Australia re NetSetGo registrations in Play HQ			Nick completed on 2/9
1/9 NNA Registrar email reinforcing the NetSetGo registration above			
3/9 NNA re notification of GBS meeting on 20/9			Jane Stoodley attended GBS meeting on 21/9 Minutes received 28/9



WARATAH NETBALL CLUB

	3/9 Email to NNA re Club Forum suggesting inclusion of Wet Weather Policy and Grading on the agenda	3/9 Email from NNA adding the above suggestions to the agenda along with revised fixture dates and Reintroduction of Open Intermediate Grade	
5/9 NNA President forwarded amended proposed fixture dates			
10/9 NNA re GBS Zoom Meeting 21/9			
11/9 NNA Registrar re change to PlayHQ and reports that will be useful to save before the transition			Nick to Action
13/9 NNA President re Minutes of Club Forum and request for vote from Clubs re Season Start			Jane Collated responses from teams and voted for Option 2
16/9 Origin Energy Fundraising Opportunity			Club Exec to determine validity of offer
23/9 & 1/10 NNA re new registration system			Registrar to action
	26/9 Request to NNA re possible names for teams in 2022	Lightning and Growlers not available	
28/9 NNA with reminder re GBS requirements			Noted by Executive
8/10 NNA re MyNetball closing			Registrar noted
	8/10 Email to The Netball Shop cancelling contract		