



Management Committee Meeting

11 August 2026

via Teams vidcon

Attendees: Nicole Cadogan (President), Nadine Gallaway (Secretary), Nick Osborne (Registrar), Liz Gold (Uniform/Equipment), Jane Stoodley (Social Media), Bec Farquharson (Coaching Development Officer), Janine Curtis (Moonlights Coach)

Apologies: Lauren Jukes (Vice President), Dwight Graham (Treasurer), Veronica Lange (Coaching Development Officer), Chelsea Walford (Social Coordinator)

Meeting Opened: 6.32pm

1. **Previous Minutes:** Nick moved that the minutes from the previous meeting held on 07 July 26 be accepted as a true and accurate record.

SECONDED: Nicole

CARRIED

2. **Action Items and Business Arising:** Nick reviewed the action items in Attachment 1

- **Tri-series Uniforms:** Ref: 07 July 26 Item 10 – Afternote re Uniform Meeting. Unfortunately, the meeting that was planned did not occur. However, it was acknowledged that a more robust procedure for Tri-series uniforms was required. This was raised at the Tri-series Coaches meeting on Sunday 02 August 2026. Outcomes of the meeting are below in the Tri-series report.
- **AI #234.** MWBC has confirmed they will continue sponsorship, and Dwight has sent them an invoice for \$4000. Closed
- **AI #235:** The Sponsorship and Grants Policy was approved by the Exec on 14 July 26. Coaches and Managers advised via chat, and policy uploaded to website. Closed
- **AI #242:** Umpire support added to Wash-up Meeting topics (AI #240). Closed

3. **Correspondence:** See Attachment 2.

4. **Out of session Business:**

- The Exec agreed to change the names of the Coaching Convenors to “Coaching Development Officers” (*Exec Chat 28 July 2026*). This was to align the name with the development of coaches, rather than being responsible for organising (ie ‘convening’) meetings of coaches. The roles and task remain the same. Nick has updated the website, and the Duty Statement.

5. **Treasurer’s Report:** Nick presented the Treasurer’s report of July 2026 per Attachment 3, and moved that it be accepted.

Seconded: Nicole

Carried

6. **Registrar’s Report:**

- There was nothing significant to report from the Registrar.

7. **Sponsorship and Grants**

- Nick advised that several Tri-series players had Tilly’s sponsored hoodies rather than Currawong sponsored hoodies. It appears that this has been happening for a few years, likely due to the lack of clear guidance from the Executive. This was discussed more in Item 12 below.

8. Coaching Development Officers' (CDOs) Reports

Junior Development (Bec)

- There was nothing significant to report from the Junior Development Officer

Senior Development (Veronica)

- New equipment has arrived, including 2 x tackle bags and 4 x agility poles. If any coaches would like to use them, please contact the CDOs.
- Please ask players or parents if they are interested in coaching in 2027. EOI will be out soon.
- The CDOs are considering running a couple of "Come and Try" sessions this year. Nick reminded the meeting of the email from NNA regarding the process to host the sessions. The Club must obtain approval from Netball NSW via an email to NNA.

9. Umpiring Convenors' Reports:

- No reports provided

10. Uniform and Equipment Report:

- **Equipment Storage.** Nick recommended that the Club consider rented storage for our equipment, as there is a considerable burden for Liz to store all the equipment. Liz suggested that she may be able to hold the spare balls and gazebos at her house for easy delivery when needed but not the game and training equipment [AI #244]
- **Equipment Return.** Liz requested all coaches and managers to return all equipment at the end of the season so that a full stocktake can be made. She also requested that the equipment is clean and tidy on return. Liz will send out an implementation message to coaches and managers in due course. [AI #245]
- **Equipment Policy.** Following on from AI #245, Nick will draft a Club Management Plan for equipment [AI #246]
- **Uniform report.**
 - A backpack was purchased and after day two of ownership it broke.
 - Two uniforms have been issued with the Club name *Waratah* printed incorrectly on the side panel of the new dress. Nicole will consult with S-Trend to determine how this can be rectified — whether the dresses need to be returned and reissued, or if they can be kept and replaced.
 - Likewise, a long puffer jacket was purchased, and the logo on the back is hidden by the hood. Nicole will also discuss a potential replacement with S-Trend
 - A meeting will be arranged with S-Trend, Nicole and Liz to review the uniforms and discuss any required updates or design changes.
 - Socks are still available for purchase.

11. Social Media Report:

- Regular season content is ongoing, including Round Results, Award Winners, reel highlight of photos from the round, spotlights on our team, and advertising of upcoming events. We only have a handful of teams left to spotlight and are then looking at focusing on teams who make finals
- A big thank you for all the teams, players and members who have sent the media team photos and blurbs. We couldn't do it without you!
- We're starting to look ahead at recruitment for next year's Tri-Series Coaches

- In the last month:
 - Instagram- 14k views, 35% from non-followers, and increase of 7 followers. The Dynamites Spotlight did exceptionally well!
 - Facebook- views are down (20% since last month, is this a larger trend on less Facebook use?), top performing post was the Good Luck to Waratah players at the Rep Development Carnival

12. **Tri-Series Report:**

- All three teams continue to train hard, along with the 21s. The Mavericks are yet to record a win but are striving to be as competitive. The CATS have one win and sit 8th but are aiming to finish the season strongly. The Sabres have now three wins, a draw, and are will finish sixth on the table.
- NNA Tri Series applications for the 27/28 season are expected to open soon and outcomes to be notified by the end of September 2026.
- The coaches have started planning for 2027 and Nick presented the minutes of a planning meeting on 2 August 26 (Attachment 4). Points to highlight:
 - Team/players reviews under way, and we are seeking players' intentions for 2027
 - 2027 first trial tentatively set for Wednesday 28 Oct 2026 starting at 6.00pm
 - Regional recruitment drive being explored
 - Coaching positions to be advertised shortly
 - Many dresses now worn and patches not sticking, and the Club will have to replace a large number of new dresses for next season. An opportunity exists to change uniforms, therefore the coaches recommended looking at an option of a new sponsors' funded uniform.
- **Sponsorship Recognition.** It was agreed that the Tri-series major sponsor (Currawong) should have the logo on all Tri-series hoodies – not just the Champs team hoodies.
- **Uniforms for Tri-series:** The Tri-series meeting recommended that the following be provided free to the Tri-series players:
 - Dress
 - Training singlet
 - Long-sleeved training shirt (this is a new item)
 - Hoodie
 - Molycop shirt
- **New uniform proposal:** The Tri-series meeting recommended that the Club set up a small Tri Series group to determine a new Tri-series uniform design and present to Exec for consideration.
 - Currawong sponsor may consider an increase to sponsorship
 - Rhiannon may also have a new sponsor to assist funding the new uniform
- **Tri Series Rego Fees Proposal.** The Tri-series meeting recommended that the Tri-series players pay the same full rego as Senior players. This will partially offset the cost of providing the long-sleeved training shirt. Nicole expressed concern that the full fees may detract from recruiting, however Nick and Jane suggested that rego cost was not a deterrence. Notwithstanding it was agreed that the rego fees decision could be deferred until all Rego Fees across the Club were set.
- **AI #247: Nick to put proposal to Exec to:**
 - Replace Tri-series Tilly's hoodies with Currawong hoodies.
 - Specify uniform return process for Tri Series
 - Add long-sleeved training top to Tri-series free uniforms
 - Increase (to full) rego cost
 - Develop options for new uniform dress

13. Fundraising and Social Coord Report:

- **Senior Drinks** are on this Saturday (15 August) from 5pm at Mayfield West Bowling Club. Coaches/managers have been advised via chat to encourage their players to attend.
- **Junior Presentation Day (17yrs teams and below)** will be held on Saturday, 19th September from 11.00. The theme will be decided for dress up. Juniors play a couple of games on the green and then we have preso then snags and chips for lunch
- **Senior Presentation Night (21yrs teams and above)** has been booked for Saturday 19th September 2026 with a 6.00pm arrival for a 6:30pm start. Theme is Glitz and Glamour - semi-formal attire or anything fancy. Numbers need to be confirmed by the 30th August. Each team was asked to nominate 1-2 players ASAP to join a Preso Committee to help organise the night. Flyer promoting the event will be up on socials soon.
- **Pie Drive.** The Pie Drive Fundraiser was cancelled due to rising costs and low value for effort.

14. Other Business:

- **Club Equipment:** Nick advised that he borrowed the new gazebo to use for the Charlestown Carnival, but noted that when it was last returned to Liz, the zip on the case was broken. Nicole noted that this issue has been occurring for some time, with items being broken or damaged and no one reporting the problem until much later. She reminded everyone that people need to take responsibility for Club equipment.
Nick moved that the Club spend up to \$150 for a new bag for the gazebo.
Seconded: Jane
CARRIED
- **Good Sports:** Nick will backbrief the meeting on the Good Sports webinar he attended. In particular fundraising and sideline behaviour. Nick has also completed the strategic intent that enabled Waratah to be one of five NSW Clubs to have achieved Good Sport Gold Status. Nick will liaise with the Social Media team to advertise our success in Good Sports **[AI #248]**
- **Presentation Fees Guidance.** The cost of presentation for members attending discussed, and it was agreed that clearer guidance should be added to policy documents. Nick will draft guidelines **[AI #249]**. Meantime, and it was agreed that Senior Presentation Tickets for 2026 would be:
 - Life members free,
 - Coaches free,
 - Assistant coaches and managers half-price (\$10)
 - Senior players full price (\$20)
- **Drink Vouchers.** Discussion then centred on if drink vouchers should be included. Nick moved that drink vouchers NOT be provided, and cost of event remains at \$20 per person
Second – Janine
CARRIED
- **Junior Coaches Invitation.** Bec moved that junior coaches and assistant coaches be invited to attend the senior presentation night.
Second – Nick
CARRIED
- **Team Photos** have not been organised for the 2026 season. Due to the limited time available, each team is to take a photo and submit to Liz for further processing (photoshop). These photos will be

used for the annual presentation to the Bowlo. Nicole will offer junior teams to have individual photos to be taken.

ACTION – Nicole and Liz to advertise plan for photos **[AI #250]**

- **Annual Awards.** Nick will advise coaches and managers about submitting their team awards and perpetual award nominations, along with an outline of what each award entails. **[AI #251]**

15. **Next Meeting:** To be at the end of September and coincide with AGM/Wash-up.

16. **Meeting Closed:** 8.08pm

Committee Action Items as of 11 August 26

	Action Item	Lead	Due Date	Status
	ACTIONS from meetings 15 Oct 24			
203	Liz to buy table skirts	Liz	31 Dec 24	08/09/25 - Liz to investigate skirts now she has hi-res logo
	ACTIONS from meeting 12 May 26			
234	Nicole to confirm sponsorships status with MWBC	Nicole	CLOSED	27/05/26: Nicole has sent letter to MWBC, and is waiting on a response. 06/08/26: MWBC has advised President that the Bowlo is now waiting on invoice from WNC Treasurer. 10/08/26: Treasurer has sent invoice to Bowlo
235	Draft guidelines wrt allocation of Sponsorship/Grants	Nick	CLOSED	03/07/26: Nick provided draft to Exec on Fri 03 July 26 14/07/26: Policy approved on 14 July 26.
236	Update the Uniform Policy	Nicole icw Liz	15 Jun 26 01 Nov 26	07/07/26: Nicole and Liz are working on the Policy, and have a meeting with S-Trend. The policy should be ready by 01 Nov 26
	NEW ACTIONS from meeting 07 July 26			
240	Washup meeting 2026 to include review of goals for 2026, and create new goals for 2027	Nick	30 Oct 26	Washup Topics on OneDrive, meeting date yet to be set
241	Bec to engage Shyanne to discuss getting parents to support the umpires	Bec	CLOSED	Bec is regularly communicating with Shyanne about this and other topics.
242	Add discussion re support (paid or otherwise) to 2026 Wash-up meeting	Nick	CLOSED	11/07/26: Added to 2026 Washup topics
243	Nicole to draft a Service Awards to complement the Life Member policy	Nicole	01 Oct 26	
	NEW ACTIONS from meeting 11 August 26			
244	Look for appropriate storage for Club equipment	Lauren Nicole Nick	01 Oct 26	12/08/26: Lauren checked with the Bowlo and they have no storage available. 12/08/26: Nicole will liaise with Social Media to do a Facebook post to see if anyone has facility to store equipment.

245	Liz to implement and advertise the return process, with support from the Committee	Liz	01 Oct 26	
246	Nick to draft Equipment Management guidance	Nick	01 Sep 26	
247	Nick to put new Tri-series proposals to Exec	Nick	01 Sep 26	
248	Advertise Waratah's status as a Gold Good Sports member	Nick	01 Sep 26	
249	Policy document to be created for costing of presentation events - standard fees for coaches/manager/life members	Nick	01 Sep 26	
250	Nicole and Liz to advertise plan for photos	Nicole	01 Sep 26	
251	Send out End of Season Awards guidance	Nick	01 Sep 26	

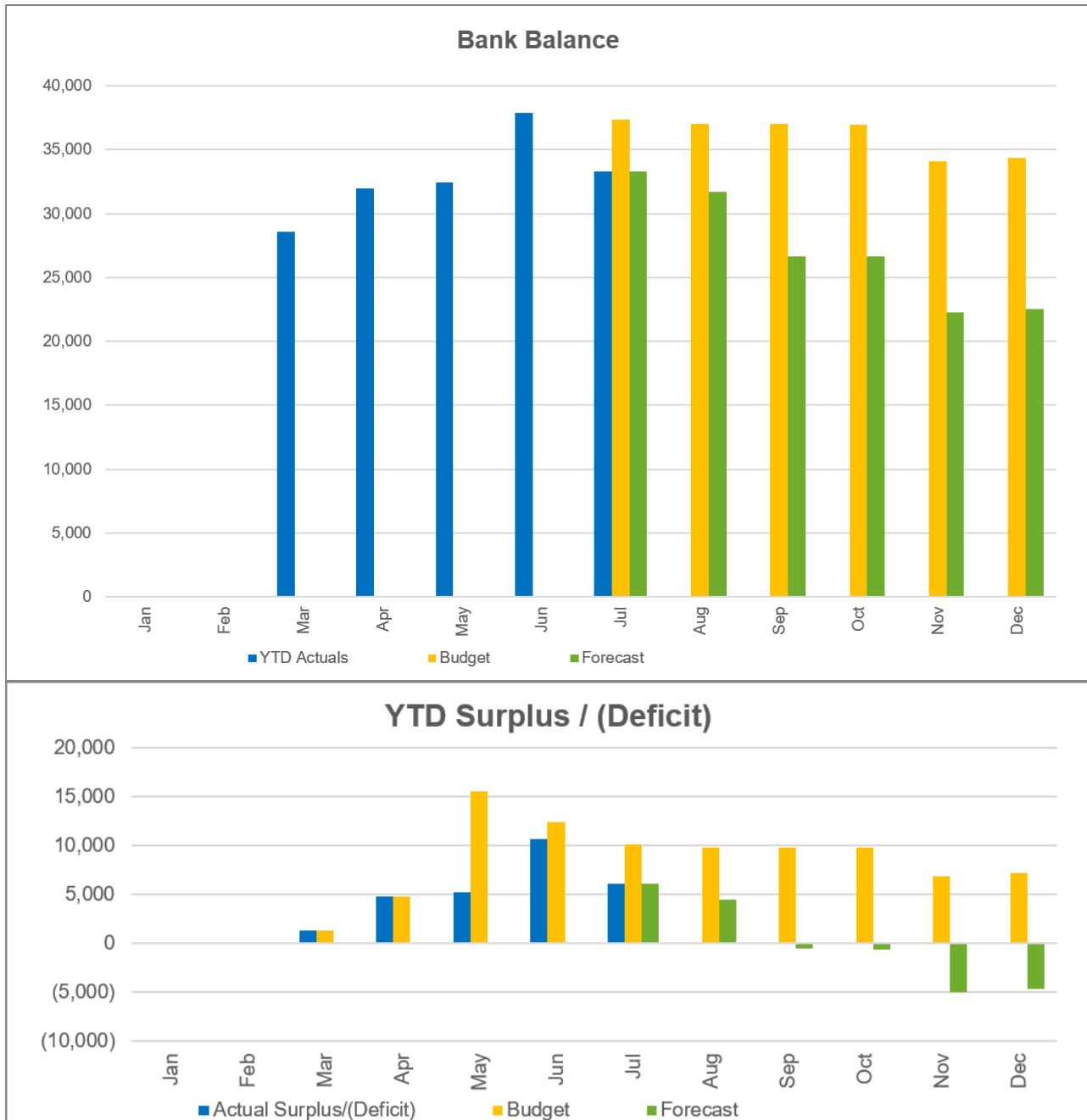
Attachment 2 to
Committee Minutes dated dd August 26

Date	To/From	Topic	Action Required
11 July 26	NNA to all Club	Minutes of NNA Council Meeting 01 June 2026	-
17 July 26	NNA to Waratah NC	Competition Fees Invoice Inv-1674 [\$1800]	Paid via EFT 17/07/26
23 July 26	NNA Email to all Club	Club Responsibilities for Player Registration and Participation	Saved as 260723 NNA Email 23 July 26 re Club Responsibilities for Player Registration and Participation Committee to note
06 Aug 26	Email President to Jacob Secondary	Incident at Waratah Cruisers game, Saturday 1st August	Saved as 260806 - Incident at Waratah Cruisers game, Saturday 1st August
10 Aug 26	NNA Email to all clubs	Washout games - possible catch up fixtures	Saved as 260810 Washout games - possible catch up fixtures

July 2026 Financial Report

Recommendation:

1. This report be noted.



Notes

Budget

The loss of the Club's old OneDrive caused the loss of previous year's budget. And the first 3 months was spent rebuilding the spreadsheets. Hence, Jan-Mar is shown all together in March. And the budget was rebuilt based on current estimates of expenditure.

Current

As at 31 Ju 2026 there was a total of \$33,297 in the bank and a year-to-date surplus of \$6,111.

Revenue

Revenue of \$31,877, is little down (compared to last year,) due to the reduction in registration fee applied. This is partially offset by Sponsorship and Grants being higher, due to the addition of GAVS and the Office of Sport Govt grant recently received.

Expenditure

Expenditure of \$25,766, is ahead of my estimate most due to the purchase of apparel, some of which has been paid for by sponsorships. However, the actual amount paid in July (\$3,319) is around \$2,000 more than I estimated in my last report.

Bank Balance

As at the end of July there was \$33,297 in the bank across the three accounts, including \$15,981 in the term deposit account.

Forecast

I am now forecasting a loss at year-end of \$4,664 and a total of \$22,522 in the bank. This assumes the following:

- \$2,325 of court hire costs are to be paid (once a dispute of the charging approach is resolved). This is almost \$1,000 above last year and I am working with the coaching coordinators to minimise the cost in 2027
- \$3,500 of expenditure will be incurred against the Office of Sport grant
- \$1,500 of balls will be purchased, ready for the 2027 season
- \$500 of uniforms will be purchased for 2027 Tri Series and stock
- The end of season functions will cost \$4,500 plus drinks vouchers.

Investment

The 12-month investment of \$15,982 is earning 5.35% over it's 12 month period to June 2027.

Payment Plans

All players are now up to date, with no outstanding debt.



Waratah Netball Club Inc

Financial Report

YTD, ending 31 July 2026

Income	July Budget	July Months Actuals	Variation Fav / (Unfav)	2026 YTD Budget	2026 YTD Actuals	Variation Fav / (Unfav)	2026 Budget	Forecast	Variation Fav / (Unfav)
Registration Income	2,297	243	(2,053)	20,337	14,288	(6,049)	13,847	14,288	441
Sponsorship & Grants	1,500	-	(1,500)	8,500	13,000	4,500	19,500	17,000	(2,500)
Fundraising	-	181	181	551	2,203	1,652	2,151	3,203	1,052
Pie Drive Income	-	-	-	-	-	-	6,500	-	(6,500)
Apparel Sales	72	225	153	540	1,786	1,246	373	1,786	1,413
Other Income	-	-	-	-	600	600	150	700	550
Presentation Fees	-	-	-	-	-	-	1,000	1,000	-
Total Income	3,869	649.44	(3,220)	29,928	31,877	1,948	43,521	37,977	(5,544)
Expenditure:									
Development	-	63	(63)	614	822	(208)	3,114	3,322	208
Equipment	433	45	388	1,730	477	1,253	1,433	3,977	2,545
Coaching Equip & Balls	-	-	-	3,028	3,028	-	5,028	4,528	(500)
Pie Drive Costs	-	-	-	-	-	-	5,700	-	(5,700)
Preseason	-	-	-	336	336	-	586	586	-
Presentation	-	-	-	-	-	-	-	4,500	4,500
Presentation Vouchers	-	-	-	-	-	-	1,500	1,500	-
Court hire	-	-	-	-	-	-	1,800	2,325	525
Registration Expense	30	1,800	(1,770)	6,302	8,134	(1,833)	11,970	8,134	(3,835)
Apparel Purchases	-	3,319	(3,319)	2,282	12,310	(10,028)	3,482	12,810	9,328
Miscellaneous Costs	-	-	-	627	658	(32)	1,727	958	(769)
Total Expenditure	463	5,227	(4,765)	14,918	25,766	(10,848)	36,338	42,641	6,303
FY18-19 Inc/(Exp)	3,407	(4,578)	(7,984)	15,010	6,111	(8,899)	7,182	(4,664)	(11,846)

Bank Account		Petty Cash	
Balance at 01 Jan 26	27,186	Balance at 01 Jan 202	292
Total Credits	31,877	Income:	
Total Debits	25,766	Outgoing:	
Current Balance	33,297	Closing Petty C	292
Trading Account	15,867	Balance at 01 Jul 24	292
Uniform Account	1,448	Income:	
Investment Account	15,982	Outgoing:	
Total Current Balance	33,297	Closing Petty C	292

Net Worth		Outstanding Debtors	
Bank Balance	33,297	Registration	-
Petty Cash	292	Uniforms	-
Less debtors	-		
Net Worth	33,590		-
Increase/(Decrease)	6,111		

check ok

check ok

D I Graham

Dwight Graham
Treasurer

Tri Series Coaches Meeting 2 August 2026

Attendees:

Dwight Graham, Coach Champs

Luci Tolhurst, Asst Coach Champs

Nick Osborne, Coach Opens

Jane Stoodley, Coach 23s

Veronica Lange, Coach 21s

Rhiannon Peters Asst Coach 23s & 21s

Agenda

1. Review of current year

- a. At the final training session (12 August) - put players into groups, with 1 from each team. 2 questions:

- i. What went well?
- ii. What do you want to see different next year?

Action 1: Dwight: print Qs out, and provide clipboards and pens

Remainder of training session to be fun focused

- b. Coaches to use standard template for player reviews

Action 2: Jane - provide review template

- c. Coaches to ask players if they are intending to come back.

Action 3: All coaches: Ask players their intentions.

2. Changes for next year

- a. Suggestions:

- i. More team time
- ii. Build on this year's TRIBE, focused on Relevance, Identity & Effectiveness
- iii. Alternate early weeks between TRIBE and increased team time
- iv. Request 3 adjacent courts for 2027

Action 4: Veronica to request 3 adjacent courts for 2027

3. Trials for 2027

- a. Tentatively 28 Oct 2026
 - i. Include 2021s as per this year
 - ii. Potentially make a 21s/23s squad
- b. Aim to have 2027 coaches appointed by 1 Oct 2026
- c. NNA to make decision on 2027 Tri Series clubs by end of Sept

Actions:

- **5 Dwight** to propose timeline to WNC President
- **6 Veronica** to book NNA Courts Wednesday 28 Oct 2026, 5-8pm

4. Regional recruitment drive:

- a. Players and coaches to use networks to approach players to strengthen teams and coaches to support all WNC teams
- b. Approach Northern Inland Academy

Actions:

- **7 All** to use networks to attract players and new coaches – can contact Senor Coaching Coordinator (Veronica) Phone: 0438067670 Email: avlange@bigpond.com
- **8 Veronica** to contact Northern Inland Academy

5. Uniforms:

- a. Uniform supplied (free):
 - i. Dress
 - ii. Training singlet
 - iii. Long sleeved training shirt
 - iv. Hoodie
 - v. Molycop shirt
- b. Leave after 1 season – all uniform to be returned
 - i. Leave after 2 or more season – can keep uniform
- c. Some hoodies have the wrong sponsor – to be replaced
 - i. Any 21s promoted to 23s in 2027 will need a replacement hoodie with Currawong logo
 - ii. Any Tri-series player who has recently received a hoodie, and intends to trial for 2027, should have them replaced with a Currawong hoodie.
- d. Uniforms over two years old will only be used as “occasional use spares”, unless the current player wants to continue to use them. But a two year old dress is not suitable to be provided to a full time player.

- e. New uniform proposed:
 - i. Set up a small Tri Series group to determine design
 - ii. Take to Exec for approval
 - iii. Currawong sponsor may consider an increase to sponsorship
 - iv. Rhiannon may have a new sponsor to assist
 - v. Perhaps 42 uniforms x \$60 = 2,520, so, perhaps \$1250 each?
 - vi. Sponsors' logos (small) on the back between the shoulder blades
- f. Proposed that Tri Series play full rego price with an additional long sleeve training shirt to be provided

Actions:

- **9 Nick:** To put proposal to Exec:
 - a. Replace Tri-series Tilly's hoodies with Currawong hoodies.
 - b. Uniform return process for Tri Series
 - c. Addition of long-sleeved training top
 - d. Increase (to full) rego cost
 - e. Initial support for a new uniform, with design to be presented to Exec for final sign off
 - i. Proposal to fund from increased sponsorship (est \$2,520 (42 x \$60)
- **10 Rhiannon:** to approach potential sponsor