



# WARATAH NETBALL CLUB

## Management Committee Meeting

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Thursday 5<sup>th</sup> March 2020

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Present	Nicole Cadogan (President) Jackie Jukes (Vice President) Nick Osborn (Registrar, Assistant Umpiring Convenor) Dwight Graham (Treasurer) Isobel Stoodley (Secretary) Jane Stoodley (Coaching Coordinator, Communication Officer) Ellie Stanley (Umpiring Convenor) Amy Kahler (Strategic Planning Subcommittee Representative) Lauren Jukes (Fundraising Convenor) David Cadogan (Unicorns Coach) Bec Farquharson (Carebears Assistant Coach) Ash Philips (Social Coordinator)
Apologies	Chantelle Wilcox, Donna Endresz, Veronica Lange, Amber Collits, Erin Cullen, Taylah Rowbottom, Megan Newbury
Meeting Opened	6.30pm

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### Minutes

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1. Previous Minutes: Dwight moved the minutes be accepted, Jane seconded. Carried.
2. Outstanding Business
  - a. **Club Gala Day Planning Saturday 7<sup>th</sup> March 2020**

Everything is organized. A decision will be made at 8am to cancel Juniors if the weather is unsuitable, this also allows for food (Subway and Woolworths) to be cancelled. Jackie will make the weather decision. A decision for Seniors will be made at 11.30am. Reminder that timing is tight and to try and keep organized so the Gala day finishes in time.
  - b. **Moly Cop Shirts**

Stock has been handed out. Awaiting 30 players to provide sizing. If sizing is not given by Saturday, sizing will be estimated for remaining players. First order (52 shirts) has been sent to company. Men's and kids shirts have arrived. A total of 115 shirts will be ordered (total players). Male playing singlets for mixed and junior teams have been organized and can be ordered as required.
  - c. **23s Update and Borrowing Policy**

To clarify at NNA AGM regarding borrowing policy with Great Comp and 23s. Nicole to open communication with NNA exec regarding Opens borrowing (extending to include A teams, not just the 23s) during the season.

**Action: Nicole and WNC delegates**

**d. Team Selection and Pre-Season Training Report**

Well attended including Juniors. Positive feedback including from players and outside community. Players reported a feeling of community and gave new players to the club an opportunity to get to know people prior to the selection games. Need multiple senior coaches- one week with only two senior coaches was challenging. Cheryl Hernando attended as third party, assisting in selections and selection day. All agreed to do again next year.

**e. Cadet Team from Medowie (singlets and sponsor) Update**

Change sponsorship for hoodies instead of training singlets. Haven't heard back yet from sponsor.

*Action: Nick to continue liaising with Cadet team and sponsor*

**f. Representation at NNA Grading Committee 1<sup>st</sup> March Report**

Jackie and Nick attended with nil disagreements to proposed grades.

**g. Life Membership Policy**

Nick advised NNA policy specifies meritorious service to the association. It was agreed that there was no need to change the constitution however the wording in the Life Membership Policy could be adjusted to be similar to NNA policy.

*Action: Nick*

**3. Correspondence**

**a. NNA**

- i. Umpire Development Handbook
- ii. AGM Delegates
- iii. Incoming Potential Players
- iv. Blues eNews
- v. Netball Team Required for Toni H Casting
- vi. 12s umpire education day information
- vii. Request for de-registering players
- viii. Beach Netball
- ix. Netball Diaries

**b. Other**

- i. Contactpages.com (advertising for website – all agreed was not necessary)
- ii. Ashmore Palms (already actioned by Fundraising Convenor)

**4. Reports**

**a. Treasurer's Report**

- i. Finance Report: At the end of February we had \$10,147 in the bank. This is \$10k below what I had predicted. However, I had expected to pay \$16k of registrations and court fees in March, where as we have paid those fees in February. We are currently \$1,195 below the whole year budget for registration revenue. However, we have \$2,350 in unpaid rego fees, which when paid, will see us come in higher than budget. The rego costs to NNA (& court lights) are above budget by \$291, so the net of the registrations will see us better than budget by \$2,051. I do expect that the addition registration will cost us more in equipment over the year and at the end of the year function. I note that we have only spent half of the budgeted \$5k from Molycop. As we have only received half, I suggest we consider what we will buy but order after we receive the second half of the Molycop money.

**Please see attached report.**

- ii. Outstanding fees: ~20 players with outstanding registration fees. 3 people on payment plans, the rest have not approached regarding payment plans. Dwight to organize with coaches contacting players. All agreed without full payment or a payment plan organised, the player cannot take the court.

- iii. Budget Policy Statement: Dwight proposed policy was not necessary as current spreadsheet reflects a repeatable budget. All agreed.

**b. Registrar's Report**

- i. Registration Update: As at 6.30pm of 5th March 2020, Waratah Netball Club had 125 members on the MyClubMate system. These included 10 members of the Inner Glow Waratah 23s who, although registered via MyNetball as a separate independent team, are maintained on our register for tracking purposes.

In 2019 we had 105 members on the database.

The breakdown for 2020 is:

NPM	6		
SNR	44	5 teams	12 new members
IGW 23	10	1 team	8 new members
Cadets	7	1 team	6 new members
14s	10	1 team	4 new members
12s	10	1 team	1 new members
11s	10	1 team	0 new members
10s	9	1 team	5 new members
9s	9	1 team	3 new members
7s	8	1 team	6 new members
NetSetGo	2		2 new members
Total	125	13	47

The following members will be late registered.

Karlarnie Hooper (part paid)	10yr Raptors	\$130
Camille Addison (part paid)	Hornets	\$150
Shelly Garcia (part paid)	Hornets	\$150
Alex Connell (fully paid)	Titans	\$150
Sophie Mulholland (fully paid)	10yr Raptors	\$130
	Total =	\$710

Any late registrations to contact Nick directly.

**Action: Nick**

WNC owe \$425 in late rego fees (we have \$285 credit with NNA).

There is \$2345 outstanding in fees due to us from members. Nick recommend Treasurer takes over action to liaise with members re fees.

WNC also owe the following:

Taylah Rowbottom	\$50 Coaching Subsidy
Anorah Davison	\$10 Family rebate
Kaylah Cadogan	\$10 Family rebate

**Action: Nick to organize reimbursement**

- ii. Registration Day: Went well, thank you for all who assisted. Printer was not used, Nick to consider if it is worth keeping. No registrations from Tamworth or Musselbrook however there were some enquiries.

*Action: Nick*

### c. Fundraising Report

- i. BBQ 25<sup>th</sup> January Report: Profit \$824.40. Thank you all who helped- Nick, Dwight, Janine, Doof, Carla, Ellie, Jane, Isobel, Megan, Amber and Matt. Thanks Lauren for organizing the day.

*Action: Isobel to ask Chantelle to make a certificate for fishing club.*

- ii. Trivia Theme and Planning: Theme is Australian Icons. 23<sup>rd</sup> May, date already organised with MWBC. Nick to print tickets. 6.30pm for 7.00pm start. Lauren to ask Terry for bottle donation from MWBC. 52 card to be organised. Junior and Senior teams to donate \$50 value prize each for the tombala raffle. Ashmore Palm voucher for winners.

*Action: Lauren to contact teams regarding gift.*

- iii. Fundraising Policy: Held over.

### d. Coaching Convener's Report

- i. Coaching update: All teams have coaches. Several teams need assistant coaches. (**See Appendix I**) Senior coaches continuing their education forums. Coach – to – coach Mentoring program being established (**See Appendix II**). Alignment of mentors underway.

Net Ed at Hunter Sports High on 14th March.

Note NNA All-inclusive Carnival 19th April. Entries close 10th April.

Coaches Handbook currently under review; to be ready before the start of the season. I will send as a PDF and provide a printed copy on request.

- ii. Working With Children Check: All existing coaches are current. One to provide. Three coaches will need to update by end of May.

- iii. WEMOOSH Report: Three sessions were run for WEMOOSH during February. Numbers were low however one recruitment occurred. WEMOOSH are happy for us to return again in TERM 4.

- iv. Equipment Requests:

1. Short of 3 game balls. In interim will use Green training balls which are preferred by many shooters. To order WNC balls from previous supplier (Rhino Netball). Dwight moved for \$500 to be allocated for 20 new game balls. Jane seconded. Carried. Isobel to organize.

*Action: Isobel*

2. New bibs and two 20-pack ground markers purchased since last meeting. Liz has these.

3. Awaiting ice packs and training poles from Hart Sport (approx. cost \$30 + \$50) Hopefully in stock 20/3. Dwight to check if he has any spare ice packs from last year.

*Action: Dwight*

4. Would like to also order higher hurdles: 30cm hurdles \$9.50 each or set of 6 (\$59.50) or 6x Flat hurdles(\$43.50) [Carry strap \$5.90) – round ones. Dwight motioned for round hurdles to be ordered, Nick seconded. Carried. Jane to order.

*Action: Jane*

5. Coaches books: were ordered with no need to order more.

- v. Coach Selection Policy Update: Held over. Due date by AGM.

### e. Umpiring Convener's Report

- i. Umpiring Report: Confirmed at least 6 of the Goldies are attended the 12 year old umpiring day. The Superstars will be informed of the pizza and rules night run by NNA (8<sup>th</sup> May) at training and will be encouraged to go. Forms will be available at Gala day for anyone interested in further umpiring education opportunities and applications for the awards and badge systems. A request for the Goldies to umpire the Carebears (U7s) and Unicorns (U9s) as a learning opportunity and to assist coaches. Ellie has discussed with coach of the Goldies but will follow up. Ash is available to assist with umpiring as needed. Ellie to send the umpiring request form to Communication Officer for distribution.

**Action: Ellie and Jane**

- ii. Club Pool of Umpires Update: An email has been sent to club players regarding the new rules for requesting NNA umpires, as well as EOI for the WNC umpiring pool. Already received some interest from current members. Ellie to remind Coaches and Managers to discuss with players.

**Action: Ellie**

**f. Social Coordinator's Report**

- i. Barefoot Bowls Friday 20<sup>th</sup> March: May be sharing the green with baseballers. Time- 6 for 6.30pm. Start with normal bowls with a killer bowl team off at the end. Flyers and social media made. Distribute at Gala Day – 20 sheets for hard copy (Dwight to print). Ash to bring chips and nibbles and to advertise the bistro will be open.

**Action: Ash and Dwight**

- ii. Karaoke Machine: \$250-\$300 budget for a decent karaoke machine. Bec has a friend in the karaoke business which may be able to assist. All agreed to the idea, Ash and Bec to discuss options.

**Action: Ash and Bec**

- iii. Bistro Update: Bistro under new management. To discuss presentation options closer to date with bistro.
- iv. Club Spirit Day: 28<sup>th</sup> March. To be organised. Lauren will be there at 8am to set up gazebo. Communication Officer to advertise. Dwight moved for \$100 to be used for purchasing food and drinks for the day. Jane seconded.

**Action: Ash and Lauren**

**g. Communication Officer Report:**

- i. Facebook: Frequent posts mostly around needs and events. Trying to do Committee profiles, awaiting Nick and Dwight. Hope to have lots of photos to use from this Saturday's Gala Day. Once season starts, I will be looking to do a teams roster for photos or news each week. Nick requested a player profile on a Cadet player, he will provide to Communication Officer. Lauren keen to do a post with her and Jackie similar to Jane and Isobel post.

**Action: Nick, Jane and Lauren**

- ii. Website: I am still learning. I have updated some of the coaches' photos and team details however there are still gaps. If I have asked you for a blurb, please provide or I will start to write fiction to fill the space!

**5. New Business**

- a. **Team Photos via Newcastle School Portraits**: All decided not to pursue.
- b. **NNA AGM (delegates)**: Club has to provide a delegate for every to 5 junior team (2 for us) and then all juniors get 1 point. Jane and Jackie to go as Junior delegates. Seniors get 1 delegate per team for a point. IG/W has to send their own delegate (not under Juniors). Nick and Nicole to contact Sue regarding point system and delegates.

**Action: Nicole and Nick**

- c. **Training singlets:** Committee agreed to provide one training shirt to every new player. Dwight moved \$750 to order 25 singlets (stock) and for all new players this season. Jane seconded, carried.
  - d. **Team numbers:** Late enquiries have been turned away as teams have been full. Committee agreed that if less than 10 players, the new player could be offered a spot. However, if there are already 10 players, to contact the coach of the team so they can decide. It was agreed that any more players than 10 would reduce court time and this is problematic especially at a Junior level.
6. Strategic Plan
- a. Status: Please see attached status report on Strategic Plan.
  - b. Goals for 2020: To assist with continuing on Strategic Plan, everyone to consider a definition of success and bring to next meeting.  
Action: Everyone

**Next Meeting: Thursday 30<sup>th</sup> April 2020 6.30pm**

### Appendix I: Coaches and Teams for 2020

Team	Name	Coach	Assistant Coach	Manager	Training Time
7s	Carebears	Taylah Rowbottom	Rebecca Farquharson		Tues 3:45-4:45pm WPS
9s	Unicorns	David Cadogan	? Nicole Cadogan	Nicole Cadogan	Tues 3:45 – 5pm WPS
10s	Raptors	Amber Collits			Wed 4-5pm WPS
11s	Capris	Lauren Jukes	Ash Phillips		Tues 4:30-5:30pm NNA
12s	Goldies	Veronica Lange		Liz Gold	Fri 4-5 pm WPS
14s	Superstars	Ellie Stanley		Liz Gold	Fri 4-5 pm WPS
<b>Cadets</b>	Spitfires	Nick Osborne	Donna Endresz	Donna Endresz	Fri 4:30-6pm NNA
23s	IGW	Jane Stoodley		Nicole Cadogan	Wed 6:30-8pm NNA 1
A1	Cheetahs	Dwight Graham		Lauren Jukes	Tues 7:15-8:30pm NNA
A2	Hornets	Nick Osborne		TBA	Tues 7:15-8:30pm NNA
A4	Avengers	Jackie Jukes		Isobel Stoodley	Tues 6-7:30pm NNA 4
B2	Titans	Jane Stoodley		Erin Cullen	Tues 6-7:30pm NNA 3/4
B5	Ravens	Nick Osborne		Bec Farquharson	Tues 6-7:15pm NNA 3

### Appendix II: Coach Mentoring for 2020

Junior Coach/s	Mentor
Taylah and Bec	Jane
David	
Amber	Dwight
Lauren	Nick
Veronica	Dwight
Ellie	Jane