



## Executive Meeting

Tuesday 31st August 2021.

**Present:** Jane Stoodley, Nicole Cadogan, Nick Osborne, Dwight Graham & Jackie Jukes.

**Meeting Opened:** 6:33pm (via Zoom due to Covid 19 Lockdown).

### 1. END OF SEASON EVENTS:

- Presentation Events on September 11<sup>th</sup> will be cancelled due to current Covid restrictions which are not reviewed until September 10<sup>th</sup>.  
**ACTION:** Jane to contact Bowling Club
- Rescheduling a full Club Presentation until late September or early October was discussed but not considered viable as it is an unknown environment going forward.
- Coaches will be encouraged to Zoom with their teams and announce team awards.
- Seniors will be encouraged to meet as a team at the Bowling Club once restrictions have been lifted. The Club will provide attending members a voucher towards drinks/food (\$20). Gifts and certificates will be distributed at that time.

**ACTION:** Jackie to get gifts from Lauren

- Junior teams will be encouraged to meet at their convenience in a venue of their choice as soon as restrictions allow. Nicole will distribute trophies to the teams at that time.  
**ACTION:** Nicole to order trophies
- CLUB AWARDS: It was proposed that the Awards Committee inform the winners of the Club Commitment, Club Player and Junior Player awards. Once they are notified, the Executive can then make an announcement by social media and the Website. Ideally this should be in the form of a short video.

### 2. POST SEASON EVENTS:

- 25<sup>th</sup> September: Strategic Planning. If the restrictions do not allow it, it will need to be rescheduled as not suitable for a Zoom meeting. May be able to be taken outside.  
**ACTION:** Jane to confirm with Bowling Club whether still available.
- 18<sup>th</sup> September Bowling Club BBQ postponed – Bowling Club has indicated that Waratah Netball will run the first BBQ when restrictions are lifted.
- 12<sup>th</sup> October – if unable to attend in person, a back-up Zoom meeting will be held.

3. LIFE MEMBERS: The Executive voted on life memberships for 2021. Taylah Rowbottom was supported unanimously. Sarah Wells was supported 4/1. Dwight Graham was supported unanimously. The Life Memberships will be presented at the start 2022.



4. INNER GLOW: The situation with the Greater Bank Series (GBS) and Waratah Netball's alignment with Inner Glow continues to be unclear. It is also unclear whether the GBS meeting that was proposed went ahead. It makes promotion of trials (proposed Wednesday 27<sup>th</sup> October) and future planning difficult.

**ACTION:** Jane to contact NNA/Cheryl for further information.

5. NNA FORUM: The items on the agenda were reviewed and the following points noted.
- WNC is in favour of sub-juniors continuing Friday nights irrespective of Covid restrictions.
  - Uniform: not hugely supportive of multiple options especially within a team. WNC needs clarification whether a change will be optional or mandatory.
  - Age Limits for Cadets/21s/Seniors: it was unclear what that would mean and presumed it referred to minimum ages. This may be limiting to some players. More information required.
  - It was noted that there is no discussion around the Wet Weather Policy.
  - **ACTION:** Nick to request discussion to be added to the forum.
  - Grading: More information required and WNC supportive of any processes that will allow regrading to allow a more even competition.

**Meeting Closed 7:41pm**