



Governance Meeting

Thursday 17th May, 2021

Present: Dwight Graham, Nick Osborne, Nicole Cadogan, Jackie Jukes, Jane Stoodley, Alex Connell

Meeting Open: 8:11 pm

1. Strategic Plan:

Definition of Success: The following definition of success was proposed and accepted.

Success as an individual: To be competitive and to play to the best of my ability while building and maintaining netball friendships.

Success as a team: To work cohesively as a team both on and off the court and to be competitive in our grade, while ensuring an enjoyable shared experience.

Success as a Club: To attract more players, help all teams strive towards their goals, and build a community which people want to join.

Definition of Sportsmanship: The following definition of sportsmanship was proposed and accepted.

The following Sportsmanship is an aspiration that a sport will be enjoyed for its own sake, with consideration for fairness, ethics, and respect, and a sense of fellowship with one's competitors. Noting that one of Waratah Netball Club's values is Sportsmanship, the WNC members should:

Play hard, but play fair; "Intensity with integrity".

Respect your officials, your opposition, your team-mates.

Appreciate good play, be it your team's or your opposition.

Support all players who are struggling, including opponents.

2. GBS Pathway Development:

It was acknowledged that if the Club wishes to be the eighth club in the Greater Bank Series, a strategy will be needed to ensure this outcome. Three significant obstacles were identified:

- a. Ensuring financial capacity for the long term with a minimum of three years needed as a short-term goal.
- b. Removing connections to Inner Glow alliances without impacting Waratah Netball reputation.
- c. Garnering sufficient support from existing Inner Glow players to facilitate a smooth transition.

Steps going forward:

- a. Defining the financial needs of all three GBS teams. **ACTION:** Dwight
Once the financial needs are determined then approaching a major sponsor such as Molycorp for ongoing sponsorship.



- b. Approach current Inner Glow Opens Management (Jodi) to determine needs for 2022. **ACTION:** Dwight
- c. Overcoming Championship and Open player loyalty to Helen Wilson. **ACTION:** Dwight to elicit support and advice from current Championship players.
- d. An earlier promotion of end of season trials, in combination with specific head hunting.
- e. Early approach to Molycorp for whether they can provide sponsorship of GBS teams.

3. Volunteer Strategies

- Volunteer Retention – plans to acknowledge volunteers to be determined at next meeting.
- Duty Statements – Coach & Manager – to be circulated prior to next meeting for approval. **ACTION:** Jane
- Welcome Pack – as part of Induction Brief. Broader development. For further discussion at the end of the season.

4. Risk Management

- Sports Management Plan: Does it make sense? Do you think the levels are relevant?
- Current foci for Risk Management at team level.

Items 3 & 4 were held over to future meetings.

Meeting Closed: 8:41

Next meeting: June 29th 7pm.