



WARATAH NETBALL CLUB

Management Committee Meeting

Thursday 10th September 2020

Present	Jane Stoodley, Dwight Graham, Amy Kahler, Nick Osborne, Jackie Jukes, Isobel Stoodley, Megan Newbury, Nicole Cadogan and Ellie Stanley
Apologies	David Cadogan, Lauren Jukes, Donna Endresz, Veronica Lange, Erin Cullen, Carla Killen
Meeting Opened	6.35pm

Agenda

1. **Previous Minutes:** Isobel moved the minutes be accepted as a true and accurate record, Nicole seconded. Carried.

2. **Reports/Outstanding Business**

- a. *Treasurer's Report (see attached, brief summary below)*

- i. Mayfield West Bowling Club Sponsorship: Nicole has sent a letter and knows the MWBC AGM is on this Sunday. Likely to have outcome soon.
 - ii. \$20 refunds: all who requested have been processed.
 - iii. Full refunds (Netball NSW/NNA): no info from NNA however Treasurer and Registrar have all organised ready to refund our members. Plan to refund those who have provided their information already and then chase people who haven't provided details (staggered).
 - iv. Dwight Graham moved that the Financial report be accepted. Seconded Nick Osborne. Carried.

- b. *Registrar's Report*

The Registrar noted that in addition to the report provided at the last meeting, the following Casuals registrations were completed up to 10 September and anticipated for rest of the season:

Imogen Beckley 2 x Casual "Goldies"
Tasila Mulholland 3 x Casual "Goldies"
Kim Elliot 3 x Casual "Cheetahs"

Vivien Redina 1 x Casual "Cheetahs" (anticipate 2nd & 3rd Casual)
Janine Curtis 1 x Casual "Cheetahs" (anticipate 2nd & 3rd Casual)

The Registrar also noted that Netball NSW had stated that any members who withdrew would NOT be able to re-register. However, NNA Registrar had been pragmatic about the need for Casual players, and had agreed to support using 'de-registered' players be Casuals. This applies to Tasila Mulholland and Janine Curtis.

Noting that four of our Casuals will play three games they will effectively become 'Permanent' registrations. However, the out of session Executive discussion has agreed that Casual players will not be required to pay the WNC fees usually applied above the NNA fees. This is as per the papers submitted by Treasurer and Registrar vide. Documentation to be uploaded to Onedrive.

Action: Isobel

The Registrar also noted that the Club Registration Spreadsheet will need to be updated at the end of the season from the large changes due to COVID-19.

Action: Nick

c. Fundraising Report

- i. October Long Weekend BBQ: Lauren to contact Waratah Village to see if possible. Lauren to organise if this is an option.

Action: Lauren

d. Coaching Convener's Report

- i. Plans to meet with coaches active and non-active for end of season review and plan next year.
- ii. Coaches selection policy: draft viewed, with minor suggestions. To be presented at AGM.
- iii. Process for 23s Team in 2021

Coaching convener noted the frustration over trials for this year, with heavy input by other clubs and poor timing (many clubs had trialed before Christmas and we trialed early 2020). Wary that sponsorship from Inner Glow may not be an option next year. To sponsor the 23s with plans to sponsor Opens and Greater there would need to be an additional sponsor as all teams had their uniforms and polos paid for by Inner Glow, Greater had their registration covered, and we are unsure if Opens had their

registration also covered by their sponsor Osborn Law. All WNC offered 23s this year was reduced registration. Also wary that it would be ideal for there to be a feeder team for 23s (ie 21s).

Plan: to contact other Inner Glow teams - organise trials for November and discuss how closely they want to be aligned with us.

Action: Jane and Nicole

e. *Umpiring Convener's Report*

All is well with senior and junior umpiring. Noted that NNA is providing umpires.

f. *Social Coordinator's Report*

i. End of Season events:

Aware that with current COVID restrictions we are not able to provide a club event. This is in place until end of September.

- 1) Juniors – To provide gifts at last game or organise an individual team event. Goldies and raptors will be provided trophies. Spitfires and Inner Glow 23s will be provided with the left over bags from last year.

Action: Nicole

- 2) Senior teams: Seniors will be provided with a beach towel. Teams encouraged to organise their own team event. Plan to give to seniors at the AGM which we may organise in combination as a lunch or Barefoot Bowls event for end of season and support our major sponsor. To organise after season with lifting of COVID restrictions.

Action: Nicole, executive

3. Correspondence

- a. *NNA*: Newcastle Strategic Sports Plan (see below), Office Duty notice, various COVID Safety updates and reminders (passed on via Messenger to coaches, managers and committee), correspondence with Jane re shortened game times,
- b. *Other*: Sports Vouchers from Revolution Park Maryville, Kotara South Netball Club correspondence (good sportsmanship with U10s Raptors), Souths Netball Club correspondence (umpiring for U10s game), Newcastle Grammar correspondence (good sportsmanship at Spitfires game).

4. New Business

- a. Custom Balls have arrived, to be placed with other equipment.

Action: Isobel

- b. Newcastle Strategic Sports Plan: currently at public revision stage. Current suggestion is that all courts be moved to the Union street side (soccer fields moved to Parkway) and additional courts added so that State Titles can be played at Newcastle. Nicole asked everyone to do survey for NNA.

Action: everyone

5. Strategic Plan

Preparation for AGM in horizon. Committee members to consider definition of success for AGM.

Meeting closed at 7.48pm.

