



WARATAH NETBALL CLUB

Management Committee Meeting

Thursday 26th November 2020

Present	Jane Stoodley, Amber Collits, Isobel Stoodley, Nick Osborne, Dwight Graham, Nicole Cadogan, Jackie Jukes, David Cadogan, Luke Stoodley, Ellie Stanley
Apologies	Lauren Jukes, Liz Gold,
Meeting Opened	7.27pm

Agenda

1. **Previous Minutes** : Nicole moved they be accepted as an accurate and true record, David seconded.
2. **Reports/Outstanding Business**
 - a. Treasurer's Report: Please see attached. Additional note that \$30 extra will be added to registration for Greater Bank Series players, to cover umpiring. Dwight moved finance report, with amendment, be accepted, Isobel seconded.
3. **Correspondence**
 - a. Robert Honan : [The Community & Club Collective](#). Discussed and decided to avoid contact.
 - b. NNA information : Please see attached information from NNA regarding 2021 season.
4. **New Business**
 - a. *Dates for 2021 Season*
 - i. Nettyheads booked in for Junior Pre-Season (9th, 16th and 23rd).
Action: Jane and Nicole to provide numbers closer to date.
Action: Communications Officer to promote before end of Term 4.
 - ii. Fundraise: BBQ at Waratah 23rd January 2021.
Action: Lauren to email Waratah Village and check dates.
 - iii. Saturday 30th January 2021: Registration day
 - iv. Pre-Season
 1. Week 1 Tues Feb 2 (Nick and Dwight unavailable – potentially have Netty Heads to do Seniors this week)
Nicole: Action to contact Netty Heads to organise 6-7.30pm for seniors. Approximate cost ~\$400, Dwight moved, David seconded.
 2. Week 2 Tues Feb 9 Trials
 3. Week 3 Tues Feb 16 Pre-Season Registration
 4. Week 4 Tues Feb 23 (Team Training)

- v. Gala : Saturday 6th March 2021
 - vi. Uniform dates: need to order by 25th January 2021 so they arrived by first game 20th March 2021.
 - Action:** Nicole to talk to The Netball Shop re ordering some in advance, about \$500 (2 x 10, 12, 14, 16, with 5cm on for 1 set each). Nicole to ask if we can get stock already made at discounted rate now. Assess stock levels. Dwight moves the uniform request be accepted, Isobel seconded.
 - b. *Greater Bank Series Sponsorship*
 - i. 23s: Discussed asking Mayfield West Bowling Club to cover additional registration fees and be the major sponsor of that team. Dwight and Jane moved a motion that registration stays the same number at \$165, and ask Mayfield West Bowling Club to pay \$1000 to cover the remaining registration. Alternatively, WNC able to use \$1000 from current sponsorship and plan for new sponsors for next year.
 - Action:** [All] actively seek sponsors for Greater Bank Series teams.
 - ii. Plan Sponsorship: Waratah companies > Moly Cop, Port Waratah,
 - c. *Communication Officer* : At time of meeting vacant, so Nicole to be in charge of social media (dynamic) and Nick to be in charge of website (static). Post meeting this position was filled by Meritxell Garcia.
 - d. *Presentation gifts*: Jane moved increase in registration fees by \$5 to cover additional costs of end of season gifts. David seconded.
5. **Strategic Plan:** As discussed in AGM.

Meeting finished at: 8.19pm