



WARATAH NETBALL CLUB

Executive Meeting

Saturday 9th May 2020

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| Present | Nick Osborn, Dwight Graham, Nicole Cadogan, Jackie Jukes, Jane Stoodley, Isobel Stoodley |
| Apologies | |
| Meeting Opened | 10.33am |

Agenda

1. Previous Minutes

Isobel moved the minutes be accepted. Dwight seconded. Carried.

2. New Business

a. **Financial Position and Refund**

See attached Financial Report up to date as of 10th April 2020. With no fundraising or sponsorship we would be looking at ~\$1775 loss at the end of this season. A few players have since paid remaining money. Nicole has contacted Molycop requesting the second half of the Molycop money. In addition, Mayfield West Bowling Club (MWBC) has contacted Nicole regarding sponsorship with it still budgeted in their finances. It was agreed WNC would not access the usual amount of sponsorship this year given MWBC financial position. Discussed asking for \$1000 for this financial year but to consider end of May as the season situation may change by then.

At this stage still predicting a season (though shorter) and no refunds being provided by NNA or Netball NSW. If refunds from NNA or Netball NSW are provided, all agreed it will go straight to players. President to put on social media that we are still monitoring the situation regarding the season and refunds.

Action: Nicole

Treasurer budgeted \$530 equipment costs, all agreed. To include ice packs and custom balls.

Treasurer to pay outstanding late fees to NNA for late registered players- to organize with Registrar.

Action: Dwight and Nick

b. **Singlets**

Agreed it would still be worthwhile providing if the season did go ahead. To wait until season is determined with understanding it may depend on COVID-19 delays + the usual lead time of ~8 weeks whether it is worth providing this year or ordering for the start of next year. Agreed to provide for Cadet team as well.

c. **Presentation costs**

Jackie suggested if WNC were to refund our component of the registration fees but the season did go ahead, to charge \$20 to cover food and not provide drink vouchers as per usual. All agreed.

d. Fundraising

Jackie had discussed with Lauren (Fundraising) potentially holding an October long weekend Waratah Village BBQ (given Government social distancing regulations allow). It is end of season but people should still be able to volunteer. All in favour.

e. Equipment Purchasing (Balls)

All agreed custom balls from Rhino to be ordered if original sponsor (Currawong Aviation Training Services) is still able to support. If not, to consider buying normal balls.

Action: Isobel and Dwight

3. General Business

a. Social Media/ Communication

Dwight asked if social media/communication for teams was sufficient at this stage. All agreed it was. Trivia via Facebook was viewed favourably but may trial different format next week (Live Video). Jane to contact Junior Coaches to see if they have been in contact with their teams.

Action: Jane

b. Empower Play

Amber and David (Junior Coaches) will attend Zoom meeting with NNA to hear about the Empower Play program being delivered online, potentially to be done by their teams.

Meeting closed 11.25am.