

Waratah Netball

Committee Meeting

AGENDA

MONDAY 21ST JANUARY, 2019

6:30PM

Present: Ellie Stanley, Lauren Jukes, Isobel Stoodley, Jane Stoodley, Nick Osborne, Dwight Graham, Jackie Jukes

Apologies: Nicole Cadogan, Megan Newbury, Liz Gold

Meeting Opened: 6:30pm

Previous Minutes:

Minutes of previous meetings on 20/09/2018, 18/11/2018 & 7/12/18 were tabled for acceptance.

Minutes of 20/9/18 moved as a true and accurate record by Nick Osborne; seconded Dwight Graham

Minutes of 18/11/18 moved as a true and accurate record by Nick Osborne; seconded Dwight Graham

Minutes of 7/12/19 moved as a true and accurate record by Nick Osborne; seconded Dwight Graham

Carried

1. Outstanding Business:

• Borrowing Policy:

Dwight Graham has researched some other associations' (mostly Sydney) borrowing policies: most had simple policies: players can play in a higher grade twice, after the third occasion the player was required to stay in the higher grade. It was suggested that Charlestown and Port Stephens Associations' policies also be checked for comparison.

Dwight will redraft the policy for Nick Osborneto present at the NNA AGM, noting that motions for the AGM needed to be submitted in advance. [ACTION: Dwight & Nick]

To ensure the success of the motion, support would be sought from Souths and Wests in advance.

[ACTION: Nicole]

• Sports Grant:

The grant for the Gazebo and umpiring resources was approved. Rule books and whistles will be purchased to the value of \$100. This leaves \$600 to be spent on a new Gazebo. The gazebo will be personalized with club name and logo. The frame must be light weight aluminium.

Dwight Graham moved that up to \$800 be allocated to the purchase of the gazebo (\$600 from the Grant + \$200 from Equipment budget) Seconded Isobel Stoodley Carried

[ACTION: Isobel to start design negotiations]

• Policy Reviews:

Nick Osborne moved that the amended Coach & Managers Subsidies policy be accepted.

Seconded: Ellie Stanley Carried

Jane Stoodley tabled the new Team Awards Policy. An additional point will be added to allow junior and intermediate teams to include a Players' Player award as desired. The amended policy was seconded by Isobel Stoodley Carried

- Duty Statement reviews:

The Registrar submitted his reviewed Duty Statement. The committee accepted it. All committee members were encouraged to check that their duty statements are current and are a true reflection of their roles and responsibilities.

[ACTION: all committee members]

- Strategic Plan Report

Held over until February meeting [ACTION: Nick and Dwight]

- Uniform Changes

The A line dress was accepted as the new Senior uniform at the end of 2018. A sub-committee is to be formed to engage the community on possible design changes and a time-line for change. Their recommendations are to be presented at the AGM in September

[ACTION: Nicole]

2. Correspondence

Correspondence was tabled and is attached separately. The following items should be noted:

- Initial Working With Children Checks (WWCC) will be expiring this year. All coaches and Managers need to check their WWCC is current. While it is not a legal requirement that a parent coaching their own child's team get a check, it was agreed that as a Club it was preferred all coaches have met that requirement.

[ACTION: Dwight to compile 2019 list as coaches/managers are known]

- Netball Shop: The contract with The Netball Shop was renewed for the next two seasons. At the renewal the Club indicated to the Netball Shop that we had been unhappy with their service in the last twelve months. As part of their commitment to improve service and retain our business, they credited the Club an additional \$125 bringing our total credit with last season's excess to \$395.

Nicole Cadogan recommended that this credit be used to purchase uniforms which could be sold directly to long term members. This would effectively allow the Club time to consider the best way to utilize this boon. The committee agreed with this proposal.

- Coaching Handbooks: Jane Stoodley proposed that the Club purchase the Netball Coaches Handbooks for our 2019 coaches.

Dwight Graham moved that \$80 be allocated to Coach Handbooks. Seconded Jane Stoodley Carried

[ACTION: Jane]

Correspondence accepted

3. Treasurer's Report:

The Treasurer tabled the Financial Report as at December 31, 2018 and the Cashflow statement for the quarter October to December 2019. (Attached) As the financial statements now are calculated on a financial year there is a distortion in the figures as the presentation costs for 2018 are represented in the 18/19 figures and registration fees are yet to be received. This will be resolved by the end of the financial year.

Dwight Graham moved that the Financial report be accepted. Seconded Nick Osborne. Carried.

4. Registrar's Report:

Eighteen players have registered but no new members to date. Registrations have been slow and this may be partially due to the confusion re the link to the Club website. Players need to register via My Netball. An email was sent to all members to clarify this procedure. If anyone is experiencing difficulties, they should be directed to Nick Osborne for assistance. When school returns next week, registrations should increase.

The Sub-junior Net fee was amended to \$65 to be inline with the NNA fee.

Registration Day 2/2/19: Dwight, Jackie and Megan are unavailable on registration day. All other committee members indicated they were available. The Registrar requested as many laptops to be present as possible as any registrations taken on the day will need to be done online.

5. Fundraising Report:

The Waratah Village BBQ raised \$400. The day ran smoothly, and we were well placed for foot traffic. Many donations were received on the day which was unexpected goodwill and reflects the wonderful Waratah community. Nick Osborne suggested we acknowledge Waratah Village for allowing us to man a BBQ and Coles for the \$50 donation towards the cost of sausages and onions through Facebook. [ACTION: Nick]

The Mayfield-West Bowling Fishing Club donated the gas bottles for the day. An appreciation certificate will be generated and presented at the Barefoot Bowls event. [ACTION: Chantelle/Jane]

Due to the success of the BBQ, it was suggested that a second BBQ could be held on Saturday 8th June (Queen's Birthday Long Weekend). As the weather will be cooler, bacon and egg rolls could be offered in the first shift. As the season will be underway recruiting volunteers may also be easier.

[ACTION: Lauren to contact Waratah Village for approval]

The annual Trivia Night is proposed for Saturday 25th May.

Dwight Graham moved a vote of thanks to Lauren Jukes for her efforts organizing the BBQ. Well Done Lauren!

6. Coaching Convenor's Report:

Preseason Fitness commences on Wednesday 23rd January at Nobby's Beach 5:30-6:30pm. The sessions will be run by Lou, Nick or Dwight depending on the week. It will continue for 4 weeks.

Preparations for Club Gala Day are underway. Umpire Ed Day will coexist with us and are keen to use our senior games as part of their training. An A grade independent team has requested joining the gala day. It was agreed that this would give the Cheetahs, in particular, a stronger hit out.

[ACTION: Nick to liaise with independent team and give details to Dwight]

[ACTION: Nicole to continue to liaise with other clubs joining us on the day and confirm with NNA/Di Burns booking of facilities for the day]

Selection Committee for Team Selection was discussed. Dwight Graham and Nick Osborne nominated and were appointed. Jackie Jukes may be unavailable. If that proves to be the case, Jane Stoodley would substitute.

It was agreed to do a combined warm-up. Uniforms should be available on the day for sizing (sizes 10/12/14/16 anticipated. [ACTION: Nicole]

Proposed timesheet for the day:

1:30pm Set up
1:45pm Registration: Isobel and Lauren to man stand. Isobel will photograph new players
2:00pm Welcome: Jane
2:05 Warm-up: Jane
2:25pm Drink
2:30pm Games

It was suggested that a fourth person put together the teams so that the selectors could focus on player performance. If Jackie Jukes can be at Selection then Jane Stoodley will compile teams, however if Jane is required as a selector Ellie Stanley volunteered to do this task. As Ellie is one of the proposed umpires, Nick Osborne suggested we employ a third NNA umpire. This was agreed by the committee.

[ACTION: Jane to distribute a checklist closer to the day]

Bec Farquharson has contacted the club to indicate that the Phantoms have 8 players that wish to play together. They have been told the rules for social teams. They understand that the Club can not guarantee coaching for a social team but asked that if there was a senior experienced coach able to assist them, they would be appreciative. Nick Osborne expressed a desire to embrace the team's return to the Club and would follow-up with further discussions about what the Club could provide.

[ACTION: Nick Osborne]

7. Umpiring Convenor's Report:

Feedback from NNA Umpiring Meeting 12/1/19:

Junior and Intermediate Compulsory Umpiring sessions will be held on 23rd March. A minimum of 5 players from each team are required to attend. 11s will be from 0800-1000, 12s from 1015-1215, and 13-14s combined from 1230-1430. This replaces the JUMP program and is called the Junior Umpiring Development Program (JUDP). This is to ensure standardisation of information.

At the 10 Years grading on 28th February, two 12 year-old umpires from each club are required to umpire the 10s games. The 12s umpires will receive coaching. The names of the nominated umpires for these grading games are to be supplied to Di Burns on NNA registration day. As we do not anticipate a 12s team this year we will need to check if the Club still has a requirement to provide umpires.

[ACTION: Nick Osborne]

The Online Umpires Theory exam will now cost \$10.65. This was introduced on January 1.

The Umpire Education Day (9/3/19) is a renamed day for badged umpires. As it occurs on the same day as our Club Gala Day, they are willing to provide umpires for our training games to fulfil their practical element.

Costing for the Mens and Mixed competition will be known after the Executive meeting on the 21st January.

A female player who plays in the Saturday competition will not incur a further registration fee to play Monday nights. If she plays Mixed but not Saturday then it will be the same cost. However NNA are unsure if a player registered only for the Mixed competition will be allowed to fill-in for the Saturday competition. This and other points are to be clarified by NNA.

Umpiring for the Mixed and Mens competition would still go towards coaching for badges.

8. Social Coordinator's Report

The proposed Barefoot Bowls on 1st March, 2019 has been approved. The Bistro can provide a platter of nibbles but it is also acceptable for the Club to provide nibbles. Members will be given the choice. Rachel Shelton has agreed to assist with the organization of teams and games. 5:30pm for 6pm start was agreed.

The Parade of Banners (6th April) will be celebrated by the Club as Club Spirit Day. The gazebo will be set up as usual with fruit, cake and juice as normal. However, to promote the Club spirit, face painting and a hair station will also be available. A possible shooting competition may run with the prize being an Aspire Netball signed by Sam Poolman. The gazebo and banners will be set up from 8-1:30pm. A roster of helpers will be generated.

Isobel Stoodley moved that \$120 be allocated to the Club Spirit Day expenses (food, water, juice and face paint) Seconded Dwight Graham. Carried.

9. New Business:

Attendance at NNA AGM 11/03/2019 Nick Osborne will attend to present the amended Borrowing policy. He requested all players and executive attending wear club colours to increase our presence within the association.

Coach & Manager Handbooks Update: The handbooks need to be updated for 2019. It was suggested that they be printed in A5 format so that they can fit easily into bags.

[ACTION: Nicole/Liz to review and update Managers Handbook; Dwight to update Coaches Handbook]

Ability Links: Ability Links NSW have approached the Club wanting to see if they can form a partnership with the Club. It was suggested that they be invited to next committee meeting on 20/2/19. [ACTION: Nicole]

Suncorp Super Netball Bus Trip: This trip was proposed for the double header on 2nd June. All agreed that it was a good community event and should be offered initially to Club members then Clubs who were joining us for the Gala Day and then opened to the broader Netball community.

[ACTION: Nicole to organize]

Notorious Athlete Development: Mark Grinham from Notorious Athlete Development are offering a link with the club to provide a strength and conditioning facility and wet weather venue. To better understand this offer it was suggested that representatives of the committee meet with Mark to better understand the proposal.

[ACTION: Nicole & Jane]

Empower Play: A program for 10-13 yr old players has been developed and endorsed by Netball NSW. It is designed to build resilience, tolerance and empowerment within teams and assist clubs with player retention. Jane Stoodley suggested exploring how the program may work for our Club considering our junior teams fall into this age group.

[ACTION: Jane]

Meeting Closed: 8:25pm

Next Meeting: Wed 20th Feb, 6:30pm.