

Waratah Netball

Committee Meeting

MINUTES

WEDNESDAY JANUARY 31ST, 2018

Present: Nicole Cadogan, Jackie Jukes, Lauren Jukes, Isobel Stoodley, Nick Osborne, Dwight Graham, Chantelle Wilcox, Megan Newbury, Jane Stoodley

Apologies: Liz Liddell, Ellie Stanley, Erin Britt

Meeting Opened: 7:22pm

1. **Previous Minutes:** Nicole Cadogan moved that the minutes of the meeting on 15/10/2017 be accepted as a true and accurate record. Seconded: Jackie Jukes Carried
2. **Business Arising from previous minutes:**
 - Review of Pre-season Skills Session: The Pre-season skills session on 23/1/18 had a small but enthusiastic participant group. As a promotion of the Club and netball it had a positive impact with many parents giving encouraging feedback. The format of the day ran smoothly with support from several committee members and Club coaches. It was agreed that a similar session would be offered in 2019 however strategies to increase participation needed to be considered.
 - Registration Procedures 2018 and Active Kids Rebate: Active Kids Vouchers are now available from Service NSW and registrations will be possible from the MyNetball website from tomorrow (1/2/18). Some difficulties are anticipated for registration, specifically how the Active Kids voucher will be processed. Players without a current MyNetball log in will need to acquire one and may require assistance from the Club to do so.

At Club registration day on 3/2/18 three laptops will be available to assist members wishing to register in person between 10am and 2pm. It was agreed that keeping a manual list of registered players would assist with preparations for Team Selection Day.

Nicole Cadogan was to Email senior players to encourage them to register as soon as possible due to the short lead time to Selection Day. [ACTION: Nicole Cadogan]

- Team Selection Day Preparation and Procedures

The Forum has been booked for Senior Team Selections on Sunday 11th Feb. Set-up from 9am with new players to sign-on from 9:15am; returning players at 9:30am.

Dwight Graham to organize a time with the Selection panel for paper grading prior to the day.

- Manager's Packs: Manager's Information Packs have been developed for all Managers. Once the fundraising component is reviewed by the Incoming Fundraising Coordinator,

Nick Osborne will print and bind the packs. Dwight Graham to review and update the Coaches manual.

- Sub-junior Training Program 2018:

Dwight Graham moved that the proposal for the Sub-junior training program be adopted for 2018. The motion was seconded by Lauren Jukes and carried unanimously.

It is proposed that the program will run on Tuesdays 3:45-4:45pm at Waratah Public School, under the leadership of Jane Stoodley. Coaches for the 7s and 9s have already been recruited. A coach for the 8s will be sought from the parent group.

[ACTION: Jackie Jukes will contact the school to confirm availability of the courts.]

- Mentoring Program:

A mentoring program for the Junior coaches was proposed and supported by the committee. Dwight Graham will liaise with the relevant coaches.

- Player Development Plans:

It was proposed that to assist the development of cadet players, cadets with an interest and availability be encouraged to attend Senior training. This was considered of importance if Cadet players were to be borrowed by senior teams as is now expected with the changes to the Borrowing policy.

Unfortunately, other changes to the Borrowed Players Policy have not occurred.

Currently teams with seven players but no reserves are unable to have a borrowed player on the bench in case of injury.

Dwight Graham moved that a motion be presented to the NNA AGM to the effect that the Borrowing policy be altered to allow a team with seven or less players to borrow a player. Seconded Nicole Cadogan. Carried.

[ACTION: Dwight Graham and Nicole Cadogan to draft and forward the motion no less than three weeks prior to the NNA AGM]

- Club Gala Day:

A proposal was tabled to run a club gala day combining both the JUMP program with preseason games practice for the Sub-juniors and Senior/Cadet trial games. This proposal will build club community and ensure Club values and expectations are reinforced. Introduction to mentoring and modelling of coaching techniques or a specialist shooting clinic may also be integrated. The committee supported the idea. The proposed date is March 24th.

[ACTION: Dwight to review outline of Gala Day and email to committee prior to next meeting. Nicole to check catering options.]

3. Correspondence

Incoming:

- NetSetGo Centre registration information was emailed and actioned.
- Good Sports accreditation paperwork. [ACTION: Nicole Cadogan to complete.]
- Netball NSW conference 2018: 10-11/3/2018. Nick Osborne and Jane Stoodley to attend. Coaches were reminded that the Club will support similar development courses by subsidizing costs up to \$100/season.
- HiLight Fitness promotion of Fitness Program for Juniors. No action required.

Outgoing: Nil

4. **Treasurer's Report:** Report tabled in AGM
5. **Fundraising Report:** Dates for the Trivia night will be presented at the next meeting. [ACTION: Nicole Cadogan to get quotes for supplied questions for Trivia night.]
6. **Umpiring Report:** JUMP preparations are underway.
7. **Coaching Convenor's Report:** Until teams are selected, required coaches are fluid. It is anticipated that the following teams, if they exist, will need coaches: Dynamites, Chipmunks, Unicorns (8s). The Superstars may need an assistant coach. The Kittyhawks will definitely need an assistant coach.

It was agreed by the committee that the Club would not support Kayla Ryner coaching the Unicorns in 2018 due to behavior issues during the 2017 season.

[ACTION: Jane Stoodley to email parents of 8s informing them of the training time and need for a coach for the 2018 season]

8. **Social Convenor's Report:** No report tabled.

9. **New Business:**

- Renewal of Bowling Club memberships 2018 – Committee members will automatically be renewed. Membership will be optional for senior players but where requested will be funded by the Club. [ACTION: Nicole Cadogan to contact the Bowling Club Secretary for current membership forms for registration day.]
- Mailing lists: The executive mailing address is experiencing difficulties. Until addressed, please send mail to individual addresses.
- The Netball Masters Games is in November. Jackie Jukes sought permission from the Club to speak to the Mayfield West Bowling Club about some fundraising efforts to help the team with the financial costs. The club had no issues with Jackie's team fundraising and wished them all the best for the competition.

Meeting Closed: 9:02pm

Next Meeting: Wednesday 28th February or 7th March – to be advised.