



HILLS DISTRICT NETBALL ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

9 December 2022

Present: Jennie Thompson, Cate Newman, Lisette Smith, Clare Ashpole, Jen Baker, Margaret Coe, Lisa Robertson, Kirsten Gossip,

Apologies: Sue Watts

Meeting opened: 6.20PM

MINUTES AND ACTIONS FROM PREVIOUS MEETING

Confirmation of the Minutes of the Executive Committee meeting held on 13 October 2022 was moved by Margaret Coe and seconded by Lisa Robertson. The minutes were **approved** by the Committee.

There was no November meeting due to being unable to get a quorum.

CORRESPONDENCE:

The Committee noted that the following correspondence has been received since the last meeting.

Item Number	Date	From
1022-2	13/10/2022	Netball NSW Council Meeting - Saturday 5 November 2022 - Notice now available
1022-3	19/10/2022	Hornsby Shire Council - Annual Fire Safety Statement and Invoice
1022-4	20/10/2022	Netball NSW - HART Regional League Review - Outcomes
1022-5	21/10/2022	Stacy Harding, NNSW - Metro Regional Manager
1022-6	31/10/2022	Andrew Wright, HSC - PHP Line Marking Works
1122-1	2/11/2022	Tim Fava, Netball NSW - 2023 Registration Season
1122-2	2/11/2022	Claire Dale, Netball NSW - 2022 Competitions Reference Group EOI
1122-3	9/11/2022	Stacy Harding, Netball NSW - 2023 NSG Information
1122-4	9/11/2022	Stacy Harding, Netball NSW - HART Sport November Offer
1122-5	9/11/2022	Claire Dale, Netball NSW - Suncorp Partnership Announcement and 2023 Competition Information
1122-6	17/11/2022	Stacy Harding, Netball NSW - Registration 2023
1122-7	22/11/2022	Chris Hall, Netball NSW - 2023 Coach Accreditation Course Requests

1122-9	25/11/2022	Chris Hall, Netball NSW - Development Coaching Course
1122-10	28/11/2022	Stacy Harding, Netball NSW - 2023 Season Information
1222-1	7/12/2022	Stacy Harding, Netball NSW - 2023 Voucher / De-registration Forms

It is still a concern that we have not received a nomination for the Executive positions of Junior Registrar and Vice President. In the new year HDNA will send a 'Position Vacant' email to all members.

REPORTS:

Treasurer

In line with the committed upgrade to the Indoor Court:

- Roof repair works continue and anticipate being completed in December 2022.
- Installation of the ventilation fan and two extraction fans should be completed in December 2022.
- Hornsby Shire Council have been reminded that the vegetation needs to be cleared from surrounding building to reduce pest infestation and improve ventilation.
- We have received a quote to paint the inside of the indoor court, totalling ~ \$40,000. Whilst this is in line with expectation, we will source a second quote and finalise the scope of works before proceeding.

Umpire Convenors

- Nothing to report

Junior Representative Convenor

- **Moved Margaret, Seconded Clare – that Dynamic Motion Physio be appointed as fitness provider to Junior Rep players. Approved by the Executive**
- In January, Margaret will do a clean out of the uniform cage.

Senior Representative Convenor

- **Moved Jenny, Seconded Lisa that the following be accepted as coaching staff for 2023 Metro League teams:- Approved by the Executive**
 - **Team 1 - Kim Hosking - Coach, Gen Seed - Assistant Coach, Anna Crawford – Manager**
 - **Team 2 – Nicky Steptoe – Coach, Jess Kelly – Manager**
 - **Team 3 – Clare Ashpole & Sue McMahon – Co-Coaches**
- We are still without a coach for team 4
- **Moved Jenny, Seconded Lisa that the following be accepted as coaching staff for 2023 Senior State Titles:- Approved by the Executive**
 - **U17's – Jen Moroney & Kelley Keyes**
 - **Opens – Chris Cigana & Clare Ashpole**
- Jen has approached Valour who have agreed to sponsor training shirts for Metro League players.

Junior Registrar

- Nothing to report

Senior Registrar

- Nothing to report

Night Comp Convenor

- Nothing to report

Administration Report

- Nothing to report

General Business

- Confirmation that the position of Coaching Convenor is to support and mentor HDNA Club coaches.
- **Moved Jenny, Seconded Margaret, that HDNA use grant money to pay for coaches/umpires attending NNSW courses as per the following:- Approved by Executive**
 - **Coaches must be coaching a HDNA representative team/squad**
 - **Elite umpires course and above.**
 - **National B Camp (HDNA will pay half the registration fee)**
- HDNA will hold a Come and Try Day for younger participants (aged 6 to 9) on Saturday 18th February. This is a national event. Clare has offered to co-ordinate this. Lisette will support.
- The date for round 15 will be decided once grading/fixtures have been completed.
- It is still a concern that we have not received a nomination for the Executive positions of Junior Registrar and Vice President. In the new year, HDNA will send a 'Position Vacant' email to all members.

Meeting closed at 7.00pm

UPCOMING MEETINGS:

Executive Meeting – Thursday 19 January 2023 (if required)

Executive Meeting – Thursday 9 February 2023

Executive Meeting – Thursday 9 March 2023

Executive Meeting – Thursday 20 April 2023

1st Council Meeting – Wednesday 26 April 2023

Executive Meeting – Thursday 11 May 2023

Executive Meeting – Thursday 8 June 2023

Executive Meeting – Thursday 13 July 2023

Executive Meeting – Thursday 17 August 2023

2nd Council Meeting – Wednesday 23 August 2023

Executive Meeting – Thursday 14 September 2023

Executive Meeting – Thursday 12 October 2023

Executive Meeting – Thursday 9 November 2023

3rd Council Meeting and AGM – Saturday 18 November 2023

Executive Meeting – Friday 8 December 2023 (if required)