



HILLS DISTRICT NETBALL ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

14th May 2026

Present: Simon Townsend, Lisa Robertson, Lisette Smith, Nicci Skene, Ros Miller, Margaret Coe, Clare Ashpole, Doug MacColl, Madi Morris,
Apologies: Dom Newman, Kirsten Gossip
In attendance: Amanda Watts
Meeting opened: 6:30pm

MINUTES AND ACTIONS FROM PREVIOUS MEETING

Confirmation of the Minutes of the Executive Committee meeting held on 16 April 2026 was moved by Lisa and seconded by Ros. The minutes were **approved** by the Committee.

CORRESPONDENCE:

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

Item Number	Date	From
0426-10	17/04/2026	NNSW Competitions - 2026 HART Senior State Titles - Registration Confirmation
0426-11	17/04/2026	NNSW Competitions - Hills District Team 1 Maddison Sekura
0426-12	24/04/2026	Galston Netball Club - Request for Hardship
0526-1	5/05/2026	Gillian Cotter NNSW - Updated Process - Active & Creative Kids Voucher Payments via PlayHQ
0526-2	7/05/2026	Telstra - Important changes to your Telstra Business internet service
0526-3	12/05/2026	Carlo Netball - Rough Play 02/05/2026 - Cadet 2: Carlingford 4 vs Beecroft 9
0526-4	2/05/2026	Pennant Hills Netball Club - PHNC medci: exemptions
0526-5	12/05/2026	Pennant Hills Netball Club - PHNC medical exemption Team PHNC ** (*****)
0526-6	13/05/2026	Normo Netball - Match Conduct Concern 9/5/26

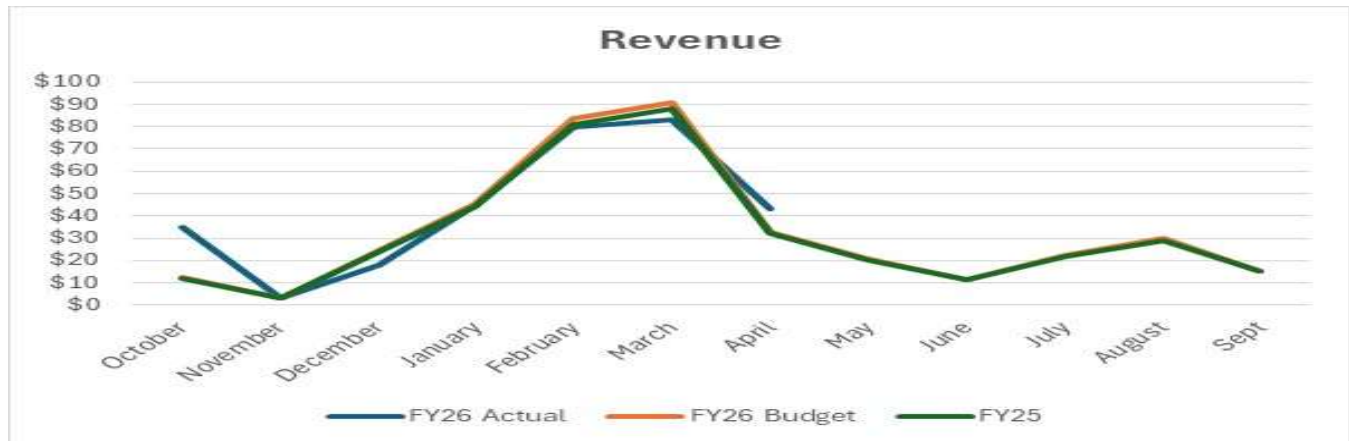
REPORTS:

Treasurer

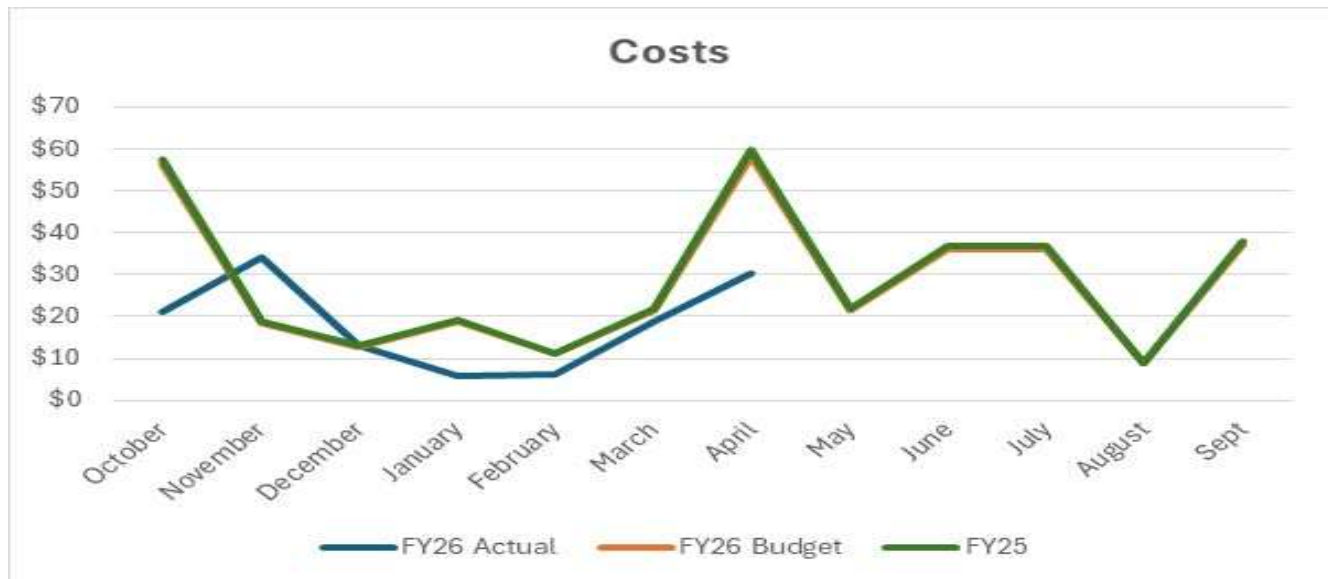
Results

April was a positive month, with an actual surplus of \$12.7k compared with a budgeted deficit of \$24k.

The results, when compared with 2025 and the budget based on 2024 and 2025 trends, highlight how variable the current economic climate remains. In FY25, revenue was \$32.9k, including \$21.7k in registrations. In 2026, revenue has reached \$43.1k, including \$37.3k in registrations.



Costs have also been variable, with the main difference between 2026 and 2025 being that Council has not yet charged HDNA for ground hire. This has helped preserve cash balances and support higher interest income.



	MONTH						
	2026	FY26 Budget	Variance		2026	FY25	Variance
Registration	\$37.3	\$18.8	\$18.5		\$37.3	\$79.4	-\$42.1
Reps	\$0.0	\$7.3	-\$7.3		\$0.0	\$5.3	-\$5.3
Other Income	\$5.8	\$6.9	-\$1.1		\$5.8	\$3.1	\$2.7
Total Income	\$43.1	\$33.0	\$10.1		\$43.1	\$87.8	-\$44.7
Operating Expenses	-\$17.7	-\$35.5	\$20.1		-\$17.4	-\$10.7	\$7.8
Wages	-\$4.1	-\$8.7	\$4.6		-\$4.1	-\$4.4	-\$0.3
Reps	-\$8.6	-\$13.0	\$4.4		-\$8.6	-\$6.0	\$2.6
Total Expenses	-\$30.4	-\$57.2	\$29.1		-\$30.1	-\$21.1	\$10.1
Surplus / Deficit	\$12.7	-\$24.1	\$39.1		\$13.0	\$66.7	-\$34.6

Year to Date

	YTD		
	2026	FY26 Budget	Variance
Registration	\$208.2	\$167.0	\$41.2
Reps	\$66.9	\$65.2	\$1.7
Other Income	\$31.7	\$61.1	-\$29.7
Total Income	\$306.8	\$293.3	\$13.2
Operating Expenses	-\$66.9	-\$121.5	\$54.6
Wages	-\$20.7	-\$29.4	\$8.7
Reps	-\$29.0	-\$44.0	\$15.0
Total Expenses	-\$116.6	-\$194.8	\$78.2
Surplus / Deficit	\$190.2	\$98.5	\$91.4

Year-to-date income is marginally above budget by \$13.2k (4%), driven by higher registration income than budgeted. Sponsorship revenue is \$18k below budget, with no sponsorship received year to date. While some sponsorship may still be received, sponsorship funding is tight this year across a number of associations.

Costs for 2026 are below budget due to ground hire, as noted above, with \$35k not yet charged to HDNA, together with timing differences between actuals and budget. These include trophies, which are expected in August, and honorariums of \$8k, which have shifted from July into August. We have also had no indoor court expenses to date (\$6k).

Rep income is \$69k year to date against a budget of \$65.9k. Costs year to date are \$31.1k against a budget of \$45.1k. The main variances relate to timing differences, with savings currently reflected in travel (\$8k not yet invoiced) and other rep-related costs.

After allowing for these timing and other cost variances, HDNA remains broadly on track to achieve a small surplus at year end.

Reps

There has been considerable discussion about the Reps program since our last meeting.

Overall, the Reps program for March delivered a result that was \$2.8k below budget and \$11k lower than April 2025. This again illustrates the challenges associated with the timing of when invoices are received by HDNA.

However, on a year-to-date basis, the Reps program is \$3.1k above budget on revenue and \$14k below budget on costs.

The main drivers of the year-to-date savings against budget, as noted above in the overall HDNA results, are:

Rep celebrations – timing difference: \$8k

State fees – timing difference: \$8k

Umpires – timing difference: \$4.8k

After allowing for these items, the program remains on track. Total costs for FY25 were \$79k, and the budget for FY26 is \$85k.

No cross-charge has yet been made for court usage.

Looking ahead, after honorariums, there could still be a small surplus at the end of the season arising from fitness costs (budgeted at \$5k, with only \$3k incurred year to date, creating a potential \$2k saving) and umpire costs of up to \$5k. There are also some equipment invoices that may still be received. The main year-to-date savings are currently coming through in senior reps.

I remain concerned about final state championship costs, with junior accommodation now looking more expensive and the potential for additional travel-related costs.

	MONTH						YTD		
	2026	FY26 Budget	Variance	2026	FY25	Variance	2026	FY26 Budget	Variance
Reps Stand alone									
Income	0.0	7.4	-7.4	0.0	2.4	-2.4	69.0	65.9	3.1
ML & NID Fees	0.0	-1.6	1.6	0.0	0.0	0.0	-6.9	-5.3	-1.6
Carnival Expenses	-0.1	-0.3	0.2	-0.1	0.0	-0.1	-2.1	-1.2	-0.9
Representatives Celebrations	0.0	-2.6	2.6	0.0	0.0	0.0	-0.4	-8.7	8.3
Fitness & Training	-0.7	-0.8	0.1	-0.7	0.0	-0.7	-3.0	-2.8	-0.2
Rep expenses - photos, banner	-1.7	-0.5	-1.2	-1.7	-0.1	-1.6	-4.2	-1.8	-2.4
Reps Equipment	-0.4	0.0	-0.4	-0.4	0.0	-0.4	-2.5	0.0	-2.5
State Championship Fees - all	-0.2	-2.4	2.2	-0.2	0.0	-0.2	-0.2	-8.2	8.0
Travel Expenses	0.0	-0.9	0.9	0.0	0.0	0.0	-2.2	-2.9	0.7
Accommodation & Meals	-5.6	-2.5	-3.1	-5.6	0.0	-5.6	-8.5	-8.4	-0.1
Other costs incl courts									0.0
Umpires - Representative Teams	0.0	-1.7	1.7	0.0	0.0	0.0	-1.1	-5.9	4.8
Expenses	-8.7	-13.3	4.6	-8.7	-0.1	-8.6	-31.1	-45.1	14.0
Gross Surplus	-8.7	-5.9	-2.8	-8.7	2.3	-11.0	37.9	20.8	17.1
Court Contribution									
Contribution	-8.7	-5.9	-2.8	-8.7	2.3	-11.0	37.9	20.8	17.1

Cash

As noted above, cash reserves are holding up well.

	MAR	APR
Term Deposit 26	\$ 291	\$ 291
Cash 24	\$ 738	\$ 734
Cash 25	\$ 788	\$ 732
Cash 26	\$ 883	\$ 886

We are above the prior year and, even after adjusting for timing differences, remain on track. We are also on course to deliver the small increase planned for the future court replacement fund.



Detailed Results

\$'000

Income

	MONTH						YTD		
	2026	FY26 Budget	Variance	2026	FY25	Variance	2026	FY26 Budget	Variance
Books, Whistles & Tape	\$0.4	\$0.3	\$0.1	\$0.4	\$0.2	\$0.2	\$2.5	\$3.0	-\$0.5
Swifts / GIANTS Merchandise	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Canteen Income (Martha's Cafe)	\$0.0	\$0.8	-\$0.8	\$0.0	\$0.0	\$0.0	\$0.0	\$7.5	-\$7.5
Carnival Income	\$0.0	\$0.1	-\$0.1	\$0.0	\$0.0	\$0.0	\$2.1	\$0.7	\$1.4
Donations/Grants	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.2	\$0.0	\$0.2
Sponsorship	\$0.0	\$2.1	-\$2.1	\$0.0	\$6.8	-\$6.8	\$0.0	\$18.6	-\$18.6
Umpire Hire Fees	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.3	\$0.0	\$0.3
Fines	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Rep Teams Dinner	\$0.0	\$1.2	-\$1.2	\$0.0	\$0.0	\$0.0	\$0.0	\$10.3	-\$10.3
Reps	\$0.0	\$6.2	-\$6.2	\$0.0	\$2.4	-\$2.4	\$66.9	\$54.8	\$12.1
Indoor Court Income	\$0.8	\$1.4	-\$0.6	\$0.8	\$1.5	-\$0.7	\$11.0	\$12.7	-\$1.7
Outdoor Court Income	\$4.6	\$1.3	\$3.3	\$4.6	\$0.0	\$4.6	\$8.5	\$11.9	-\$3.4
Registration	\$37.3	\$18.8	\$18.5	\$37.3	\$21.7	\$15.6	\$208.2	\$167.0	\$41.2
Training Court Fees	\$0.0	\$0.7	-\$0.7	\$0.0	\$0.0	\$0.0	\$6.5	\$6.0	\$0.5
Uniforms	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.1	\$0.0	\$0.1
Sundry Income		\$0.1	-\$0.1	\$0.0	\$0.3	-\$0.3	\$0.2	\$0.7	-\$0.5
TOTAL INCOME	\$43.1	\$33.0	\$10.1	\$43.1	\$32.9	\$10.2	\$306.8	\$293.3	\$13.2
Affiliation Fees	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	-\$0.4	\$0.0	\$0.4
Audit/Accounting Fees	-\$0.7	-\$1.4	\$0.7	-\$0.7	-\$0.6	\$0.1	-\$8.3	-\$4.8	\$3.5
Bank Charges	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Books, Whistles, Bandages	\$0.0	-\$0.9	\$0.9	\$0.0	\$0.0	\$0.0	-\$1.5	-\$3.0	-\$1.5
Cleaning	-\$1.6	-\$3.9	\$2.3	-\$1.6	-\$1.9	-\$0.3	-\$11.2	-\$13.3	-\$2.1
Computer Services	-\$0.1	-\$0.4	\$0.3	-\$0.1	-\$0.1	\$0.0	-\$1.6	-\$1.5	\$0.1
Deregistration Refunds	-\$0.2	-\$0.5	\$0.3	-\$0.2	-\$2.1	-\$1.9	-\$0.6	-\$1.8	-\$1.2
Carnival Expenses	-\$0.1	-\$0.3	\$0.2	-\$0.1	\$0.0	\$0.1	-\$2.1	-\$1.2	\$0.9
Executive Expenses	\$0.0	-\$0.4	\$0.4	\$0.0	\$0.0	\$0.0	-\$0.3	-\$1.2	-\$0.9
Event Expenses	\$0.0	-\$0.4	\$0.4	\$0.0	\$0.0	\$0.0	-\$1.4	-\$1.2	\$0.2
Filling Fees	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	-\$0.2	\$0.0	\$0.2
General/Sundry Expenses	\$0.0	-\$0.4	\$0.4	\$0.0	\$0.0	\$0.0	-\$0.4	-\$1.2	-\$0.8
Trophies & Gifts	-\$1.0	-\$3.8	\$2.8	-\$1.0	-\$1.0	\$0.0	-\$1.8	-\$12.7	-\$10.9
Ground Hire	\$0.0	-\$6.9	\$6.9	\$0.0	-\$35.8	-\$35.8	\$0.0	-\$23.4	-\$23.4
Honourariums	\$0.0	-\$2.5	\$2.5	\$0.0	\$0.0	\$0.0	-\$0.1	-\$8.5	-\$8.4
Indoor Court Expenses	\$0.0	-\$1.8	\$1.8	\$0.0	-\$0.1	-\$0.1	\$0.0	-\$6.1	-\$6.1
Insurance	\$0.0	-\$1.6	\$1.6	\$0.0	\$0.0	\$0.0	-\$10.5	-\$5.5	\$5.0
NSW Netball Registrations	\$0.0	-\$0.2	\$0.2	\$0.0	\$0.0	\$0.0	-\$0.2	-\$0.6	-\$0.4
Swifts and GIANTS Merchandise	\$0.0	\$0.2	-\$0.2	\$0.0	\$0.0	\$0.0	\$0.0	\$0.6	\$0.6
Print, Post & Stationery	-\$0.6	-\$0.7	\$0.1	-\$0.6	-\$0.1	\$0.5	-\$2.5	-\$2.4	\$0.1
Repairs & Maintenance	-\$0.6	-\$6.9	\$6.3	-\$0.6	-\$0.6	\$0.0	-\$5.7	-\$23.4	-\$17.7
Representative Teams	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Accommodation & Meals	-\$5.6	-\$2.5	-\$3.1	-\$5.6	\$0.0	\$5.6	-\$8.5	-\$8.4	\$0.1
Fitness & Training	-\$0.7	-\$0.8	\$0.1	-\$0.7	\$0.0	\$0.7	-\$3.0	-\$2.8	\$0.2
ML & NID Fees	\$0.0	-\$1.6	\$1.6	\$0.0	\$0.0	\$0.0	-\$6.9	-\$5.3	\$1.6
Representatives Celebrations	\$0.0	-\$2.6	\$2.6	\$0.0	\$0.0	\$0.0	-\$0.4	-\$8.7	-\$8.3
Rep expenses - photos, banner	-\$1.7	-\$0.5	-\$1.2	-\$1.7	-\$0.1	\$1.6	-\$4.2	-\$1.8	\$2.4
Reps Equipment	-\$0.4	\$0.0	-\$0.4	-\$0.4	\$0.0	\$0.4	-\$2.5	\$0.0	\$2.5
State Championship Fees - all	-\$0.2	-\$2.4	\$2.2	-\$0.2	\$0.0	\$0.2	-\$0.2	-\$8.2	-\$8.0
Travel Expenses	\$0.0	-\$0.9	\$0.9	\$0.0	\$0.0	\$0.0	-\$2.2	-\$2.9	-\$0.7
Umpires - Representative Teams	\$0.0	-\$1.7	\$1.7	\$0.0	\$0.0	\$0.0	-\$1.1	-\$5.9	-\$4.8
Security Monitoring	\$0.0	-\$0.2	\$0.2	\$0.0	\$0.0	\$0.0	-\$0.3	-\$0.6	-\$0.3
Physiotherapy	-\$12.5	-\$2.0	-\$10.5	-\$12.5	-\$10.8	\$1.7	-\$13.0	-\$6.7	\$6.3
Umpires	\$0.0	-\$0.2	\$0.2	\$0.0	\$0.0	\$0.0	-\$0.5	-\$0.6	-\$0.1
Uniforms	\$0.0	-\$1.3	\$1.3	\$0.0	-\$0.1	-\$0.1	-\$4.0	-\$4.2	-\$0.2
Wages	-\$3.7	-\$7.8	\$4.1	-\$3.7	-\$5.2	-\$1.5	-\$18.3	-\$26.3	-\$8.0
WHS	\$0.0	\$0.0	\$0.0	\$0.0	-\$0.1	-\$0.1	-\$0.2	\$0.0	\$0.2
Superannuation	-\$0.4	-\$0.9	\$0.5	-\$0.4	-\$0.6	-\$0.2	-\$2.2	-\$3.0	-\$0.8
Other Costs including Courts	-\$0.3	\$0.0	-\$0.3	-\$0.3	\$0.0	\$0.3	-\$0.3	\$0.0	\$0.3
Operating Expenses	-\$30.4	-\$57.2	\$29.1	-\$30.1	-\$59.4	-\$28.1	-\$116.6	-\$194.8	-\$79.5
Operating income	\$12.7	-\$24.1	\$39.1	\$13.1	-\$26.5	-\$17.9	\$190.3	\$98.5	-\$66.3
Depreciation								\$0.0	\$0.0
AL Provisions								\$0.0	\$0.0
Other Expenses	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Interest Income	\$0.0	\$0.0	\$0.0	\$0.9	\$0.2	-\$0.7	\$1.2	\$0.0	-\$1.2
Total surplus	\$12.7	-\$24.1	\$39.1	\$13.9	-\$26.3	-\$18.6	\$191.4	\$98.5	-\$67.5

Senior Representative Convenor

- Metro League is going well. As at round 4 HDNA teams are as follows:
 - Team 1 3rd place
 - Team 2 5th place
 - Team 3 9th place, with their first win this week
 - Team 4 11th place
- Metro League raffle raised \$555.00 Round 1, having another raffle this Saturday at 9.30am.
- 3 weeks to SST for Opens, 17's, also 15's at Penrith and we wish them all good luck. We are adding Kristina Brice to the opens team as we are short a shooter. Thank you to Addison Harton-Smith for lending her uniform.
- Adelaide Rowney has been offered a position in Charlestown 17's.

Junior Representative Convenor

- Ella Rose Banks has been offered a position with Muswellbrook 15's for SST
- We still haven't received the dates for JST for 2027. Div 1 & 2 will be at Camden
- Awards for players player for JST receive a ball. This year we will take them from the stock on hand
- Discussion regarding nominations for Junior Reps – HDNA members \$50.00, non HDNA members \$100.00

Senior Registrar

- We are still receiving a few late registrations. These are being approved and processed accordingly.

Junior Registrar

- Late regos continue to trickle in and be approved
- 2 rounds down so far, control is running smoothly which is nice to see
- E scoring continues to be trialled with some initial bumps being sorted out. Clubs have been advised not to add teams before the day of play

Umpire Convenors

- It was great to see everyone back for the first two rounds! Some umpires have really hit the ground running and improved their skills during the off season. This is being noticed by our committee.
- SST umpires are submitted to NNSW. From now on, any umpire that withdraws will require a medical certificate, with a replacement umpire provided. (If there is a withdrawal and no medical certificate - \$200 fine. If there is no replacement umpire - \$200/day fine). Umpires attending have been made aware of this.
- JST selections already commenced and to be submitted in a few weeks. Madi and Kirsten to invite umpires as per our handbook criteria and procedures.
- A few umpires have withdrawn from umpiring winter comp post final allocations. This means we have three games currently without a permanent umpire. We are working with clubs for a permanent allocation for the rest of the season and to find out why this is happening after they have already committed to umpiring for the season.
- Kirsten is presenting a Connect & Learn session for NNSW.

Night Comp Convenor

- Nothing to report

NSW Delegate Report

- Nothing to report

Indoor Court

- Lights on indoor court to be checked
- Futsal has emailed asking about using the indoor court for training

Coaching Committee Report

- A meeting was held inviting club coaching convenors or representatives to discuss what they would like from HDNA.
- HDNA will hold a Development coaching course in October

Administration Report

- We have had a booking request from a Balance Bike group to use our courts on a Sunday morning. They run a program from 3-5yr olds.
- De-registrations and refunds were discussed.

General Business

- Lisa & Madi are working on updating our policy regarding de-registrations and refunds to make it more clear for clubs and executive.
- Executive have decided not to award the Angela Jones Blaney Coaching award this year and to look at the criteria for a coaching award
- Lisette suggested asking Alyssa Pinchbeck & Katie Booth, who are members of the NNSW Youth Advisory Panel and HDNA members to address the next Presidents meeting.

Meeting closed at 7.50 pm

UPCOMING MEETINGS:

Executive Meeting – Thursday 11 June 2026

Executive Meeting – Thursday 9 July 2026

Executive Meeting – Thursday 20 August 2026

2nd Council Meeting – Wednesday 26 August 2026

Executive Meeting – Thursday 10 September 2026

Executive Meeting – Thursday 8 October 2026

Executive Meeting – Thursday 5 November 2026

3rd Council Meeting & AGM – Saturday 14 November 2026

Executive Meeting – Friday 4 December 2026 (if required)