



**HILLS DISTRICT NETBALL ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING**

8 June 2023

Present: Lisa Robertson, Cate Newman, Lisette Smith, Clare Ashpole, Nicci Skene, Margaret Coe, Jen Baker, Kirsten Gossip, Madi Morris, Sophie Koutchavlis

Apologies:

In attendance: Sue Watts

Meeting opened: 6.30pm

The Executive met on Wednesday 31 May (via Zoom) and again on Saturday 4 June, to discuss the EOI in regards to the Premier League Licence. The Executive unanimously agreed to start discussions with Baulkham Hills Shire Netball Association (BHSNA) and that HDNA would be interested in partnering with them to complete the EOI. We also advised BHSNA that we still had to present to our Council at the Special General Meeting to be held on Monday 19 June, and will advise them accordingly.

MINUTES AND ACTIONS FROM PREVIOUS MEETING

Confirmation of the Minutes of the Executive Committee meeting held on 11 May was moved by Nicci Skene and seconded by Madi Morris. 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
0523-7	11/05/2023	Stacy Harding, Netball NSW - President Connect Meeting - CANCELLED
0523-8	14/05/2023	Beecroft Netball Club - Request to move player and HDNA response
0523-9	15/05/2023	WPHNC - Team 12, 13/1 and HDNA response
0523-10	19/05/2023	Zoe Cooke, HSC - Next Meeting - Court Upgrade
0523-11	21/05/2022	Carlingford Netball Club - Under 10 Regrading Request and HDNA response
0523-12	22/05/2023	St Agatha's Netball Club - Regrading Request 14/1 Division and HDNA response
0523-13	22/05/2023	Claire Dale, Netball NSW - Code of Behaviour and HDNA response
0523-14	22/05/2023	Cherrybrook Netball Club - 15s Division Draw Changes and HDNA response
0523-15	22/05/2023	Tangara Netball Club - 15s Division Draw Changes
0523-16	22/05/2023	Claire Dale, Netball NSW - 2024 Netball NSW Premier League
0523-17	22/05/2023	Sabrina Guliotta, Netball NSW - HART Maitland SST Opening Ceremony and Morning Tea

0523-18	22/05/2023	Claire Dale, Netball NSW - 2023 HART SST Update #2
0523-19	31/05/2023	Robyn Tamsett, Beecroft Netball Club - Complaint and HDNA reply
0523-20	31/05/2023	Cate Newman to Zoe Cooke, HSC - Pennant Hills Park Court Upgrade
0623-1	2/06/2023	Claire Dale, Netball NSW - 2023 Junior State Titles - Grading Appeal Outcome
0623-2	2/06/2023	Claire Dale, Netball NSW – 2023 HART Senior State Titles – Information Update #3
0623-3	5/06/2023	Fiona Hall, St Agatha's - Winter Competition Proposal
0623-4	6/06/2023	Claire Dale, Netball NSW - 2023 HART Junior State Titles - Information Update #1
0623-5	7/06/2023	Cate Newman, HDNA - Letters out to Government for Premier League support
0623-6	8/06/2023	Trish Crews, Netball NSW - Online Session - Making memories at Junior State Titles with Amber Cross
0623-7	8/06/2023	Kerrin Burrows, NNC - Grading Ideas
0623-8	8/06/2023	Robyn Tamsett, Beecroft Netball Club - Grading / Regrading Ideas

REPORTS

Treasurer

Profit & Loss

May loss of \$17.6k, against a loss of \$8.7k last year, (\$8.9k)

- Revenue in line with last year, \$16.7k
- Expenses \$9.1k worse than LY: key variation for the month relates to payment of State Titles accommodation invoice \$9.8k (timing)

May YTD profit \$59k, against a profit of \$154k LY, (\$95k) or (62%)

YTD revenue (\$25k). As previously advised, our revenue is not LFL as Government COVID payments last year of \$35k. This is off-set by the planned increase in rep levies for coaching staff and one-off COVID relief not repeated

YTD Expenses are also not LFL, (\$70k).

- Ground Hire \$34k (timing)
- Insurance \$22k cost increase
- Physio \$4k cost increase
- Rep travel \$5k (timing and increase due to travel to Maitland)
- Uniforms \$6k reflects limited purchasing in 2022

As previously advised, we are currently forecast to make a loss (after depreciation) for the year, given both our planned expenditure (indoor court maintenance) and the unexpected cost increase of insurance and other expense increases.

Other Items for Finance:

- Court upgrade HSC – have provided HSC with our letter of intent that we commit to funding the renovation of Courts 1 and 2 to a total of \$389k. Next step is HSC moving to tender. Have met with Court Craft to give them the “heads up” to ensure that they don’t miss the impending tender and Steve (NNSW Facilities) has committed to reaching out to HSC General Manager.

Senior Representative Convenor

- Everything is ready for Senior State Titles this weekend in Maitland.
- Jess Kelly, Manager of Metro League Team 2 needs to step down due to the birth of her child.
 - **Moved JB, Seconded LR, that Laura Cook be appointed to Manager of this team. Approved by the Executive**
- New ML T-shirts have arrived with sponsor logos on the back.
- Our ML Team 4 in Div 5 received the Spirit Award for this month. This award is selected by opposing teams and is given to the team who displays sportsmanship on and off the court, showing respect and integrity whilst having fun.

Junior Representative Convenor

- HDNA requested our junior rep teams be placed in Championships Division for the Junior State Titles in July. Our 13s and 14s were put in Championship Division, but our 12s were put into Division 2. We appealed this decision, but that appeal was unsuccessful and our 12s will be playing in Division 2.
- The Junior Rep dinner is scheduled for Sunday 6th August at Hornsby RSL.
- An informal Gala morning was held at Hills for the 12's Development team due to the cancellation of a carnival. A great morning was had by all and we received some very positive feedback.

Senior Registrar

- Late registrations that have been received have been approved.

Junior Registrar

- Positive feedback re changes in the 15s - clubs liking the care being shown for the players.
- Late registrations received, reviewed and approved.
- The Junior Grading Committee met on 7 June 2023 via Zoom (Melissa Fogarty, Kerrin Burrows, Catherine Scarfe, Anna Hay, Lara Grant and Nicci Skene). The Committee agreed re-grading in NSG and 10s divisions in Week 8, pending Week 7 results. This will be communicated in time for Week 8.
- Some recommendations from clubs re grading in future:
 - Grading of NSG - clubs to ensure rotations are happening as there is a misalignment if not all teams are following the process.
 - Feedback via email re future of grading received from:
 - Normanhurst
 - Beecroft
 - St Agatha's

Umpire Convenors

- There will be an Umpire's Appreciation Day to be held on the weekend of Round 9, 14 and 15 July. This will be combined with EOI for umpiring in 2024. Further details to follow.
- Umpires are all organised and ready for Senior and Junior State Titles
- The Convenors also outlined some new ideas for the umpires morning at the beginning of the 2024 season. This will be a combination of beginner umpires, returning umpires and umpire mentors.
- Helen George has been appointed to the Officiating Coordinator representing Asia for World Netball. The term of office is two years, with the opportunity for reappointment.
- Three National B badges, ten National C badges and twelve Umpire Certificates have been awarded this season.

Night Comp Convenor

- Nothing to report.

Indoor Court Committee

- The damage on the roof from a fallen tree has been temporarily repaired to stop any rainwater getting into the indoor court. The permanent repair involves roof sheeting to be manufactured and installed within the next two weeks.
- The freezer in the physio room is no longer functioning and has been replaced.

Carnival and Events

- The Hills Carnival held on Sunday 21st May was a great success.

Administration Report

- The cleaner has advised there will be a 4.75% increase to our cleaning fee from 1 July 2023.
- The term deposits have been separated in MYOB as per the auditor's suggestion.

General Business

- Constitution Committee – currently finalising the Constitution for Committee review after Presidents feedback.

Meeting closed at 8.10pm

UPCOMING MEETINGS:

Special General Meeting – Monday 19 July 2023

Executive Meeting – Thursday 13 July 2023

Presidents Meeting – Thursday 20 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)