



HILLS DISTRICT NETBALL ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

10th September 2026

Present: Simon Townsend, Lisa Robertson, Lisette Smith, Nicci Skene, Ros Miller, Margaret Coe, Kirsten Gossip, Clare Ashpole, Doug MacColl, Madi Morris, Dom Newman

Apologies:

In attendance: Amanda Watts

Meeting opened: 6:45pm

MINUTES AND ACTIONS FROM PREVIOUS MEETING

Confirmation of the Minutes of the Executive Committee meeting held on 11 June 2026 was moved by Lisa and seconded by Clare. 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
0826-7	21/08/2026	Denaka Naylor NNSW - Metro League & Premier League Grand Final Day Tickets On Sale
0826-8	25/08/2026	Competitions NNSW - 2026 Dooleys Metro League - Development Series and Division 5 Finals
0826-9	28/08/2026	Competitions NNSW - 2026 Dooleys Metro League - Division 1 and 2 Finals
0826-10	30/08/2026	Beecroft Netball - Appeal: HDNA reversal of result: 14/2 Beecroft v St Agathas: 29 August 26
0826-11	30/08/2026	Beecroft Netball - Preliminary final timeslots: request for amendment: U11/1's
0926-1	4/09/2026	Competitions NNSW - 2026 Court Craft Summer Series - Provisional Grading

REPORTS:

Treasurer

Results

All amounts \$000 unless noted

August recorded a surplus of \$15.3k compared with a budgeted surplus of \$22.2k. Income was \$43.3k against a budget of \$29.9k, while operating expenses were \$28.0k against a budget of \$7.8k. The result was therefore approximately \$5.0k unfavourable to budget for the month.

August 2026	Actual	Budget	Variance
Income	\$43.3k	\$29.9k	+13.3k
Operating expenses	-\$28.0k	-\$7.8k	-18.3k
Surplus / (deficit)	\$15.3k	\$22.2k	-5.0k

The main monthly variances continue to reflect **budget** timing differences, together with several significant August transactions. With one month **remaining**, **most major expenses have now been recorded**, with the exception of the Hornsby Court Hire fee, estimated at \$40k.

- Registration: \$0.6k actual versus \$17.0k budget (\$16.4k below budget), primarily night competition receipts.
- Reps income: \$11.4k actual versus \$5.6k budget (\$5.8k above budget).
- Rep Teams Dinner income: \$13.0k actual versus \$1.1k budget (\$11.9k above budget).
- Donations/Grants/Raffles: \$2.2k actual versus nil budget (\$2.2k favourable).
- Sponsorship: \$0.0k actual versus \$1.9k budget (\$1.9k below budget).
- Honourariums: -\$9.1k actual versus -\$0.4k budget (\$8.7k unfavourable).
- Wages: -\$2.5k actual versus -\$1.2k budget (\$1.3k unfavourable).
- Ground Hire: \$0.0k actual versus -\$1.0k budget (\$1.0k favourable).
- Cleaning: -\$1.6k actual versus -\$0.6k budget (\$1.0k unfavourable).
- Trophies & Gifts: \$0.0k actual versus -\$0.6k budget (\$0.6k favourable).
- Rep expenses were relatively low in August at -\$1.3k against a budget of -\$2.0k, producing a \$0.7k favourable monthly variance.

The largest favourable August income movements were Rep Teams Dinner and Reps income. These were offset by the timing shortfall in Registration and adverse expense movements in Honourariums, which were paid following the end of the Rep season. **Sundry** income and Sundry expenses of \$10k **offset each other** and **reflect** the accounting treatment **for recording** the returned **payment**, as highlighted at the previous meeting.

Year to Date

YTD to August	Actual	Budget	Variance
Income	\$397.5k	\$377.9k	+\$19.6k
Operating expenses	-\$235.3k	-\$297.1k	+\$63.8k
Interest income	\$2.7k	\$0.0k	+\$2.7k
Surplus / (deficit)	\$164.8k	\$80.8k	+\$80.7k

Year-to-date income is \$19.6k ahead of budget, while operating expenses are \$63.8k favourable to budget. Including interest income, the year-to-date surplus is \$164.8k compared with a budgeted surplus of \$80.8k, **representing** a favourable variance of \$80.7k.

Key favourable **year-to-date** items include Ground Hire (\$35.0k), Repairs & Maintenance (\$26.4k), Reps income (\$20.4k), Trophies & Gifts (\$17.5k) and Wages (\$12.4k). These are partly offset by adverse **year-to-date** variances in Sponsorship (\$20.4k), Accommodation & Meals (\$21.1k), General/Sundry Expenses/Donations (\$9.7k), Rep expenses - photos/banner (\$5.5k), Physiotherapy (\$3.0k) and Reps Equipment (\$2.7k).

Reps

Reps	August Actual	August Budget	YTD Actual	YTD Budget
Income	\$24.4k	\$6.7k	\$106.1k	\$84.9k
Expenses	-\$1.3k	-\$2.0k	-\$98.9k	-\$68.6k
Contribution	\$23.1k	\$4.7k	\$7.2k	\$16.3k

Reps recorded an August contribution of \$23.1k compared with a budgeted contribution of \$4.7k. Income was \$24.4k against a budget of \$6.7k, while expenses were -\$1.3k against a budget of -\$2.0k. Year to date, the Reps contribution is \$7.2k **compared with** a budget of \$16.3k.

Cash

HDNA holds total cash of approximately \$855k, comprising approximately \$562.5k in cash on hand and \$292.0k in a term deposit.

Detailed Results

Category	Aug Actual	Aug Budget	Aug Var	YTD Actual	YTD Budget	YTD Var
Registration	\$0.6k	\$17.0k	-16.4k	\$216.1k	\$215.2k	+0.9k
Reps income	\$24.4k	\$6.7k	+17.7k	\$104.7k	\$84.0k	+20.7k
Other income	\$18.3k	\$6.2k	+12.0k	\$77.4k	\$78.8k	-1.4k
Total income	\$43.3k	\$29.9k	+13.3k	\$397.5k	\$377.9k	+19.6k
Operating expenses	-\$28.0k	-\$7.8k	-18.3k	-\$235.3k	-\$297.1k	+63.8k
Interest income	\$0.0k	\$0.0k	0.0k	\$2.7k	\$0.0k	+2.7k
Surplus / (deficit)	\$15.3k	\$22.2k	-5.0k	\$164.9k	\$80.8k	+80.7k

\$'000

Income

	MONTH						YTD		
	2026	FY26 Budget	Variance	2026	FY25	Variance	2026	FY26 Budget	Variance
Books, Whistles & Tape	\$0.0	\$0.3	-\$0.3	\$0.0	\$0.1	-\$0.1	\$2.8	\$3.8	-\$1.0
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)	\$2.1	\$0.8	\$1.3	\$2.1	\$2.1	\$0.0	\$8.4	\$9.6	-\$1.2
Carnival Income	\$0.0	\$0.1	-\$0.1	\$0.0	\$0.0	\$0.0	\$2.1	\$1.0	\$1.1
Donations/Grants/Raffles	\$2.2	\$0.0	\$2.2	\$2.2	\$0.0	\$2.2	\$6.8	\$0.0	\$6.8
Sponsorship	\$0.0	\$1.9	-\$1.9	\$0.0	\$0.0	\$0.0	\$3.5	\$24.0	-\$20.5
Umpire Hire Fees	\$0.0	\$0.0	\$0.0	\$0.0	\$1.6	-\$1.6	\$2.6	\$0.0	\$2.6
Fines	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Rep Teams Dinner	\$13.0	\$1.1	\$11.9	\$13.0	\$0.0	\$13.0	\$13.0	\$13.3	-\$0.3
Reps	\$11.4	\$5.6	\$5.8	\$11.4	\$0.1	\$11.3	\$91.0	\$70.6	\$20.4
Indoor Court Income	\$1.7	\$1.3	\$0.4	\$1.7	\$2.2	-\$0.5	\$13.3	\$16.3	-\$3.0
Outdoor Court Income	\$2.1	\$1.2	\$0.9	\$2.1	\$2.3	-\$0.2	\$20.3	\$15.4	\$4.9
Registration	\$0.6	\$17.0	-\$16.4	\$0.6	\$3.2	-\$2.6	\$216.1	\$215.2	\$0.9
Training Court Fees	\$0.0	\$0.6	-\$0.6	\$0.0	\$0.0	\$0.0	\$6.5	\$7.7	-\$1.2
Uniforms	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.1	\$0.0	\$0.1
Sundry Income	\$10.1	\$0.1	\$10.0	\$10.1	\$0.0	\$10.1	\$11.0	\$1.0	\$10.0
TOTAL INCOME	\$43.3	\$29.9	\$13.3	\$43.2	\$11.6	\$31.6	\$397.5	\$377.9	\$19.6
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	-\$0.2	-\$0.5	-\$0.7	-\$0.1	\$0.6	-\$9.3	-\$7.4	-\$1.9
Bank Charges	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	-\$0.1	\$0.0	-\$0.1
Books, Whistles, Bandages	\$0.0	-\$0.1	\$0.1	\$0.0	\$0.0	\$0.0	-\$1.5	-\$4.6	\$3.1
Cleaning	-\$1.6	-\$0.6	-\$1.0	-\$1.6	-\$1.6	\$0.0	-\$18.9	-\$20.3	\$1.4
Computer Services	-\$0.1	-\$0.1	-\$0.0	-\$0.1	-\$0.1	\$0.0	-\$2.0	-\$2.3	\$0.3
Deregistration Refunds	-\$0.0	-\$0.1	\$0.0	-\$0.0	\$0.0	\$0.0	-\$1.3	-\$2.8	\$1.5
Carnival Expenses	\$0.0	-\$0.1	\$0.1	\$0.0	\$0.0	\$0.0	-\$2.4	-\$1.8	-\$0.6
Executive Expenses	\$0.0	-\$0.1	\$0.1	\$0.0	\$0.0	\$0.0	-\$0.3	-\$1.8	\$1.5
Event Expenses	-\$0.4	-\$0.1	-\$0.3	-\$0.4	\$0.0	\$0.4	-\$1.8	-\$1.8	\$0.0
Filling Fees	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	-\$0.2	\$0.0	-\$0.2
General/Sundry Expenses/Donations	-\$10.5	-\$0.1	-\$10.4	-\$10.5	-\$0.1	\$10.4	-\$11.5	-\$1.8	-\$9.7
Trophies & Gifts	\$0.0	-\$0.6	\$0.6	\$0.0	\$0.0	\$0.0	-\$1.8	-\$19.3	\$17.5
Ground Hire	\$0.0	-\$1.0	\$1.0	\$0.0	\$0.0	\$0.0	-\$0.6	-\$35.6	\$35.0
Honourariums	-\$9.1	-\$0.4	-\$8.7	-\$9.1	\$0.0	\$9.1	-\$9.2	-\$12.9	\$3.7
Indoor Court Expenses	\$0.0	-\$0.3	\$0.3	\$0.0	\$0.0	\$0.0	\$0.0	-\$9.2	\$9.2
Insurance	\$0.0	-\$0.2	\$0.2	\$0.0	\$0.0	\$0.0	-\$10.5	-\$8.3	-\$2.2
NSW Netball Registrations	\$0.0	-\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	-\$0.2	-\$0.9	\$0.7
Swifts and GIANTS Merchandise	\$0.0	\$0.0	-\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.9	-\$0.9
Print, Post & Stationery	-\$0.5	-\$0.1	-\$0.4	-\$0.5	-\$0.2	\$0.3	-\$3.9	-\$3.7	-\$0.2
Repairs & Maintenance	-\$0.9	-\$1.0	\$0.1	-\$0.9	-\$2.2	-\$1.3	-\$9.3	-\$35.6	\$26.3
Representative Teams	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Accommodation & Meals	\$0.0	-\$0.4	\$0.4	\$0.0	-\$14.0	-\$14.0	-\$33.9	-\$12.8	-\$21.1
Fitness & Training	\$0.0	-\$0.1	\$0.1	\$0.0	\$0.0	\$0.0	-\$6.1	-\$4.3	-\$1.8
ML & NID Fees	\$0.0	-\$0.2	\$0.2	\$0.0	\$0.0	\$0.0	-\$7.4	-\$8.0	\$0.6
Representatives Celebrations	-\$0.5	-\$0.4	-\$0.1	-\$0.5	\$0.0	\$0.5	-\$13.1	-\$13.2	\$0.1
Rep expenses - photos, banner	-\$0.5	-\$0.1	-\$0.4	-\$0.5	-\$0.1	\$0.4	-\$8.2	-\$2.7	-\$5.5
Reps Equipment	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	-\$2.7	\$0.0	-\$2.7
State Championship Fees - all	\$0.0	-\$0.4	\$0.4	\$0.0	-\$0.9	-\$0.9	-\$9.9	-\$12.5	\$2.6
Travel Expenses	\$0.0	-\$0.1	\$0.1	\$0.0	\$0.0	\$0.0	-\$5.0	-\$4.4	-\$0.6
Umpires - Representative Teams	-\$0.3	-\$0.3	-\$0.0	-\$0.3	-\$3.1	-\$2.8	-\$10.2	-\$8.9	-\$1.3
Security Monitoring	\$0.0	-\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	-\$0.7	-\$0.9	\$0.2
Physiotherapy	\$0.0	-\$0.3	\$0.3	\$0.0	\$0.0	\$0.0	-\$13.1	-\$10.1	-\$3.0
Umpires	-\$0.1	-\$0.0	-\$0.1	-\$0.1	-\$0.1	\$0.0	-\$0.9	-\$0.9	\$0.0
Uniforms	\$0.0	-\$0.2	\$0.2	\$0.0	\$0.0	\$0.0	-\$5.2	-\$6.4	\$1.2
Wages	-\$2.5	-\$1.2	-\$1.3	-\$2.5	-\$15.0	-\$12.5	-\$27.6	-\$40.0	\$12.4
WHS	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	-\$0.7	\$0.0	-\$0.7
Superannuation	-\$0.3	-\$0.1	-\$0.2	-\$0.3	-\$0.4	-\$0.1	-\$3.3	-\$4.6	\$1.3
Other Costs including Courts	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	-\$2.1	\$0.0	-\$2.1
Operating Expenses	-\$28.0	-\$7.8	-\$18.3	-\$28.0	-\$37.9	-\$8.9	-\$235.3	-\$297.1	\$63.8
Operating income	\$15.3	\$22.2	-\$5.0	\$15.3	-\$26.3	\$22.8	\$162.2	\$80.8	\$83.4
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	\$0.0	\$0.0	\$0.0	\$2.7	\$0.0	-\$2.7
Total surplus	\$15.3	\$22.2	-\$5.0	\$15.2	-\$26.3	\$22.8	\$164.8	\$80.8	\$80.7

Senior Representative Convenor

- Zoe Tamsett has de-registered from Summer Series as she has an injured finger. As registrations haven't been submitted to NNSW as yet, HDAN will give a full refund

Junior Representative Convenor

- Venues for SST & JST for 2028 and 2029 will not be announced until mid 2027.

Senior Registrar

- Late forfeits
 - Forfeits received after 7.00pm on the Friday before play were discussed. It was decided that a fine will be issued to Beecroft and Thornleigh

Junior Registrar

- E-scoring proposal (attached) – Amanda can you please include when you send out

Umpire Convenors

- HDNA Finals
 - Thank you to all of our Umpires, Club Umpire Convenors and Umpires Committee that assisted in the smooth running of finals series.
 - A special thanks to those clubs that fostered a positive and inclusive environment for umpires across the finals - shout out to Cherrybrook and WPHNC in particular.
 - Consolidation between clubs for finals umpire payments will be made available asap. A reminder Games and reserves are all \$25 each. All reserves paid by HDNA. Amanda will be provided with a list of invoices to expect.
- Award Winners
 - Congratulations to our 2026 Umpire Award Winners:
 - **Glenys Scott Memorial Trophy for Junior Umpire of the Year:** Elyssa Bolger (Thornleigh)
 - **Peter Holman Award for Senior Umpire of the Year:** Mackenzie McBain (Carlingford)
 - Both umpires are not only excelling in their own umpiring development but giving back to their clubs as Umpire mentors.
 - Thank you to everyone that made themselves available for the annual umpire afternoon tea. It was great to see our badge recipients and state titles umpires be celebrated amongst their peers.
- Dooley's Metro League
 - Well done to all our umpires on their Metro League seasons in 2026: Madi Morris PHNC, Zoe Wilmshurst WPHNC, Mackenzie McBain Carlingford & Clare Madigan St Agatha's. We hope to see you back in the NSW pathway again next year.
 - Congratulations as well to Kirsten Gossip PHNC on her allocation to Metro League Grand Finals.
- Summer Series
 - In addition to our Umpires invited by NNSW to Summer Series 2026, HDNA have nominated 4 additional umpires: Claire Robertson (Carlingford), Chelsea Browne (HLNC), Gemma Tait (PHNC) and Sarah Sullivan (Thornleigh).
- Lauren's Return to court - Congratulations to our A Badge Lauren Leckie on her return to court after pregnancy.
- Night Comp Umpiring/umpires
 - Anyone interested in umpiring night comp, or wanting more information, should contact nightcomp@hdnanetball.com.au
- Badging Summary
 - Umpire Certificates awarded: 43 (49.43% of eligible candidates)

- National C's: 25* (50.94% of eligible candidates)
 - **2 not able to upload to NA Learning Site. Total number that passed the practical panel is 27.*
 - National B's: 2 (2.50% of eligible candidates)
- Post season
 - We'd like to organise a post season catch up with the committee and convenors to reflect on 2026 and start to plan for 2027.

Night Comp Convenor

- Dom asked for approval to do 2 targeted pail social media posts for Social Night Comp – Approved by Executive
- Registrations will be closing 22nd September

NSW Delegate Report

- Nothing to report

Indoor Court

- Several of the louvers are broken. Amanda to look into getting them fixed

Coaching Committee Report

- N/A

Administration Report

- We have 2 gala days coming up. Amanda will work Thursday instead of Friday that week so she is at the courts to open
- The defibs have been serviced
- Amanda asked if she could purchase a new shredder – approved by executive

General Business

- Grand Finals details were discussed
- A number of clubs have got together to put in NOM's at the AGM. They sent through their first draft of these. They were discussed. Some of these are more suited to be included in the winter handbook rather than be included in policies. Lisa will contact Jo Bodley to discuss

Meeting closed at 8.52 pm

UPCOMING MEETINGS:

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)