



HILLS DISTRICT NETBALL ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

9 November 2023

Present: Lisa Robertson, Peter Holman, Linda Wilton, Lisette Smith, Clare Ashpole, Nicci Skene, Margaret Coe, Jen Baker, Madi Morris, Kirsten Gossip

Apologies: Sophie Koutchavlis

In attendance: Sue Watts, Jennie Thompson

Meeting opened: 6.35 pm

MINUTES AND ACTIONS FROM PREVIOUS MEETING

There was a correction to the October Executive Meeting attendance list to include Linda Wilton who attended that meeting.

Confirmation of the Minutes of the Executive Committee meeting held on 12 October was moved by Nicci and seconded by Madi. The minutes were **approved** by the Executive.

CORRESPONDENCE:

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

Item Number	Date	From
1023-6	17/10/2023	Tim Fava, Netball NSW - MO Insurance Broker - Howden Insurance Broker Australia
1023-7	19/10/2023	Chris Hall, Netball NSW - 2023 Coach Accreditation Course Requests
1023-8	20/10/2023	Gillian Cotter, Netball NSW - Association Grant Writing Guide
1023-9	20/10/2023	Cassidy Martin, Asquith Magpies - AGM Minutes
1023-10	26/10/2023	Jillian Vernon, Netball NSW - New Grant Information FOR ACTION
1023-11	27/10/2023	Zoe Cooke, HSC - Letter of Acceptance sent to Court Craft
1123-1	1/11/2023	Rebecca Allen, HSC - Hazard Reduction Notification - Mt Colah
1123-2	1/11/2023	Ashley Roberts, Dural Warriors - New Club joining HDNA
1123-3	8/11/2023	Zoe Cooke, HSC - Reconstruction of Netball Courts 1 & 2

REPORTS:

Treasurer

There was a loss in October 2023 of \$8.2k, compared to a loss of \$700 last year. This equates to a variance of \$7.5k, which can be explained in the comments below.

- The variance in Revenue from Oct 2023 - \$9.5k compared to revenue from LY - \$13.5k was \$4k.
 - Representative Fees of \$9k compared to \$12k LY - timing of invoices sent out.
- The variance in Expenses from Oct 23 - \$17.5k compared to expenses from LY - \$14k was \$3.5k. The largest expenses variations for Oct 23 were:

- Auditing/Accounting Fees - timing of invoice received (was paid in Nov LY).

The Year-to-Date Profit as at Oct 2023 is \$8.2k, compared to a Year to Date loss of \$700 LY.

- Revenue - See above
- Expenses - see above

Balance Sheet

- Cash on Hand is down by \$251k on LY - payments have been made to Hornsby Council for the Upgrades to courts 1 and 2.
- Investment Funds are down by \$151k on LY. One of the term deposits matured in September and was used to fund part of the Upgrades to courts 1 and 2.

Other Items for Finance:

- Financial Accounts for 2023 have been finalised and circulated to all parties for the AGM.

Senior Representative Convenor

- Trials for the HDNA 2024 Metro League and Senior State Titles teams commenced on Wednesday night, 8 November. 98 players nominated to trial, the highest number in recent years. Phase II will be held on Sunday afternoon, 12 November. Many thanks to our Grading Panel and senior Hills Umpires for offering their time to support the trials.
- A Presentation Afternoon Tea will be held on Saturday 11 November for all 2023 Metro League Players, Coaches and Managers, to celebrate the season and bring teams together for a final time. The event will be held in the HDNA Clubhouse.
- The Netball NSW Court Craft Summer Series is now halfway through the rounds, with four Hills teams competing in the Opens Division 1 and Division 2 and U17s Division 1 and Division 2 competitions. It's providing our players with another opportunity to compete at a senior level, against other metropolitan association.

Junior Representative Convenor

- HDNA carnival will be held on Sunday 19th May 2024.
- **Moved Margaret, seconded Clare that Kelly Keyes be appointed coach for the U15s squad – approved by Executive.**

Senior Registrar

Nil to report

Junior Registrar

Nil to report

Umpire Convenors

Nil to report

Night Comp Convenor

- Regrade for the Junior divisions has been done.

Indoor Court Committee

- Sue putting together a job description for this committee.

Administration Report

- The Intermediate Coaching Course was held on 29 October. The course had 8 participants and went well. Our HDNA representatives all passed the course.

- Dural Warriors have completed the 2024 Club Membership Application form to join HDNA. They are proposing to have one senior and one NetSetGO team.
- Dynamic Motion Physio has replied saying that at this stage they don't have the staffing capability to provide our physiotherapy coverage in 2024. Sue is waiting on a reply from Active Body.

General Business

- The HDNA brown and gold polar fleeces need to be replaced. Lisa and Olivia Charlton have been working with Valour on a replacement. Lisa had samples for the Committee and will go back to Valour with the agreed design.
- Standardised email system will be ready for Committee members and will be circulated after the AGM.
- Lisa and Linda attended the Netball NSW Council meeting via zoom last weekend.
- Lisa and Peter attended the Netball NSW State Dinner last weekend.
- Kirsten, in conjunction with the NSG umpires co-ordinator will put together a guide for NSG umpires to try to make the umpiring of this competition more even.
- HDNA will hold a 'Come Try Day' on Saturday 17 February 2024. Clare has offered to run this day.
- Upgrade of courts 1 and 2:
 - Madi has been continuing discussions with HSC and Court Craft. We have received the indicative timeline from Court Craft. Surveying work has already started, and they have been advised that work needs to be completed by March 2024.
 - Within this agreement with HSC, Madi has started working on the Level the Playing Field Grant.
 - We have also applied for some local grants.
 - Madi will work with Margaret and Sophie in regard to court usage for rep training and Night Comp while building works are taking place.
- Club Uniforms
 - PHNC advised of an inclusive t-shirt for 2024 and will have sponsor details on new patches. Margaret also asked if club sponsor could advertise at courts on Friday night/Saturday. Advertising during competition is available for HDNA sponsors only.
 - Thornleigh Netball Club has advised of an inclusive t-shirt for 2024.
- Once selections have been completed for Senior State Titles, Jenny will open EOI for a men's team for Senior State Titles. Hopefully there will interest from current male players in the mixed competition.

Meeting closed at 8.15pm

UPCOMING MEETINGS:

3rd Council Meeting and AGM – Saturday 18 November 2023

Executive Meeting – Friday 1 December 2023 (if required)