



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

**31 January 2022**

**Present:** Jennie Thompson, Ruth Bowman, Cate Newman (via Zoom), Lisette Smith, Phil Wheeler, Jen Baker, Margaret Coe, Lisa Robertson, Kirsten Gossip

**Apologies:** Clare Ashpole

**In attendance:** Sue Watts

**Meeting opened: 6.00PM**

**MINUTES AND ACTIONS FROM PREVIOUS MEETING**

Confirmation of the Minutes of the Executive Committee meetings held on 3 December 2021 was moved by Clare Ashpole and seconded by Margaret Coe. The minutes were **approved** by the Committee.

**CORRESPONDENCE:**

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

<b>Item Number</b>	<b>Date</b>	<b>From</b>	<b>Category</b>	<b>Referred to</b>
1221-4	6/12/2021	Netball NSW - Male Division Inclusion into Competitions	Executive	Jennie Thompson
1221-5	6/12/2021	Cate Newman - NSG Gala Day	Executive	Jennie Thompson
1221-6	17/12/2021	Netball NSW - 2022 Umpire & Coach Fees	Executive	Jennie Thompson
1221-7	17/12/2021	Netball NSW - Policy Update December 2021	Executive	Jennie Thompson
1221-8	20/12/2021	Netball NSW - COVID-19 Update: Easing of Restrictions and Netball NSW Implements COVID-19 Vaccination Policy	Executive	Jennie Thompson
1221-9	20/12/2021	Netball NSW - 2022 Association Affiliation Process	Administration	Sue Watts
1221-10	20/12/2021	Netball NSW - Netball's Essential Guide for the 2022 Season	Executive and Administration	Jennie Thompson and Sue Watts
1221-11	21/12/2021	Netball NSW - It's Gotta Be Netball Campaign	Executive and Administration	Jennie Thompson and Sue Watts
1221-12	21/12/2021	Netball NSW - Male Divisions at State Titles and Summer Series	Executive	Jennie Thompson
0122-1	12/01/2022	Netball NSW - 2022 DOOLEYS Metro League	Executive	Jennie Thompson and Jen Baker
0122-2	17/01/2022	Netball NSW - Introducing Your New Point of Contact - Danielle Robb	Administration and Executive	Sue Watts and Jennie Thompson

0122-3	17/01/2022	Netball NSW - It's Gotta Be Netball - Campaign Launch	Administration and Executive	Sue Watts and Jennie Thompson
0122-4	17/01/2022	Netball NSW - Staffing News - Communities	Executive	Jennie Thompson
0122-5	28/01/2022	Chris Cigana - Thanks	Executive	Sue Watts and Jennie Thompson
0122-6	28/01/2022	Yael Reed, Netball NSW - Fox/Kayo Partnership Opportunity	Executive	Lisette Smith

## REPORTS:

### Treasurer

Profit & Loss December profit (\$16k) against last year. Revenue marginally increased +\$3k , however, there were two large items expensed:

- Indoor Court refurbishment \$8k (one-off impact)
- Property insurance \$11k (timing)

YTD profit +\$5k on LY.

- Revenue + \$22k on LY. The benefit of \$30k of government COVID payments offset by reduced Spring night comp revenue. NB/ Due to COVID uncertainty at the time, Spring Night Comp operated as a short "social" comp – umpire costs fully off-set team revenue.
- Expenses \$17k worse than LY as per above detail

Revenues will vary in timing over the next few months as our largest revenue (Winter registrations) payments are disbursed immediately as they occur through PlayHQ, rather than the monthly expense to NNSW offset by revenues received from Clubs in March.

### General Business

- CommBiz authorisation fully transferred from Tracy in early December
- Now that we have all returned from holidays, Sue & I can review funds on deposit, attend the bank and consolidate the term deposits
- We are currently assessing the audit review undertaken by Doug and will advise outcome next meeting
- Sue has contacted Adham to assess his interest in continuing to operate the canteen and BBQ for 2022. He has affirmed and we will progress and bring arrangements back to future meeting. It would be good to meet with Adham before the season to give and gain feedback on 2021 operations – are any members of exec interested to attend (need only one)?

### Umpire Convenors

Nil report

### Junior Representative Convenor

Moved Margaret, seconded Ruth that Karen Seamons be appointed Manager of the U14's Squad - Approved

### Senior Representative Convenor

Moved Jenny, seconded Phil that gifts be given to the Metro League selectors

Jennie, Lisette & Jenny conducted interviews for 2022 Metro League coaches & managers for teams 2, 3 & 4. There was a lot of discussion regarding these appointments.

Jenny moved, seconded Jennie that the following be approved by the executive: -

- Team 1 – Coach Kim Hosking, Manager Anna Crawford
- Team 2 - Coach Nicky Steptoe, Manager Trish Crews
- Team 3 – Co-Coach Jenny Moroney & Clare Ashpole, Manager tbc
- Team 4 – Co-Coach Janette Barton & Joey Rigor, Assistant Ruth Coventry, Manager Phil Wheeler

As these coaches are all relatively inexperienced, it was decided that a mentor group should be formed from other HDNA senior coaches to support them both at training and at ML games. This is to be formalised so everyone – coaches and mentors – are aware of these roles.

#### **Junior Registrar**

Nil report

#### **Senior Registrar**

Nil report

#### **Night Comp Convenor**

We have 34 ladies and 7 mixed teams for the upcoming Summer Night Competition.

It was decided to delay the start of the competition and take a more flexible approach in regard to Covid concerns.

#### **Administration Report**

Nil report

#### **General Business**

- Lisette to continue communication with Netball NSW regarding Fox-Kayo partnership.

#### **Meeting closed at 7.30pm**

#### **UPCOMING MEETINGS:**

Executive Meeting – Thursday, 10 February at 6.30pm

Executive Meeting – Thursday, 10 March at 6.30pm

Executive Meeting – Thursday, 21 April at 6.30pm

Executive Meeting – Thursday, 12 May at 6.30pm