

# HILLS DISTRICT NETBALL ASSOCIATION

# MINUTES OF EXECUTIVE COMMITTEE MEETING

# 6<sup>th</sup> November 2025

Present: Lisa Robertson, Robyn Tamsett, Lisette Smith, Nicci Skene, Ros Miller, Margaret Coe, Madi

Morris, Kirsten Gossip, Clare Ashpole, Sophie Koutchavlis

**Apologies:** Doug MacColl **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 October 2025 was moved by Nicci and seconded by Madi. 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
1025-3	22/10/2025	Tahlia Cahill Barker College - Potential partnership with Diamond Women through Barker College
1025-4	24/10/2025	Darren Blackwood HSC - Pennant Hills Oval 2 car park Telco Tower works Monday 10th November 2025 to Friday 14th November 7am to 4pm
1025-5	27/10/2025	Kaytlin Langdon - Please READ: 1 Day Rego Info
1025-6	28/10/2025	Andrew Wright HSC- Pennant hills park netball tree works
1025-7	30/10/2025	NetSetGo - 2026 NetSetGo Centre Registration - REGISTER NOW!
1025-8	30/10/2025	Chris Hall NNSW - Coach Submission - SST
1025-9	30/10/2025	Chris Hall NNSW - Coach Submission - ML
1025-10	30/10/2025	Netball NSW Finance - Hyundai Raffle Disbursement
1025-11	30/10/2025	Stephen Charters Loreto - Hills District Netball Association - Loreto Normanhurst Withdrawal and reply from Lisette
1125-1	3/11/2025	Lisa Richardson - E-Scoring Proposal for 2026
1125-2	3/11/2025	Lachlan & Jenni McBain - Request for clarification - HDNA representative selection panels

Item 1125-2 – Lisette to reply

#### **REPORTS:**

#### **Treasurer**

October will be reported at the next meeting due to this meeting being held so early in the month.

#### **Senior Representative Convenor**

- Summer Series is well underway
- Metro League selections almost complete
- Clare moved that Justin Tamsett be appointed as Assistant Coach for Metro Leage Team 1. (Robyn left the room for the discussion) approved by the Executive

### **Junior Representative Convenor**

- 11's selections were held on the weekend. They now have a squad of 30. Selectors mentioned that it was easier to select this squad after the three weeks of training.
- 15's selections will take place this Wednesday.
- Margaret asked Amanda to order more bag tags with the rep motto.

### **Senior Registrar**

Nothing to report

#### **Junior Registrar**

- There was a discussion about starting a boy's competition next year. The Executive were in favour putting this to the Council at next week's meeting.
- Nicci to talk to NNSW regarding registrations/refunds if boys register and the competition doesn't eventuate.

### **Umpire Convenors**

- All our umpires who are in the pool for Summer Series are umpiring tonight
- Congratulations to Makenzie McBain on being awarded her National B badge tonight
- There was some discussion around paying umpires for rep selections and training.
  - It was agreed that HDNA will not pay umpires for these duties, as these sessions are considered valuable development opportunities. There are also several other volunteers involved in these events, such as umpire mentors and selectors.
  - This discussion also covered the cost of a National Badge. HDNA will continue to cover the cost of a National Badge for umpires who volunteer to officiate at selections and training games. If an umpire chooses not to volunteer for these sessions, the cost of the National Badge will be charged to their club, which may then choose to pass that cost on to the individual.

#### **Night Comp Convenor**

- Following the discussion regarding boys' netball, it was suggested that we trial Walking Netball in the Summer Night Comp. This will be raised at the Council meeting next Saturday.
- There have been a few requests to review the grading of the Junior divisions for Night Comp. Sophie and Jess
  will be meeting this week to discuss these requests. Teams are reminded that Night Comp operates
  differently from Winter Comp, with divisions covering a broader range of abilities.

### **NSW Delegate Report**

• Lisa attended the Netball NSW AGM last Saturday via zoom

#### **Indoor Court**

- Nicci got feedback from her husband who is in the building trade regarding the recent quote for the roof of the indoor court. The items mentioned in the quote, and the cost, seem reasonable.
- A light has been damaged on the indoor court near the toilet. Amanda to contact the electrician as there is also another light out on the wall.

# **Administration Report**

- Council have advised they will be doing tree works form 19<sup>th</sup> to 21<sup>st</sup> November
- Amanda mentioned that we have received the tender from Thornleigh Performance Physio for 2026.

#### **General Business**

- Pickleball Doug is still working on the lease. Amanda to reply regarding their function on Sunday 7<sup>th</sup>
   December
- E-scoring Lisa Richardson has reported back to the Executive regarding the e-scoring trial during the 2025 season. It was decided to continue the trial into 2026 and expand this to anyone who would like to participate. Paper scoresheets will still be used and will be the official means of scoring. More details to follow
- A big thank you to Robyn and Sophie, who will be standing down from the Executive at next weekend's AGM. We appreciate all the time, effort, and dedication they've given to HDNA!

#### Meeting closed at 7.50 pm

# **UPCOMING MEETINGS:**

3<sup>rd</sup> Council Meeting & AGM – Saturday 15 November 2025

Executive Meeting – Friday 5 December 2025 (if required)