



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

**9 March 2023**

**Present:** Jennie Thompson, Cate Newman, Lisette Smith, Clare Ashpole, Jen Baker, Margaret Coe, Lisa Robertson, Sophie Koutchavlis

**Apologies:** Kirsten Gossip, Sue Watts

**In attendance:**

**Meeting opened: 6.30 pm**

**MINUTES AND ACTIONS FROM PREVIOUS MEETING**

Confirmation of the Minutes of the Executive Committee meeting held on 9 February was moved by Clare Ashpole and seconded by Lisa Robertson. 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>
0223-3	17/02/2023	Andrew Wright, HSC - Notification to Clubs for Lighting at Pedestrian Crossing
0223-4	17/02/2023	Stacy Harding, Netball NSW - February Association Update
0223-5	24/02/2023	Stuart Cordishley, Netball NSW Company Secretary - Netball NSW AGM and Council Meeting - Saturday 18 March 2023 - Notice and Papers now available
0223-6	27/02/2023	Claire Dale, Netball NSW Competitions Manager - 2023 Masters Venue Announcement
0323-1	1/03/2023	Tim Fava, Netball NSW - Upcoming Season & Staff Update
0323-2	1/03/2023	Stuart Corbishley, Netball NSW - 2023 Netball NSW Director Election - Voting Information
0323-3	2/03/2023	Claire Dale, Netball NSW - 2023 State Titles Grading Review Panel EOI
0323/4	2/03/2023	Claire Dale, Netball NSW - 2023 HART Senior State Titles

**REPORTS:**

**Treasurer**

**Profit & Loss**

**February profit of \$87k, against profit of \$91k LY, (\$4k) or (4.3%)**

- Positive result considering indoor court roof repair expensed this month totalling \$13k

**February YTD profit \$126k, against profit of \$140k (10%)**

- As previously advised, major items remain not LFL e.g. insurance expense, physio expense, government COVID relief revenue and rep COVID relief not repeated

Analysis indicates current LFL position is in line with LY but general expense expected to be higher this year due to approved indoor court expense, increased insurance expense and general inflationary increases.

### **Other Items for Finance:**

**February registrations** \$94k, +\$1.4k on LY, or +1.5%

### **Social media registration post – “registrations still open”**

- February 23
- Spent \$50 boosting on FB and Instagram
- FB reported 5960 read the post and appeared on 8239 FB screens. Link clicks to the club info totalled 26 (over the 4 days)
- Instagram reached 1664 people; Link clicks to the club info totalled 29 (over the 4 days)

**Indoor Court Risk Assessment for insurance** - risk assessment booked with assessor to understand if we can get a better price than quoted by V-insurance with NA. V-insurance confirmed on 8/3 that we have continuous cover and hope to have documentation out to all entities by the end of the week.

### **Indoor Court R&M**

- Painting – we have had two alternate suppliers review and are waiting on their quotes.
- Court 17 Door replacement – initial quote received. Given the value of the quote, our policy requires a second quote.
- Shutter repair – complete and another one since damaged

**Canteen contract renewal** – meeting occurred February 24 with Adham & Greg (The Catering Group), Lisette and Cate. Canteen and BBQ contract agreed, in principle, for next three years (with annual review) with option for sponsorship of Senior Reps taken up. Next steps, Cate to finalise documentation of new terms for signature.

### **Umpire Convenors**

- Lisa & Kirsten have updated the Umpire Convenors Handbook in line with the simpler approach HDNA has taken with the competition.
- A bit change is a shift in focus in the badging program. It will now be a Senior Program rather than a Nat C or Nat B program.
- As well as our Premier League and Metro League umpires, Charlotte Thornhill and Imogen Hammond have been selected into the 2023 NSW Developing Umpires Group

### **Junior Representative Convenor**

- Due to the Covid and weather disruptions over the last few years with Junior State Championships. NSW has asked Associations to request divisions. HDNA will request that all teams be in Division 1.
- Junior Rep selections have been completed.
- Blanket making and sessions with Metro League teams has been arranged for all Junior Rep teams. This is designed to bring both our junior and senior teams together.
- Margaret flagged that we should have a discussion regarding the Inclusive uniform for 2024.

**Moved Margaret, Seconded Lisette that Jodie Gross be appointed as Manager of the U14 squad – Approved by Executive**

**Moved Margaret, Seconded Cate that Margaret purchase benches for the reps to use at Carnivals and State Championships – Approved by Executive**

### **Senior Representative Convenor**

- Metro League grading has been released. We have teams in Div 1, 2, 4 & 5 this season.
- Jen has advised all teams about Bench Officials Training. Each team needs to provide bench officials for each game.
- All ML players and coaches will be involved in the Power Play Program on Sunday afternoon and then the teams will be taking sessions with the Junior Rep teams & squads. This is to have a 'sister team' approach.
- EOI to be sent out for Mens Senior State Titles team. To be circulated to the mixed teams in Night Comp and those that participated last year as well as on the website.
- The U17's have entered a couple of carnivals.

### **Junior Registrar**

Nil report. This position remains vacant and we welcome any interest. To review the PD contact Lisette or hdna@bigpond.net.au

### **Senior Registrar**

- Clare has received a request for a player to register in two senior teams with different clubs. Player has been advised that members can only play for two different teams/clubs between Junior and Senior competition.

### **Night Comp Convenor**

- The Term 1 (Summer) Night comp has continued successfully, with only one week rained out
- We have merged some teams from Div 3 with the Junior division to create Div 3A & 3B
- We look forward to having more Juniors join the Night Comp in Term 4, after the winter season and will ensure that we publicise this heavily.
- This term 1 competition does not have Grand Finals due to the length of the term. First past the post winners and runners up will receive Norths Collective Gift cards for a team celebration.

### **Administration Report**

1. Buffalo Locksmith's quote to replace the exit doors on the indoor court has been received (\$11,814.00). SW is endeavouring to get a second quote.
2. Two more quotes for the painting of the indoor court have been organised. The contractors have been on site but still waiting on the quotations.
3. The outdoor court cleaning was completed on Monday 27 February 2023.
4. There are currently three Association entries for the HDNA Carnival on Sunday 21 May from KNA (7 teams), ERNA (3 teams) and BHSNA (2 teams).
5. The Development Coaching Course being held at HDNA on Sunday 19 March currently has ten registrations. We can take a maximum of twelve.
6. Hills Orthodontics has contacted Sue about sponsorship for 2023. We will review the sponsorship conditions with her but are looking at continuing the drink bottle hand-out, changing the A-frames to a smaller version and potentially a popcorn stand one Friday night. Next steps: Cate & Sue to meet with Therese.
7. HSC have provided a water station adjacent to court 6. Consequently, Rebels have suggested that they will contribute to the future sandstone seating as part of the landscaping planned with the court upgrade.

8. HDNA has received two \$50.00 Woolworths gift cards from Netball NSW for running a successful Woolworths NetSetGO Come & Play Day. We will consider the best use of the gift cards.
9. Lesley Milner advised that Brenda Eyles, Life Member, passed away last week. A card to be sent to the family.

#### **General Business**

- Lisa Robertson nominated for the vacant position of Vice President. **All Executive in favour of the appointment.**
- Madi Morris nominated for the vacant position of Umpires Convenor – Junior Competition (as an outcome of Lisa's nomination). **All Executive in favour of the appointment.**
- Jennie Thompson flagged her intention to step down from the position of President before the NNSW AGM on Saturday March 18, due to her nomination for appointment to the NNSW Board.
- The roles of Junior Registrar & Assistant Junior Registrar remain vacant.

#### **Meeting closed at 8.10 pm**

#### **UPCOMING MEETINGS:**

Executive Meeting – Thursday 20 April 2023

1<sup>st</sup> Council Meeting – Wednesday 26 April 2023

Executive Meeting – Thursday 11 May 2023

Executive Meeting – Thursday 8 June 2023

Executive Meeting – Thursday 13 July 2023

Executive Meeting – Thursday 17 August 2023

2<sup>nd</sup> Council Meeting – Wednesday 23 August 2023

Executive Meeting – Thursday 14 September 2023

Executive Meeting – Thursday 12 October 2023

Executive Meeting – Thursday 9 November 2023

3<sup>rd</sup> Council Meeting and AGM – Saturday 18 November 2023

Executive Meeting – Friday 8 December 2023 (if required)