



HILLS DISTRICT NETBALL ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

5th December 2025

Present: Simon Townsend, Lisa Robertson, Lisette Smith, Nicci Skene, Margaret Coe, Madi Morris, Kirsten Gossip, Clare Ashpole

Apologies: Doug MacColl, Dom Newman, Ros Miller,

In attendance: Amanda Watts

Meeting opened: 6:00pm

MINUTES AND ACTIONS FROM PREVIOUS MEETING

Confirmation of the Minutes of the Executive Committee meeting held on 6 November 2025 was moved by Clare and seconded by Lisa. 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
1125-3	14/11/2025	Kaytlin Langdon NNSW - IMPORTANT: Please Read-Helpful Resources for 2026
1125-4	17/11/2025	Miranda Richardson - The Tie Dyed Project
1125-5	26/11/2025	Kaytlin Langdon NNSW - 2026 Winter Marketing Assets - Netball The Ultimate Team Sport
1225-1	1/12/2025	Darren Blackwood HSC- Ausgrid Power Outage at Pennant Hills Park -Monday 19 January 2026 7am to 7pm
1225-2	1/12/2025	Alexis Smith NNSW - Convenor Update
1225-3	2/12/2025	Kaytlin Langdon NNSW - PLEASE READ Netball NSW MEMO - 2026 Competitions Information
1225-4	2/12/2025	Competitions NNSW - 2026 Pre-Entry Grading Now Available - DOOLEYS Metro Leagues, HART Junior & Senior State Titles

REPORTS:

Treasurer

October Report as November meeting was held early in the month.

Results

October is the first month of the year and all results until February are subject to variances caused by timing differences.

October revenue at \$35.4k was above budget by \$23k due to rep fees coming in earlier than in prior year.

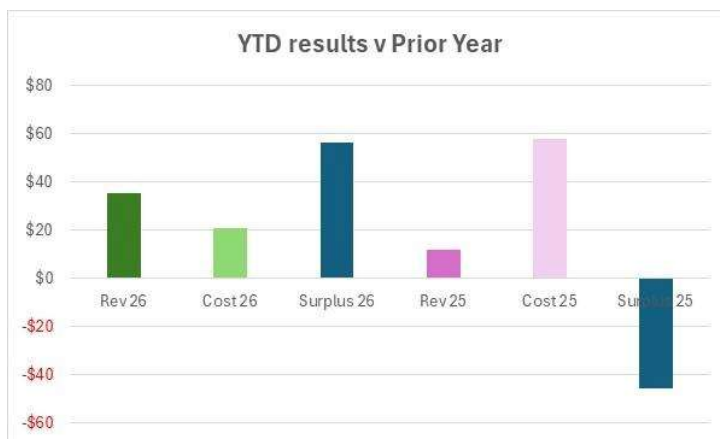
Registration was marginally up by \$2.5k, which reflects the strong night competition.

Costs for October were \$20.8 which was down on budget by 436.1k. These are timing differences in the budget across multiple categories. It includes, as an example, repairs and maintenance, down \$4.9k.

Year To Date

Same as month.

	Actual	Budget	Prior Year
Revenue	\$35	\$12	\$12
Expenses	\$21	\$49	\$58
Surplus / (deficit)	\$15	-\$36	-\$46



Balance Sheet

Cash holdings remain good with \$415k, marginally up \$6k on prior month, in the bank account and a further \$288k on Term deposit. No concerns are noted.

Other

Nothing noted

\$'000

Income

	MONTH					
	2026	FY26 Budget	Variance	2026	FY25	Variance
Books, Whistles & Tape	\$0.0	\$0.1	-\$0.1	\$0.0	\$0.0	\$0.0
Swifts / GIANTS Merchandise	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Canteen Income (Martha's Cafe)	\$0.0	\$0.3	-\$0.3	\$0.0	\$0.0	-\$0.0
Carnival Income	\$0.0	\$0.0	-\$0.0	\$0.0	\$0.0	-\$0.0
Donations/Grants	\$0.2	\$0.0	\$0.2	\$0.2	\$0.0	\$0.2
Sponsorship	\$0.0	\$0.8	-\$0.8	\$0.0	\$0.0	-\$0.0
Umpire Hire Fees	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	-\$0.0
Fines	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	-\$0.0
Rep Teams Dinner	\$0.0	\$0.4	-\$0.4	\$0.0	\$0.0	-\$0.0
Reps	\$24.2	\$2.3	\$21.9	\$24.2	\$6.0	\$18.2
Indoor Court Income	\$0.2	\$0.5	-\$0.3	\$0.2	\$0.6	-\$0.4
Outdoor Court Income	\$0.5	\$0.5	-\$0.0	\$0.5	\$0.0	\$0.5
Registration	\$9.6	\$7.1	\$2.5	\$9.6	\$5.0	\$4.6
Training Court Fees	\$0.7	\$0.3	\$0.4	\$0.7	\$0.0	\$0.7
Uniforms	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Sundry Income		\$0.0	-\$0.0	\$0.0	\$0.0	\$0.0
TOTAL INCOME	\$35.4	\$12.4	\$23.0	\$35.4	\$11.6	\$23.7
Affiliation Fees	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Audit/Accounting Fees	-\$0.7	-\$1.4	\$0.7	-\$0.7	-\$6.2	-\$5.5
Bank Charges	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Books, Whistles, Bandages	\$0.0	-\$0.9	\$0.9	\$0.0	\$0.0	\$0.0
Cleaning	-\$2.0	-\$3.8	\$1.8	-\$2.0	-\$1.8	\$0.2
Computer Services	-\$0.5	-\$0.4	-\$0.1	-\$0.5	-\$1.3	-\$0.8
Deregistration Refunds	\$0.0	-\$0.5	\$0.5	\$0.0	\$0.0	\$0.0
Carnival Expenses	\$0.0	-\$0.3	\$0.3	\$0.0	\$0.0	\$0.0
Executive Expenses	\$0.0	-\$0.3	\$0.3	\$0.0	-\$0.3	-\$0.3
Event Expenses	-\$0.5	-\$0.3	-\$0.2	-\$0.5	-\$1.0	-\$0.5
Filling Fees	-\$0.1	\$0.0	-\$0.1	-\$0.1	-\$0.1	\$0.0
General/Sundry Expenses	\$0.0	-\$0.3	\$0.3	\$0.0	-\$0.3	-\$0.3
Trophies & Gifts	\$0.0	-\$3.6	\$3.6	\$0.0	-\$0.2	-\$0.2
Ground Hire	\$0.0	\$0.0	\$0.0	\$0.0	-\$35.6	-\$35.6
Honourariums	-\$0.1	-\$2.4	\$2.3	-\$0.1	\$0.0	\$0.1
Indoor Court Expenses	\$0.0	-\$1.7	\$1.7	\$0.0	\$0.0	\$0.0
Insurance	\$0.0	-\$1.6	\$1.6	\$0.0	\$0.0	\$0.0
NSW Netball Registrations	\$0.0	-\$0.2	\$0.2	\$0.0	\$1.2	\$1.2
Swifts and GIANTS Merchandise	\$0.0	\$0.2	-\$0.2	\$0.0	\$0.0	\$0.0
Print, Post & Stationery	-\$0.5	-\$0.7	\$0.2	-\$0.5	-\$0.3	\$0.2
Repairs & Maintenance	-\$1.8	-\$6.7	\$4.9	-\$1.8	-\$1.9	-\$0.1
Representative Teams				\$0.0		
Accommodation & Meals	-\$2.9	-\$2.4	-\$0.5	-\$2.9	\$0.0	\$2.9
Fitness & Training	\$0.0	-\$0.8	\$0.8	\$0.0	-\$3.3	-\$3.3
ML & NID Fees	-\$1.5	-\$1.5	\$0.0	-\$1.5	-\$0.4	\$1.1
Representatives Celebrations	\$0.0	-\$2.5	\$2.5	\$0.0	\$0.0	\$0.0
Rep expenses - photos, banner	\$0.0	-\$0.5	\$0.5	\$0.0	\$0.0	\$0.0
Reps Equipment	-\$1.0	\$0.0	-\$1.0	-\$1.0	-\$2.2	-\$1.2
State Championship Fees - all	\$0.0	-\$2.3	\$2.3	\$0.0	\$0.0	\$0.0
Travel Expenses	\$0.0	-\$0.8	\$0.8	\$0.0	\$0.0	\$0.0
Umpires - Representative Teams	-\$0.5	-\$1.7	\$1.2	-\$0.5	\$0.0	\$0.5
Security Monitoring	-\$0.2	-\$0.2	-\$0.0	-\$0.2	-\$0.2	\$0.0
Physiotherapy	-\$0.6	-\$1.9	\$1.3	-\$0.6	\$0.0	\$0.6
Umpires	-\$0.4	-\$0.2	-\$0.2	-\$0.4	-\$0.3	\$0.1
Uniforms	-\$4.0	-\$1.2	-\$2.8	-\$4.0	-\$0.3	\$3.7
Wages	-\$3.4	-\$7.5	\$4.1	-\$3.4	-\$4.4	-\$1.0
WHS	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Superannuation	-\$0.4	-\$0.9	\$0.5	-\$0.4	-\$0.5	-\$0.1
Other Costs including Courts	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Operating Expenses	-\$20.8	-\$48.5	\$29.4	-\$20.1	-\$58.4	-\$37.3
Operating income	\$14.8	-\$36.1	\$52.4	\$15.3	-\$46.8	-\$13.6
Depreciation						
AL Provisions						
Other Expenses	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Interest Income	\$0.0	\$0.0	\$0.0	\$5.0	\$5.0	\$0.0
Total surplus	\$14.8	-\$36.1	\$52.4	\$20.3	-\$41.8	-\$13.6

Senior Representative Convenor

- Moved Clare, Seconded Lisa, to approve Sam Jack as a coach for 2026 Metro League

Junior Representative Convenor

- Fitness starting 16th February for 12-15's teams and squads
- Margaret has ordered fleece for blanket making
- 14 & 15's team and squad have been selected
- Margaret asked Lisette to write to NNSW re dates and locations for 2027 State Titles as it is hard to find accommodation when they are released in November 2026.

Senior Registrar

- Nothing to report

Junior Registrar

- Nothing to report

Umpire Convenors

- Clare Madigan received her National B Badge at Summer Series
- Summer Series finals will be held next week
- Kirsten will send payment details to Amanda for Payment

Night Comp Convenor

- BBQ going well
- Simon to contact Dom regarding Night Comp prizes

NSW Delegate Report

- Nothing to report

Indoor Court

- Lights and roof repairs have been completed
- Madi suggested we contact NNSW for details of a Remediation Builder to inspect the indoor court

Administration Report

- Amanda will be taking leave over Christmas period
- Due to there being no power on 19th December, Amanda will not work that day and make up a day

General Business

- Equipment – Olivia to do stocktake of uniforms that we hold. A member of PHNC is collecting old uniforms etc to take to Fiji. Executive agreed to this.
- Pickleball
 - there was discussion regarding setting up before 7.00pm. If no one is using the courts it is ok to set up early
 - We held a meeting to finalise the contract. Simon thanked those who helped with the Agreement.
 - We have agreed that they can use the courts on a Friday night in the off season.
- ERNA have requested use of our courts for Junior Rep training, while their new complex is being completed. We are in discussions regarding availability and cost
- 17's have asked if they can train on the indoor court till 5.30 on Friday prior to Senior State Titles
- Simon met with Councillor Tilbury from Hornsby Shire Council to look at lighting in carpark toilets. He suggested we have another meeting to discuss what we as an association need.

Meeting closed at 7.05 pm