



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

**11 May 2023**

**Present:** Lisa Robertson, Cate Newman, Lisette Smith, Clare Ashpole, Nicci Skene, Margaret Coe, Jen Baker, Kirsten Gossip, Madi Morris,

**Apologies:** Sophie Koutchavlis

**In attendance:** Sue Watts, Jennie Thompson

**Meeting opened: 6.30 pm**

**MINUTES AND ACTIONS FROM PREVIOUS MEETING**

Confirmation of the Minutes of the Executive Committee meeting held on 13 April was moved by Clare Ashpole and seconded by Nicci Skene. 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>
0423-5	14/04/2023	Andrew Jeffries, Carlingford Netball Club - Uniform Issue
0423-6	14/04/2023	Zoe Cooke, HSC - Update on Pennant Hills Park Netball Court Upgrade
0423-7	20/04/2023	Chris Hall, Netball NSW - C.A.R.E. Learning Course
0423-8	24/04/2023	Robyn Tamsett, Beecroft Netball Club - Uniform Issues
0423-9	28/04/2023	Stacy Harding, Netball NSW - 2022 Netball NSW Annual Report & Strategic Plan
0423-10	28/04/2023	Tim Fava, Netball NSW - 2024 Premier League
0523-1	4/05/2023	Gill Cotter, Netball NSW - Hart State Titles Opening Ceremony - National Anthem Performer
0523-2	6/05/2023	Darren Nosti, MSB - Grading Appeal
0523-3	7/05/2023	Robyn Tamsett, Beecroft Netball Club - Beecroft 9, 15/1
0523-4	8/05/2023	Robyn Tamsett, Beecroft Netball Club - Umpire Issue
0523-5	8/05/2023	Fiona Hall, St Agatha's Netball Club - Borrowing Concession
0523-6	9/05/2023	Stacy Harding, Netball NSW - President Connect Meeting

## REPORTS:

### Treasurer

#### Profit & Loss

#### **April loss of \$26k, against a profit of \$14.1k last year, (\$40.1k)**

- Revenue last year for the month not LFL as received \$21k insurance recovery for lightning strike.
- Expenses also not in line with last year as \$33.5k for ground hire paid to HSC (timing)

#### **April YTD profit \$74k, against a profit of \$162.5k LY, (\$88.5k) or (55%)**

As previously advised, our revenue is not LFL as :

- (a) Government COVID payments last year of \$35k and
- (b) \$21k insurance recovery

This is off-set by the planned increase in rep levies for coaching staff and one-off COVID fee relief for reps not repeated.

Expenses are also not LFL. The only one related to timing is ground hire (as above). The other expenses are cost increases – R&M, Insurance and uniforms.

Analysis of the above indicates the position would be in line with last year if these impacts were taken into account.

As previously advised, we are currently forecast to make a loss for the year, given both our planned expenditure (indoor court maintenance) and the unexpected cost increase of insurance and other expense increases.

#### Other Items for Finance:

- Court upgrade HSC – awaiting to agree a date for the next meeting.
- Audit Actions – As an outcome of the audit, we have some recommendations from our auditor which we have undertaken to complete this year. The outstanding items and status are:
  - o Amend Constitution year end to September 30 – included in Constitution update
  - o Separate the two term deposits into two GL accounts – Sue to finalise
  - o Confirm bank signatories for 2023 – confirmed 2022 signatories were correct. Will finalise 2023 with role changes.
  - o Employee Leave Planning

#### **Umpire Convenors**

- Umpires for Senior State Titles have been submitted although we still need one for Mens team if attending.
- To be eligible for NSW Programs at State Titles, umpires have to attend for two days. Accommodation will be available.
- There are lots of umpires interested in attending Junior State Titles which is great for their development and exposure.
- Metro League umpires are going well.
- The umpires committee will have more signage and handouts available around the courts supporting umpires.

#### **Junior Representative Convenor**

- There has been the suggestion of a mini carnival at Hills for 12 squads due to the cancellation of the Randwick Carnival on 4 June.
- Discussion on requirements for fitness for junior teams for 2024.
- Rep Rule Committee has met. Report to be available for the President's Meeting.

### **Senior Representative Convenor**

- EOI for Mens team for State Titles. There were not enough entries so NNSW have reached out and extended the deadline for registration to 19 May. JB to follow up.
- JB to contact Valour re new backpacks.
- JB presented the allocations of funds from VW Sponsorship. Agreed by Executive.

### **Junior Registrar**

- Two rounds played so far.
- There are some teams that have experienced large “against” variances and we will continue to monitor these teams and grades.
- Our by-laws preclude re-grading except in 10s and NSG.
- Late registrations have been received, reviewed and approved.

### **Senior Registrar**

- Two late registrations received and approved.
- Competition is going well.

### **Night Comp Convenor**

Nil

### **Administration Report – HDNA Junior Rep Carnival**

- We have received entries from 62 teams for the carnival, 21 of those are U11s.
- Hills will provide four extra umpires for the day.
- Margaret has arranged parent helpers for the carpark and control.
- Sue will arrange team packs, tent map and communication.
- Cate will arrange the fixture in PlayHQ.

### **General Business**

- Presidents Meeting 25<sup>th</sup> May
  - Outcomes for Constitution Review Committee
  - Outcomes from Rep Rule Review Committee
  - Workforce – umpires, coaches
  - Growth of Senior Competition

**Meeting closed at 8.35 pm**

**UPCOMING MEETINGS:**

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)