



HILLS DISTRICT NETBALL ASSOCIATION

3rd Council Meeting

15 November 2025

3rd Council Meeting Opened: 9.00am

Lisa Robertson welcomed everyone to the 2025 3rd Council Meeting and AGM.

- Lisa would like to appoint Amanda Watts as the official scrutineer

Moved Di Benham (Committee), seconded Lesley Milner (Life Member) – Approved by Council

1. Attendance and Apologies – as per attendance sheet
2. Confirmation of Minutes of the Council Meeting held 28th August 2025 and Business Arising

There was no further business from this meeting

Moved Madi Morris (Executive), Seconded Thornleigh Netball Club, that these minutes be accepted – Approved by Council

3. Executive Committee Reports for the meetings held in September, October and November 2025.

Business arising from Executive Committee Report and Correspondence.

- Lisa mentioned that we had received a letter from Loreto Netball advising that they are withdrawing from the HDNA competition to focus on a schools competition. This was not discussed at the November Executive meeting.

Moved Nicci Skene, Seconded Beecroft Netball Club, that these minutes be accepted - Approved by Council

4. Executive Committee Reports

- Treasurer –

Following the 2 strategy meetings a decision was made to build in the outcomes of the club and HDNA discussions into the 2026 budget and reflect that within the fees

The following objectives were set

Objectives

Set at making a surplus of \$20k+ to put towards court costs (*from Strategy days*).

Include sponsorship income target to diversify income (*from Strategy days*).

Reps breakeven or small surplus (**consistent with prior years**)

Include additional fee towards court replacement (*from Strategy days*)

Additional allowance has been made in the budget for the Indoor Court roof repairs. This is the primary driver for the increase as it is critical that we maintain this facility. Without this additional cost the budget surplus would be similar 2025.

Overview of 2026 Budget

	2024 \$'000	2025 \$'000	2026 \$'000
<u>Revenue</u>			
Subscriptions	\$ 212	\$ 218	\$ 224
Sponsorship	\$ 7	\$ 7	\$ 25
Hires	\$ 25	\$ 29	\$ 33
Reps	\$ 90	\$ 76	\$ 74
Other	\$ 43	\$ 48	\$ 38
	<u>\$ 377</u>	<u>\$ 378</u>	<u>\$ 393</u>
<u>Expenses</u>			
Affiliation Fees	\$ 9	\$ 4	\$ -
Books, Whistles, Bandages	\$ 6	\$ 5	\$ 5
Cleaning	\$ 22	\$ 22	\$ 23
Depreciation	\$ 27	\$ 27	\$ 27
Gifts and Trophies	\$ 26	\$ 21	\$ 22
Ground Hire	\$ 35	\$ 36	\$ 40
Honourariums	\$ 16	\$ 14	\$ 14
Indoor Court Expenses	\$ -	\$ 10	\$ 10
Insurance	\$ 2	\$ 9	\$ 9
Physiotherapy	\$ 11	\$ 11	\$ 11
Repairs & Maintenance	\$ 18	\$ 7	\$ 40
Umpires	\$ 10	\$ 11	\$ 11
Wages	\$ 42	\$ 51	\$ 45
Other	\$ 85	\$ 95	\$ 105
	<u>\$ 309</u>	<u>\$ 323</u>	<u>\$ 363</u>
Surplus	<u>\$ 68</u>	<u>\$ 55</u>	<u>\$ 30</u>

- Umpire Convenor –
 - Congratulations to all of our Umpires who achieved their Umpires Certificates and National Badges. We'd like to congratulate Mackenzie (Carlingford) who was awarded her National B Badge at Summer Series. We have five Umpires at Summer Series this year who are all representing HDNA very well.
 - Our 2025 programs for Umpire Growth and Retention were successful, and we will continue with these into 2026. We will take the opportunity over the break to make improvements and changes where necessary. The programs may look different moving forward, but we will work closely with Club Umpire Convenors with any changes. If there is any feedback or new initiatives

Clubs may have, please let us know, workload permitting we are happy to trial new things. Numbers permitting, we will continue with the current beginner umpires swapping at half time.

- -With the way holidays land next year, please be mindful of the extent of work your Club Umpire Convenors, and us as HDNA Convenors will be doing over school holidays. The core of our preseason administration and allocating does not start until grading is released and it will be pretty tight this year to get everything done and communicated back to Umpires.

- Senior Representative Convenor –

- Summer Series is going well
- Selections for Metro League 2026 have been completed
- The 17s Senior State Titles team has been selected and will be announced next week.
Opens still to be selected
- A number of HDNA members have been selected for Premier League teams:
 - Chiara Pesetto 23's for Stingrays
 - Jenny Moroney Opens Assistant Coach for Stingrays
 - Chloe Baker Opens for Panthers
 - Eliza Baker 23's for Panthers

- Junior Representative Convenor

- Selections for 2025 Junior Representative teams continue.

- Senior, Junior & NSG Registrar

The year that was:

- NSG – 2024 = 35 teams, 322 players; 2025 = 32 teams, 303 players
- Juniors – 2024 = 126 teams, 1120 players; 2025 = 123 teams, 1098 players
- Seniors – 2024 = 86 teams, 843 players; 2025 = 80 teams, 769 players

- Night Competition Convenor

- The 2025 Spring Night Competition is on par with our usual Night Competition numbers with 79 teams.
- 19 Jnr teams
- 5 Inters teams
- 25 Mixed teams
- 30 Womens teams
- The bbq which is being run by clubs has been a huge hit with all attendees, in particular the junior grade time slot (6.00pm)
- In 2026 we will be trialling walking netball in our Night Competition

5. Netball NSW Delegate

- Jennie and Lisa attended the NNSW AGM on Saturday 1st November.
- Working with Children Checks will now automatically be done through PlayHQ when registering
- Suncorp Super Netball double header will be played on Sunday 22nd March in Sydney

6. General Business

- No general business

Meeting Closed: 9.24am