



HILLS DISTRICT NETBALL ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING
7 April 2025

Present: Lisa Robertson, Robyn Tamsett, Nicci Skene, Ros Miller, Margaret Coe, Madi Morris, Kirsten Gossip, Sophie Koutchavlis, Lisette Smith

Apologies: Doug MacColl, Clare Ashpole

In attendance: Sue Watts

Meeting opened: 6.30 pm

MINUTES AND ACTIONS FROM PREVIOUS MEETING

Confirmation of the Minutes of the Executive Committee meeting held on 20 March 2025 was moved by Kirsten Gossip and seconded by Madi Morris. 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
0325-14	20/03/2025	Jillian Vernon, NNSW - AGM & Council Meeting + Annual Report + Committee and Panel EOIs
0325-15	25/03/2025	Jillian Vernon, NNSW - Please read: Upcoming Events and Updates
0325-16	27/02/2025	Jillian Vernon, NNSW - Super Saturday - Group Ticket offers for Nationals and Swifts

REPORTS:

Treasurer

- As Doug was on holidays at the time of this meeting, the Treasurer's report will be tabled at the 1st Council Meeting on Wednesday 30 April 2025.

Senior Representative Convenor

- Senior Reps are going well:
 - Team 1 2 wins
 - Team 2 1 win 1 loss
 - Team 3 1 win 1 loss
 - Team 4 1 win 1 bye
- All coaches are now appropriately accredited:
 - Gen Seed - Intermediate
 - Kim Vandervelde - Development
 - Nadine Smith - Development
 - Simone Roach - Development

- Clare asked that Yvette Sheedy be appointed Coach of the Senior State Titles Opens team. – **approved unanimously by Executive.**

Junior Representative Convenor

- Merren (physio) can only attend Senior State Titles. Minami (physio) will attend Junior State Titles.
- For discussion – in 2026 should 12 and 13 squads play in the junior competition ie 14/2 & 15/2, for extra game time. Margaret to write list of pros and cons.

Senior Registrar

- Grading went well.
- Feedback from clubs that numbers were not understood, so we have reverted back to the original format for the divisions. We have learnt from this that we need to educate clubs about potential changes and get feedback before making changes.

Junior Registrar

- PlayHQ training
 - Attended training with NNSW and PlayHQ.
 - PlayHQ have created a grading dashboard - not user friendly for what we do here with our grading.
 - Feedback given that we need a lot more info in participants profile and report to make our lives easier - many other associations agreed with this.
 - I've agreed to work with them offline to show them what info we use for grading so that we can show them where we are using this info and how to get them into reports.
- Teams:
 - 2024 Juniors = 126
 - 2025 Juniors = 123
 - 2024 NSG = 35
 - 2025 NSG = 32
 - 2024 Senior = 86
 - 2025 Seniors = 80
- Players as at 06/04/25 (for both years)
 - 2024 Juniors = 1099
 - 2025 Juniors = 1082
 - 2024 NSG = 312
 - 2025 NSG = 300
 - 2024 Seniors = 793
 - 2025 Seniors = 733

Umpire Convenors

- We had 64 umpires attend the Beginner Umpires Day and 75 umpires attend the Returning Umpires Day. Both days went really well and were very productive. There was good feedback. We had a Google form for the umpires for questions which was very helpful for planning.
- 3 out of 4 umpires have been organised for Senior State Titles. As umpires are doing 3 days, Margaret has been able to organise accommodation with the 15's team.
- There has been a lot of comment from Club Convenors regarding the number of senior umpires dropping and requests not to do particular game/grades. Madi and Kirsten suggested a Google form for the umpires (this is done at NSW State Titles) to complete after their game with feedback, good and bad. Executive agreed this would be helpful.
- Umpire allocation and swap night being held this week.
- New umpires should be on shared games – 10/1, 10/2, 10/3 and 11/2, 11/3.

Night Comp Convenor

- Grand Final of Summer Competition tomorrow night.
- Committee now familiar with processes.
- If they need to attend court, there are some spare yellow jackets in control which they can put on.

Administration Report

- Scanner within the new photocopier now fixed and working.
- The roof of the indoor court has, hopefully, been fixed. We will have to wait for a heavy downpour to confirm.
- As Lesley will be unavailable for Pink Day, she has things organised already. Vicki can be at the courts to help on Saturday and Jennie will help out on Friday night.
- Olivia has sorted through the equipment in the cage and has made a pile of items to be thrown out. Margaret will check the 'throw out' pile before discarding.
- Hornsby Council has been contacted regarding the gap in the concrete slap outside the canteen. They have put up barricades around this whilst they complete their investigation.
- As Pennant Hills Post Office is closing, we have moved our PO box to PO Box 200, Thornleigh, 2120.

General Business

- The Hills Carnival was held last Sunday. It was a great day and ran smoothly. Jo Bodley did a great job supported by parent helpers. Thanks also to Nicci who attended to help with PlayHQ.
- Hannah has suggested we have QR codes around the courts for members to send photos through for our social media. We will provide Hannah with the list of members who have said no to photos being published.

Meeting closed at 7.45

UPCOMING MEETINGS:

1st Council Meeting – Wednesday 30 April 2025

Executive Meeting – Thursday 8 May 2025

Executive Meeting – Thursday 12 June 2025

Executive Meeting – Thursday 10 July 2025

Executive Meeting – Thursday 21 August 2025

2nd Council Meeting – Wednesday 27 August 2025

Executive Meeting – Thursday 11 September 2025

Executive Meeting - Thursday 9 October 2025

Executive Meeting – Thursday 6 November 2025

3rd Council Meeting & AGM – Saturday 15 November 2025

Executive Meeting – Friday 5 December 2025 (if required)