



HILLS DISTRICT NETBALL ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

16th October 2025

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

Apologies:

In attendance: Amanda Watts

Meeting opened: 6:30pm

MINUTES AND ACTIONS FROM PREVIOUS MEETING

Confirmation of the Minutes of the Executive Committee meeting held on 11 September 2025 was moved by Clare and seconded by Doug. 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
1025-1	10/10/2025	Lucy Sayers Netball NSW - MEMO - Netball NSW Notice of Council Meeting - 1 November 2025
1025-2	13/10/2025	Lisette Smith>Netball NSW - HDNA 15's SST 2026
0925-7	12/09/2025	Kaytlin Langdon - Please read: Netball NSW Memo - Council Meeting and Awards Night
0925-8	12/09/2025	Peter Pacific Sport Celebrations - Invitation to the Pacific Celebration of Netball March 2026
0925-9	18/09/2025	Darren Blackwood HSC - NPWS Notice of Hazard Reduction Burn 23-25 September 2025
0925-10	23/09/2025	Netball NSW - Spring Netball, Netball NSW Awards night, School Holiday Clinics + Hyundai Community Raffle
0925-11	29/09/2025	Netball NSW NetSetGo - REGISTER NOW: 2026 NetSetGo Information and Education Webinars

REPORTS:

Treasurer

Monthly Overview

Summary

Overall a better month than had been anticipated with stronger results from night comp registration. Expenses were broadly in line with expectations.

Income \$16.2k

- A good month with strong registration coming through for the night comp of \$9k. Potential for up to a further \$6k of registration coming through.
- Court hire income also continues to perform with \$3.4k for indoor and \$3.5k for outdoor.

Expenses \$38.4k

- Auditors will be posting the adjustment for the ground hire that was accrued last year (\$34k) and also the returned credit for the rep dinner (\$11k adjustment but no impact to surplus).
- Prior to the adjustments expenses were \$38.4k which was in line with expectations. The main expenses were trophies for the finals (\$13.5k) and honorariums for coaching etc (\$14.3k) along with some other small expected end of year costs including rep umpires (\$1.5k) and rep expenses (\$0.9k)

Reporting a loss of \$22k before adjustments.

Adjustments expected are \$44.5k (\$6k revenue increase and \$34.5k cost reduction)

- Release of \$34.5k accrual for ground hire (2 ground hires in this years costs of which one was accrued for last year and accrual needs released)
- \$11k reduction in revenue and costs to account for a returned credit for the rep celebration.
- Up to \$6k of additional revenue for registrations (tbc).
- Small adjustment to true up annual leave (\$1k)

Post these adjustments the month will report an increase of \$17.5k.

The Balance Sheet remains strong with \$409k in cash and the term deposit of \$289k. This totals \$698k in cash available.

Net assets are \$1,182k.

Senior Representative Convenor

- Summer Series started this week. Team 1, Div 1, started with a win, Team 2, Div 2 are playing tonight, Team 3 Div 4 had a loss, Team 4 Div 5 had a loss, Team 5 17's Div 2 had a win.
- Registrations for 2026 Metro League have opened and we have 80 registered. Selection dates to be confirmed. Selectors are: - Caitlin Knight, Jenny Moroney, Yvette Sheedy. We have received nominations for 2 Team Coaches, 1 Assistant Coach, 1 Manager
- 2025 Metro League Presentation will be held on Saturday 8th November, in the meeting room at HDNA.

Junior Representative Convenor

- Training for 2026 Junior Representative Squads started last night

Senior Registrar

- Nothing to report

Junior Registrar

- Nicci will be attending the NSG session presented to Netball NSW

Umpire Convenors

- Nothing to report

Night Comp Convenor

- 2025 Spring Night Comp started this week
- The Club BBQ was a great success. Several clubs are involved in running the BBQ each week.

Administration Report

- Amanda has received a quote from roofers to fix leaks. Nicci asked if Amanda could get an inspection of the whole roof to identify any issues as well as looking at the cause of the leaks.
- Physio plinth has been ordered and subsequently delivered.
- Fire inspection has been completed

General Business

- Nicci raised a concern about the pickleball lines on court 3. She played on this court during the first round of Night Comp this week and has noted that the lines were slippery and the yellow dominates over the white lines. Everyone agreed to monitor these courts especially leading up to NSG in 2026.
- There was discussion regarding the contract with Penno Pickleball. Madi and Doug to work on the contract and bring it back to Executive for approval.
- There was discussion on the Calendar for 2026.
- Nicci has reviewed the Competition and Registration Policies, especially in relation to using the online platform in 2026.
- We would like to reappoint Thornleigh Performance Physios for 2026. Amanda and Margaret to contact.
- There was discussion on the criteria for Life Members

Meeting closed at 8.50 pm

UPCOMING MEETINGS:

Executive Meeting – Thursday 6 November 2025

3rd Council Meeting & AGM – Saturday 15 November 2025

Executive Meeting – Friday 5 December 2025 (if required)