



HILLS DISTRICT NETBALL ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING
14 March 2024

Present: Lisa Robertson, Linda Wilton, Lisette Smith, Clare Ashpole, Nicci Skene, Margaret Coe, Madi Morris

Apologies: Kirsten Gossip, Sophie Koutchavlis, Peter Holman, Jen Baker

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 8 February 2024 was moved by Linda Wilton 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.

Item Number	Date	From
0224-3	8/02/2024	Jillian Vernon, NNSW - IMPORTANT UPDATE - Please share with Clubs - Active & Creative Kids, PayPal, Youth Summit
0224-4	8/02/2024	Netball NSW Community - Active and Creative Kids Voucher Update
0224-5	12/02/2024	Stacy Harding, Netball NSW - 2024 Netball NSW Competitions Team
0224-6	12/02/2024	Jillian Vernon, NNSW - Important Information - 2024 Player minimum requirements 40% handout
0224-7	22/02/2024	Andrew Wright, HSC - Pennant Hills Park Netball SMS Instructions for HDNA
0224-8	23/02/2024	Zoe Cooke, HSC - Court Resurfacing Timing
0224-9	23/02/2024	Gill Cotter, NNSW - Netball NSW Memo - 2024 AGM and Council Meeting Notice and Papers
0224-10	23/02/2024	Zoe Cooke, HSC - Variation 4 - Handrail on Steps
0224-11	26/02/2024	Stacy Harding, Netball NSW - 2024 HART Senior State Titles
0224-12	28/02/2024	Zoe Cooke, HSC - Reconstruction of Courts 1 and 2 - Pennant Hills Park - Progress
0224-13	28/02/2024	Stuart Corbishley, Netball NSW - 2024 Netball NSW Director Election - Voting Information
0224-14	29/02/2024	Netball NSW Community - Clubs and Associations Newsletter
0324-1	1/03/2024	Betta Fire Protection - Scheduled Maintenance
0324-2	4/03/2024	Jill Vernon, Netball NSW - EOI Open - Netball NSW Recognition Reference Panel 2024
0324-3	5/03/2024	Zoe Cooke, Hornsby Shire Council - Update on Reconstruction of Courts 1 and 2
0324-4	8/03/2024	Jillian Vernon, Netball NSW - PLEASE RSVP: Presidents Connect Inc Regional SSN and IWD message
0324-5	12/03/2024	Rebecca Allen, HSC - Notice of Planned Hazard Reduction Burn - Fiddletown
0324-6	12/03/2024	Jillian Vernon, Netball NSW - IMPORTANT UPDATE - Please read and forward to Clubs - Active & Creative Kids Vouchers

REPORTS:

Treasurer

There was a profit in February 2024 of \$68k, compared to a profit of \$87k last year. This equates to a variance of \$19k, which can be explained in the comments below.

- The variance in Revenue from Feb 2024 - \$81k compared to revenue from LY - \$108k was \$27k.
- The variance in Expenses from Feb 2024 - 13k compared to expenses from LY - \$20k was \$7k.
- The income variances were:
 - Registrations - Timing of Night Comp and Winter Registrations.

The largest expenses variations were:

- Books, Whistles, Bandages - Bulk purchase of 2024 Rules Books in 24 and not in 23
- Repairs & Maintenance - Indoor Court Roofing repairs in Feb 23
- Rep Fitness - not paid in Feb 23
- ML and NID Fees - timing of fees paid

The Year-to-Date Profit as at Feb 2024 is \$83k, compared to a Year to Date profit of \$126k LY

- YTD Revenue variance to last year:
 - Rep Levies - Small decrease on LY to date
 - Registration - Timing of payments received for Winter comp (\$87k received to date in March 24)
 - Interest Received - \$10.5k
- YTD Expenses variance to last year:
 - 2024 YTD increase on 2023 YTD - Repairs and Maintenance expenses in 23 (roofing repairs)
 - 2024 YTD decrease on 2023 YTD - Event Expenses - \$3k, Trophies - \$2k, Honorariums \$1.5k, Books, Whistles, Bandages - \$2k, Wages - \$2k

Balance Sheet

- Cash on Hand is down by \$266k on LY
- Investment Funds are down by \$140k on LY
- A Term Deposits matured in September and was used to fund part of the Upgrades to courts 1 and 2
- Trade Debtors Increased on LY due to timing of Representative Invoices

Other Items for Finance:

- Grant for upgrade of new courts - application was for \$1.3M.
- Term Deposit of \$271k matured in Nov 2023 and needs to be rolled over into new Term Deposit. Currently sitting at \$282k including interest.

Senior Representative Convenor

- **"Train With A Metro Player"** - On Sunday, 10th March, players from our four Metro teams hosted a training session for our Junior Rep players (U12-15s). Each Senior team 'buddied-up' with a Junior age group and ran them through a typical Metro training session. The objective of the afternoon was to better connect our Hills Rep players and familiarise the Juniors with the pathway beyond 15s.

- **Senior State Titles** - our Opens team has been finalised. The deadline for team entries into NNSW is 17th April.

Junior Representative Convenor

- Selections have been completed for all ages.
- Banner night will be held on Friday 10th May.

Senior Registrar

- Ready for registration night

Junior Registrar

- Regos as at 14/03 (9am)
 - Juniors, Approx 1100 juniors registered to date, these numbers remain in line with the same time in 2023.
 - NSG, Approx 280 registered to date, these number are tracking slightly ahead of 2023.

Umpire Convenors

- Rolling Substitutions to be carried out from in line with the centre circle. This is fluid and subject to change in the season if required. Information to be sent to clubs shortly.
- 2024 Umpire Handbook has been sent to all club convenors and is on the HDNA website under the umpiring tab. The handbook is aimed at all individuals including umpires, umpire convenors and clubs. It contains all information relevant to umpiring at HDNA including the badging processes. If clubs have any questions about umpiring this is the best place to start.
- Planning is in full swing for Beginner and Returning Umpire Day on April 6. We are expecting over 140 participants on the day.
- After Beginner Umpire Day, Kirsten and Madi to work with Club Convenors managing shared games for Beginners if required.

Night Comp Convenor

- Junior team Slick Chicks was regraded to Inters Green, due to being significantly stronger than the other junior teams, eliminating byes from each division.
- Easter Round 2nd April (Round 10).
- Have some feedback from our most recent manager survey to share (all very positive!) will bring to the next meeting.

Administration Report

- SW would like approval to purchase and install two, possibly three, key lock boxes to be used for hirers to get the indoor court key. This will remove the need for a representative to come to the HDNA office to collect a key. Executive agreed in principle - Sue to research.
- Lesley and SW met with Ian Newbert on 8 March to show him the requirements of the Indoor Court Committee. The Flick termite report had some potential issues and SW has asked for the Flick contractor to meet with LM, IN and SW to discuss.
- Keith from High Pressure Cleaning will commence the yearly court clean on Monday 18 March 2024.
- Five associations have entered the HDNA Carnival with 13 teams. HDNA has 11 teams entered.

General Business

- Linda has resigned as Treasurer. Linda will be moving overseas due to her husband's work. Lisa thanked Linda for her valued contributions to HDNA over the last 12 months.
- Sue will email the Treasurer job description to clubs and we will add to socials.
- Margaret mentioned that the tyres on the wheelchair are not inflating. Margaret to look at replacing these.
- It was discussed that we hold an official opening of the renovated Courts 1 & 2. Proposed date Saturday 18th May.
- Presidents Meeting to be held on Wednesday 17th April.

Meeting closed at 7.50pm

UPCOMING MEETINGS:

Executive Meeting – Thursday 11 April 2024

1st Council Meeting – Wednesday 24 April 2024

Executive Meeting – Thursday 9 May 2024

Executive Meeting – Thursday 11 July 2024

Executive Meeting – Thursday 22 August 2024

2nd Council Meeting – Wednesday 28 August 2024

Executive Meeting – Thursday 12 September 2024

Executive Meeting – Thursday 10 October 2024

Executive Meeting – Thursday 7 November 2024

3rd Council Meeting and AGM – Saturday 16 November 2024

Executive Meeting – Friday 6 December 2024 (if required)