



HILLS DISTRICT NETBALL ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

6th October 2026

Present: Simon Townsend, Lisa Robertson, Lisette Smith, Ros Miller, Margaret Coe, Kirsten Gossip, Clare Ashpole, Doug MacColl, Madi Morris, Dom Newman

Apologies: Nicci Skene

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 June 2026 was moved by Clare and seconded by Lisa. 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
0926-2	14/09/2026	HDNA Secretary - Formalising Feedback provided on Sheridan
0926-3	25/09/2026	Thornleigh Netball Club - Attn: Secretary, President and vice president- Ada Riddle- Thornleigh Netball
0926-4	29/09/2026	Julian Leaser - Stronger Communities Program Round 10
0926-5	29/09/2026	Jordan Jones NNSW - 2027 Association Planning

REPORTS:

Treasurer

Results

September recorded an Operating deficit of -\$6.4k compared with a budgeted deficit of -\$20.5k, an improvement of \$14.1k. This was before adjusting for year-end accruals of \$69.9k for costs not yet invoiced. Post accruals the deficit was \$76.3k.

Operating Income of \$23.7k exceeded budget by \$8.2k; Actual operating expenses of -\$30.1k were \$5.9k favourable to budget before adding in year-end adjustment for accruals.

Operating Result

September 2026	Actual	Budget	Variance
Income	\$23.7k	\$15.5k	+\$8.1k
Operating expenses	-\$30.1k	-\$36.0k	+\$5.9k
Surplus / (deficit)	-\$6.4k	-\$20.5k	+\$14.1k

Year-end adjustments

Accruals for expenses that have been incurred or committed to but not yet invoiced and should be recognized in September 2026 and 2026 results.

- Trophies \$20k (invoices not yet received - estimate)
- Ground Hire \$40k (not yet invoiced)
- Repairs and Maintenance \$9.9k (Fire compliance and Indoor court – estimate)

September 2026	Actual	Budget	Variance
Income	\$23.7k	\$15.5k	+\$8.1k
Operating expenses	-\$100.0k	-\$36.0k	-\$64.0k
Surplus / (deficit)	-\$76.3k	-\$20.5k	-\$55.8k

Key September variances

- Training Court Fees: actual \$7.0k versus budget \$0.3k; **\$6.7k favourable variance.**
- Outdoor Court Income: actual \$4.8k versus budget \$0.6k; **\$4.2k favourable variance.**
- Registration: actual \$4.3k versus budget \$8.8k; **\$4.5k unfavorable variance.**
- Rep Teams Dinner: actual \$4.0k versus budget \$0.5k; **\$3.5k favourable variance.**
- Insurance: actual -\$10.7k versus budget -\$1.0k; **\$9.7k unfavourable variance.**
- Ground Hire: actual \$0.0k versus budget -\$4.4k; **\$4.4k favourable variance.** Post year end adjustment for accrual -\$40k September reported expense.
- Repairs & Maintenance: actual \$0.0k versus budget -\$4.4k; **\$4.4k favourable variance.** Post year end adjustment for accrual -\$9.9k September reported expense.
- Representatives Celebrations: actual -\$5.5k versus budget -\$1.6k; **\$3.9k unfavourable variance.**
- Trophies actual \$0.0k versus budget -\$2.4k; **\$2.4k favourable variance.** Post year end adjustment for accrual -\$20k September reported expense.
- Honourariums: actual -\$4.7k versus budget -\$1.6k; **\$3.1k unfavourable variance.**
- Executive Expenses: actual -\$2.6k versus budget -\$0.2k; **\$2.4k unfavourable variance.**
- Wages: actual -\$2.6k versus budget -\$5.0k; **\$2.4k favorable variance.**

Year to date

Year-to-date income is \$421.1k, \$27.7k above budget. Operating expenses are -\$326.2k against a budget of -\$334.1k. Including interest of \$2.7k, the reported surplus is \$97.6k against a budgeted surplus of \$59.3k.

September YTD	Actual	Budget	Variance
Income	\$421.1k	\$393.4k	+\$27.7k
Operating expenses	-\$336.1k	-\$336.1k	\$0
Interest income	\$2.7k	\$0.0k	+\$2.7k
Surplus / (deficit)	\$85.0k	\$57.3k	+\$30.4k

Key YTD favourable variances include Repairs & Maintenance (\$20.9k), Reps income (\$17.5k), Wages (\$14.8k) and Outdoor Court Income (\$9.1k). Key adverse variances include Sponsorship (\$21.5k), Accommodation & Meals (\$19.5k), Insurance (\$11.9k) and General/Sundry Expenses/Donations (\$9.4k).

Representative teams

The representative program contributed \$0.7k in September versus a budgeted -\$5.0k. Year-to-date contribution is \$8.0k compared with \$11.3k budget. Accommodation & Meals and representative celebrations remain significant YTD pressures.

Reps	September Actual	September Budget	YTD Actual	YTD Budget
Income	\$4.0k	\$3.5k	\$110.2k	\$88.4k
Expenses	-\$3.3k	-\$8.5k	-\$102.2k	-\$77.1k
Contribution	\$0.7k	-\$5.0k	\$8k	\$11.3k

Cash

HDNA holds total cash of approximately \$858k, comprising approximately \$566.5k in cash on hand and \$292.0k in a term deposit.

Detailed Results

	MONTH			YTD		
	2026	FY26 Budget	Variance	2026	FY26 Budget	Variance
Registration	\$4.3	\$8.8	-\$4.5	\$218.4	\$224.0	-\$3.5
Reps	\$4.0	\$3.4	\$0.6	\$110.2	\$87.4	\$20.7
Other Income	\$15.4	\$3.2	\$12.1	\$92.5	\$82.0	\$10.5
Total Income	\$23.7	\$15.5	\$8.1	\$421.1	\$393.4	\$27.7
Operating Expenses	-\$93.8	-\$23.2	-\$69.6	-\$198.5	-\$210.9	\$10.0
Wages	-\$2.9	-\$5.5	\$2.6	-\$35.3	-\$50.2	\$14.9
Reps	-\$3.3	-\$8.3	\$5.0	-\$102.2	-\$75.1	-\$24.7
Total Expenses	-\$100.0	-\$37.0	-\$63.0	-\$336.1	-\$336.1	\$0.0
Interest	\$0.0	\$0.0	\$0.0	\$2.7	\$0.0	\$2.7
Surplus / Deficit	-\$76.3	-\$21.5	-\$54.9	\$87.7	\$57.3	\$30.4

Appendix 1 – Detailed September income and expenditure

\$'000

Income

	MONTH			YTD		
	2026	FY26 Budget	Variance	2026	FY26 Budget	Variance
Books, Whistles & Tape	\$0.0	\$0.2	-\$0.2	\$2.8	\$4.0	-\$1.2
Swifts / GIANTS Merchandise	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Canteen Income (Martha's Cafe)	\$2.1	\$0.4	\$1.7	\$10.5	\$10.0	\$0.5
Carnival Income	\$0.0	\$0.0	-\$0.0	\$2.1	\$1.0	\$1.1
Donations/Grants/Raffles	\$0.0	\$0.0	\$0.0	\$3.2	\$0.0	\$3.2
Sponsorship	\$0.0	\$1.0	-\$1.0	\$3.5	\$25.0	-\$21.5
Umpire Hire Fees	\$0.2	\$0.0	\$0.2	\$2.8	\$0.0	\$2.8
Fines	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Rep Teams Dinner	\$4.0	\$0.5	\$3.5	\$17.1	\$13.9	\$3.2
Reps	\$0.0	\$2.9	-\$2.9	\$91.0	\$73.5	\$17.5
Indoor Court Income	\$0.5	\$0.7	-\$0.2	\$13.8	\$17.0	-\$3.2
Outdoor Court Income	\$4.8	\$0.6	\$4.2	\$25.1	\$16.0	\$9.1
Registration	\$4.3	\$8.8	-\$4.5	\$220.5	\$224.0	-\$3.5
Training Court Fees	\$7.0	\$0.3	\$6.7	\$13.6	\$8.0	\$5.6
Uniforms	\$0.0	\$0.0	\$0.0	\$0.2	\$0.0	\$0.2
Sundry Income	\$0.7	\$0.0	\$0.7	\$14.9	\$1.0	\$13.9
TOTAL INCOME	\$23.7	\$15.5	\$8.2	\$421.1	\$393.4	\$27.7
Affiliation Fees	\$0.0	\$0.0	\$0.0	-\$0.4	\$0.0	-\$0.4
Audit/Accounting Fees	-\$0.1	-\$0.9	\$0.8	-\$9.5	-\$8.3	-\$1.2
Bank Charges	\$0.0	\$0.0	\$0.0	-\$0.2	\$0.0	-\$0.2
Books, Whistles, Bandages	\$0.0	-\$0.6	\$0.6	-\$1.5	-\$5.2	\$3.7
Cleaning	-\$1.6	-\$2.5	\$0.9	-\$20.6	-\$22.8	\$2.2
Computer Services	-\$0.1	-\$0.3	\$0.2	-\$2.1	-\$2.6	\$0.5
Deregistration Refunds	-\$0.1	-\$0.3	\$0.2	-\$1.4	-\$3.1	\$1.7
Carnival Expenses	\$0.0	-\$0.2	\$0.2	-\$2.4	-\$2.0	-\$0.4
Executive Expenses	-\$2.6	-\$0.2	-\$2.4	-\$2.9	-\$2.1	-\$0.8
Event Expenses	-\$0.1	-\$0.2	\$0.1	-\$2.0	-\$2.1	\$0.1
Filling Fees	\$0.0	\$0.0	\$0.0	-\$0.2	\$0.0	-\$0.2
General/Sundry Expenses/Donations	\$0.0	-\$0.2	\$0.2	-\$11.5	-\$2.1	-\$9.4
Trophies & Gifts	-\$20.0	-\$2.4	-\$17.6	-\$21.8	-\$21.7	-\$0.1
Ground Hire	-\$40.0	-\$4.4	-\$35.6	-\$40.6	-\$40.0	-\$0.6
Honourariums	-\$4.7	-\$1.6	-\$3.1	-\$13.9	-\$14.5	\$0.6
Indoor Court Expenses	-\$2.1	-\$1.1	-\$1.0	-\$2.2	-\$10.4	\$8.2
Insurance	-\$10.7	-\$1.0	-\$9.7	-\$21.2	-\$9.3	-\$11.9
NSW Netball Registrations	\$0.0	-\$0.1	\$0.1	-\$0.2	-\$1.0	\$0.8
Swifts and GIANTS Merchandise	\$0.0	\$0.1	-\$0.1	\$0.0	\$1.0	-\$1.0
Print, Post & Stationery	-\$0.5	-\$0.5	-\$0.0	-\$4.4	-\$4.1	-\$0.3
Repairs & Maintenance	-\$9.9	-\$4.4	-\$5.5	-\$19.1	-\$40.0	\$20.9
Representative Teams	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Accommodation & Meals	\$0.0	-\$1.6	\$1.6	-\$33.9	-\$14.4	-\$19.5
Fitness & Training	\$0.0	-\$0.5	\$0.5	-\$6.1	-\$4.8	-\$1.3
ML & NID Fees	\$3.3	-\$1.0	\$4.3	-\$4.1	-\$9.0	\$4.9
Representatives Celebrations	-\$5.5	-\$1.6	-\$3.9	-\$18.5	-\$14.9	-\$3.6
Rep expenses - photos, banner	\$0.0	-\$0.3	\$0.3	-\$8.2	-\$3.0	-\$5.2
Reps Equipment	-\$0.8	\$0.0	-\$0.8	-\$3.5	\$0.0	-\$3.5
State Championship Fees - all	\$0.0	-\$1.5	\$1.5	-\$9.9	-\$14.0	\$4.1
Travel Expenses	\$0.0	-\$0.6	\$0.6	-\$5.0	-\$5.0	\$0.0
Umpires - Representative Teams	-\$0.3	-\$1.1	\$0.8	-\$10.6	-\$10.0	-\$0.6
Security Monitoring	\$0.0	-\$0.1	\$0.1	-\$0.7	-\$1.0	\$0.3
Physiotherapy	\$0.0	-\$1.3	\$1.3	-\$13.1	-\$11.4	-\$1.7
Umpires	-\$1.1	-\$0.1	-\$1.0	-\$2.0	-\$1.0	-\$1.0
Uniforms	\$0.0	-\$0.8	\$0.8	-\$5.2	-\$7.2	\$2.0
Wages	-\$2.6	-\$5.0	\$2.4	-\$30.2	-\$45.0	\$14.8
WHS	\$0.0	\$0.0	\$0.0	-\$1.5	\$0.0	-\$1.5
Superannuation	-\$0.3	-\$0.6	\$0.3	-\$3.6	-\$5.2	\$1.6
Other Costs including Courts	-\$0.2	\$0.0	-\$0.2	-\$1.9	\$0.0	-\$1.9
Operating Expenses	-\$100.0	-\$37.0	-\$63.0	-\$336.1	-\$336.1	\$0.0
Operating income	-\$76.3	-\$21.5	-\$54.8	\$85.0	\$57.3	\$27.7
Depreciation						
AL Provisions						
Other Expenses	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Interest Income	\$0.0	\$0.0	\$0.0	\$2.7	\$0.0	\$2.7
Total surplus	-\$76.3	-\$21.5	-\$54.8	\$87.7	\$57.3	\$30.4

Senior Representative Convenor

- Senior Rep Presentation at the Dural Club was a huge success. Food was great, speeches were good, thank you to everyone who helped organise the evening.
- Summer Series starts tonight. We have 5 teams – Open Division 1,2,4,5 & U17's 2
- Train to trial to be held soon. We have 16 participants so far
- Save the date for Senior rep trials have been sent out. They are on Sunday 8th & Saturday 14th November from 12.00noon.

Junior Representative Convenor

- Margaret moved that Lucia Napoli be appointed as an Assistant Coach for 11's squad - Approved by Executive
- We still require an Assistant Coach for 12's for 2027. We will advertise on our socials
- Margaret advised executive that she will have a look at our rep policy regarding the number of players in a club team.

Senior Registrar

- Nothing to report

Junior Registrar

- Nothing to report

Umpire Convenors

- Nothing to report

Night Comp Convenor

- Summer Night Comp started this evening with 78 teams. This is the same number as this time last year.
- Grading and fixtures have been done to accommodate the competition when we do the court renovations

NSW Delegate Report

- There has been a membership change – adding 4 months as well as 12months
- It is likely that the fee increases for NNSW will be more significant this year

Indoor Court

- Amp has been replaced
- Floor cleaning machine to be serviced

Carnival Committee

- Margaret will look at date for 2027 carnival and submit to NNSW

Coaching Committee Report

- Nothing to report

Administration Report

- We have a signed dress from Giants & Swifts. Kirsten to get quote for framing. We will hang Giants dress in the indoor court to acknowledge Erin O'Brien. We will raffle the Swifts merchandise.

General Business

- Simon conducted a survey for Metro League players. The results were discussed with the executive. Simon, Lisa and Clare to have a meeting with Jo Conway & Justin Tamsett. Margaret also suggested to get feedback from all coaches.

- Discussion regarding letter received from Thornleigh Netball Club. Lisette has replied that the Exec will investigate these issues to come up with a solution that benefits the association as a whole.
- There was discussion on the Notices of Motion received from the clubs for the AGM

Meeting closed at 8.20 pm

UPCOMING MEETINGS:

Executive Meeting – Thursday 5 November 2026

3rd Council Meeting & AGM – Saturday 14 November 2026

Executive Meeting – Friday 4 December 2026 (if required)