



HILLS DISTRICT NETBALL ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

21 September 2023

Present: Lisa Robertson, Linda Wilton, Clare Ashpole, Nicci Skene, Margaret Coe, Jen Baker, Madi Morris, Kirsten Gossip, Sophie Koutchavlis

Apologies: Lisette Smith

In attendance: Sue Watts, Peter Holman

Meeting opened: 6.33 pm

The Executive acknowledged the passing of Cate Newman, HDNA President.

Lisa Robertson stood down as Vice President. She nominated as President and was voted in by the Executive.

Peter Holman nominated as Vice President and was voted in by the Executive.

Lisette Smith sent a message to the Executive – *I want to say a big thank you to Lisa for steering the ship over the last couple of weeks. I know it has been really hard for you. So from the other side of the world, I want to send my sincere thanks.*

MINUTES AND ACTIONS FROM PREVIOUS MEETING

Confirmation of the Minutes of the Executive Committee meeting held on 17 August 2023 following amendments as per the 2nd Council meeting was moved by Clare Ashpole and seconded by Margaret Coe. 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
0823-10	16/08/2023	Madi Morris, HDNA - Reply to PHNC
0823-11	17/08/2023	Rebecca Allen, HSC - Update 2023/24 Summer Season
0823-12	22/08/2023	Chris Hall, Netball NSW - Confirmation of Intermediate Coaching Course
0823-13	22/08/2023	Sabrina Gullotta, Netball NSW - 2023 Division 3 and 4 Metro League Finals Series
0823-14	22/08/2023	Tracey Scott, Netball NSW - Outcome of Premier League Licence 2024 Submission
0823-15	24/08/2023	Stacy Harding, Netball NSW - Premier League welcomes South West Mounties Magic
0823-16	24/08/2023	Zoe Cooke, HSC - Tender for Courts 1 & 2 and HDNA reply
0923-1	1/09/2023	Stacy Harding, Netball NSW - 2024 State Titles Venue Update
0923-2	5/09/2023	Darren Nosti, MSB - Changes to Sport 2024
0923-3	5/09/2023	Rebecca Allen, HSC - Notice of Planned Hazard Reduction Burning
0923-4	6/09/2023	Stacy Harding, Netball NSW - 2024 & 2025 HART State Titles Venue Announcement

0923-5	6/09/2023	Gillian Cotter, Netball NSW - Beware: Fraudulent Invoices
0923-6	10/09/2023	Robyn Tamsett, Beecroft Netball Club - Thank you
0923-7	13/09/2023	Zoe Cooke, Hornsby Shire Council - Condolences
0923-8	13/09/2023	Andrew Wright & Rebecca Allen, Hornsby Shire Council - Condolences
0923-9	13/09/2023	David Sheils, Hornsby Shire Council - Condolences
0923-10	13/09/2023	Rebecca Allen, HSC - Hazard Reduction Notification Oxley Reserve Mt Colah
0923-11	14/09/2023	David De-Fina, Hornsby Shire Council - Condolences
0923-12	15/09/2023	Tracey Arnold, Blue Mountains Netball Association - Condolences
0923-13	18/09/2023	Stacy Harding, Netball NSW - 2024 Association Planning
0923-14	19/09/2023	James Kennedy, Wahroonga Preparatory School - Condolences
0923-15	20/09/2023	Zoe Cooke, Hornsby Shire Council - Court Access During Building Work

REPORTS:

Treasurer

There was a loss in August 2023 of \$20k, compared to a profit of \$11.5k last year. This equates to a variance of \$31.5k, which can be explained in the comments below.

- The variance in Revenue from Aug 2023 - \$25k compared to revenue from LY - \$30k was \$5k.
- The variance in Expenses from Aug 23 - \$45k compared to expenses from LY - \$11.5k was \$33.5.

The Year-to-Date Profit as at Aug 2023 is \$17.3k, compared to a Year to Date profit of \$113.1k LY.

- The Year-to-Date profit for LY includes Extraordinary items of Government Assistance - \$35k, Government Grants - \$10k and Insurance Claim Payout - \$21k. When LY Profit is normalised to be Like for Like, the YTD Profit for LY is adjusted to \$47k. Therefore, with a profit TY of \$17.3k, TY profit is down \$29.7k on LY.
- There was a decrease in YTD Revenue for August 23 - \$310k compared to YTD Revenue for LY - \$349k.
- The YTD Expenses for Aug 23 - \$292k are \$56.5k higher than LY - \$236k.
- We are currently forecast to have a small Profit after Depreciation for the Year. This will be a pleasing result after the unexpected increases in Insurance and other areas.

Balance Sheet

- Cash on Hand is down by \$16k on LY.
- Investment Funds are the same as LY, with one Term Deposit maturing in September. This has not been rolled over and is available funds for the Court Upgrades.

Other Items for Finance:

- Discussion on 2024 Junior Representative fees.
 - **Moved Linda, seconded Kirsten to accept the 2024 Junior Representative fees – approved by Executive.**
- Discussion on 2024 Senior Representative fees.
 - **Moved Linda, seconded Nicci to accept the 2024 Senior Rep fees – approved by Executive.**

- 2024 Registration Fees
 - Discussion on 2024 Registration Fees for both junior and senior competitions.
 - **Moved Linda, seconded Clare to accept the 2024 Registration Fees – approved by Executive.**

Senior Representative Convenor

- Court Craft Summer Series - final grading has been released by NNSW. Hills' four teams will be competing in Opens Div 1 & 2 (Thurs night) and 17U Dive 1 & 2 (Tues night). First round commences w/c 9/10.
- 2023 Metro League - team presentation afternoon has been set for Saturday 11 November, to be held at the HDNA Clubhouse. Coaches and Managers can nominate two players to receive team awards, and will be invited to nominate players to receive the perpetual Monica Mayo Sportsmanship award.
- 2024 Metro League & SST - player nominations to open shortly, JB to send updated information pack to SW. Proposed trial dates are Weds 8/11 and Sun 12/11.

Junior Representative Convenor

- Sally Knight to be appointed as Manager of 14s Rep Team
 - **Moved Margaret, seconded Linda - approved by Executive**
- Olivia Charlton to be appointed as Coach of the 12 Development Squad (no longer taking on Assistant Coach of the 15s Team)
 - **Moved Margaret, seconded Nicci – approved by Executive**
- Emma Rigor to be appointed as Fitness Provider for 2024 Junior Rep Program
 - **Moved Margaret, seconded Kirsten – approved by Executive**
- Valour Sport would like some photos of our rep players to use in advertising. Margaret will select photos and get permission from the families.
- We still need coaches for our 14s and 15s development squads.

Senior Registrar

Nothing to report.

Junior Registrar

Nothing to report.

Umpire Convenors

Thank you to Jess Kajons for her work with organising Night Comp umpires.

Night Comp Convenor

- 81 teams have registered.
- It's looking like we will have three timeslots – Juniors at 6pm, Women at 7pm and Mixed at 8pm.
- Fixture out to clubs by next week.
- Dom to run 6pm timeslot. Nicci to open. Sophie to close. Sophie to run other two timeslots. Executive to help out during the season as needed.
- Jess managing extra umpires. Toni to be here to oversee umpiring.
- Black arm band tribute for Cate on Round 1.

Indoor Court Committee

MDF stuck down on concrete steps.

Carnival and Events

Suggested 2024 Carnival date of 19th May has been advised to Netball NSW in their 2024 Association Planning form.

Administration Report

CommBiz access has been set up for Linda Wilton but we have had issues with her approval access. Tracey McClenaghan is helping by completing an authorisation form.

Intermediate Coaching Course is being held at HDNA on 29 October. We currently have eight participants registered. Approval given to purchase a mini projector to use at this event.

General Business

The Executive went through the proposed by-law changes from HDNA and clubs in preparation for the AGM.

Lisette's edits to the 2024 calendar were discussed and agreed to. The formatting and a couple of dates need to be fixed.

Clare mentioned that a person from Rebels asked her about the Rebels donation to HDNA for the court upgrade. SW to contact Vicki Davis to determine the next steps.

Meeting closed at 9.03 pm

UPCOMING MEETINGS:

Executive Meeting – Thursday 12 October 2023

Executive Meeting – Thursday 9 November 2023

3rd Council Meeting and AGM – Saturday 18 November 2023

Executive Meeting – Friday 8 December 2023 (if required)