



**HILLS DISTRICT NETBALL ASSOCIATION**  
**MINUTES OF EXECUTIVE COMMITTEE MEETING**

**9 February 2023**

**Present:** Jennie Thompson, Cate Newman, Lisette Smith, Clare Ashpole, Jen Baker, Margaret Coe, Lisa Robertson, Sophie Koutchavlis

**Apologies:** Kirsten Gossip

**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 9 December 2022 was moved by Clare Ashpole and seconded by Lisa Robertson. The minutes were **approved** by the Committee.

There was no January meeting as not required.

**CORRESPONDENCE:**

The Committee noted that the following correspondence has been received since the last meeting.

| <b>Item Number</b> | <b>Date</b> | <b>From</b>   |
|--------------------|-------------|---|
| 1222-2             | 15/12/2022  | Lucy Sayers, NNSW - Netball NSW Policy Updates  |
| 1222-3             | 22/12/2022  | Andrew Flick, HSC - Confirmation of Lease Hold Over to 23/6/23                                  |
| 1222-4             | 23/12/2022  | Zoe Cooke, HSC - Meeting Minutes 21/12/22   |
| 1222-5             | 23/12/2022  | Andrew Wright, HSC - Pennant Hills Park No. 2 Oval - Pathway Design                             |
| 0123-1             | 6/01/2023   | Emma Little, Netball NSW - 2023 Association Affiliation Process                                 |
| 0123-2             | 12/01/2023  | Stacy Harding, Netball NSW - Woolworths NetSetGO "Come and Play Day"                            |
| 0123-3             | 17/01/2023  | Claire Dale, Netball NSW - 2023 DOOLEYS Metro League  |
| 0123-4             | 18/01/2023  | Chris Hall, Netball NSW - 2023 National Accreditation Frameworks - Umpiring & Coaching          |
| 0123-5             | 20/01/2023  | Stacy Harding, Netball NSW - 2023 Election Notice   |
| 0123-6             | 24/01/2023  | Amay Cascar, Hornsby Shire Council - Pennant Hills Park - Oval 2 West Paths Construction Notice |
| 0223-1             | 6/02/2023   | Tim Fava, Netball NSW - Competitions Reference Group - Member Appointment                       |

## REPORTS:

### Treasurer

#### Profit & Loss

#### January profit of \$53.6k, against profit of \$38.0 LY, + \$15.6k

Some expenses not LFL with January 2022:

- Expenses: Representative Fitness \$2.8k posted in January LY – yet to be paid
- Expenses: Uniforms \$3.8k incremental to LY

#### January YTD profit \$38.9, against profit of \$49.3 LY

Again, major items not LFL with LY:

- Last year received benefit of government COVID relief totalling \$35k
- 2022 Rep COVID relief not repeated in 2023
- Insurance expense yet to be paid due to delay with NNSW broker finalising with insurers. Current insurance extended to mid-February. Insurance expense LY \$12k and will increase this year due to revaluation of indoor court. Anticipating insurance to be \$20k
- Rep fitness timing \$2.8k
- Physio expense timing \$1k

Analysis indicates current LFL position is in line with LY.

#### Other Items for Finance:

##### Indoor Court R & M

- Painting – we are endeavouring to acquire a 2nd quote
- Roof repairs – minor work still to be completed above announcer's room.
- Shutter repair – complete
- Canteen contract renewal – meeting arranged for February 24 with Adham & Greg (The Catering Group), Lisette and Cate

#### Umpire Convenors

- Preparation for Winter Competition continuing
- The following umpires have been appointed to Metro League for 2023:- Lauren Leckie, Mikala Smith, Madi Morris, Ashleigh Morris, Irish Carfi, Sophie Koutchavlis, Jasmine Patankar. Congratulations
- Kirsten Gossip has been appointed to the National A group

#### Junior Representative Convenor

- Lillie Oldfield from the u12 will be attending the Giant's Academy Video Day to partner with Erin O'Brien who was a HDNA junior and is now a training partner for the Giants Netball in the Suncorp Super Netball.
- Anne Eldridge has withdrawn from the position of Assistant Coach for U15's team.
- U11's will play in the HDNA Polo shirt and black bottoms this season
- **Moved Margaret, Seconded Clare that Ros Miller be appointed as manager for the U12's team for 2023.**  
Approved by Executive

## Senior Representative Convenor

- **Moved Jen Baker, Seconded Cate that Gen Seed (currently Assistant Coach for ML team 1) be registered as an extra player for Team 1.** – Approved by Executive
- **Moved Jen Baker, Seconded Cate to pay the cost of \$840.00 in relation to fitness training for Metro League teams** – Approved by Executive
- **Moved Jen Baker, Seconded Clare that Jen Moroney and Kelly Keyes be appointed as Coach and Assistant Coach of Metro League Team 4** – Approved by Executive
- Jen has found B & B accommodation for State Titles for coaching staff & HDNA officials for Senior State Titles which are being held in Maitland. This will be at a cost of \$1,500.00.
- Jen has secured some Sponsorship from Castle Hill Volkswagen for our Metro League teams

## Junior Registrar

- Position Vacant – we are still looking for someone to fill this position.

## Senior Registrar

- Nothing to report.

## Night Comp Convenor

- The current Night Comp is going really well. There is a very social and fun vibe happening.
- There are 43 teams.
- The only concern is that there is only one division of Juniors of varying abilities. It would be great to be able to add more teams during this competition. This will definitely be a focus for the Spring Night Comp at the end of the year.

## Administration Report

- Buffalo Locksmiths attended the indoor court to service the exit door panic bars, replace the lock on the Physio's room and re-key the Announcer's Room to the same as the Kitchenette. He mentioned that the exit doors are rotten from about a third of the way down and will need replacing in the future. SW is obtaining a quote for the door replacement.
- Shutters Australia attended on Wednesday 18 January to fix the broken shutters on the indoor court. Due to the rain, they had to return on Friday 27 January to complete the repairs.
- Flick returned on Monday 23 January to redo the termite inspection following the clearing of the vegetation around the indoor court. Some of the existing termite stations had been removed with the clearing, so Flick will provide a quote to replace them.
- Keith was due to start the court cleaning on Wednesday 8 February which is our pre-season clean. It should take him about two weeks to complete. I have advised him of dates when the courts are being used during this time.
- There are currently two Association entries for the HDNA Carnival on Sunday 21 May from KNA (7 teams) and ERNA (4 teams).
- The Development Coaching Course being held at HDNA on Sunday 19 March currently has six registrations. We can take a maximum of twelve. Chris Cigana has been advised of the date and has been receiving the course emails. Justin Tamsett has agreed to HDNA borrowing his projector again.
- Child Safety Statement – see attached edited from Netball NSW information.

## **General Business**

- HDNA will put a players/coaches wanted tab on the website for the upcoming season. If clubs would like to make use of this, please email Sue.
- Woolworths NetSetGO Come & Try Day will be held on Saturday 18<sup>th</sup> February. We have drink bottles from Netball NSW as well as Woolworths NSG banners. Stacy Harding from NSW will attend to take some photos.
- HDNA are currently talking with Active Body Physio regarding renewing the contract.
- Outcomes from AGM:
  - Constitution reform
  - Junior Representative Assessments
  - Meeting dates to be confirmed in due course

## **Meeting closed at 8.00 pm**

### **UPCOMING MEETINGS:**

Executive Meeting – Thursday 9 March 2023

Executive Meeting – Thursday 20 April 2023

1<sup>st</sup> Council Meeting – Wednesday 26 April 2023

Executive Meeting – Thursday 11 May 2023

Executive Meeting – Thursday 8 June 2023

Executive Meeting – Thursday 13 July 2023

Executive Meeting – Thursday 17 August 2023

2<sup>nd</sup> Council Meeting – Wednesday 23 August 2023

Executive Meeting – Thursday 14 September 2023

Executive Meeting – Thursday 12 October 2023

Executive Meeting – Thursday 9 November 2023

3<sup>rd</sup> Council Meeting and AGM – Saturday 18 November 2023

Executive Meeting – Friday 8 December 2023 (if required)