



Ku-Ring-Gai Netball Association Inc. ABN: 22 897 530 107  
PO Box 5067  
Turramurra NSW 2074

**EXECUTIVE MEETING – Tuesday 28<sup>th</sup> June 2022 at 6pm via Zoom**

### MINUTES OF MEETING

Present: Jo-Anne Perry (chair), Gill Boyd, Ian Eldershaw, Mick Flarey, Ruth Havrlant,  
Ros Roots

Apologies: Helen Pratt

1. Accounts update and for SGM - (Ian) Ian confirmed advice accounts are on track. He will provide a breakdown of the current status to Exec asap  
Refunds have been enabled from NNSW.

Ian is working through to facilitate Additional IT issues have been addressed with NNSW for nil charge/collected fees for Non player personnel from Managers/Coaches/Umpires. Ian will follow-up with club's support or KNA appointing paid personnel.

PlayHQ has had many issues and KNA are working through as is NNSW This is a product provided by NAust and has been found to be inadequately tested and proven unsatisfactory thereby creating a lot of work for volunteers. NNSW is working through the many issues and thank all for their patience which is out of our control.

Staffing : Ana Aquino has been appointed Canteen supervisor commencing first day of play after holiday break. After extensive marketing there has been no response for the parking attendant still - (Ian)

2. Umpires update - on court player behaviour has been issued and a reminder has been sent to clubs. Mick advised he has had discussions with the Umpires Convenors. They are addressing buddy program which will be assisted by Ken Eberbach, the possibility of court supervision by committee members to assist umpires and buddies will be pursued.
3. Reps: update SSC and pending JSC – Jo advised the results of the State Champs. Mens team won the championship and were undefeated, U17 came in 3<sup>rd</sup> with the 15's coming in 13<sup>th</sup> KNA also received the Spirit reward from NNSW for their overall good will to the tournament. This was strongly pushed by the Mens team. Well done to them. Rhoda will be doing a segment on the Mens team inclusion this year and all State Champs results.

The Jnr. State is this weekend. Teams competing are 12/13/14 We were not able to field a boys team this year. We wish all our teams the best of luck and



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thank the Convenors, Coaches, Managers and officials for all their hard work this year. In the absence of a Jnr. RLO We thank Lee for your hard work in facilitating for the upcoming JSC Onsite officials will attend to all other matters during the tournament under Stuart as JRSC.

The Development program is continuing for ages 11-15 and will finish at Wyong Carnival. It is proposed to set the dates for the 2023 selections at the SGM in July for inclusion in our calendar for September/October.

4. SGM agenda/Nominations/NoM

No nominations have been received for any positions. Suggestions have been out forward to follow-up If vacancies continue will be require all clubs to participate to cover all roles. Snr. Registrar (Tanya) to be invite all registrars to assist Saturdays and learn the role. (Tanya)

NoM has been received from Grading for the Cadet division. Ros/Helen to please send through to Executive for review.

5. Works: carpark Lighting to commence end month - (Jo) This will not be intrusive.

6. KMC facility agreement completed -(Ian)

Ian/Dave to provide KMC with photos of current status of complex external and internal for inclusion in agreement

Sports forum: Ian attending the recent sports forum at KMC. KMC have determined that under the current PoM at Canoon no variation has no plans for variation of usage.

David Funk has provided a list of current status of our courts. This is to be followed up with KMC. It is noted that they are resurfacing tennis courts x 5 with no plans to upgrade Canoon Road courts or Lofberg. This is to be addressed. (Ian/Dave/Jo)

7. Website update: David Funk is currently assisting on Website.

8. Re Grading update - (Ros)

Regrade went well. It was noted that WP have withdrawn their A1 team from the competition after regrade. Communication with WP club has taken place. A proposal by Grading to strengthen the cadet division has been submitted by Grading as a NoM for the SGM.



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There were many forfeits prior to school holiday break. It appears there are many with the flu at present. Clubs are utilising borrowing across grades and sharing load to fill teams when short.

9. NSG update - (Ruth)  
Lindfield has provided support for setup from 8-12 daily. Ruth is in process of preparing a document for review at Competition forum for NSG competition play.
10. Jnr Gala day – all went very well with 59 entries. The NSG committee and officials had a well run carnival on the day. Our thanks to all who assisted on the day.
11. All Abilities - carnival and pending 2023 calendar NSW(Jo)  
KNA ran their annual All Abilities carnival with great success. 8 associations participated. We had support from NNSW and the Swifts attended including players. We thank Deb Frost for an amazing tournament and her unwavering support of this program. It has been formally confirmed by NNSW that All Abilities will be included in 2023 State Championships. Thankyou to all volunteers for their hard work in making this a successful day.
12. NSU update (Gill): Both teams are going well. The Opens are no.1 on ladder with the U23's currently in 6<sup>th</sup> place. The U23 are a young team and have been improving by the week and we see a strong future for NSU>
13. Vacancies - volunteers (all). There are a large amount of volunteer vacancies. The executive are currently holding those roles which are vast and many. At the year end Presidents forum this will be discussed as it cannot continue with very few carrying the burden for many..
14. Strategic plan update: This will be presented at the Presidents forum from our prior 3 years submissions.
15. Competition forum: Date is to be set immediately after the winter season end. Clubs will be requested to submit agenda items KNA Sec to send to clubs.
16. KMC - Lindfield/ KNA sites (Jo): Lindfield are currently working through a new submission to KMC KNA are very happy to support their submission. A sub-committee will be established to assist KNA with all their locations.



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17. Twilight comp (Ros/Mick to follow-up and announce at SGM plans). It is envisaged this will follow through from the Spring comp with a break over the January period and complete just prior to Winter 2022. Teams will be rostered to man facilities.
18. AGM: KPSC is the preferred option Lee is to seek availability. Alternate is Corpus Christi school.