



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

**EXECUTIVE MEETING – Tuesday 20<sup>th</sup> September 2022 at 7pm via Zoom**

### **MINUTES OF MEETING**

**Present:** Jo-Anne Perry (chair), Ian Eldershaw, Helen Pratt, Mick Flarey, Ruth Havrlant, Ros Roots

**Apologies:** Gillian Boyd

#### **1. Presidents Forum**

- a. After much discussion, IT WAS DECIDED that the postponed Presidents Forum should be on Wednesday 12<sup>th</sup> October 2022 at a venue to be confirmed.
- b. The agenda so far is:
  - i. NSG
  - ii. Strategic plans – needs updating into PowerPoint
  - iii. Expanding Reps program to two dev team in each age group.
  - iv. Email Club Presidents for their agenda items.
  - v. HP to send to Exec current agenda items for more discussion.
  - vi. Come and try Day 2023

#### **2. Spring Comp – 10<sup>th</sup> October start**

After much discussion it was decided that:

- a. The wet weather contact should be the Supervisor for each night. David Funk should be texted/telephoned, and David will update the website and let Belinda know to advise players via our socials.
- b. The score sheets will be printed in batches (of 5 weeks) and delivered to Cannon and Lofberg by Katie.
- c. We need to track down the information folders that Tatjana has kindly supplied.
- d. QR codes are to be set up – one for Canoon and one for Lofberg. Score sheets are to be stored onsite and picked up and cross checked every 2/3 weeks.
- e. Question: Score sheets will be stored where?  
Answer: I asked Katie and she responded: I believe Tanya takes all scoresheets for records. I know the Canoon ones are being faxed to Tanya each week. The Lofberg ones at the moment are all in a folder at Lofberg. Tanya said she will take them with her next time she's in Sydney.



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- f. We will need to write up Grounds Procedures for each site and add a Spring Comp Convenor Job Description to each. HMP to do.
  - g. We will need to set up protocols for picking up and returning the keys each night.
    - i. Canoon – organize with Lee
    - ii. Lofberg – pickup from Ruth, 2 Annabelle Place, West Pymble
3. **Twilight Comp – start first week in February 2023**
- a. EOI open 24<sup>th</sup> October and closes 4<sup>th</sup> November 2022 for a 10-week comp beginning the first week of February.
  - b. There will be no lights but will have daylight savings time.
  - c. Add in Men's/Mixed grades.
  - d. Pete to help with flyers to be handed out at first two weeks of Spring Comp.
  - e. These flyers to also advertise big things coming next year with Men's/Mixed in our Winter Comp.
  - f. Mick Flarey to put this together.
4. **Thursday Night Comp – KMC and Communications KMC**
- a. JP advised the meeting that she had met and had good conversations with 2 new Councillors – Alex and Simon.
  - b. JP also advised the meeting about Bec, who is helping Lindfield with their submissions to Council. The meeting agreed to utilise Bec to help us with our variations we are proposing re our Thursday night competition.
  - c. New complex building works was raised again. All submissions for state government grant money should be submitted before March next year. JP will track down plans from David Funk to help with submission.
  - d. The Executive have previously asked how KMC does their independent Slip test of the surface at Lofberg, with no reply. JP to resend email for clarification. HP to remind JP of this email.
  - e. The new solar lights are working well and once all done, Ian advised the meeting that he will send through our portion of the payment to KMC.
5. **NNSW staffing / Player HQ**
- a. NNSW is losing more staff. There are only 2 long term staff left with everyone else brand new to their portfolios.
  - b. Player HQ staff are leaving too.



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- c. NNSW are doing a study to find out why people are leaving – whether it's the work environment or the pay.
- d. JP advised the meeting about NNSW's proposed changes to Governance – with the invited/elected ratio being a potential issue for Associations.

**6. AGM organization – Tuesday 15<sup>th</sup> November 2022 from 7:30pm**

- a. Venues to check-out (in order of preference) are Club Turramurra, Kissing Point Sports Club or Corpus Christi Hall. HP to do.
- b. It was decided that there should be at least tea/coffee available for attendees and that maybe a drink afterwards could be supplied. HP to do.

**7. Club Forum**

- a. After much discussion, it was decided that an email asking Clubs for any submissions should be immediately sent to them, so that we have enough time to work through the By-laws / Constitution changes before the AGM. Ideally these changes would be agreed to at the AGM. JP to do.

**8. Possible Expanding Representative Netball Program**

- a. After much discussion it was decided that if an age group on recommendation of the Junior Rep Selection Convenor and the quality of nominees. The 11's will be recommending a thirty (30) player squad. The only proviso for this, is to be able to find enough good quality Coaches to fulfil this additional team.
- b. It was decided that Clubs should be approached for any / all Coaches they wish to put forward to help develop them at Rep Level.
- c. This idea should be added to the Presidents Forum agenda.
- d. Andrew Younan should be asked to approach Clubs at their meeting to discuss to extension to the Rep program and ask Clubs for help.

**9. Launch of Come and Try Day 2023 after cancelling this year**

- a. MF wants a bigger day with the additions of the KNA Men's team. Need to set a date. Clubs need to get behind it. Add to Presidents' forum agenda. MF to organize.



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**10. Bringing forward date for registrations.**

- a. St Ives is bringing forward their grading day to Nov this year. NNSW is getting lots of requests to bring the registration dates to December instead of January, in an effort to stop the loss of children to other sports.
- b. We need to look at our Constitution to check whether we need to amend it to allow registrations to be started earlier.

**11. NNSW Registration Fees – set 5<sup>th</sup> November 2022 at their AGM.**

- a. It should be noted that KNA fees have not changed in the last three years but given that NNSW is murmuring about fees hikes, we should prepare our Clubs for a fee hike.

The meeting closed at 8:40pm.