



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

Executive Committee Meeting 15th March 2022 at 7:30pm via Zoom

PRESENT

Jo-Anne Perry (President / Chair), Gillian Boyd (Vice President), Ian Eldershaw (Treasurer), Helen Pratt (Secretary), Ros Roots (Executive Member) and Ruth Havrlant (Executive Member).

APOLOGIES

Mick Flarey (Executive Member)

FINANCE UPDATE

- **KMC Licence Agreement Update**
IE informed the meeting of Indemnity issues within the Licence Agreement Council wants KNA to sign. We now have a legal firm reviewing the whole document. We may need to collaborate with other sporting Associations regarding this.
- **Staffing updates**
IE informed the meeting that our employees have now moved onto the Registered & Licenced Clubs Award. 2022 Wages have been confirmed. IE informed the meeting that the Carpark Attendant still remains unfilled with no interest. This role may need to be split into two roles – one in the morning and one in the afternoon, in order to get it filled. But in the meantime, this role will have to be filled by volunteers.
On the other hand, JP informed the meeting that filling the KNA Photographer role seems to be going well with huge interest. JP has informed RF that she should begin interviews.
- **PlayHQ update**
IE informed the meeting that PlayHQ has had a lot of teething issues, some of which have been fixed and some are ongoing. He outlined a few examples of the issues. Feedback has been given to NNSW. IE outlined a few examples of the issues, including one where monies were not collected for non-players. IT WAS DECIDED that it was not up to our Volunteers to chase monies owed to NNSW. It is a NNSW problem. IE to liaise with NNSW on this issue

UMPIRING UPDATE

- MF to report back if any there were any major issues.

NETSETGO UPDATE

- **Pre-Season Update**
RH informed the meeting that all was going well within the sector. The Coaching and Umpiring Sessions held Sunday 13/3/22 went over well. The NSG Forum was held straight the sessions and was well attended



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

Executive Committee Meeting 15th March 2022 at 7:30pm via Zoom

with over 20 participants. The only ongoing issue is the locale of keys for Lofberg and Canon. RH to investigate.

- **NetSetGo Orientation Day – 26th March 2022 from 9am to 1pm.**

Logistics progressing well with the team registration process opened earlier this week and all registrations going to Lee. RH informed everyone that she will not be available on the day. JP and other Office Bearers will be onsite as needed.

REPS UPDATE

- **Clinics**

NSU is running Back to Netball Clinics on 26th and 27th March 2022 2pm to 5pm, and School Holiday Clinics on 11th and 12th April, 2022 from 9am to 3pm and 5th July, 2022 from 9am to 3pm. IT WAS DECIDED that HP should inform Clubs, Website and Socials. Dates to be placed on the Calendar.

- All rep teams will be uploaded to the Web after the finalisation of the 13's teams. 11's Trials closed yesterday and they Trial Thursday, following Monday/Tuesday.

- The hiring of indoor Courts at Barker for 2023 was discussed, as part of Barker's Community push.

COMPETITION UPDATE

- **COVID 2022 – Rules of play for this season.**

The meeting discussed the issues regarding play for this season including what the options should be if a player tests positive. Since isolation rules have been largely dropped, the meeting DECIDED that as long as players tested negative within the prior 24 hours, that would be enough for them to be able to play. IT WAS DECIDED that RR should put together a COVID Policy Paper and submit it to the Executive at the next meeting for ratification, including using the same Scoring App as previous years, using the sanitizer stands and masks within Canteen/BBQ areas, especially those serving food. Updates will continue as per Dept Health updates during the year.

- **Borrowing within NSG**

After much discussion IT WAS DECIDED that NSG can borrow across the grade and in other instances, RR should consult with Grading/registration re issues.

GROUNDS UPDATE

- **Site occupation Timeline**

Sydney Water have advised that they have cancelled the planned helicopter work planned for March. They are hoping to complete the



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

Executive Committee Meeting 15th March 2022 at 7:30pm via Zoom

work now in November. Therefore the courts will now be available to hire during the planned shutdown.

- DF is concerned about the lack of Volunteers and it was agreed that more rotation of volunteers will be required.
- **Carpark Lights**
IE to follow up where KMC is up to and when work will begin. It will need three weeks so if it's going to be done before the season begins, then it should start soon.
- **Thursday Night Grounds Position – Paid**
IE to ask Amy whether she might like the extra work otherwise we need to advertise this paid position. RF to organize new flyer. Hours start from 4:15pm for setup to 7:15 for lock up – so 3 hours.

NNSW UPDATE

- JP informed the meeting of all the issues within NNSW at the moment. NNSW has just informed our All Abilities Convenor that there will be an All Abilities section within the State Champs this year. NNSW has staffing issues with many long term staff members leaving over the last six months, leaving Associations feeling not supported. There is an upcoming NNSW Meeting which JP will voice our issues at.

DAY 1 PRESENTATIONS

- Brenda Williams is organizing this this year, with RF organizing the invitation. JP will be away for Day 1 and 2, with MF and GB acting Presidents for these days. Invitations to be sent to all current KMC Councillors, Mayor and Deputy Mayor of Hornsby and all Sponsors. Awards which should have been given out at the AGM will be presented – including Jeanette Wright Award, Big and Small Club Awards, Service Awards, and B's and C's Badges. GB will organize for balloons to be erected on the walkway. DF and volunteers to help with balloons.
- **Goodbye to Chadwick**
It was with sadness we inform all that after twenty years of sponsorship, Chadwick's have decided to forgo their Gold Sponsorship this year. We wish the team at Chadwick's all the very best for the future. An item recognising this outstanding contribution to our Association will be acknowledged in our upcoming Newsletter. RF to organize.

There was no further business.

The meeting then closed at 9:05pm. The next meeting is to be held 19th April, 2022 at 7:30 via Zoom.