



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

EXECUTIVE MEETING – Tuesday 16th May 2023 at 7pm at 86 Grosvenor Street Wahroonga

MINUTES OF MEETING

Present: Rod Jackson (chair), Ruth Havrlant, Ian Eldershaw, Helen Pratt, Gillian Boyd, and Mick Flarey.
In Attendance: Brett Moorecroft, from 8pm to 8:20pm

1. Update on Building Fund Committee Meeting by Brett Moorcroft.

Brett introduced himself to the Executive and informed the Executive of the first Building Fund Panel Meeting held 8th May 2023. The Minutes of this meeting are on our website. It was also noted that new chairman of NNSW has connections with the new NSW Government to help with grants etc for the proposed new Building. NNSW Infrastructure person is fabulous, with lots of information on hand. NNSW Government, NNSW and KMC need in this process so strong ties to all required. Could also pull on Matt Kean, former Government Treasurer.

2. Concussion protocol.

RH informed the meeting of a concussion occurring at the Penrith Carnival which led to a discussion between Reps and Dave Donkin, our onsite Physio at Canoon Road. It was discovered that ours and NNSW's Concussion Policies did not make the transition from our old website to our new website. Both have now been updated to our website.

3. New Rep uniforms.

RH tabled the new tender for Reps Uniforms. The executive noted the dates were incorrect, otherwise were happy with the tender. RH noted that SNS will need to be informed prior to the tender being publicly released and flowers will be sent to Jann from SNS for all her help over the years. It was also noted that the executive will be asked to ratify any uniform changes.

4. Years of service.

After much discussion, it was decided that we need to find someone to take this on and update the information. They will require old AGM papers, information from past and present KNA Junior and Senior Selection Convenors, and information from past and present RAP chairs.

5. 9's NSG issues.

RH informed the meeting, that after the President's meeting at Canoon Rd last weekend, and after the creation of a letter to go to all Clubs, that the issue of bad parental behaviour was on its way to being fixed. We will see how the



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

EXECUTIVE MEETING – Tuesday 16th May 2023 at 7pm at 86 Grosvenor Street Wahroonga

letter, website information, social media blitz and shoosh posters works to prevent parents from behaving appalingly.

6. Rep Coaches accreditation.

Rh informed the meeting that NNSW had increased their requirements for accreditation for all coaches and that this decision could impact our Rep coaches next year, as they won't be trained up to the required level. It was decided that all our coaches will be offered courses to do and KNA will cover their costs on completion.

7. KNA Volunteer Thank You Day.

KNA Volunteer Thank you day is to be held on 28th May at Ken Rosewall Arena. An invitation has been extended to all registered non-player volunteers. RJ informed the meeting that he will give a small presentation on the day. IE will also attend. After much discussion it was decided that the invitation should be extended to player volunteers. HP to send invitation to Clubs for their distribution to relevant volunteers.

8. Supershot Rounds – Round 8 and Round 10.

After the successful trial/demonstration of a Supershot game within the A1 games in Round 4, the KNA Executive has decided to extend this trial to Canoon Road Saturday games in Round 8 and Round 10 of our 2023 Winter competition. It was noted this is not available for Lofberg games or Thursday games. After deliberation with our Umpire Convenors, a letter is to be sent to all Clubs outlining the trial and the rules associated with the Supershot rounds. The rules will also be laminated and attached to game boards for each Supershot day. IE also suggested the following be added:

- Signs/banners visible on arrival. Something like: *Supershot Saturday! Two-point shots in 1st and 4th quarters.*
- Nets on the hoops (at least on Courts 1-4)
- Music grab (e.g. horns) to start Quarters 1 & 4

9. 2024 recruitment Program in Schools.

It was noted that NNSW Schools Program is up and running, with NNSW informing us of all upcoming school programs they are running. This is important for smaller Clubs to help build their numbers. TS is putting together a report of which school our players attend. This will be handy for Clubs in Term 3 and 4 for when NNSW Schools program kicks in again, where they can hand out flyers and do advertising.



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

EXECUTIVE MEETING – Tuesday 16th May 2023 at 7pm at 86 Grosvenor Street Wahroonga

10. Spectator behaviour.

KNA Executive and Club Presidents have noticed an increase in poor sideline spectator behaviour. As a result, an informal meeting between all club presidents and the executive was held Saturday 13 May at Canoon Road. As a result of this meeting, a letter has been produced and sent to all Club Presidents for distribution to all their members. Thank you to Kate Walther, President North Turramurra for her help. It was also decided that a pre-recorded message will be broadcast for the next 4 weeks, at the beginning of each game as a reminder to all spectator of the sideline behaviour we expect as an Association. Shoosh poster will also be printed and displayed around the courts.

11. 10's Skills Sessions.

MF informed the meeting that everyone was happy with the format of the skills sessions and that everyone was having a ball. MF has sent wording and photos to Rhoda for inclusion in the upcoming Newsletter. MF informed the meeting that next year procedures will be changed so that registrations for the 10's Skills sessions will be taken when they register for the Winter Competition. Additionally MF said that the cost would increase, as all participants would get a ballot take home at the end of the sessions.

12. Indoor Courts within the Association.

The meeting discussed the lack of available indoor courts within the Association. The meeting added that St Ives High School could be a possibility as we know of a teacher who works there and could help get a foot in the door. RJ said that we needed to have a partnership with Department of Education to help facilitate our being given access.

13. Cadets and A Grade.

Changes made to By-Laws last year re allowing 16-year-olds play in A Grade. As a result of this, RJ mentioned that the Cadet 1 grade has been decimated and he wants to have a round table with stakeholders to hammer out a way forward that satisfies all.

14. Final Day Function

Discussion was had regarding having about a more inclusive Final Day Function, on Day 14, including all grade teams instead of Grand Final day Functions for the top two grade teams. Discussion was also had regarding reps



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

EXECUTIVE MEETING – Tuesday 16th May 2023 at 7pm at 86 Grosvenor Street Wahroonga

having an end of year function day tacked onto this new day. RJ to talk through the Rep Function details with AY.

15. Working with Children Checks.

HP to check with LF re outstanding Club WWCCs. NNSW is now suggesting that on top of WWCCs being done each year that Clubs institute a policy of always having two adults present at training. RJ informed the meeting that Katie Streak NSW Guardianship will be putting together videos regarding protectorship later this year.

16. North Shore United update.

It was noted that GB will be doing up a flyer to advertise the NSU game on 15th July 2023. GB also informed meeting of NSU day for the All-stars game is 17th June 2023.

17. Lofberg Resurfacing 2023.

RJ informed the meeting that a letter had been sent to KMC asking for clarification regarding their timeline of the resurfacing of Lofberg. The following reply was received from George Bounassif on 16th May 2023:

“Council staff have been working with asphalt contractors regarding a slip resistant product and designing new levels to improve drainage at the Lofberg netball courts. I advise there is sufficient funding allocated within the Sports Courts Development program to resurface these courts in addition to other priority courts across the local government area.

Council staff will contact your association to schedule the work after the budget has been adopted.”

There being no further business, the meeting concluded at 9:10pm.

The next meeting is scheduled for Tuesday 20th June 2023.