



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

**EXECUTIVE MEETING – Tuesday 31st January 2023 at 7pm at 86 Grosvenor Street
Wahroonga**

MINUTES OF MEETING

Present: Rod Jackson (chair), Helen Pratt, Mick Flarey, Ruth Havrlant, Alan Prentice and Gillian Boyd.

Apologies: Ian Eldershaw.

1. Kickstart Family Fun Day – Sunday 5th March 2023

RJ has gone out and spoken to a number of people involved and we have decided to keep the KNA Family Fun Day on 5th March.

The feedback received by RJ from everyone was positive joining with the U9 grading as it gives us a base of players to plan around and certainly creates the atmosphere that we are after. Grading, Grounds and Umpires are on board with joining the events.

After much discussion, **it was decided** to move the 9-year-old grading day to the Kickstart Family Fun Day. HP to advise Fixtures.

RJ has also been speaking with Netball NSW and they are able to provide a number of resources for the day, which should be great as well. Swift / Giants activation tent, plus players.

Rather than reinventing the wheel we will hopefully be using all the work that was done in 2022, the thoughts for the day are:

9am to 1pm: U9 grading on courts 1-8 with umpiring.

NSG Umpire and Coaching Clinic - We try and run this like the proposed clinics that we are running through the year - 1 head coach and NSG teams come with their coaches for the clinic - 1 NSG Head Coach - NNSW to provide a Coach - Junior coaches to operate stations. NSG teams to book in for the session and we can contact them directly.

Games Village - We set up a number of stations where players can try different activities (come and try) - we will have a base of U9's between games at the grading as a starting point. Includes shooting games.

Giants Activation - Giants will set up a marquee with players (times to be advised). Swifts have their fan day but may be able to send a player for the start of the day.

Exhibition Games - NSU / Rep players, Mixed Game, Fast 5. Need to work out time frames open / Under 23's.



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Marketing - Marketing will be via socials, banners, schools and existing clubs.

Canteen & BBQ - Operational for the day

Parking

Sign Up / Information Station - new players.

Sponsors Station

Entertainment and Displays - Banners, Balloons, Music, Audio, Face Painting

Pete has redone the attached flyers that we can start to distribute. I have also attached the preliminary run schedules from last year which Mick had which we can rejig.

With the U9 and NSG, I think we will get great buy in from clubs and this will give us a base of players / people for planning purposes.

All in there should be around 300 people on site, including VIP's and Politicians.

2. Key Items / Tasks – Kickstart Family Fun Day

Co-ordinator for the day – RJ to do.

Co-ordinator for each activity:

- NSG - AP
- Games Village – MF Activities like shooting galleries
- Exhibition Games - GB
- Sign Up / Information Station - Registrar info, etc - HP
- Entertainment - RJ
- Umpiring – Committee

3. Roles:

In our previous discussions we have talked about NSG being a critical area to make sure that the first experience they have with Netball is super positive. Ideally, I think we will need the following positions filled, ideally before 5th March:

NSG Head Coach: -

Lead the weekly training sessions for NSG teams and coaches at two (2) proposed venues through the course of the year

NSG Co-ordinator:

Set up and point of contact at Lofburg each Saturday

Set up and point of contact at Canoon each Thursday



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Coaching Convenor:

A weekly coaching session for Seniors. This would be for senior players whose teams do not train. A weekly 1.5 hour session, conducted by a coach that enables players to have a weekly training session, similar to junior teams. Mixing players from all clubs.

NSU / Metro Coaching Sessions:

Coach the coaches
11 year old rep clinics

After much discussion, all agreed to the concepts of these roles. It was also decided that NSG Head Coach, NSG Co-ordinator and Coaching Convenor would be paid roles. Job Descriptions would need amending. AP to do NSG Head Coach and NSG Co-ordinator job descriptions. Coaching Convenor Job description would be amended by Gillian and Alan.

HP to resend email re NSU / Metro Coaching Clinics.

4. Marketing / Sponsorship.

The Executive discussed the current format of the Newsletter and decided that more content should come from:

- a. Reps
- b. Umpires
- c. Clubs
- d. History of KNA
- e. Netball NSW
- f. Coaching Plans
- g. Rep Nomination Timetable
- h. Metro League
- i. North Shore United
- j. KNA Allstars
- k. People Profiles

5. Social comp and integration with All Abilities

Deb Frost advised that she will be resigning in three years' time and that the All Stars playing in the bottom C grade was not working and she was looking for ideas as to what to do.

6. Refunds for Twilight Comp

This week each player will receive an email with refund information.



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Players who paid cash will receive a cash refund. Players who used an Active Kids Voucher will receive a PlayHQ voucher or two.

How much will be refunded?

- The KNA competition fee of \$28.57 will be refunded.
- Any club fee (some clubs charged a fee, others didn't) will be refunded. For a cash refund, the plan is for KNA to refund it and then charge the club. For a voucher refund, we will be asking you the club registrar to create a PlayHQ voucher.
- Those who paid a summer NNSW fee will be refunded. For those who paid a full-year NNSW fee, that fee will be retained by NNSW and will cover the players' netball activities for the rest of 2023. (When a player registers for Winter Comp they are charged a full-year NNSW fee unless they have already paid it.)

7. Previous Minutes

The Minutes of the previous meeting held 12th December 2022 have been ratified and should be uploaded onto the website.

8. General Business

a. Non-player registrations

MF raised this as an issue as it costs clubs \$50 to do Coaches. BER not doing managers this year. RJ to email NNSW re this.

b. Barker

RJ has been in discussions with Barker to see if they would be able to put teams into our Winter Competition. They won't be teams in this year but are still discussing the use of their courts.

c. Working with Children Check – add this to the SGM Agenda.

The next meeting is scheduled for 21st February 2023.