



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

**EXECUTIVE MEETING – Tuesday 20th June 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.

1. GB advised the meeting that our **Gala Day** went well. Lots of thank yous. Great setup. Central coast people came and loved it. Pity we are not allowed to do more Gala Days.
2. RJ tabled the **President's Meeting points of discussion**.
  - a. Building Fund Panel update – there have been 2 meetings held. Nathan is waiting to go back to his Council contacts re what we can get through for Canoon Rd. Indoor facilities – KNA is looking to partner with schools to build.
  - b. Under 9's Parent Problems
    - i. New people are now wearing pink overshirt, which is working well. People know to look for the pink overshirt if they need help on the night.
    - ii. Issues with Umpiring and buddies. Meeting with Umpire convenors now appropriate towards the end of the season with both convenors to be present. Need ideas on how to fix it. Maybe higher badged umpires would help?
  - c. Under 10's Skills Sessions
    - i. Clubs found these to be popular.
  - d. Senior Squads
    - i. TB is working well. With the colder weather numbers have dropped off but Tanya is happy with rollup.
  - e. Spring Competition 2023
    - i. Alternative required. 15/16-year-old competition?
    - ii. Rules changes are required – 3 males on court at any one time.
    - iii. Rolling subs options?
    - iv. Fast 5?
  - f. Supershot Round 8 and Round 10
    - i. Modifications were implemented for Round 10. The excitement of the spectators and players was great.
  - g. End of Season Celebrations
    - i. 12<sup>th</sup> August 2023. Clubs are positive on this initiative.
  - h. Recruitment for 2024



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- i. NSG Recruitment
  - 1. TS has put together Primary School breakdown. We have 40 primary schools in our catchment. KNA needs advocates in each school. Please see attached recruitment slide. Please note that slide should say \$60, not \$50 per clinic.
  - 2. Lisa Ashton has put her hand up to help in Pymble Public school, she is a teacher at PP and works at NNSW. She is helping NTNC with kids and being their parent advocate.
  - 3. SHNC is happy to funnel older players to NTNC once they leave SH primary school. Gives their players a pathway in secondary school.
- i. Cadets to seniors' transitions
  - i. Numbers are bad.
  - ii. Transition is hard for cadets with lots of potential problems with wrong grade / wrong team/ no friends etc.
  - iii. Maybe have seniors' timeslots earlier in the day or a mid-week social comp. Need indoor facility for this.
- j. Volunteers / Employees
  - i. \$50 next year – Grading
- k. NTNC
  - i. HP Secretary.
  - ii. Refresh happening over the next few months. Their next Committee meeting is 26<sup>th</sup> June.
- l. General Points
  - i. Cadet Points reconsidered – haven't worked – something needs to change.
  - ii. Put a block on transferring until discussions have taken place. PlayHQ can facilitate this.
  - iii. Cadets playing A1 are not emotionally ready for the grade and should be encouraged to stay in Cadets. Discuss this at next SGM – Vote for AGM – Notice of motion will be inserted for AGM.
  - iv. Agenda item for SGM – Discussion on cadets.
  - v. 18-year-olds to play with friends – special permission granted?
  - vi. Flyers in Mandarin – Chase this up.
  - vii. Hornsby RSL update – nothing super positive coming out from HRSL. Look for another sponsor – Greengate?



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- viii. There needs to be more transparency – spreadsheet of what clubs are doing with sponsorship, players, employees wages, their fees etc.

**3. NSG Recruitment for 2024**

- a. Please see attached Proposed Structure 2024 Slide.
- b. 6/7/8's variations
  - i. Music and dancing with the aim to be "Fun".
  - ii. Kids need to be taught netball etiquette and skill development. Used to be taught by Sue Basten and Jeanette Wright. Need someone new to do this. Colleen Parsonage or Marilyn McTaggart are ideas? Club Patrons?
  - iii. Assistant coaches Lofberg on a Saturday
  - iv. Agenda item for Feb SGM – Float structure, ask for feedback, vote in February NSG Forum.
  - v. Three more complaints. Reminder to Clubs to come up to the window during the game if they have an issue. Much easier to sort out if done this way.
  - vi. NSW Photography policy – Agenda Item SGM

**4. 29<sup>th</sup> July is our celebration for our All Stars players.**

- a. They won the State Titles, and we need to really celebrate this. This celebration will be after cadets before the 2:10pm slot with photos, awards, and food. Please come and help celebrate.

**5. KNA Spectator Code of Conduct.**

- a. HP to put together a spectator Code of Conduct – MF to supply BNC's code of conduct.
- b. Another idea is to have a chair in the middle of four courts for umpires to keep watch on behaviour.

**6. Grounds Convenor 2024**

- a. DF discussed with RJ that he was leaving his role at the end of this season. SS is also leaving. Advertising to begin now for a replacement. DF will help oversee the transition to the new person. This will become a paid position.

**7. Registrar 2024**

- a. TS is happy to stay to do the role remotely. Need to fill the Junior Registrar position urgently. They can do the role onsite on Saturdays for TS.

**8. Cleaning / Deliveries**



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- a. A new cleaner will need to be sourced.
  - b. Deliveries arrive on Wednesdays and toilets need to be cleaned on a Friday. GB can do Friday afternoon; RJ can do Thursday evening.
9. **Update – Lofberg resurfacing.**
- a. KMC have confirmed that money has been budgeted to do the resurfacing of Lofberg. The only issue is timing, they will not commit to dates. The design has been done with changing levels. The work will take 4 to 6 months. Corecraft won the KMC tender process. There should be no problem if we need to move Spring Comp to Canoon. Our prediction is that 2024 Spring Comp will need to be run at Canoon.
10. **Thank you to 10's Skills Session Coaches and helpers.**
- a. The KNA Executive would like to publicly thank Gary Cornius, Larissa Daniels, Leigh-Anne Hatwig, Justine and all their helpers for all their hard work they did in bringing about a wildly successful 10's Skills Sessions in 2023. We could not have done these sessions without them. Thank you to you all!

There being no further business, the meeting concluded at 9:05pm.

The next meeting is scheduled for Tuesday 18<sup>th</sup> July 2023.