

EXECUTIVE MEETING - Tuesday 21st March 2023 at 7pm at 86 Grosvenor Street Wahroonga

MINUTES OF MEETING

Present: Rod Jackson (chair), Helen Pratt, Ian Eldershaw, Ruth Havrlant (via Zoom), and

Mick Flarey.

Apologies: Gillian Boyd

1. Review of Kickstart Family Fun Day:

a. What worked? It was busy with the U9 Grading and Umpiring,

NSG Clinic with NSU and Giants,

Giants,

Face Painting,

Music, Club,

Mixed social games, and

Senior Squad.

b. What didn't work? Earlier engagement with clubs, and

Games Station.

c. Planning for next year

Needs to be in the calendar 2 to 3 weeks before start of Winter Competition.

Games station needs to be on an upper court with prizes offered.

Better signage and maps.

Engage with Clubs earlier,

Ask Giants to send A Grade players instead of B Grade players.

2. Fixtures:

a. Round 6 court allocations – testing to see if moving different grades to Court 1-4 works, and if so, then run three rounds of this next year. Glitch in the KMC Booking System this year with STI and Canoon impacted.

3. **1**st **April**:

- a. Fashion Stall Day
- b. Ice Cream Man in the carpark.

4. Competitions:

- a. All Stars competition and discussions with other teams Gillian and Mick to chase up with deb Frost and these teams. HP to send schedule through to them.
- **b.** Short mixed or social comps on a Thursday night?

5. Senior Squad: (Tanya Baker)

- a. Tanya Baker as head coach.
- b. 35 players registered already.



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- c. Really successful start.
- d. Training to be run on a Thursday night.

6. NSG & U9's: (Sharon Addison)

- a. Thursday night now has U9's, Rep Training and Seniors Training. The BBQ will go for the first two weeks to see if successful.
- b. BBQ running
- c. NSG Training clinic once a month on a Thursday night 4:30pm 5:30pm 8 attending, \$5 rego fee so we know numbers. For coaches and Umpires and team managers to help them get to know their roles.
- d. A Zoom meeting to be held for Coaches / Umpires.

7. Recruitment Committee:

Multi-cultural – Barbara Ward doing her thing in this area.

Boys / Men / Mixed – 9 courts to 8pm – 6-week competition. Maybe Fast 5? Schools – RJ informed the meeting that at the NNSW meeting rego numbers NSG to inters okay, but seniors had dropped off a cliff. NNSW doing great in schools, but we need to piggyback of it by putting out flyers for local Clubs to hand out. Feedback from our seniors is that the 3:40pm time slot is too late for 20-year-olds to go our afterwards.

8. Building Committee:

Forming Committee and advertising for positions – looking for someone to lead it but everything seems to be coming together.

9. NNSW:

- a. Council meeting
- b. Volunteer registration NNSW working to change the rules easing the cost to Clubs of volunteers. NNSW are listening and there will be an announcement later this week re this. RJ informed the meeting that he thinks it's unacceptable to charge volunteers \$50. RJ would like to see an Association Day with Giants and Swifts as a thank you to Association volunteers.

10. Council:

Communications with council regarding the management plan and an update that should be occurring. The POM says that updating should occur after every five (5) years. It is now overdue, and Barbara Ward has emailed George asking for a review to be undertaken. Bec Thomas to help here.

11. **Promote - Celebrate**: Volunteer of the month.

12. Exec Member:

Appointing an interim exec member. RJ to ask RR to return.

13. Menu Soft Serve Van



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HP to ask Ryan to remove drinks from his menu.

14. Super shots Round

- a. Round 8 and Round 12,
- b. calendar changes required of Fixtures,
- c. Courts will need to be marked 1 metre out. HP to inform Grounds.
- d. Umpires will come back to us re Inters and up.
- e. MF to chat with Umpires re this. Quarter 2 and Quarter 4
- f. Tell scorers, Umpires, grading, Fixtures, Grounds, Rhoda and Belinda.

15. Seniors Fixtures

a. If a Seniors team wanted to play in earlier timeslot, can they request this? Feedback has been received that we are losing Seniors because the 20-old years don't want to play the 3:40pm timeslot.

16. Extra rounds

a. next year make sure we let Umpires know what's going on by copying in all officials in all emails at the beginning of the year.

17. Calendar changes

- a. Super shot rounds
- b. PLC Sony Cake day

18. North Turramurra

- a. The Executive is worried about North Turramurra closing. RJ and Hp have been liaising with their new President Kate Walther and things seem to be getting back on track.
- b. They have organized a Club meeting and a secretary has been found.

19. President's Day

a. one Sunday at Pub. 30th April, 2023 or 7 May 2023.

20. Hornsby RSL presentation

a. RJ and Andrew Younan will be doing a presentation to Hornsby RSL. RJ to send through copy of presentation to HP. They are wanting sponsorship for the Association as a whole.

21. Reps update

a. Reps Men's teams Senior State Titles, NNSW Coach Accreditation will be increased to immediate level. Some of our coaches may not be at that level but we will run a day for immediate Level with Louise to talk to Chris Hall at NNSW re this. The finances will just have to be found to cover this extra cost.



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22. Upskilling our 10 A's players.

a. Larissa Daniel is happy to help upskill our 10A grade teams ready for a better 11a's next year. Current thinking is a Friday afternoon which is open to all 10's and 9's. Marilyn McTaggart would also be excellent. Maybe Colleen Parsonage as well. Need to draw on all our resources to help here, including all homegrown A1 players. This should be run for the first seven weeks only, or all season?

Meeting finished at 8:55pm.

The next meeting is scheduled for 18th April 2023.