



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

EXECUTIVE MEETING – Tuesday 6th February 2024 at 7:30pm via Zoom.

MINUTES OF MEETING

Present: Rod Jackson (chair), Ruth Havrlant, Ian Eldershaw, Helen Pratt, and Gillian Boyd.

Apologies: Mick Flarey

1. New umpiring rules for 2024

RH informed the meeting that there is a Zoom Meeting with Cathy and the Umpiring Committee. Under NNSW rules there is to be a designated spot in line with the centre circle for rolling substitutions – an “X” marked on both sides of each court.

RH is finalising the email to be sent to Clubs, updating the cheat sheet for the rolling subs to occur, which will stipulate the rules from a Coaching point of view (which includes Reps Coaches) of what they can and can’t do. The education on this will need to be streamlined. RH is hoping that this will all be finalised by the end of the week. RJ with liaise with KMC re the markings.

RH informed the meeting that the other rule changes as basic ones, like having a second ball in case of blood on the original ball.

2. Back to Netball Day – 10th March 2024

RJ informed the meeting that organisation of the day is progressing well. All-Stars will be joining this day between 10am and noon, which is exciting.

3. Concussion rules for Netball

HP tabled an email received from Dave Donkin on Concussion within Netball. After much discussion it was decided to approach Dave and ask him to take on the role of our Concussion Officer, which requires a register of all concussed players to be kept. HP to send email.

It was also decided that we ask Dave Donkin to put together our Concussion policy for uploading to our website.

It was also decided that the Netball Australia and Netball NSW Concussion files be uploaded to our website and sending off to our Reps Coaches and Managers. HP to do.



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4. West Pymble Logo on Training shirt

The Executive have no issues with this going ahead. HP to email West Pymble President with the news.

5. Reps Update

RH informed the meeting that Reps trails went well with Final selections for 12's and 14's already finalised, with the 13's and 15's to be finalised shortly. There were no issues with selections. One issue with a Selector but that it was sorted quickly. RH thinks we need more depth to our Selector Pool. Reps Uniforms have come in and are of good quality.

6. NSU Update

GB informed the meeting that all is going well with the franchise. GB will chase up and circulate the Minutes from the NSU AGM for the Executive.

7. NSG Update

RJ informed the meeting that there was a NSG Committee meeting with Michelle and Sharon and that everything should come together for the upcoming season after that meeting.

RH highlighted that there needs to be more education of our parents about sideline behaviour and that there is no senior committee member free for the 9's on Thursday nights. RH also informed the meeting that 7's and 8's will not be doing the rolling subs, and 9's will only start doing rolling subs halfway through the season.

8. Marketing update

RJ informed the meeting that Hugo was settling well into his new role as our Marketing Officer. He has done the first Newsletter and is talking with our sponsors now. Rhoda has been fantastic with helping with the transition; thus, it has been relatively smooth sailing. The Executive sends their heartfelt thanks to Rhoda.

9. NSU Strategy

RJ informed the meeting that he approached Matt George to help with NSU Strategy. He is to help with the bigger picture and asking relevant questions, like it is sustainable? do we need more sponsors? What will the turnover of the players look like? What will NSU look like in 2 5 and 10 years? RJ to chat with GB about her role within NSU, hoping to get her role as a less secretarial one and more on the reporting side of things.



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10. Barker Indoor Comps

RJ wants Executives' ideas re the Barker indoor Comp and what/how to set it up. KNA has booked 5 courts for 2 sessions every Sunday afternoon from 3 to 5pm. Ideas like Boys comp, Mixed comp and as diverse as possible with other Association invited to participate as well.

11. KMC resolution to change our Plan of Management (PoM)

RJ informed the meeting that he had done a presentation after the KMC December meeting. The vote was deferred to the February meeting. He is optimistic that it will happen. Fingers crossed.

The next meeting was scheduled for 27th February at Wahroonga.

There being no further business, the meeting concluded at 8:30pm.