



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

**EXECUTIVE MEETING – Tuesday 7th December 2022 at 7pm at 86 Grosvenor Street
Wahroonga**

MINUTES OF MEETING

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

Apologies: None.

1. **Introduction from our new President – Rod Jackson.**
 - a. RJ tabled his presentation as to the direction he thought KNA should go with the main theme being one team = one community. We should respect for the past but also embrace the future, especially with the following:
 - i. NSG
 1. Look to the Woollies Programs as they are really good programs. We need to use those resources, and recruit people
 2. Clinics – consolidating training venues. Fun times.
 3. Thursday nights should be more incorporated into the full Netball Experience and make them feel more embraced within the Netball Community. Open the canteen for them as well.
 - b. NSU is a great pathway for our talented athletes but we need to advertise this more within KNA and sell it more.
 - c. Coaching – we need a Coaching Convenor. The online resources require updating.
 - d. Gala Days – make sure they work.
 - e. Marketing – key to recruitment. Focus on history and tailor it for the 30 year old's (Parents of today's kids).
 - f. Reps – Make sure that kids that miss out know that there is still a chance of making it going forward. Programs for them?
 - g. Umpires – Resources are fantastic from NNSW. KNA has a great program with great pathways for our talented umpires. Great feedback within the program. Well run.
 - h. Competition / Fixtures / Grading / Registrations – Saturdays new varieties – mixed, shorter comps, indoor, mid-week, supershot weeks and flexible uniforms.
 - i. Thursday
 - j. Twilight
 - k. Grounds – Sat and Court Allocation.



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Areas of focus.

- (a) Fun, recruitments of players and volunteers, supporting Clubs with procedures and getting into schools.
- (b) AIS Game Plan App – that tells Clubs what they need to focus on.
- (c) Plan for the Building Fund – set up a sub committee to work out what to do with the money. Establish a timeline for Building works.
- (d) KMC Liaison – Bec Thomas – HP to send nomination form.
- (e) Grants Co-Ordinator within NNSW – Ian to Social Media person – advertise on rainy days...
- (f) Have a show court each week. Include All Abilities with this initiative.

2. VP Nominations and Voting

Gillian Boyd and Ruth Havrlant nominated for the role of Vice President. A vote was held and Ruth was declared our Vice President for 2023, with Gillian retaining her position as NNSW Delegate and our Executive member on the NSU Board. Congratulations to both ladies.

3. Executive Portfolios were decided amongst the Executive.

- | | |
|---|------------------------------|
| a. NetSetGo | Alan Prentice |
| b. NSU / NNSW Delegate | Gillian Boyd |
| c. Coaching – Senior | Alan Prentice |
| d. Coaching – Junior | Gillian Boyd |
| e. Gala days | All |
| f. Marketing | Rod Jackson |
| g. Reps | Ruth Havrlant |
| h. Reserve NNSW Delegate | Jo-Anne Perry |
| i. Umpires | Mick Flarey |
| j. Grounds | All |
| k. Competition / Fixtures / Grading / Registrations | Mick Flarey and Gillian Boyd |

4. EOI Twilight Competition – 8 week competition.

- a. Tanya is to open registrations now for both twilight and Winter Competition. Registration is on an individual basis (not teams).
- b. We need a person to run it. Paid position. Ask Tatjana whether she would like to do it – HP to do.
- c. Need supervisors – HP to create new Job Description for Twilight Supervisors and Twilight Competition Convenor using Spring Comp Job Descriptions as a template.



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5. Do an **EOI for Winter Competition** additions of Mixed / Male Competition and a mid-week competition. Email Clubs to ask their members.
6. NSW email regarding Giants coming to our Gala Days – HP to respond and ask for addition of Swifts members and also add our Kickstart day.
7. 2023 Kickstart Family Fun Day.
 - a. MF to check on what was put together for last years cancelled Kickstart Day. Utilize resources from 2022 Day.
8. The **KNA Constitution** requires updating with the AGM Umpires Notice of Motion. HP to do.
9. IE and RJ to do costing **for Canteen and sales comparisons**.
10. **Court Booking is to become a paid position**. Job Descriptions will require updating. HP to do.
11. Respond to Rhoda at KNA **Marketing** regarding updating and reusing 2022 banners. HP to email Rhoda.
12. **KNA Junior Representative Player Transfer and Grading Policy** – updated 4 December 2022 and ratified by the Executive 7th December 2022. This is to be uploaded to our website to replace the old policy.
13. **Metro League Coach and Manager Ratifications**
 - a. Metro 1 Coaches: Steven Philpot and Stuart Moore
Manager: Kathy Staggs

Metro 2 Coach: Maddi Hallam
Manager: Debbie Johnston

Metro 3 Coach: Gillian Quarmby
Manager: Chemane Huon

All ratified by the Executive 7th December 2022.

The meeting closed at 9:30pm.



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