



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

Executive Committee Meeting 26th April 2022 at 7:00pm via Zoom

PRESENT

Jo-Anne Perry (President / Chair), Gillian Boyd (Vice President), Ian Eldershaw (Treasurer), Helen Pratt (Secretary), Ros Roots (Executive Member) and Ruth Havrlant (Executive Member).

APOLOGIES

Mick Flarey (Executive Member), Helen Pratt until 7:15pm.

FINANCE UPDATE

- **KMC Licence Agreement Update**
IE informed the meeting that our lawyers has sent a submission of indemnity and asked us to secure the necessary changes. KMC have been sent updates. IE will follow-up in due course.
- **Staffing updates**
IE informed the meeting that the Carpark Attendant remains unfilled with no interest. This role may need to be split into different time slots in order to get it filled. But in the meantime, this role will have to be filled by volunteers. New brochures will be updated saying hours negotiable and distributed in carpark and on boards on Saturday.
- **Brochures**
Brochure on cars – hours negotiable. Pay for local Community boards. Split timelines etc.
- **Refunds**
IE informed the meeting that refunds via Danielle Rob at NNSW have not been done for March. He is still chasing up from January. He is to follow-up all refunds. IE will also follow-up NNSW for urgent follow-up the 200 players who have not been charged this year and follow-up with Tim (NNSW) as there is no information available from the program for us to provide refunds ourselves independently from the PlayerHQ for resourcing. Matter is now urgent.

ALL ABILITIES

- A query from WAH regarding the use of Coaches/Managers to help with putting together a Team to play the second ALL Abilities team and whether they are covered for insurance should someone have a fall. NNSW responded that as long as they were registered, they were covered for insurance purposes. IE to check insurance that others are covered in the event of an accident. DF will respond to WAH.

UMPIRING UPDATE

- MF advised on track for Day 1 of play.

NETSETGO UPDATE



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- RH advised on track for Day 1 of play

REPS UPDATE

- Nil response to date from SM. All rep teams will be uploaded to the Web shortly. JP/GB to follow-up with SM.

COMPETITION UPDATE

- **COVID 2022 – our Current Protocols will be updated and distributed on boards and to clubs.**

NSW Health have changed the rules surrounding household isolation with positive contacts. If there is a positive household and other family members continue to test negative and display no symptoms, they are free to continue with a “normal” life. Positive household members are required to continue isolation for seven days from the date of the positive COVID test.

If you are displaying respiratory symptoms but are showing a “negative” RAT test, we would recommend that you do not attend training or competition games until you have a second negative RAT test 3 days later, or your respiratory symptoms start to resolve.

KNA would like to keep the entire netball community safe.

Please consult the NSW Health website if you have any concerns.

IT WAS DECIDED that HP would send notification of this protocol to all Club Secretaries and NetsetGo! Convenors and GB would print up this notice for the scoreboards.

- **Day 1 readiness**
RR informed the meeting that everyone was on track for Day 1 this weekend.

THURSDAY NIGHT UPDATE

- **Thursday Night Grounds Position – Canoon 9s**
JP informed the meeting that Cheryl Nolan had taken up this position and will seek assistance as required. The Executive would like to thank Cheryl for taking this role on. We are very thankful for her assistance.

DAY 1 PRESENTATIONS

- JP will be away for Day 1 and 2, GB VP as acting President. MF/RR will be available on site Canoon both days if any Exec requirements needed as will Ian Day 1. Ros back onsite around 12:30pm.



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- VIPS: Invitations sent out by BW, awaiting RSVP list. Federal/State members, KMC Mayor and Councillors, Mayor and Deputy Mayor of Hornsby and all Sponsors. Awards will be distributed on day Big and Small Club Awards and Service awards together with Umpires awards. GB will liaise with Brenda on guests greetings etc. and protocols for the day. GB will organize for balloons to be erected on the walkway. Volunteers to help with balloons.

SHOOSH FOR KIDS 2022

- 3 Signs for Canoon and 2 signs for Lofberg. Laminated A3 size. Officeworks as Canoon Printer not working. IT WAS DECIDED that HP would source for this year's Shoosh for Kids.

NSW WINS UNDER 17'S AND 19'S NETBALL AT NATIONALS.

- We have done a Social media blitz to advertise this win, especially the U19 with the team including home grown players Millie Roach and Ella Johnson who have been in our program since 12 years of age together. We have also two additional NSU representatives in the U19 team namely Erin O'Brien and Lucy Matthews. All players participate in our NSU program in our U23 and Opens teams and Giants academy. Congratulations to the NSW U17 and U19 teams and all Girls from KNA/NSU for a great win.

NEWSLETTERS

- TS and GB to organize for the Newsletter to go out using the PlayHQ database. Wix will hopefully be used for our next newsletter.

WEB UPDATE

- **Fixtures**
Are online but need updating in Competition sector. Still issues with program.
- **WIX**
HP to chat to Danielle Rob regarding any training videos there might be re the WIX website.
- **Webmaster**
JP/GB to chase up Webmaster role (STI happy to assist and discuss with BER webmasters)

COURT BOOKINGS

- The meeting was informed that Court Bookings are all done and on track.

There was no further business. The meeting then closed at 7:50pm. Next meeting 17th May 2022.