



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

EXECUTIVE MEETING – Tuesday 28th February 2024 at 7:30pm via Zoom.

MINUTES OF MEETING

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

Apologies: Gillian Boyd.

1. Review of Home-Grown Definition and Rep Transfer Policy.

- a. RH tabled that the Home-Grown definition, along with the Rep Transfer Policy, required updating. Both are not working properly. HP to add to the agenda for the upcoming SGM. MF suggested that players should play in the age group and if they want to play “up” then form another team and play a second game in the higher grade.

2. Email re Grading Decision.

- a. HP tabled an email from a parent re KNA Grading Decision
 - i. After much discussion it was decided that RJ would respond to the email.

3. Barker Bookings

- a. RJ tabled that there are free days booked at Barker and asked for suggestions on how to fill these days - 1 day in April, 2 days in May and 2 days in June.
 - i. MF suggested having a Coach the Coach days with Colleen running them. RH suggested that How to Shoot days would help with streamlining the styles of shooting perfect whilst they are young.
 - ii. NSG skills sessions. These are being incorporated into the NSG games on a Saturday morning, but we could have extra days if required.
 - iii. Mixed Teams round robin.
 - iv. Reps invitational round robins.
 - v. Under 10's Coaching Clinics – the idea is to run these at Barker instead of after their game on Saturdays.
 - vi. Under 9's Coaching Clinics – run these for the 9's before the rules changes halfway through their season.

4. KNA Fun Day

- a. RJ asked RH to organize a Reps demonstration game, anytime between 9am and noon on Sunday 10th March 2024. RJ informed the meeting that preparations were well underway with Lindfield, Kissing Point, All stars, Managers/coaches sessions, NSG and Seniors training all going ahead.
- b. Umpires require 2 courts (17-19) for the Fun Day.



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5. Facilities Supervisor

- a. IE and RJ tabled that we have received 2 applicants for the newly created paid role of Facilities Supervisor. This person will be responsible for the daily operations at Canoon Road on game Days. RJ will follow up with applicants before the end of the week. All the Executive is now hopeful that we can find a volunteer to fill the Grounds Convenor role. HP to forward on Grounds Convenor emails to RJ.

6. Player numbers

- a. NNSW has sent through statistics re this year's player numbers, and whilst we are down 50 players there is usually an influx after registration cut off dates. MF informed the meeting that BER have increased their teams from 30 last year to 34 this year. RJ informed the meeting that NNSW seemed to have turned the corner on staff resignations are now well staffed and are doing very well. The tools available for Clubs on their website are fantastic. Clubs should email NNSW when they have any issues. HP to highlight both items to Clubs.

7. Budget

- a. IE informed the meeting that the new Facility Supervisor has already been included in the Budget for 2024.

8. Sponsorship

- a. MK asked the meeting whether we should be updating our policy on Sponsorship to allow Clubs to have sponsors on their uniforms. HP to check with Hugo re whether there are any restrictions within our KNA Sponsorship agreements to stop this from happening. HP to add to the agenda for our upcoming SGM, if approved by KNA marketing.

9. Team Sheets

- a. MF asked the meeting whether there were any reports already available on PlayHQ which would help Clubs fill in the required KNA Grading Team Sheets. Required information is Player Name, Date of Birth, Rep Player (Y/N), and previous playing history. HP to email KNA Registrar to check.

10. Pre-Season Get Together

- a. RJ asked whether we could have a thank you pre-season celebration for 3 to 4 people in each Club. Suggested that the invitees be Club President, Club Secretary, Club Treasurer, Club Grading Convenor and Club Registrar. Date was set as 5th April at KNA Secretary home. RJ to do up invitation.

11. Feedback from Clubs

- a. MF informed the meeting of a very positive review of our positiveness, ideas, and respect we have for Clubs. The review came without any prompting, and they were very happy with our ideas for changes etc. Thankyou.



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12. Dates Away

- a. HP informed the meeting that she has upcoming holiday planned. HP to ask Lee to fill in whilst she is away.

13. Blowers for Canoon

- a. KNA Junior Rep Convenor wants blowers purchased for Canoon Road complex. DF will do a handover to the new Facility Supervisor and then RJ to organize. Update: 2 blowers already at Canoon in complex.

14. NSG

- a. Spare keys will be kept in RH's mailbox for the season.
- b. Skills training for NSG has been incorporated into each Saturday's game run by Sharon and Michelle. The games have been shortened by 2 minutes to allow this to happen. Games are now 8 minutes quarters. This will occur for the first 7 weeks before each game. Coaches will be helped to know what to do and when. These sessions will follow the Netball Australia training manual. RJ suggested that Rep players could give back to the Association by helping with these sessions. A nominal payment would be given to Rep players for their help.
- c. RJ suggested finding a 20-something person to be the longer-term face of these training sessions, someone who brings music/fun to them.

There was no further business and the meeting closed at 8:40pm.

The next Executive Meeting is scheduled for 19th March 2024.