



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

**EXECUTIVE MEETING – Tuesday 21st August 2023 at 6:30pm at 86 Grosvenor Street
Wahroonga**

MINUTES OF MEETING

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

1. Spring Comp Update - RJ, Competitions, Supershot

- a. Boys Competition, it's looking like there will be 15-20 boys signed up for this year's boys Competition within our Spring Competition. Thoughts now turn to how to run the competition, with a combination of skills training then games afterwards their preferred model.
- b. Last day of play celebration, this year we held a celebration day on the last day of standard play. There was a good vibe, and all enjoyed the extra fun day. Sold raffle tickets with the winner being Liz Bromley.
- c. 8's tryout of their 2024 game time on a Thursday night at Canoon and the 9's tryout of the 2024 game time on a Saturday at Canoon were both a huge success, with lots of positive feedback. There were a few issues, which will be ironed out before start of play next year.
- d. Executive asked for a copy of 2024 calendar to be forwarded to them.
- e. Barker College has committed to allowing us to use indoor on a Sunday.

2. Grand Final Day

- a. This year's Grand Final Presentation Day is a little different:

As per previous years, there are 4 timeslots for games. After each game there is a presentation to winning and runner up teams. This year these presentations will be held on courts 1-4. No games therefore will be played on courts 1-4.

The four timeslots are:

- | | |
|---------|---|
| 8.00am | For all 10s and 11s teams. Game time 4 x 10-minute quarters (as per normal season) |
| 10.15am | For all 12s and inters teams. Game time 4 x 12-minute quarters (as per normal season) |
| 12.30pm | For all cadet teams. Game time 4 x 15-minute quarters (as per normal season) |



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3.00pm For all senior teams. Game time 4 x 15-minute quarters (as per normal season)

There will be balloons, DJ, high benches, food, tables, and a photo wall. Team photos will be taken after each presentation time.

3. Community Grant Update

- a. Two grants have been won over the past month –
 - i. \$3700 for a Migrant Outreach Program, and
 - ii. \$1600 for Small Equipment upgrades.

4. North Turramurra Update

- a. NT seems to be back on track. HP stepped down as Secretary in July and NT is working towards a large increase in members registering for next year's Winter Competition.

5. Building Fund Panel update:

- a. RJ outlined the Soccer proposal at NTRA whereby they are building a new grandstand. RJ wants us to reach out to Soccer to see if we can partner with them and to have netball get something out of the proposal. Support should be given to all codes of sport as that can lead to a stronger position for us all with KMC. Ideally netball would like to see change rooms/meeting facilities and extra netball courts if possible.
- b. NT suggested that Councils work on a 5-year horizon, i.e. timeframe with it taking 2 years to get Bertha up and running. He suggests that you plan big to see what comes from that. He is directing the working committee.

6. Coach of the Year Award.

- a. The Executive have endorsed their chosen Junior and Senior Coach of the Year. These will be presented on Grand Final Day.

7. Cadets Next Year

- a. **Option 1:**
 - i. U12 to remain unchanged.
 - ii. Inters (U13 / U14) to remain unchanged.
 - iii. Cadets to change to U15 / U16
 - iv. New U17 / U18 competition
- b. **Option 2:**
 - i. U12 to remain unchanged.



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- ii. U13 competition - standalone age group
- iii. Inters (U14 / U15)
- iv. Cadets to change to U16 / U17 / U18

c. General rules to apply:

- i. All players 16 and under, must play in their age group within their own Club, but can play in Seniors as an additional game with another Club (if required).
- ii. Minimum age for seniors is 16.
- iii. Allowing players to play in juniors and seniors - rules and eligibility to be considered.
- iv. Transferring of clubs by rep players only by KNA approval

8. Reps Update

- a. Tenders have been received for new Uniforms. The Executive have sought more information on all the tenderers. This information has not been received by the meeting date.
- b. The Executive would like to encourage all players to stay with their current Club.

9. Nominations – all ratified.

- a. Junior Head Selectors will be:
 - i. Karen Garlick
 - ii. Katrina Ward
 - iii. Larissa Daniel
 - iv. Leanne Abrahams

10. Lofberg Update

- a. RK informed the meeting that the works to re-surface and re-level Lofberg have begun. Temporary fencing has been erected. The works are envisaged to be finished by the start of this year's Spring Comp. Photos to be uploaded to socials.

The next meeting is scheduled for 12th September 2023 at 6:30pm.

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