

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

Executive Committee Meeting 3rd June 2020 at 7:30pm via Zoom

Apologies

Gizelle Stollznow – West Pymble

Alan Prentrice - Umpires

Helen Pratt – Secretary

Nicole Sykes – Executive

Brenda Williams – Patron

Attendees:

Executive

Jo-Anne Perry – President

Ian Eldershaw – Treasurer

Don Tritton – Exec

Ros Roots – Exec

Lee Field – Minutes

Office Bearers

Kissane Gray – Grading

Allison Gill – Umpires

Katie Bonjer – Fixtures

Tanya Sinclair – Registrar

David Funk – Grounds

Michelle Rae – NSG

Louise Woods – Coaching Co-ordinator

Stuart Moore – Junior Rep Convenor

Presidents / Delegates

Angela Walker – Rep liaison / West Pymble

Jocelyn Barber – Sacred Heart

Carolyn Sinclair / Louise Grant – Killara

Nicole Carr – Coaching Coordinator / Hornsby Heights

Matt Hillier – St Ives



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Mick Flarey – Berowra

North Turramurra - Cheryl Nolan

Andrew Larratt - Wahroonga

Jo-Anne welcomed everyone and congratulated the Executive on all their hard work in the past two weeks.

JP called for nominations from the Clubs for a **working party** of 10 people which will include:-

5 Clubs (To be advised but ideally 2 large, 2 medium and 1 small)
Don Tritton – Exec (Kissing Point)
Ros Roots – Exec (Hornsby)
David Funk – Grounds Supervisor
Kissane Grey – Grading
Katie Bonjer – Fixtures

DT and RR will head the working party, which will be meet next Tuesday 9th June.

Working party will work through strategies with regard to everything from court space, timing of games, time between games, numbers allowed on each court, traffic control etc.

Don Tritton – after working through everything, if we can bring the season forward by two weeks, we will.

COVID-19 Committee (Compliance and Risk Management) – will meet next week (week beginning 8th June) which will include:-

Jo-Anne Perry – President
Ian Eldershaw – Treasurer
Nicole Sykes – Executive (Hornsby Heights)
MPIO – Laura Sheridan-Mouton
Louise Woods – Club coaching convenor
Club representatives

Goal is to have representatives with a medical background.

KNA COVID Supervisor – to be a paid position.

Both committees will be meeting next week with our goal to present completed papers by following weekend, prior to SGM on the 16th June.



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Points to note

- 9 year olds will play on Thursday nights with two timeslots recommended at this stage 6.00pm and 7.00pm. Lights until 8.00pm and will go off at 8.15pm.
- Competition will begin mid-July for 11 weeks, finishing mid September day 11 will be finals series for all teams.
- KNA will refund 100% of fees. No reduction in fees if anyone registers after Tanya opens the registrations. Registrations will not be open until she is given the go ahead to do so.
- Confirmation again that Clubs are able to keep the Active Kids Voucher.
- Umpires should be paid by Clubs (Allison Gill)
- Site plan arrive to play, no warm up no BBQ, Canteen or Coffee cart. We will know more in 2 weeks with regard to spectators.
- Seniors exempt at the moment until we hear from State Government. Only juniors (under 18) given the go ahead to begin community sport at this stage.
- All Stars are all over 18 so not allowed to play but if and when they are they will fit in wherever they can any time, day or venue.
- We are at Level 1B at the moment with only 10 people allowed per court.
 State Government will issue more information in 2 weeks.
 Full training should commence 1st July but still not authorised by Health Department as yet.
 - If Clubs wish to train now they would need to have a COVID officer in place for all trainings. As only one team per court, court hire will be double.

Louise Woods test training report 3.6.20

2 teams - 10 years and an Intermediate team for a 40 minute session. All equipment was handled by LW and procedures were in place re distancing, drills, signage and handwashing. The teams were also briefed before coming to training. Senior coaches could handle training session, but probably not junior coaches due to strictness of procedures and implementing them to the players.

Meeting concluded 8.10pm