



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

Executive Committee Meeting 15th September 2020 at 7:00pm via Zoom

PRESENT Jo-Anne Perry (chair), Ian Eldershaw, Helen Pratt, Ros Roots and Don Tritton.

APOLOGIES Nicole Sykes.

2020 AGM After much discussion IT WAS DECIDED that this year's AGM should be held via Zoom and the date be moved to a weeknight, 17th November 2020, at 7:30pm.

NOMINATIONS

- (i) Coach Confidential
- (ii) Anne Clarke Confidential
- (iii) Administration Confidential

KMC FOOTAGE HP informed the meeting re WP, with one parent expressing concerns with the KMC footage of Winter Sports. HP to follow up.

DAY 11

- (1) COVID team and our fixtures are going through the Fixtures trying to give those BYE team a game on the final day. Just have to keep an eye on numbers as a result. Fixtures will work through.
- (2) Trophy/Medal Deliveries One person per set of courts to deliver and hand trophies/medals to each team. Give medals out then celebrate offsite. Presidents of teams playing Cadet 5/6 to hand out medals at Lofberg.
- (3) All Abilities Playing $\frac{3}{4}$ game then having a debrief in final quarter.
- (4) Umpires to be rotated on Day 11
- (5) Giving the lolly stocks away on Thursday night to the 9's. Jo and Ros to bring baskets and wear crazy hair/sock gear.
- (6) Perpetual Awards will be handed out at the appropriate time during the day.

SPRING COMP

- (1) One extra Umpire per day. We have Volunteers for Monday, Tuesday Wednesday but not Thursday. Alan/Ally alternate Thursdays? It is Umpire your own again this year.
- (2) Volunteers covered this year.
- (3) Trophies Adults Wine Glasses
Children Medals
- (4) JP to organize Trophies.



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AWARDS

It was decided that Volunteer of the Year and the President's Award will be awarded to all KNA's volunteers. Awards underway in all portfolios. A huge thank-you to all our volunteers for their amazing contribution in 2020.

This year has been an extraordinary year for all our Volunteers. Whilst there have been some who have worked above and beyond, the consensus of the Executive was that everyone had worked extremely hard to reboot the season. Those hard workers who were noted were, Tanya Sinclair (KNA Registrar), David Funk (KNA Grounds), Tina Tritton (KP) and Stuart Stead (Grounds).

JP to purchase some Wine bottles for Office Bearers / Presidents.

MISCELLANEOUS

- (1) Reps Post note to web and Facebook re Rep program open.
- (2) RAP Stuart Moore, Kerri (invited), Jo Perry and Kathy Staggs.
- (3) Email re Kat/Shaina as a thank you. JP to do up and HP to distribute.
- (4) Brent Carpark / Grounds.
- (5) TV and bracket for Complex for streaming games during Saturdays.
- (6) David Funk and Stuart to do small renos within Complex – moving awards around, new officials board, moving cabinet/cupboard etc. HP to send KOGAN email re TV. \$2,000 max. IE suggested getting a grant for this.
- (7) David Funk is upgrading the Life Members spreadsheet for HP to put into the DropBox.
- (8) Job Descriptions need to be updated.
- (9) HP to email KNA Webmaster with change of AGM date.
- (10) HP to email Lee in Accounts to ask for all Nominations which have come in electronically.

FINANCIALS

Treasurer, Ian Eldershaw, said that given our Reps program didn't go ahead, we should go close to breaking even this year. Confirmed that all player fees includes annual building levy of \$12 including GST, though this is not itemised on Rep invoices.

The meeting then closed at 8:30pm.