



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

**MEETING MINUTES 23<sup>rd</sup> July 2019  
EXECUTIVE COMMITTEE**

**Correspondence In:**

21.05.19	Lost mobile phone near courts
21.05.19	Hazard Reduction Burn notice
21.05.19	15A Player request Gosford Association
21.05.19	MWNA Carnival 30 June 2019
22.05.19	11s Gala Day Baulkham Hills Association
24.05.19	SSN Association Membership update
25.05.19	PANA Secretary Lost Bag
26.05.19	Grading Concern 11B
29.05.19	Invoicing court hire - KMC
29.05.19	Complaint car parked across resident driveway - Lofberg Road
30.05.19	Solar Panels for KNA
31.05.19	Use of Canoon Road for TV shoot - Doctor Doctor
31.05.19	Coaching Newsletter NNSW
01.06.19	Lost car keys Canoon Road
03.06.19	Concern regarding young players and current KNA uniform requirements
04.06.19	Capital Works Canoon Road
05.06.19	Athlete Coaching Opportunity
05.06.19	Tamworth Carnival notice
06.06.19	NNSW reminder Umpires for Junior State Titles
06.06.19	NNSW Telstra TV and 90 year Morning tea gift pack
06.06.19	Complaint WPNC Umpire 1 June 2019
06.06.19	Competition Reference Group Announcement NNSW
10.06.19	Lights at Lofberg
12.06.19	2019 Spring Competition Grading
14.06.19	HART Sport Derby tickets
15.06.19	Leggings at games
16.06.19	Lights at Lofberg
16.06.19	Fundraising result PLC Sony Camp cake stall
17.06.19	Junior State Titles 2019 Information from Baulkham Hills
17.06.19	White Ribbon Carnival moved to new date
22.06.19	NNSW EOI State Cup and 2020 EOI Head State Coaches
18.06.19	Cake Stall fundraising request
19.06.19	Sydney Marketing Woolworths You Grow Girl campaign
19.06.19	Guidelines Transgender inclusivity
19.06.19	Score Sheet request to update Berowra 25
21.06.19	KMC Sports Forum 15th July 2019
22.06.19	Complaint Bernadette Walsh
26.06.19	NNSW State Titles Masters
28.06.19	2019/20 Summer season allocation pack
29.06.19	Apology unsportsmanlike behaviour
04.07.19	NNSW Future Needs of sport Study/Greater Sydney Fund/Stronger Community Grant



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

10.07.19 Netball Ninja Statistics App  
10.07.19 Senior State Titles Survey  
10.07.19 WPNC request for forfeit fine reversal  
17.07.19 11 Development Carnival Baulkham Hills  
17.07.19 KNA Rep Nominations age query

**Correspondence Out:**

21.05.19 Hazard Burn Reducation  
21.05.19 Proposal to KNA  
29.05.19 Uniform Reminder to Clubs  
29.05.19 Capital Works Canoon Road  
29.05.19 Complaint car parked across driveway  
03.06.19 Solar Panels for KNA  
30.05.19 Use of Canoon for TV shoot  
10.06.19 Response to car parking complaint Lofberg Rd  
10.06.19 Junior Gala Day Notice to Clubs  
11.06.19 Doctor Doctor filming at Canoon Road  
22.06.19 Spring competition ladies division  
22.06.19 Cake Stall fundraising request  
24.06.19 KNA Strategic Direction  
14.07.19 Big Small Club Award information  
16.07.19 Certification of use of grant money

Jo-Anne Perry moved. Bart Dekker second.

**APOLOGIES:**

Jason Roach

**ATTENDEES:**

Nick Hermann, Ros Roots, Jo-Anne Perry, Loraine Unicomb, Rhonda Dekker, Bart Dekker.

Apologies: Jason Roach

**CONFIRMATION MINUTES EXECUTIVE MEETING 28<sup>th</sup> May 2019:**

Ros Roots moved, Loraine Unicomb second.

**TREASURER:**

Trend in membership numbers has continued to be the same over past 3 months.

Winter registration fees are below budget (budget based on 2018 registration fees). Registrations down overall, numbers reduced in NSG and Seniors.

Income from the BBQ and Canteen seems to be the same each week.

There are a few costs incurred during July that have not yet been entered through the books.



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

Bart will work with the Auditor to work out how to offset the building levy that has accrued over the past 10 years which has now been allocated for the lighting installation. Current thinking that we continue the Building Levy in the future with the proposed new complex and upgrades ongoing.

**GENERAL BUSINESS:**

1. North Turramurra and The Glade both handed over. Both sites are shared facility with removable posts that need placement daily by two persons, but they are very heavy to pull up and move. Will monitor this. KMC have been advised.
2. Strategic meetings of Office Bearers having meetings at the moment with their Committees for feedback on strategy points Some good feedback is coming through. Nothing will be dismissed from all the ideas coming in from the strategy meetings. Exec will pool all the ideas identifying most common.
3. Sister Clubs – Feedback from Grading meeting. Raised idea that all Clubs with under 20 teams have an informal sister club arrangement between themselves Main purpose is to be able to have smaller clubs borrow players from sister club still following the borrowing guidelines and approved by the Grading committee prior and possibly having a Uniform provided by team/club borrowing the player/s.
4. E grade teams can be problematic as well in terms of who they can borrow from, very limited. to encourage playing for fun and participation. Grading Convenor will put together something for the President Forum and then formulate a policy for presentation at the AGM for member consideration.
5. NSG Lofberg start day – suggest start season for NSG, 2 weeks earlier and have Umpire/Committee/Coaching/Executive representation during those first few weeks, and then hopefully support going forward.
6. Grading Strategy – very interesting, good meeting. Loraine will distribute notes
7. Recommendation to Fixtures from Grading suggested Rotating the use of the top courts 1-4 where the E grade or lowest grade play on the top courts one week.
8. Build more of a community feel.
9. AGM venue – Contact Corpus Christi Church for hall use. Rhonda suggested we possibly look at alternate venues. Nick check with North Turramurra Primary School. Check with Presidents on Sunday if they want to change the venue.
10. Our portable PA has broken, David investigating purchase of new one.
11. Grand Final Day – We will invite Metro & NSU players to come along. David will handle Grounds on the day. Brenda send out invites to VIP, NNSW, Executive for attendance.
12. Volunteer of the Year Award –Exec to Suggest 2 or 3 for consideration (jo to facilitate
13. Grants update – Jo-Anne recommended we contact NNSW to discuss the structure and format. They deal with state and federal government. Women in Sport – Michelle McNamara mentioned Media Release about this. Loraine will follow up on this information.
14. President Forum –Agenda: Strategic Planning: Work shop– Executive. Small discussion groups to be established with a mix of small and big clubs. Loraine has the charts of paper, pens and stickers. Nick prepare some preliminary questions for consideration, perhaps 5 core points. “If you have a magic wand what would you do?” “What do we do well, what don’t we do well?” Frame reference at the beginning – we could frame this is a 5-10 year time frame. Can revisit after the forum one on one if needed.
15. Jo to Circulate copy of previous KNA strategy plan



**Ku-Ring-Gai Netball Association Inc. ABN: 22 897 530 107**

**PO Box 5067**

**Turrumurra NSW 2074**

16. Drought appeal on 10<sup>th</sup> August. Brochure handouts being prepared by Rhoda. Ros talking to Rhoda to prepare this.

Meeting closed: 8.50pm