



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

**Executive Committee Meeting 11<sup>th</sup> August 2020 at 7:30pm via Zoom**

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

**APOLOGIES** Nicole Sykes.

**Financial Housekeeping – Ian Eldersdhaw, Treasurer**

**(a) Refunds NNSW**

There has been no change in NNSW's position on refunds as discussed last meeting – i.e. NNSW will withhold refunds for players who used an AKV voucher. This means NNSW will refund to KNA about \$8000 of the \$14000 we expected. KNA will bear this \$6000 cost because KNA has already promised full refunds to the clubs. Clubs have not been informed of this – which it WAS DECIDED we should do.

**(b) Canteen stock**

There is to be a firesale of the inventory of Canteen stock. Ian to do costings. Sales to be card only. Send email to Presidents re this sale. It WAS DECIDED that JP and DT would look into this further.

**(c) Rep Fees and Coaches remuneration**

NNSW will be releasing their decision regarding state champs on 17<sup>th</sup> August 2020. It WAS DECIDED that the Executive would wait until that decision before finalising amended rep fees. It was agreed that Coaches would be paid properly under a different formula, something along the lines of flat rates. The Executive would seek advice from the Reps Office Bearers as to how to proceed with pay.

**(d) Sponsors**

Ian informed the meeting that Rhoda has done a fabulous job in keeping our Sponsors informed and happy. The Executive has DECIDED to extend their sponsorship by six months until June next year for no extra charge. All sponsors are staying except NRMA Driving School for the short term. They said they will be back. Thanks to Rhoda.

**(e) COVID costings**

It WAS DECIDED that IE should do up costing to find out how much COVID has cost KNA.

**COVID-19** It was noted that Kathryn was keeping everyone very well informed although it was also noted that KMC are getting nervous re the COVID-19 spike in NSW. Darren Simpson, Executive General Manager Community & Pathways at Netball NSW came to Canoon. He took some photos and was hugely impressed with KNA's set-up, including the flags and banners. He was very happy that we were keeping NNSW so well informed.

**Competitions**

NNSW will be deciding the fate of State Championships on the 17<sup>th</sup> August 2020. Night ID has already been postponed, as it has problems with the 500 people limit. Country regions have also pulled out. The limits of 36 per court, no tents only a lean to all with the 4 square metre rule have made it impossible to hold. It WAS DECIDED that when NNSW release their decision, we send only to Reps Office Bearers and Executive.



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

## **Executive Committee Meeting 11<sup>th</sup> August 2020 at 7:30pm via Zoom**

### **Medals/Trophies**

JP informed the meeting that these have been ordered.

### **Photos/Videoing/Live Streaming**

After receiving a complaint from West Pymble regarding Live Streaming at Canoon Road games, our MPIO discussed the matter with NNSW and the Executive. It WAS DECIDED that a new protocol be put in place stating:-

“All participants (including team officials, parents/guardians and other spectators) at any netball games or activities administered by the KNA or its member clubs are bound by Netball NSW’s Member Protection Policy and Netball NSW’s Photography Policy. Netball NSW’s Member Protection Policy provides emphatically that the safety and welfare of children is paramount above all other considerations. Photography of children in public spaces is prohibited by law in certain circumstances.

In view of the reduced spectator numbers at netball games and activities due to COVID-19 safety requirements, KNA is concerned about photography and filming of children at netball games and activities administered by the KNA, in particular as parents/guardians frequently will not be onsite at the courts to raise concerns in relation to the photography or filming of their children.

Consistent with the Netball NSW Photography Policy, no photography or filming of any netball games or activities administered by the KNA is permitted without prior permission.”

**Night Comp** Night Comp Co-ordinators are reticent to say yes to the Night comp going ahead for lack of assistance (ie no supervisors)

IT WAS DECIDED that we

1. Canvass Clubs for EOI’s before deciding whether to hold the spring comp.
2. Play largest participating clubs at Lofberg to Supply supervisor one night ea.all  
Comp Night Comp supervisor Thursday
3. We will need to employ (paid positions) two COVID people to do 4 nights at Lofberg and 2 nights at Canoon.
4. Each club must supply a standby Umpire.
5. Fees to be determined. A reduction is unlikely given the extra cost of COVID protocols. IE to do the sums.
6. The proposed competition will start 12<sup>th</sup> October 2020 and run for 7-8 weeks with 2 by 20 minute halves with 20 minutes in between games. Umpire your own. KNAUMPs Convenor to supply allocation one club replacement reserve player on night. Compulsory. KNA umps to review club umps provided ss they do this Yr
7. A full refund will be given if the competition is cancelled before the start. Pro rata refunds will be considered after that. It was noted that NNSW only charge for players who did not play winter comp.
8. No lights available Canoon
9. Therefore, I suggest:-



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

**Executive Committee Meeting 11<sup>th</sup> August 2020 at 7:30pm via Zoom**

5-6 Wednesday Canoon Jnr

6-6.40 Tuesday Lofberg Ints

7-7.40 Tuesday Lofberg cadets

8pm-8.40pm ladies Comp

.....

Or 5-6 Int/cad at Canoon Tuesday. Noted one ladies grade last Yr only held Tuesday night. View waste of time/day if not combined with other matches there combine that grade with Int/cad night

10. Largest club to supply supervisor at Canoon on night

11. Lofberg

Monday-Thursday

They recommend

6.45, 7.45, 8.45 finish 9.30 min-Thurs with 15min between games Covid want 20 min so cut back to halves to 2x20 as suggested by Don

The meeting closed at 8:35pm.