



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

Executive Committee Meeting 1st December 2020 at 7:00pm via Zoom

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

APOLOGIES None

WELCOME JP welcomed the new members to the Executive Committee. JP also explained the roles of the Executive.

EXECUTIVE POSITIONS The Executive positions were decided as follows:-

Executive Portfolios	
Marketing & Sponsorship	
NetSetGo	Don Tritton
Coaching/NSU/NNSW Delegate	Gillian Boyd
Gala Days	All
Reps/ Reserve NNSW Delegate	Jo-Anne Perry
Umpires	Mick Flarey
Competition Fixtures/Grading/Registration)	Ros Roots
Grounds	Don Tritton

VICE PRESIDENT Gillian Boyd has been appointed to the role of KNA Vice President. Congratulations to Gillian.

NSU BOARD The current KNA NSU board member must step down, making two Positions available to KNA which must include one from Executive.

Jo-Anne recommended Louise's inclusion to the board as she had no conflict of interest concerns and was the most experienced person to be considered.

It was noted this is outside the current bylaws but was in the best interests of KNA to have Louise's inclusion. A variation to Bylaws will be submitted to the SGM on 2nd March 2021.

After much discussion **IT WAS DECIDED** that Gillian Boyd (VP) and Louise Woods (SRSC) would be appointed into the two KNA NSU Board roles.



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STRATEGIC PLAN

The Strategic Plan Forum will be set at the February Executive Meeting. Invitation to participate will be sent to executive and Club Presidents/Club representatives.

NSG and the future development of Netball in this region are key discussion points.

2021 SEASON

COVID will be monitored ongoing and as appropriate for 2021 season

Meet and Greet February 2021 – 21st February 2021

FUTURE MEETINGS

After much discussion, IT WAS DECIDED to gazette on our Calendar for an Executive Meeting on the second Tuesday of each month. Secretary to request the Calendar be updated to reflect this.

FORUMS

NSG Forum – February SGM, March 3 2021

Strategic Forum – March 21 2021

Club Forum – June SGM, June 8 2021

Clubs to be encouraged to attend.

CHRISTMAS DRINKS

After much discussion IT WAS DECIDED to forgo the Christmas Drinks for this year. Especially difficult in this COVID environment.

OTHER BUSINESS

Calendar Ratification. Please see below.

The next meeting was designated as 9th February 2021.

The meeting then closed at 8:30pm.



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2021 Calendar as voted on at KNA AGM 17.11.20			
Date	Day	External Events	Association Support / Sport Events
1-Jan	Fri		Registration opens for winter season
26-Jan	Tues	Australia Day Public Holiday	
27-Jan	Wed	School term 1 starts	
9-Feb	Tues		KNA Executive Meeting
12-Feb	Fri		KNA Club President Meet & Greet / Pre Season meeting
28-Feb	Sun		Deadline for Winter Comp full refunds
1-Mar	Mon		Senior State Titles Nominations
2-Mar	Tues		SGM & NetSetGo Forum
9-Mar	Tues		KNA Executive Meeting
18-Mar	Thurs		Registrations completed & teams submitted by all clubs
19-Mar	Fri		Umpires: Nominations for new umpires Workshop, List of active umpires and Rep Carnival nominations due
20-Mar	Sat		KNA paper grading + Umpires: Beginner Umpires Workshop
21-Mar	Sun		KNA Strategic Meeting (time and venue TBA)
22-Mar	Mon		Preliminary grading issued
24-Mar	Wed		Grading disputes deadline
27-Mar	Sat		NSU Back to Netball Clinic 2:00-5:00pm (TBC)
28-Mar	Sun		NSU Specialist Clinic - 2:00-5:00pm (TBC)
29-Mar	Mon		Final winter competition grading issued
1-Apr	Thurs		Umpires: Grand Roster Weeks 1-5 Due
2-Apr	Fri	Good Friday Public Holiday & Autumn school holidays start	
5-Apr	Mon	Easter Monday Public Holiday	
12-Apr	Mon		NSU School Holiday Skills Clinic 9:00 - 3:00pm
13-Apr	Tues		KNA Executive Meeting
19-Apr	Mon	School term 2 starts	
24-Apr	Sat		Newsletter issue 1
25-Apr	Sun	ANZAC Day	Day 1 NSG & 10s - Seniors
29-Apr	Thurs		Day 1 9s
1-May	Sat		Day 2 NSG & 10s - Seniors
6-May	Thurs		Day 2 9s
8-May	Sat		Day 3 NSG & 10s - Seniors
11-May	Tues		Competition Forum & KNA Executive Meeting
13-May	Thurs		Day 3 9s
15-May	Sat		Sponsors' Day (Day 4)
20-May	Thurs		Day 4 NSG & 10s - Seniors
22-May	Sat		Day 4 9s
23-May	Sun		Day 5 NSG & 10s - Seniors (regrading)
24-May	Mon		All Abilities Carnival (KNA hosting)
24-May	Mon		Re-grading Issued
25-May	Tues		Umpires: Grand Roster Weeks 6-10 Due
27-May	Thurs		Day 5 9s
29-May	Sat		Newsletter Issue 2 (Day 6)
3-Jun	Thurs		Day 6 NSG & 10s - Seniors
5-Jun	Sat		Day 6 9s
6-Jun	Sun		Day 7 NSG & 10s - Seniors
8-Jun	Tues		NetSetGo Gala Day
10-Jun	Thurs		Day 7 9s
11-Jun	Fri		Deadline for Winter Comp withdrawals
12-Jun	Sat		HART Senior State Titles (Div 1 - Liverpool)
13-Jun	Sun		HART Senior State Titles
14-Jun	Mon	Queens Birthday Public Holiday	HART Senior State Titles
18-Jun	Fri	Private Schools Break	
19-Jun	Sat		Crazy Hair and Sock Day (Day 8)
24-Jun	Thurs		Day 8 NSG & 10s - Seniors
26-Jun	Sat		Day 8 9s
27-Jun	Sun		HART Junior State Titles (Div 1 - Penrith)
27-Jun	Sun		HART Junior State Titles
28-Jun	Mon	Winter school holidays start	HART Junior State Titles
5-Jul	Mon		NSU School Holiday Skills Clinic 9:00 - 3:00pm
12-Jul	Mon	School term 3 starts	
13-Jul	Tues		KNA Executive Meeting
17-Jul	Sat		Day 9 NSG & 10s - Seniors
22-Jul	Thurs		Day 9 9s
24-Jul	Sat		Newsletter Issue 3 (Day 10)
26-Jul	Mon		Umpires: Grand Roster Weeks 11-15 Due.
29-Jul	Thurs		Day 10 NSG & 10s - Seniors
31-Jul	Sat		Day 10 9s
1-Aug	Sun		Spring Competition Registrations open & President's Forum
5-Aug	Thurs		Day 11 NSG & 10s - Seniors
7-Aug	Sat		Day 12 NSG & 10s - Seniors (Short grades)
8-Aug	Sun		Junior Gala Day
10-Aug	Tues		KNA Executive Meeting
12-Aug	Thurs		Day 12 9s
14-Aug	Sat		Day 13 NSG & 10s - Seniors
19-Aug	Thurs		Day 13 9s
20-Aug	Fri		Spring Competition Registrations close
21-Aug	Sat		Day 14 NSG & 10s - Seniors
23-Aug	Mon		Spring Competition Paper Grading
26-Aug	Thurs		Spring Competition Grading Issued
28-Aug	Sat		Day 14 9s
2-Sep	Thurs		Semi Finals 10s - Seniors
4-Sep	Sat		Day 15 9s
6-Sep	Mon		Finals 10s - Seniors
11-Sep	Sat		Spring Comp Week 1
13-Sep	Mon		Newsletter Issue 4 (Grand Final Day)
14-Sep	Tues		Grand Finals 10s - Seniors
18-Sep	Sat		Spring Comp Week 2
19-Sep	Sun		Back Up Grand Finals
20-Sep	Mon	JNR Rep Trials - anytime for next month, including all weekends and weeknights	
20-Sep	Mon	Spring school holidays start	
4-Oct	Mon	Labour Day	Spring Comp Week 3
5-Oct	Tues	School term 4 starts	
11-Oct	Mon		Spring Comp Week 4
12-Oct	Tues		KNA Executive Meeting
18-Oct	Mon		Spring Comp Week 5
25-Oct	Mon		Spring Comp Week 6
1-Nov	Mon		Spring Comp Week 7
8-Nov	Mon		Spring Comp Week 8
15-Nov	Mon		Spring Comp Week 9
20-Nov	Sat		KNA AGM
22-Nov	Mon		Spring Comp Week 10
14-Dec	Tues		KNA Executive Meeting