



Ku-Ring-Gai Netball Association Inc. ABN: 22 897 530 107
PO Box 5067
Turramurra NSW 2074
EXECUTIVE COMMITTEE MEETING MINUTES 30th APRIL 2019

Meeting open at 7.10pm at 22 Kulgoa Road, Pymble

Correspondence In:

	NNSW Competition Reference Group Extension and 2019		
28.03.19	Summer Series	Melissa Achten	KNA President/KNA Rep Liaison/Jnr and Sen Rep Convenors
28.03.19	KMC Sportsground Changeover	Sarah Jackson	KMC Liaison
29.03.19	NNSW Future Directions information	Lauren Woods	NNSW Delegates
30.03.19	Christian Kelly Berowra Registrar	Christian Kelly	Club Registrars
30.03.19	Results Query WP13 Day 1	Pippa St Clair	KNA Registrar/KNA Fixtures
02.04.19	PSSA Netball 2109	Laura Monk	KNA President/Brenda
02.04.19	Netball NSW February Accounts	Lauren Woods	KNA Treasurer/KNA President
05.04.19	Lorna Jane Pop up stall opportunity	Sally McGuire	KNA President/Marketing/Jason Roach
05.04.19	HDNA All Stars Netball Programme	Cate Newman	Not distributed - conflict with our programme
05.04.19	ClubPins	Sarah Jackson	KNA Grounds
06.04.19	Query wearing of taped earing studs	Rachel Dougan	KNA Umpire Convenors
08.04.19	April School Holidays NSU Clinic inquiry	Christine Lu	Referred to NSU admin contact
08.04.19	BCNA White Ribbon Carnival notice	Karen Szczberbanik	KNA Rep Liaison
09.04.19	Millie Roach State Team player	Talor Hamilton	KNA Marketing
09.04.19	NNSW Senior State Titles entries closing date reminder	Claire Dale	KNA Rep Liaison/KNA Sen Rep Convenor
10.04.19	Baulkham Hills Rep Carnival	Kylie Tzavaras	KNA Rep Liaison/KNA Sen & Junior Rep Convenors
11.04.19	2019 Senior Titles entries	Eliza Nelson	KNA Senior Rep/KNA Rep Liaison
11.04.19	NSG Day 2 query uniform query	Tamara Nowland	KNA Secretary
18.04.19	NNSW Coaching News April update	Jodi Rosenthal	KNA Coach Convenor
18.04.19	Shoosh for Kids information	NSW Office of Sport	KNA Secretary

ATTENDEES:

Loraine Unicomb, David Funk, Jason Roach, Ros Roots, Dugald Mackenzie, Bart Dekker, Rhonda Dekker, Nick Hermann.

APOLOGY: Jo-Anne Perry.

TREASURER:

- Update provided on Profit & Loss and Balance sheet.
- Nick suggested BBQ maybe look at increasing price and changing up the offering, i.e. hamburger/rissole with lettuce/tomato/cheese for 2020.
- Agreement that we do need to look at giving our members improved facilities, this is long overdue. How we will fund this.

GENERAL BUSINESS:

1. Proposal for new Clubhouse at Canon Road – Nathan Tilbury, Dugald (Architect) and David Funk have been working on this. Presentation of preliminary plans by David Funk and Dugald Mackenzie.
 - Dugald volunteered to draw up plans for KNA. One key issue where do we store things. We cannot have ramp access to basement level, too restrictive and would eat up too much room to make it compliant. There would be a lift access. Could have a tunnel. Need to have a store room for Council use – storage of tennis nets etc. Preliminary feedback look at increasing size of change rooms, toilets and disable access. Kitchenette for upstairs.
 - Dugald would like us to give him some direction and feedback now as to what facilities/room layout etc we would ideally want to have.



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- Budget approximately \$3,000 psm. We need to have space to grow, consider what we would be utilising in 10-20 years time. Dugald mentioned that some community clubs are now looking at use of spaces during the week by paid renter, i.e. F45 setting up in Rugby Clubs – need storage for mats.
 - We have to allow for external accessible toilets for Tennis/community use. Clean-up sink in main area off canteen for use by coffee van and BBQ.
 - David provided an update on lights installation – Council have allocated a job number. Quarterly review undertaken by Council in April to allocate jobs for the next quarter. Has to be on the main budget and the operational budget. We need to keep on the Council. We have paid out substantial funds and given our members an undertaking as to installation. Suggest we approach Nathan again to ask if he would keep in close contact with KMC. If we need applications done Dugald would be good resource.
2. Sponsorship status – Jason. Lorna Jane pop up stall – donation of \$150 vouchers – not proceeding. Nil return. Sponsors day this Saturday.
 3. All Abilities Carnival – Jo-Anne and Loraine. 16th June – set up Try Bookings link. Loraine has been approached to set this up. Will need Grounds Duty, Canteen and BBQ assistance.
 4. Grants (KMC and/or Government) for lights/works – Bart and Jason to update – KMC Grant we don't believe we will be able to apply because the funds have been paid already. Need to look at other Grant opportunities as well. Jo-Anne is talking to Council to find out if we can apply.
 5. Marketing – we really need to look at targeting NSG players. Need to be careful about super clubs forming. Look at Clubs and how many teams each have. Recommend we have a strategy meeting/workshop to look at our forward strategy as an Association, to include marketing, funding. Understand the basics first and then put to the Presidents for their input. Perhaps ask them for a one page vision for their Clubs and the Association – target say 5 strategic questions to put to them. Also maybe put into the strategy how we guide/promote development of grass roots players, i.e. do we want to be encouraging superstar players/teams or fun and enjoyment for the masses, focus on natural ability and if coachable.
 6. NSG/Junior Gala Day (helpers) – Ros and Loraine. NSG Gala Day trying to get Michelle involved, meeting scheduled for this Saturday 4th May in the morning with Michelle, Ros, Jo-Anne to put plans in place for her and NSG Committee, lay the expectations. Take on the running of the day. Lee will get all the accounts and registrations. Fixtures will be done by Katie.
 7. Competition regrade protocol – Loraine. Kissane has already flagged a few teams that will need to be looked at. Even with the guidelines no guarantee that team will be moved, also have to look at number of teams in the grade and/or mitigating circumstances.



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8. Reps – State Championship please advise teams entered for 15/17 in process – Loraine. Teams have been entered for 15's and 17's. On paper they both look good. Congratulations to Millie for her success so far, KNA are very proud.
9. Positive feedback from Club Registrars regarding the Saturday roster so far. Nice email from Christian Kelly, Berowra NC after his attendance to all Club Registrars.
10. Competition Forum –
 - No items sent from Clubs. Deb Frost: Forfeit Points C1 grade vs All Abilities – Ask Jo-Anne what this item is? If forfeit don't get 2 points.
 - NSG 9's rotations update – Kissane. Have we had any complaints from Clubs?
 - Any competition related items from KNA portfolios? Competition – Loraine suggest maybe we reinforce the directive from Netball Australia guidelines for 9's players regarding how they should be developed. Ask Clubs for some data on registrations this year, how many players down for each age group and why they think this has happened.
11. Giants Tickets – Jo-Anne is allocating to Office Bearers, open to suggestions. First two matches allocated to Grading/Registrar/NSG.
12. MPIO complaints policy – ask Laura to attend next Executive meeting to provide insight.
13. Congratulations to Millie Roach chosen to represent the Australian side after the Nationals. Very prestigious selection for a 16 year old. NSW had a terrific competition in Brisbane coming in runners up.
14. Samsung are coming to Lofberg on Thursday to film a commercial. We need some cadet players attend, 3.45pm to 7.00pm. Samsung will give each player a \$70 voucher to attend the filming and donation of \$1,000 to our All Abilities program.

Meeting finish: 9.13pm