



WPS NETBALL CLUB

(Registered as Willoughby Public School P and C Sports Club)

MINUTES – Meeting Term 3 8 August 2019 NOC Cafe

PRESENT: Mel Fisher, Kirsten Delaney, Zoi Barber, Emma McGoldrick, Saskia Kirson, Bec Taumalolo, Bec Muir, Sarah Saunders

APOLOGIES: Linda Shaw, Claudia Zines, Lisa Gizariotis

CONFIRMATION OF PREVIOUS MINUTES May 2019

Moved Saskia Kirson
Seconded Emma McGoldrick

TREASURER'S REPORT: (attached and submitted)

Presented Emma McGoldrick
Moved Mel Fisher
Seconded Zoi Barber

CONVENORS' REPORT

(Incorporating Business Arising from previous meeting)

Presented by Mel Fisher & Kirsten Delaney.

Moved Saskia Kirson
Seconded Zoi Barber

- Round 8 regrade – WPS 1 successful grading appeal from 12B to 12C.
- Team Photos – distributed and well received. Process of ordering was more efficient and successful.
- Round 12 of 14 Rounds NSG & Netball – lots of teams in contention for semi-finals – need to ensure we have a pool of umpires available. Linda & Mel F to investigate and secure.
- Netball Finals series – borrowing rules & times.
 - Semi-finals will be played at same time on Fridays
 - Finals and grand-finals will be played at
 - 5pm (all u/10s, 11B, 11D and 11F)
 - 6pm (11A, 11C, 11E and all 12s)
 - Players can ONLY play ONE semi-final or final on a day.
 - Players must have played 3 games for our Club.

- Players can only be loaned to another team TWICE in one season before possible move to another team.
- Players in a team that wins in semi, can NOT play for another team in final and must proceed to grand-final game with that team.
- NSG Gala Day confirmed for Saturday 31 August with likely only 4 timeslots – 8am, 9am, 10am and 11am.
- NSNA Committee voted on Monday 5 August that NSG will move to Sunday mornings at the Leisure Centre courts. This is subject to the unlikely conversion of Waverton Bowling Club as a netball venue. This will be confirmed and communicated later this year.
- Kit collection to be organized for end of season – alert school/Graham re storage. May require additional volunteers to help collection. There are likely to be 2 sessions for teams finishing on different dates.
- Umpire Mentoring Program & Umpires for finals (up to 8 teams in finals). Six girls through the program – all young year 7 girls, a very successful season.
- PSSA & Metro Cup teams – clash with Athletics carnival on Tuesday 13 August. Five girls withdrawn from Metro Cup to participate in athletics carnival so replacements being sought to represent WPS.
- Presentation Day confirmed for Sunday 22 September at Willoughby Park Bowling Club, with NSG from 2.30pm and Netball teams at 3.30pm.
 - Medals being ordered by Barb D'Angelo.
 - Year 6 gifts – 21 required – Zoi Barber to consider price point and options
 - Volunteer gifts – coach, manager, umpire etc – to be decided and acquired
 - Umpires gifts – whistles, MF to source.
 - Jones Egan Award – nominations to be communicated and 2018 winners to be invited to present it to 2019 winners.
- WPSNC succession planning, future Club structure and roles – proposal to run Club with a paid director and two co-convenors in support given growth in Club and significant amount of volunteer hours. Noted that Mel Fisher has devoted four years as volunteer co-convenor (two with Alison Rourke and two with Kirsten Delaney) and that with the departure of her daughter, Aqua, she is technically leaving the school community. Proposal to provide a stipend payment to Mel Fisher to provide strategic overview on management of Club and manage grading and NSNA co-ordination, with support by:
 - Bec Muir – NetSetGo Co-Convenor
 - Zoi Barber – Netball Co-Convenor
 - Treasurers Emma McGoldrick and Saskia Kirson to continue on for 2010
 - Kit Convenor – Lisa Gizariotis?

- Training Schedule Co-ordinator - TBC
- Bec Taumalolo to continue as u/11s year co-ordinator
- u/12s year co-ordinator TBC
- u/10s year co-ordinator TBC
- u/8s – year 2 co-ordinator TBC
- u/9s – year 3 co-ordinator – Gabrielle Brewer
- Barb D'Angelo – events

Moved by: Zoi Barber
 Seconded by: Saskia Kirson

Next steps – to scope out role and responsibilities of Director and establish appropriate fee payment, along with job allocation for co-convenors for review and discussion at Netball AGM.

- NSNA News:
 - last Council meeting
 - U11 & U12 rep trials process is open for nominations. All details at www.nsna.com.au
 - 2020 calendar will be revised with later season start after term 1 school holidays. This will mean far less pressure at start of season on registration, grading and team formation.
 - Summer comp netball will run again in 2019. WPS Netball Club does not manage this process however may assist with provision of umpires. WPSNC kits can be used by these teams.

- New WPS Netball Club logo has been designed as part of overall P&C re-branding. Revised Netball logo was presented by email after meeting. New logos will be launched at upcoming P&C meeting and discussion around roll-out of new branding.

Meeting closed: at 3.05pm.

Next meeting (Annual General Meeting): **Wednesday 30 October at 7pm at Willoughby Hotel.**

Next P&C meeting: 14 August & 6 November