



**WPS NETBALL CLUB  
ANNUAL GENERAL MEETING  
WEDNESDAY, 2 NOVEMBER 2016  
WILLOUGHBY HOTEL**

**PRESENT:**

Alison Rourke (Co-convenor)  
Mel Fisher (Co-convenor)  
Kirsten Delaney (secretary)  
Janice Choy (Treasurer)  
Linda Shaw (Umpires Convenor)  
Tammy McLandsborough  
Martha Plum

**APOLOGIES:**

No apologies.

**CONFIRMATION OF MINUTES:**

Moved by Janice Choy.  
Seconded by Ali Rourke.

**TREASURERS REPORT**

Moved by Mel Fisher.  
Seconded by Linda Shaw.  
*Copy attached.*

UMPIRES REPORT from Linda Shaw.

- Largely uneventful year, with only one reported incident.
- Umpiring parameters are changing in terms of national badging, with a matrix being introduced to make requirements clearer.
- Aim to provide more support for junior WPSNC umpires in 2017, for mentoring and badging.
- Considering contra deal with Monte to supply umpires and provide mentoring where possible. Mel Fisher to speak with Eileen Hukins & Sarah Antico to progress.

**POSITIONS FOR 2017**

Ali Rourke nominated as Co-convenor.  
Moved by Kirsten Delaney.  
Seconded by Janice Choy.

Mel Fisher nominated as Co-convenor.  
Moved by Ali Rourke.  
Seconded by Kirsten Delaney.

Kirsten Delaney nominated as Secretary.  
Moved by Ali Rourke.  
Seconded by Mel Fisher.

Janice Choy nominated as Treasurer.  
Moved by Martha Plum.  
Seconded by Kirsten Delaney.

Linda Shaw nominated by Umpires Convenor.  
Moved by Martha Plum.  
Seconded by Kirsten Delaney.

Carmen Jom nominated to be Kit Co-ordinator.  
Moved by Ali Rourke.  
Seconded by Janice Choy.

Melissa Couper nominated to be Event Co-ordinator.  
Moved by Mel Fisher  
Seconded by Ali Rourke.

## **CONVENORS' REPORT**

### Congratulations & Thanks

- Mel Fisher thanked new and returning committee members and volunteers.
- Noted that briefing notes will be supplied to new committee members managing kits and events.
- Thanks extended to managers, umpires, coaches, parents and volunteers for a successful season.

### Presentation Day overview

- Great feedback received from attendees.
- Agreed that holding the presentations over 2 separate sessions worked well.
- Acknowledgement to Bill Bird for attending.

### Season Overview

- Successful season, with over 200 members:-
  - 6 teams of 8 in U11s
  - 5 teams of 8 in U10s
  - 2 teams of 8 and one team of 9 in 12s
  - 10 NSG teams of 8 or 9 players.
- 70 jackets were ordered and this was deemed very successful in providing a brand identity for our Club. A call for expressions of interest will be issued for 2017 season.
- 100 visors were ordered for NetSetGo girls and this was also very successful in providing sun protection but extended sense of "Club". An EOI will also be made for new visors.
- It was noted that the WPS Netball Club is still awaiting confirmation on a venue for the NetSetGo competition for 2017. NSNA has confirmed NSG will be on Saturdays in 2017.
- Crabbes Avenue will potentially still be available as the venue for 2017 season but this is a short-term solution as the site is being redeveloped.
- Leisure Centre courts are in the process of being resurfaced and fitted with a state-of-the-art perimeter lighting system.

### Grading Process

- U10s and U11s teams will be aged-based in 2017 as per NSNA's calendar year age policy. Payers turning 10 or 11 in 2017 will be able to play in Friday night netball in 2017 but will need to play in their calendar age groups. Exceptions will only be made based on registration numbers and will be subject to an independent grading process.
- Composite teams of Year 3 and 4 girls and Year 4 and 5 players will be avoided where possible.
- Clear and detailed information to be placed on school website prior to registration so that parents understand implications of the change to age-based teams and the grading process.

### Equipment, Uniform & Donations

- Thanks to parents and managers for returning most of the kit bags and contents.
- A note that Club jackets that were incorrectly designed have been donated to a school in Cambodia.
- Rebel points assisted the club restock with new balls, drinks carriers and ball carriers.
- Equipment helping us create more unified look and feel of our Club.

### Advising members of meetings & minutes

- Work to maximise dissemination of information through multiple sources, being school newsletter, online, managers etc.

### 2017 Grading – procedure and timing

- Linda Shaw offered to run a skills session concurrent with grading.
- Consideration of seeking a contra arrangement with another Club for provision on umpires on grading day.
- Dates will be published in line with registration to ensure plenty of notice –
  - 10s & 11s grading likely to be Saturday 11 and 18 February. 25 February wet weather back-up.
  - 12s will be on 15<sup>th</sup> and 22<sup>th</sup> February. Wet Weather 29<sup>th</sup> February.
- Ali Rourke to speak with Council re booking Leisure Centre courts for those dates.

### 2017 Fees & Registration procedure –

- Registration likely to be in the first two weeks of December.
- Fees unlikely to change at this stage but are subject to Netball NSW's 2017 fees.

### 2017 Junior Umpire Allocations

- Possibility for a WPSNC pool of graded umpires and Monte umpires.
- 2 teams that used Monte umpires still need to reimburse the Club to pay WPSNC - WPS6 and WPS10. Linda to follow up.

### NSG Umpiring

- WPSNC to help with demonstration games.

Meeting closed 8.55pm

Attachment: Treasurer's report