



WPS NETBALL CLUB
(Registered as Willoughby Public School P and C Sports Club)
MEETING
Thursday 16 May 2019
Soul Plate Cafe, Willoughby

PRESENT: Mel Fisher, Kirsten Delaney, Saskia Kirson, Sarah Saunders, Zoi Barber, Lisa Gizariotis

APOLOGIES: Barb Trickett, Linda Shaw, Rebecca Taumalolo, Emma McGoldrick, Barbara Trickett

CONFIRMATION OF PREVIOUS MINUTES

AGM 2018 – 1 November 2018

Moved by Kirsten Delaney

Seconded by Saskia Kirson

Term 1 2019 - February 2019

Moved by Kirsten Delaney

Seconded by Zoi Barber

TREASURER'S REPORT: (attached and submitted)

Presented by Saskia Kirson

Moved by Mel Fisher

Seconded by Zoi Barber

- Club has significant cash holding, but is waiting on NSNA Registration invoice. MF to chase.
- All final items of miscellaneous stock will be written off, including drink bottles and visors, all accounted for in previous years. Uncashed cheques from 12+ months will also be cancelled.
- Discussed refund policy in three separate instances:
 - Early withdrawal and de-registration of player
 - Late withdrawal of player due to move of school – after round 2
 - Potential withdrawal of player due to serious health issues
- Agreed that only in first and third instance would the Club be able to offer a refund.
- Noted that in no circumstances could the \$100 Active Kids be refunded to the applicant – only that it could be redirected to another provider, at the discretion of the Club due to the amount of volunteer work involved.
- Noted that the Club had implemented the use of Xero for its accounting at a cost of \$11/month (not for profit organization rate).
- Kirsten Delaney required to register as a non-player as part of the WPS Netball Club Executive.

CONVENORS' REPORT

(Incorporating Business Arising from previous meeting)

presented by Mel Fisher

Moved by Kirsten Delaney

Seconded by Sarah Saunders

- Player numbers increased to 170+ players and 20 teams – 10 graded under 10, 11 and 12s and 10 NetStGo under 8s and 9s teams.

- Successful implementation of training schedule, with court distribution across the school and Willoughby Leisure Centre. Note that the Club was able to release the court on Tuesday afternoons to for basketball training.
- Noted that Zoi Barber (secretary) to work with Mel Fisher regarding securing an invoice for court hire from Willoughby Council for the morning courts used by teams for training.
- Successful distribution of kitbags to all team and additional items now distributed.
- Some discussion regarding the usefulness of ice packs and agreed that these would be discontinued in kits as most managers do not have them with them or cold for games and that ice generally available at all official netball venues during competition.
- Noted that Round 5 this week and apart from a serious grading discrepancy for our 12B team, the competition is running relatively smoothly for WPS teams. Noted that a regrading request was made on behalf of 12B due to crushing defeats in first 3 rounds but that this had been rejected. Club will again push for Rd 8 regrade and has confirmed that there is a spare court on Friday nights, hence 12C could be made an 8 team grade.
- Live scoring for U11s was described as painful.
- WPSNC Grounds Duty volunteers were thanked, although many of them were not needed.
- Working With Children Checks – required for ALL coaches who are NOT parents and are aged over 18. This includes:
 - WPS 9 coach – Sophie Oliver – her WWCC obtained - WWC1793120E and the expiry date is 13/11/2023
 - WPS 8 coach – Jayde Dowling – her WWCC being requested
- Noted that Canberra camp for year 6 would clash with round 6 for our girls. Mel Fisher driving to Canberra to collect a number of players for WPS3 in order to field a team for this match. WPS 2 will forfeit their game and WPS 4 will be required to borrow players.
- Note that the umpire mentoring program going well under Linda Shaw. It was minuted that Barbara Trickett 10F had requested that a rotation be undertaken for mentored umpires in order to ensure a well-directed match for those teams lower down the grading ladder. MF to respond directly to team and explain the umpire pathways required.
- Noted that PSSA netball would commence in week 5 (Friday 17 May) and that teams were being fielded for girls in year 6 and 5, playing in their year groups.
- Noted that Metro Cup Netball teams were also being formed in collaboration with the school.
- Noted that Club team photos will be taken again this year by Kirsten Delaney Photography. The photos will be taken in 2 sessions (around school commitments) with teams WPS5-20 on Thursday 23 May and teams WPS1-4 on Wednesday 5 June. Photos will be sold for \$15 as 7" x 10" prints in a white presentation display folder. Cash to be collected by managers, as done with local soccer club photography. Deadline for ordering is 7 June with delivery of prints by the end of term 2.
- Noted that gifts required for year 6 students as well as volunteers. There are 21 x year 6 students and volunteers included parent managers, coaches and umpires. Consider Miss LaVie (Zoi Barber) along with making contact with the Mother's Day Committee for supplier contacts or leftover stock.
- NSNA:
 - Next Council meeting to be held on Monday 27 May. Zoi Barber to attend along with Mel Fisher as Kirsten Delaney unable to attend.
 - 50th Anniversary Dinner being held at Norths on Saturday 1 June. It was proposed by Mel Fisher that the Club fund a table & host Club committee / volunteers in support of the NSNA. Moved by Saskia Kirson and seconded by Kirsten Delaney to spend up to \$650 to purchase a table. Mel Fisher to investigate further.
 - In response to question, MF to investigate if additional junior coaching courses will be offered this season.
- Final item was discussion on manager interference with coaches. Several comments had been received by Committee members surrounding unnecessary communication to and pressure on student coaches. It was noted that there was a code of conduct regarding for coaches, parents and

managers, and it was agreed this would be circulated as a matter of urgency. The Codes can be found at <http://www.wpspandc.com.au/wps-netball-club-codes-of-conduct/> In general however, managers and parents are requested to allow coaches to coach, coaches to select player positions and coaches to plan and run team training sessions without interference. Managers should not be requesting positions for their own daughters. If a manager or parent believes they need to become more involved in the coaching rather than managing or if they believe the coach needs some advice or assistance, coaches should refer concerns to The Club convenors, who are ultimately responsible for the well-being and development of coaches.

- There was also a brief mention of succession planning for the netball Club with Mel & Kirsten not continuing in their roles in 2020. A letter will be drafted and sent to all netball parents to address the continuation of the Club.

MEETING CLOSED: 2.59pm

NEXT P&C MEETING: Term 2, Wed 22 May & Term 3, Wed 14 August

NEXT MEETING: Term 3 – week 3