



WPS NETBALL CLUB

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

GENERAL MEETING

10.45am, Friday 16 February, Soulplate Café, Willoughby

PRESENT: Mel Fisher, Kirsten Delaney, Emma McGoldrick, Lisa Stanford, Carmen Jom, Sarah Saunders, Janice Choy

APOLOGIES: Georgina Varney, Linda Shaw, Saskia Kirsin, Prue Coroneos, Claudia Zines, Barbara D'Angelo

CONFIRMATION OF PREVIOUS MINUTES (AGM & General Meeting 2017):

Moved by Carmen Jom. Seconded by Lisa Stanford.

TREASURER'S REPORT: (attached and submitted)

Presented by Emma McGoldrick. Moved by Kirsten Delaney. Seconded by Mel Fisher.

CONVENORS' REPORT

(Incorporating Business Arising from previous meeting)

Presented by Melissa Fisher. Moved by Lisa Stanford. Seconded by Carmen Jom.

- NSNA Summer Comp – successful for 5 WPS teams, first time junior competition. NSNA likely to repeat the competition in 2018.
- Rep Netball Nominations – 3 x U11 players made first stage, no players in the 12s. Likely to only be one player for PSSA Rep Netball.
- Equipment & Uniforms – significant spend on new netballs required in 2018. Mel Fisher to approach P&C for assistance with Rebel points to purchase netballs and bags. Request to be noted for P&C meeting on 21 February. Suggested that the kit bags and ball kits are prepared in a phased approach, with the NSG teams sorted prior to the Netball 10, 11 and 12 teams.
- 2018 Registration Process – Year 2 & 3 - 2018 teams submitted in advance, the introduction of the NSW Government Active Kids rebate delayed the start of our registration process and impacted grading and team formation. We anticipate all teams graded, finalised and announced during week 5 of term 1. Likely to be 5 x under 8 teams, 5 x under 9 teams, 3 under 10s (purely from year 4), 2 x composite under 10s made up of girls from years 4 and 5, 2 x under 11s, 3 under 12s.

Announcement of teams to include information about training slots (being coordinated by Georgina Varney), possible coaches (being coordinated by Kirsten Delaney), the need for managers and parent coaches to secure Working with Children checks from Service NSW, as well as any critical dates for the netball calendar.

(<https://www.service.nsw.gov.au/transaction/apply-working-children-check>).

Note: the phase one of the grading process has gone well, with two independent graders present to view the under 10s and under 11s on Wednesday 14 February. The second grading session will take place on Wednesday 21 February for the under 10s, girls in year 5 who are turning 10 (and will be held back to play under 10s), along with the under 12s. There will be 3 graders present to view the girls before final team placement is determined.

The Club acknowledges the assistance of Umpires Bianca Jom, Hannah Wright and Ella Monk, former students, who have greatly assisted the running of the grading program.

- 2018 Junior Umpire Allocations & Mentoring – Year 6 players to be invited to participate in umpire mentoring program once all teams are formed, following the success of the program in 2017. Maximum of 4 new umpires will be taken.
- Willoughby Bowling Club Court – No progress has been made on this front. Lisa Stanford to discuss situation with Mel Fisher and approach local councilor to progress.
- Insurance & Registration of non-players – we have 50+ managers and coaches who are technically “non-players” for insurance purposes. Mel Fisher still attempting to ascertain with NSNA whether these non-players/officials need additional insurance and who is footing the bill.

GENERAL & NEW BUSINESS

(Presented by Melissa Fisher & Kirsten Delaney, and input from Members)

- Updates from other Office Holders – Sarah provided an update and a couple of queries re U8 and U9. Mel and Kirsten thanked the new members of the team for making a noticeable difference to workload.
- 2017 Team photographs – some Year 6 still missing from 2017 team photography. Note that future team photographs will be outsourced to NSNA endorsed photographer (Anthony Khoury) as it is too onerous for the Club to manage.
- NETS Clinics held in week 2 and 3 have been a success with some 60 girls participating. Note that having NETS manage the process independently of Club has been successful. NETS awarded the Club one ball for each 10 girls registered.

- NSNA Update & Key Dates – Mel advised that the 2nd week of play coincided with week 1 of holidays, so some players may be away. All key dates are in the NSNA calendar - <http://nsna.nsw.netball.com.au/files/39216/files/Forms/2018%20calendar%20rev%20051217.pdf>
- P&C banking update, Club Name and Active Kids reimbursement process – As per bank discussion in the school Christmas holidays, the full Club name needs to be included on the minutes and in future AGM minutes need to be signed for any signatory changes. New committee members are now on the system as signatories and the Treasurer is working with the Mel Fisher to review the Active Kids reimbursement procedure, which appears to be 'automatic'.
- AOB – Dropbox – Mel Fisher to change “ownership” of WPSNC folders from Margie Powell, 2015 Convenor. Assistance will be sought from Dropbox help desk and Margie.

MEETING CLOSED: 11.50 am

NEXT MEETING: Term 2, Week 3, 2018