

**MINUTES OF
WPS NETBALL CLUB COMMITTEE MEETING
MONDAY 28 JULY 2014 @ 3.15pm**

Present: Margie Powell, Paula Cunningham, Kirsten Delany

Apologies: Vanessa Dickey

Treasurer's Report

Financial reports up to 23 July 2014 attached.

There is \$7,090.61 in the bank account. Year to date is showing a small profit of \$3,472.12.

Net asset position is \$7,090.61 so we are still financially viable.

Email sent to Donna McDuire and VD to check on the allocation of Swifts Tickets money (income not appearing in P&L). All tickets sold at a small profit (approx. \$500 in total).

Team Photographs

KD photographing all teams at school on 15 August from 9.15am.

All agreed to use the tables under the trees near the Rose Garden. In case of wet weather the hall has been booked.

MP to provide copy of class lists to KD so we can finalize running sheet for the day. Finalized list will be given to office so they and teachers are aware who/when will be taken from class during the morning to have their photos taken.

MP has emailed (31.7.14) all managers notifying them of their team's respective time slot and advising them what they need to do for their photo (ie wear uniform).

MP and PC to coordinate all teams during the day to ensure girls are ready to be photographed immediately after each other to ensure minimal disruption to the classes affected.

Once photos have been taken KD will forward photos to MP and PC. Templates are ready and the order will be placed as soon as possible to ensure printing is done in time for the presentation day (14 September).

Costings will be kept to a minimum as everything is being done in house and printing will be the same as last year (maximum \$10 per player).

Notices have been placed in the school newsletter.

PC will have spare uniforms on the day in case uniforms are forgotten.

End of Year Medals

All agreed to use the same supplier (Sydney Awards & Trophies) for our end of year medals (Years 2-5) and key rings (Year 6 only).

PC has since placed the order (30 July) and confirms they are charging the same price as last year for the medals and key rings:-

Medals	\$5.00 excl GST
Key rings	\$4.50 excl GST

Jones Egan Award

MP to send email to all managers requesting nominations for the Jones Egan Award.

Once awarded PC to arrange engraving of the trophy.

End of Year Presentation Day

The Presentation Day will be held in the School Hall on Sunday 14 September from 3.30pm to 5pm.

MP has booked the school hall and will arrange keys etc on Friday 12 September.

MP & PC need to meet again prior to the presentation day to prepare certificates for Year 6 players and the winners of the Jones Egan Award – date to be confirmed.

NETSETGO

MP advised the Northern Suburbs Netball Association has provided the Club with a pack to be handed to every NetSetGo player (contents – ball, t-shirt, pencil case). PC and MP will arrange to have these handed to team managers for distribution to their players prior to the Gala Day (16 August).

All agreed to keep the balls from the players in the last year of NetSetGo as next year they will be playing netball therefore the ball size will increase. The balls will be donated back to the Club to replenish team stocks.

Next meeting date

TBA

Closure

The meeting closed at 4.30pm