



**WPS NETBALL CLUB
GENERAL MEETING
27 July 2017
NOC**

MEETING COMMENCED: 9.10AM

PRESENT: Alison Rourke, Mel Fisher, Kirsten Delaney, Janice Choy

APOLOGIES: Linda Shaw

CONFIRMATION OF PREVIOUS MINUTES (May 2017):

Moved by Alison Rourke. Seconded by Janice Choy.

TREASURER'S REPORT (attached)

Presented by Janice Choy. Moved by Mel Fisher. Seconded by Alison Rourke.

CONVENORS' REPORT

(Incorporating business arising from previous meeting)

Presented by Alison Rourke & Melissa Fisher.

Moved by Kirsten Delaney. Seconded by Janice Choy.

- **Final 3 rounds** – 3 – 4 WPSNC teams looking like they are in finals contention. One U10 team was regraded mid-year and had the desired effect of providing them with some more evenly matched games.
- **Umpiring successes** - new mentoring initiative has been a huge success with five Year 6 WPSNC players, now being recognised as JL3 umpires. Huge thanks to all involved.
- **Swifts event** – it is recommended that this is discontinued. It's a huge logistical effort and the Club actually lost money on the event this year due to distance of venue, lateness of games and the ability to now watch netball on TV. However those who did attend enjoyed the atmosphere of 2 great live games. Melissa Couper was thanked for booking and distributing all the tickets.
- **Jackets** – were cancelled in 2017 season due to supplier issues. It is recommended to consider a possible sponsorship offer that has been raised with the Club and to source a supplier that will allow a pre-order of stock to have on hand, rather than bespoke ordering each season. Club to investigate different suppliers and possible different design and to look at a voting at AGM.
- **2017 age transition** – has been successful and the Club is now considering the implementation for the 2018 season. Success judged partially on the Year 5 team who stayed in U10 and have had a great season. Composite teams will remain a last resort. Consideration need also be given to the grades we request for our teams at the commencement of the season, particularly U10. Club to initiate more precise documentation of team stats to assist with grading requests the following year.
- **2018 roles & club structure** – Convenors finalising job roles (to circulate to committee) in quest to spread workload given increasing size of Club. Looking at an overall Club Convenor, along with Netball & NetSetGo Co-ordinators, along with roles to manage equipment, and other activities. Consideration of hosting a Q&A session for members interested in being involved.

GENERAL & NEW BUSINESS

(Presented by Alison Rourke & Melissa Fisher, and input from Members)

- **Convenor Remuneration** – discussion around allocation of a fee to recognise scope of role involved in running WPS Netball Club. Ali Rourke to investigate WGHS funding arrangement and consideration as to amount and apportionment of funding across “volunteers”.
- **Team photographs** – Will be undertaken by Advanced Life at school on Thursday 31 August. Reminder to be put on P&C Facebook page and in newsletter, managers to ensure spelling of all names is correct. Lists to be circulated.
- **Presentation Day** – Will be held on the morning of Sunday 17 September at school. There will be 2 sessions run as per last year – NetSetGo and then Netball. Mel Fisher investigating options for production of medals and a new Joans Egan trophy. Discussion of Club roles and duties will be included as part of Presentation Day to stress what is needed to keep the Club viable.
- **NSNA Summer Comp** – NSNA is running a summer comp with registrations opening 1 August. Competition to be run independently of WPS Netball Club, with games at Leisure Centre courts on Monday afternoons. Comp only open to girls turning 10 & older in 2017. This is the first time Juniors are included.
- **Rep netball nominations** – talented netballers whose parents are expressing interest in the NSNA representative netball program and trials will be directed to Alison Rourke for information and advice.
- **2018 age transition** – this will be handled in a similar way to 2017, based on 2018 registration players numbers. It is likely that the Club will move further into age based teams, and continue to avoid composite teams where possible.
- **2018 friendship teams in juniors** – It was noted that while there are some requests for girls to play in friendship teams beyond NetSetGo, this is logistically impossible to co-ordinate and it was agreed that grading continue for all netball teams.
- **Willoughby Bowling Club court** – Mel Fisher noted that conversations were taking place with the Willoughby Bowling Club about possible use of the lower unused bowling greens on the corner of Fourth Avenue & Robert Street for netball courts and as a second training venue. Discussions are continuing. This would require some financial commitment from WPSNC to assist with court preparation.
- **WPS Netball Club Annual General Meeting will be held on Thursday, 19 October at 7.30pm upstairs at the Willoughby Hotel.**

MEETING CONCLUDED 10.45am:

NEXT MEETING: AGM 19/10, 7pm (P&C – 8th November)