

HKNA Executive Meeting Minutes

Tuesday 5th February 2013

Present:

Ron Arnold (RA)
Jenny Chadwick (JC)
Danielle Taylor (DT)
Lorraine Pak (LP)
Sonia Lam (SL)
Shafin Azim (SA)
Kaylene Adcock (KA) Rep for Discovery Bay
Tracey Murray (TM) Rep for Discovery Bay

Apologies:

Ciara Waller (CW)
Emma Wall (EW)
Caroline Freeman (CF)
Alda Ng (AN)

Minutes of the Meeting Discussed

1. Minutes of last meeting

A few amendments needed to be done in regards to some of the wording. DT will amend accordingly.

2. Presidents update

A. Youth tour

Connie Wong (CW) to take 14 players to Perth. 10 players so far have already been booked for flights. It was noted that all selected players must also be available for the Asian Youth Championships as well.

B. Umpiring

RA thanked JC for all her help with the league umpiring. RA also thanked Ellie Stanley for her contribution.
RA recommended to run a senior level course to ensure the LCSD funding was used. A level 2 badge course was suggested.

C. Tri Nations

RA thanked LP for all her help with the tournament. All went well.

D. Committee Roles

RA still to meet with SL to decide her role

E. Staff Matters

Iris started on the 1st February 2013 as Development officer

3. Technical Managers report (CW)

The U/14 Academy started in February. LCSD will pay for one assistant coach and HKNA are able to fund a second assistant coach as requested by CW.

Junior netball league started 3rd Feb. 33 teams have registered for this.

Good feedback was received from the coaching workshops during the Tri Nations. Sue Gaudion was an excellent presenter. There were 36 registrations for the course.

JC also said that the umpiring course run at the same time at the Tri Nations was invaluable. Maureen Boyle was also an excellent presenter although the small number of participants was disappointing. JC is waiting for feedback from the participants so she can then give a full report.

The Youth team played in the Tri Nations and was a very valuable experience for all the girls.

CW is to take annual leave from the 25th till the 28th March. This has been approved by RA.

4. Ladies League (JC)

There have been 2 situations in the last few weeks where umpires have arrived late to a game. JC has received 2 appeals for the umpiring fines. The committee decided to uphold the fines as per the HKNA By Laws.

JC reminded all members to email her their respective roles for the committee.

5. Development Report (LP)

A B grade tournament is to be held on the 23rd February at HK Park from 9-4pm. 2 courts are booked.

6. A.O.B

A. Beach Netball (SA)

32 teams have registered. 4 courts will be used with registration at \$225 per player.

There will be 2 groups: one for the cup and one for the plate competition.

SA would like to involve the younger netballers in the tournament, perhaps on the Saturday and Sunday mornings.

Volunteers will be needed from 1-6pm for both days on the 16th and 17th March

B. Kit (SA)

There are now only 4 balls left in the kit at Aberdeen so 4 balls are missing. Desk duty needs to be reminded to put the posts away each night.

JC asked to remind all clubs to put all the equipment away at the end of each Monday night.

SA will send an email to the clubs to inform them that they now need to bring their own balls to the games.

C. Tri Nations

DT asked that there be a review of accommodation in the future as 3 people per room was too crowded. The 3rd player was forced to sleep on a camp bed which was very uncomfortable and didn't provide a good nights sleep.

DT also suggested that they start looking into booking courts and sending emails to players for recommencing the HK Open squad training in preparation for the Asian Championships in 2014.

HKNA to reimburse all HK open team members for their training tops.

D. Mixed (CW)

HK Park is in the process of being booked for the finals.
The games are to commence on the 6th May until the end of July at Aberdeen outdoor courts.

E. AGM

It was agreed by the committee that the AGM be combined with the end of year function.
The date will hopefully be finalized at next months committee meeting once the accounts have been settled. RA suggested that they aim for early June.

F. Miscellaneous

SA suggested to organize a HKNA social event
JC wrote as the International umpires rep of HK, to Kate Palmer of Netball Australia in regards to the dismissal of Chris Burton and how this would affect Asia.

Meeting finished at 9pm