

HKNA EXECUTIVE MEETING MINUTES

Tuesday 5th March 2013
Meeting at Olympic House

Present:

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

Apologies:

Emma Wall (EW)
Sonia Lam (SL)

Minutes of the Meeting Discussed

1. Minutes of last meeting

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

2. Presidents update (RA)

- . Iris began on the 1st February 2013 as Development Officer. LP reported all going well. RA asked LP to occasionally spot check Iris's sessions
- . LP to let JC know when she is out of the office to make the ability to contact LP easier
- . Slowly processing umpires in the junior competition
- . HKNA is trying to do a level 2 umpiring course and aiming to do some A badging
- . HKNA is aiming to get some umpires involved in the Asian Youth Championships 2013.
- . In regards to court bookings for trainings, all clubs have responded and have been told allocation of courts/ times etc.

3. Technical Manager's Report (CW)

- . The regional academy U14's has been selected. 50 Players turned out. An ad for assistant coach has been placed and there has been one reply so far (Amanda McPherson).
- . The National Youth squad has been selected with 15 players and Tour Officials also selected.
- . HKNA is to review the process of selecting team officials to ensure confidentiality is maintained.
- . 33 junior netball teams have entered the spring competition

4. Accounts Report

- . There is now \$1.675 million in the HKNA bank account
- . There was a net income in January and net loss in December. This included \$25,000 LCSD income in January.
- . There were a lot of expenses for January and February for the Tri Nations tournament. Overall there was a net loss of \$59000 for the Tri Nations, which was less than last year.
- . The National Junior squad trip to Perth has cost \$112,000 in flights so far. Other expenses to be included are the 3 flights for officials, bus hire and maybe some meals. Each player is to contribute \$3000.
- . There is \$400,000 income for the year so far.

5. Ladies League (JC)

- . There have been some complaints from the umpires about players talking back on court.
- . There was a late cancellation from a team on Monday the 4th March matches.
- . There are matches still outstanding due to wet weather. Dates for these have been booked and venue to be confirmed.

6. Development Report (LP) (see attached report)

- . A local Chinese newspaper has contacted HKNA accusing HKNA of breaching confidentiality by putting people's names and contact numbers on the HKNA website. It was confirmed by all that there needs to be an alternative method of sending out phone numbers.
- . LP suggested that there needs to be more PR involved in next years Tri Nations.
- . A total of \$6203.40 was raised from donations at the Tri Nations.

A.O.B

1. Mixed netball (CW)

- . Aberdeen and HK Park booked as venues for the finals
- . Teams are allowed a max of 20 players
- . Forms for registration are to be sent out by HKNA. These will probably be ready by the end of March.
- . Players maybe able to pay online for registration. Fees per player \$150 plus \$320 per team, which includes a set of Bibs.

2. Beach Netball (SA)

- . 32 teams entered
- . Still looking for volunteers. Min required is 16 per day, including 4 umpires. RA to organize the umpires.

- . It will run from 1-5pm Saturday 16th and Sunday the 17th March.
- . From 10.30am till 12pm each day, a mini netball comp will be run. 100 T-shirts have been ordered. The age group is between 5 and 14, with 5-minute games.

3. AGM

- . DT to meet with Leesa Youl to go through organization of this years AGM.

4. LP reminded committee to confirm nominations for thank you coach deadline is 19th March.

5. Connie Wong's contract is ending end of March. It was agreed by committee to extend the contract. Her salary is currently \$2000 approx. RA suggested a pay rise.

Meeting ended 9pm