

HKNA EXECUTIVE MEETING MINUTES

Tuesday 9th April 2013

Meeting at Olympic House, 7.30pm

Present:

Ron Arnold (RA)
Jenny Chadwick (JC)
Danielle Taylor (DT)
Lorraine Pak (LP)
Ciara Waller (CW)
Shafin Azim (SA)
Emma Wall (EW)

Apologies:

Caroline Freeman (CF)
Sonia Lam (SL)
Alda NG (AN)

MINUTES OF THE MEETING DISCUSSED

1. Minutes of last meeting (ALL)

- All agreed that this is a true reflection of the minutes discussed for the meeting in March 2013.

2. President's update (RA)

- Contracts have been signed for LP as Office Manager and Iris Chan (IC) as Development Officer
- All committee members are to email RA by the end of the week in regards to their intentions of re-standing for the committee next season
- In regards to umpiring, they are processing the course attendees slowly. On the 15th April, there will be badging all night (Intro D's and C courses) and this will therefore meet the goals for the LCSD.
- HKNA is still trying to get Chris Burton up to run some courses.
- There is no report from Connie Wong (CW) this month as she has just returned from Perth with the HK Youths.
- Technical Manager's Report (IC) : see report

3. Accounts Report (AN)

(see profit and Loss report by CW)

- Overall Accounts report was not discussed as CW and AN were not at the meeting.
- EW did request a new format for the HKNA finance reports as the current one is hard to interpret

3. Ladies League (JC)

- JC apologized that there were no score sheets at the venues for Monday nights league
- Football club has told JC that their venue will not be available for the 22nd and 29th April. Therefore new venues need to be found for the rained out games and semi's.
- JC to email all Division 1 teams by tomorrow night to inform them that their games (cup and plate semis) may be changed to the 22nd April.
- Times of the finals are now confirmed at the Football club.
- JC asked committee members to help out on desk duty for the finals day on the 5th May.
- Trophies and medals are to be ordered by LP. Plate winners and runners up will receive a hand towel.
- There will be an MVP for all finals and this is to be decided by the umpires on the day.
- Final results of the league to date will go out this Friday.

4. Office managers Report (LP)

(See report)

- LP noted that there are 19 Thanks Coach awards this season.

5. A.O.B

A. AGM (DT)

- DT asked for the minutes from the last AGM. RA said that Leesa Youl has them.
- The suggested date by RA for the AMG is the 20th June. This will make it the 30th May to give notice for the AGM. The auditors will therefore need to give in their report by the 23rd May.
- . DT to call Cricket club to see if venue is available and RA to call Football club.

B. Mixed Netball (CW)

- An email went out today for registration for the mixed netball. This is also to be put on the HKNA website and facebook page by Connie Wong.
- .All players have until the 30th April to register.
- . Aiming for a minimum of 24 teams this year.
- CW to send out an email to all committee members to select dates to do desk duty throughout the mixed netball season.

C. Beach Netball (SA)

- All happy with the results and how the weekend was run.
- Next years nominations should come out by the HKAN at the same time to all players.
- Day 1 there were 96 matches played and Day 2 were 64 matches.

- The juniors went well. There were 16 players on the Saturday and 26 players on the Sunday.
- SA thanked all volunteers

CW mentioned that Kowloon Club is looking for a head coach next season. The training will be at Aberdeen on Thursday nights. It was suggested to put an ad on the website.

Meeting finished at 9pm