

HKNA Executive Meeting Minutes

Tuesday 9th October 2012

Present:

Ron Arnold (RA)
Jenny Chadwick(JC)
Danielle Taylor(DT)
Lorraine Pak (LP)
Shafin Azin (SA)
Emma Hutchinson (EH)
Sarah Davin (SD)

Apologies:

Alda Ng
Ciara Waller

MINUTES OF THE MEETING DISCUSSED

1. Minutes of last meeting

Due to the fact that no one had a copy of the previous minutes, everyone to read through the minutes themselves and if any questions or problems, refer to RA by no later than Friday 12th October – **post meeting, change to Friday 19th October**

2. Presidents update

A. National Open Squad

- Kirsty Kruger (KK) has agreed to continue to extend her contract until after the Tri Nations in January 2013.
- RA to meet with KK in the next 2 weeks to discuss team selections with the aim to extend the squad to 24 and to select the team end of December / early January.
- 7 volunteers have come forward for sub committee for the Tri Nations. Connie Wong, LP and VA met on the 6th October to discuss job selections for these volunteers. It was decided that LP be tournament director. Sub committee to receive further information in regards to their roles.
- Hotel and venue has been confirmed for Tri Nations Tournament.
- India has accepted our invitation and still waiting to hear back from Malaysia who is expected to notify HKNA on the 10th October. **Post meeting – Malaysia have accepted invitation.**

B. Committee Roles

- Hayleigh Davies has resigned from HKNA. HKFC still to appoint another rep.
- RA to organize a meeting with SD and EH this month to discuss further the roles.

C. Staffing matters

- Suggestions were made to move LP to Office Manager and employ coaches for development
- DT to draft a job description for Office Manager
- Noted that Iris Chan is willing to be one of the coaches

D. Umpiring

- Sub committee meeting last week. All members are now taking individual roles.
- Promoting umpiring in the schools
- RA noted that if people finish theory last year, they must finish the practical this year, otherwise considered invalid.
- There is a review of all players who aren't qualified

3. ACCOUNTS REPORT

This was not discussed as AN was not present and did not submit a report

4. LADIES LEAGUE

- Games were commenced 8th October. JC reported all went smoothly.
- 55 registered teams in the league with 6 divisions.
- All went well with the Captains meeting.

5. DEVELOPMENT REPORT

- LP reported that a total of 6 schools will be visited during September
- LP has submitted LCSD Subvented programmes Audit Report, the LCSD Yearly Plan, the Hong Kong Coaching Committee subverted programmes and the Audit Report submissions
- VA and JC thanked LP for all the hard work LP did to submit these reports.

6. TECHNICAL MANAGERS REPORT

- Regional netball academy U16's has been named. There are 2 squads; 22 players from Kowloon and 18 players from HK Island.
- A Singapore tour for the academy players has been organized from the 29th November till the 3rd December. Connie Wong to coach with support staff of Angela Chan and Monica Leung was agreed upon on condition that either obtained their 'C' badge for umpiring.
- National Youth squad is currently training fortnightly. Brunei has been confirmed as the venue for the 2013 Asian Youth Championships.

-Junior netball league Autumn Competition started 6th October with a record 36 teams entered. 12 teams in Primary Section, 17 in Development Section and 10 in the Premier Section.

-Sue Gaudion from Australia is confirmed as presenter for the coaching workshops for the Tri Nations Tournament.

-A HK Level 2 Netball coach accreditation will be conducted 9-11th November by Carol Byers from Netball Australia. HKCC to host this course. RA still looking for additional venues such as the South Island school and French International for when the HKCC venue isn't available over the weekend. VA thanked HKCC for hosting this course.

7. **A.O.B**

A. Mixed

No report

B. Beach Netball

No report

Meeting finished 9.12pm