

HKNA Executive Meeting Minutes
Tuesday 14th August 2012

Present:

Ron Arnold (RA)
Jenny Chadwick (JC)
Danielle Taylor (DT)
Lorraine Pak (LP)
Shafin Azim (SA)
Alda Ng (AN)
Sarah Davin (SD)

Absent:

Hayleigh Davies (HD)
Emma Hutchison (EH)
Ciara Walker (CW)

MINUTES OF THE MEETING DISCUSSED

1. Presidents introduction

.RA introduced herself and all new committee members. RA encouraged all committee members to speak openly and freely in the meetings, but all matters that are discussed in the meetings to be kept confidential except that of which is published in the minutes of the meeting.

. RA discussed the allocation of roles for the new committee. It was agreed by all present that the role of sponsorship and publicity still need to be maintained. LP will take on the role of school and university conveynor as well as Development officer. RA said that she is still undertaking the role of HK team liaison officer but can delegate this to someone else if able. HD, EH, and S still need to be allocated roles. RA confirmed that she will contact the 3 remaining committee members individually by email to discuss allocation of the three remaining positions of sponsorship, publicity and HK team liaison officer.

. RA confirmed dates of future meetings and noted that the October meeting will now be on the 9th October due to the public holiday falling on the 2nd October.

. RA mentioned that the directors will need to be updated/amended from RA and JC to include ALDA NG and if there is a need for a fourth person, Danielle Taylor. RA to follow up.

2. League report

. JC confirmed that all entry forms will be sent out to the clubs on the 15th August. The closing date for registration will be the 14th September with an Early Bird fee if fees are paid on or before the 10th September.

.JC confirmed the league is to start on the 8th October 2012. All venues are confirmed.

. JC will again organise games around school holidays

.JC requested that all teams have to return the balls after the games. If they don't return them, then all teams will start having to bring their own balls for the games.

AOB

.By Laws :

.Following up from the discussions at the AGM in June 2012, it was felt by JC that some of the By Laws needed to be confirmed and some of the wording needed to be changed.

The By Laws discussed and confirmed were :

1. **Team registration** :Individual teams can enter a maximum of 18 players and normal club teams can enter a maximum of 15 players

2. Defaulting players: The penalty for the team playing a defaulting player is a 4 point loss and a HK \$100 fine.

3. Final series options: Players need to have played a % of games, on different nights (which will be communicated to members once the league divisions are finalized) and still play at least 3 games in the final's team, before playing in the Finals Series.

The option of a player coming up to play in the Finals regardless of not playing 3 games was denied.