

HKNA Executive Meeting Minutes
Tuesday 4th September 2012
Hong Kong Cricket Club Function Suites

Present:

Ron Arnold (RA)
Jenny Chadwick (JC)
Danielle Taylor (DT)
Alda Ng (AN)
Lorraine Pak (LP)
Shafin Azim (SA)
Sarah Davin (SD)
Hayleigh Davies (HD)
Emma Hutchinson (EH)
Ciara Walker (CW)

MINUTES OF THE MEETING DISCUSSED

1. MINUTES OF THE LAST MEETING

The minutes from the August 2012 Executive Meeting were confirmed as an accurate reflection of the discussion.

2. PRESIDENTS UPDATE

A. National Open Squad

RA has just returned from the 8th Asian netball championships and happy to report that Hong Kong placed 4th. RA to send an email to each player to congratulate them. No manager or coach report submitted as yet, but RA will ask for this to be ready for next months meeting.

RA attended the AFNA meeting in Sri Lanka. There were representatives from Chinese Taipei, Brunei, Abu Dhabi, Sri Lanka, Malaysia, Singapore, Nepal, India and Pakistan. Main points raised at the meeting were;

A/ The international calendar

- Tri nations to be held in Hong Kong in January 2013
- Asian Youth Championships to be held in July 2013 in Brunei
- 9th Asian Championships to be held in Singapore in 2014

B/ Format for the world championships

- World youth championships to be held in Scotland 2013.
- Comments about suggestions to change the format for the world championships to be emailed to RA no later than 16th September 2012

Unanimous decision by the committee to accept the decision by AFNA to approve the date set for Asian championships in September 2014, Singapore

B) Outstanding committee Roles

RA stated that the roles for the remaining 3 committee members have still not been confirmed yet. RA will email HD, SD and EH in the next few weeks to follow up. Confirmed that Danielle Taylor will be Secretary of the HKNA and Alda NG will be treasurer of the HKNA.

c) Staffing matters

Alice has submitted her resignation as administrative assistant on the 19th August 2012. It was suggested by RA that we urgently needed a temporary assistant. RA had 4 applications and was going to approach one candidate tomorrow (5th September). HKNA will pay for this temporary position.

RA to handover with Alice this Thursday, the 6th September. RA has requested a witness for this hand over.

LP requested that the replacement be a split role, a development officer and administrative assistant. It was discussed by the committee and thought best that HKNA find a full time Officer Manager to manage the office and employed staff and report to the President, RA.

3. ACCOUNTS REPORT

Total income from 1st April till 31st July: \$183, 392.37

Total expenses from 1st April 2012 till 31st July 2012 \$152, 284.00

4. LADIES LEAGUE

JC confirmed that early bird entries close next Monday, 10th September and all entries close by Friday 14th September 2012.

JC confirmed that amended by-laws are now on website.

Captains meeting to be held at the Football club on the 24th September 2012.

RA asked committee members to approach clubs to see if they were willing to play further a field next season so as to all play indoors and to accommodate a bigger league.

5. MIXED LEAUGE

CW reported that the mixed league final was held on Tuesday 28th August 2012 at Chinese International School. Ball busters defeated WGWBS.

CW felt that the rules need to be clarified for next years league as to how many games a player needs to play to be eligible for the final.

6. DEVELOPMENT REPORT

LP submitted a report that included;

A) Secondary schools netball promotion programme

-Packages have been prepared and sent mid June 2012

B) Young Athletes Training Scheme

C) Summer Netball Training Courses 2012

-4 classes are being offered during the months of July and August 2012

D) LCSD yearly plan for 2012-14

-Draft to RA by Friday 17th September 2012

-Final submission date is Friday 28th September 2012

E) Dates for Tournaments 2012-2013

LP mentioned that the Regional Academy tour to Singapore that is funded by the LCSD is for U15's. At present, Singapore has not invited Hong Kong U15 team as not hosting this tournament. It was confirmed then that this funding still be used to take the academy on a training tour instead.

7. TECHNICAL MANAGERS REPORT

VA did not request a report from Connie due to her participation with the 8th Asian Championship.

8. A.O.B

A) Beach Netball

SA reported that the beach netball will be going ahead next March 2012 but as yet no date is confirmed. They would like to expand the number of netball teams for next year.

B) Tri Nations

RA suggested that there needs to be a sub committee for the Tri Nations.

LP requested that HKNA invite India and Malaysia for the Tri Nations. This was agreed by all committee members. LP to send draft invitation to RA then to both countries.

Tri Nations to be held at Kowloon Park next January 2012.

LP to forward report from last years Tri Nations for next months meeting and for members to forward on for sub committee nominations. RA has asked if each club can submit a nominee for the sub committee by the 9th September 2012.

RA suggested that HKNA try and extend Kirsty Kruger's coaching contract till after the Tri Nations tournament in January 2013.

C) LCSD Court Bookings

RA emphasized that all clubs need to give the required cancellation notice of 40 days before the date you book, if the club isn't going to use the courts.