

# HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes  
7:30pm, 12th May 2009  
Dot Cod Restaurant, Central

## Present

Anna Wong (AW)  
Virginia Fung (VF)  
Melissa Frencham (MF)  
Prisca Lam (PL)  
Lorraine Pak (LP)  
Veronica Arnold (VA)  
Connie Wong(CW) - observer

## Apologies

Lessa Youl (LY)  
Jenny Chadwick (JC)  
Carol Chan (CC)  
Amanda Gough (AG)  
Maggie Leung (ML)  
Karin Loram (KL)

### **1. Last Meeting Minutes**

- Minutes accepted

### **2. Executive Council**

- Date of AGM is confirmed on Tuesday 16 June 2009 at HKFC. **AW**
- Deadline to submit the nomination for 2009-10 Executive council members will be on 24<sup>th</sup> May 2009. Email of requisition has been sent out on 6<sup>th</sup> May 2009.

### **3. Treasury Report (see report enclosed)**

- P & L statement and Balance sheet is submitted. **VF**
- New guidelines and accounting procedures for HKNA staff and Council members is recommended by LCSD. VF will set a time line to implement the new procedures. **LP**

### **4. National / U21 Squads**

#### National squad

- Final team was selected on 16 April 2009. **AW**
- Team is placed in Pool B, which consists of Hong Kong, Malaysia, Sri Lanka, India and Chinese Taipei.
- Preliminary Budget for the 7<sup>th</sup> Asian Netball Championship is HK\$249,234 (15pax).

### **5. Socials Event**

- Total 75 members attended the end of season dinner.
- Reason for low attendance may due to the break between the last game and the dinner is too long, which is difficult to gather the members for the function notification.

### **6. Development (see report enclosed)**

### **7. Universities / Schools(see report enclosed)**

- HKU Netball team will join the Triennial Inter-varsity Game (TIG), which will be held in Singapore, this year. CW will help HKU to select the final 12 and provide a 4-week training for the team. **AW**
- MF**

- 8. Website** **CW**  
 CW has started to create new pages for HKNA web , and updated photos for current events is added.
- 9. Ladies' League** **LP**
- Venues at HKFC and 8 courts at Aberdeen outdoor for 2009-10 Season are secured. Western Indoor is only available for Semi-finals and Finals period.
  - Grading for 2009-10 will be considered, and it will be discussed again in the 1<sup>st</sup> meeting of 2009-10 Council.
  - For 2009-10 Season, all the checking of guest players forms will be done by Alice. No verbal notice will be allowed, and email of notification should be sent to HKNA.
  - In order to fairly allocate the LCSD funding, 2008-09 Season umpires' payment will be increased by HK\$50 for each graded umpire. For the umpires in Semi-finals and Finals, payment will be triple up. **LP**
- 10. League Equipment / Facilities**
- Since no reply from KL about retrieving the Kit Bags at all venues and making an inventory list , LP will re-send email and inform KL again, and cc Tane.
- 11. Coaching** **LP**
- LP and CW is working on the coaching log book, English version is ready.
  - According to Australian guideline, each level is only valid for 4 years, and then coaches need to attend a refreshment course.
- 11. Umpiring ( See report attached)** **VA**
- Since Carol Chan is selected in the final team for the 7<sup>th</sup> Asian Netball Championship, she will be withdrawn from the Umpire pool at the upcoming Asian Netball Championship.
  - Chinese translation is suggested to add in the umpiring test papers by LP. VA will re-discuss this issue with umpires sub committee.
- 12. Mixed League** **LP**
- Games were started on 4<sup>th</sup> May 2009.
- 13. AOB** **CW**
- Proposal for a junior league club competition is presented (see report attached).

**Next AGM Meeting is Tuesday 16th June 2009 at HKFC**