

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes
7:30pm, 2nd February 2010
Meeting Room 3, Olympic House, Causeway Bay

Present

Jenny Chadwick (JC)
Lorraine Pak (LP)
Ellen Flaherty (EF)
Ivy Wong (IW)

Apologies

Veronica Arnold (VA)
Prisca Lam (PL)
Joanne O'Connor (JO)
Alex Lynch (AL)
Rosanna Wong (RW)
Brooke Menser (BM)
Carol Chan (CC)

- | | Action
required
from |
|--|-------------------------------------|
| 1. Last Meeting Minutes / Council | |
| a) The typing mistake (which should read AL but has been mistyped as EF) has been corrected | |
| b) Section on Mixed League, first point should read "IW suggested to run the mixed league at Aberdeen outdoors. <u>There was concern that it might be too dangerous to hold the mixed league outdoors, but in order to accommodate more teams, it would be better to use Aberdeen outdoor.</u> " | |
| c) JC mentioned that VA would like to remind council members that all reports should be sent to the secretary for distribution on or before the Friday immediately prior to the monthly Tuesday meeting so that all council members have the time to read before the meeting. | ALL |
| 2. Mixed League (see attached proposal) | |
| ● IW presented to the council the Mixed League 2010 proposal with sample fixtures of various numbers of participating teams and other necessary information for the council's consideration. | |
| - Expected around 24 teams would be entering the Mixed League. | |
| - Courts are verbally confirmed but yet to receive written confirmation. | |
| - Teams will be divided into 4 pools; semis: Pool A Vs B, Pool C Vs D, finals: Winners of the 2 semis | |
| - Fees this year will be per person instead of per team. LP raised that this might be an issue with the accounts as this is an LCSD subvented event. IW mentioned that she has already consulted JO and it would not be a problem at all. JC suggested LP to check with LCSD and IW to check with JO again | IW/JO
LP |
| - Teams are to provide at least 1 umpire, preferably 2 | |
| - An umpires' list would be provided to teams so in case they need an umpire they could contact people on the list. | |

- HKNA to support desk duty. JC suggested IW to set up a desk duty roster to see if council members could help.
- Each team is responsible to put netball posts up prior the game and put them back to equipment shed after the game
- Forfeits – notify all personnel listed no later than 3pm on game night
- Wet weather decision – by 5pm
- IW to sent final version of Mixed League info and form IW for circulation when ready.

3. Treasury Report (see P&L enclosed)

P& L submitted has been received.

4. U21 Squads / Coaching (see reports enclosed)

U21 squad

- One more squad member has quit owing to family commitments.
- After this withdrawal, the squad currently has 23 members (which include a total of 4 overseas players)
- Malaysia Tour – CW and LP decided a squad of 13 members will be going to Malaysia. These 13 members together with the 3 reserves will be announced on Thursday 4th February. The Council suggested the announcement to be made after training on Thursday to the whole squad and CW to address the reserves and the members(a total of 2) that were being cut from the squad. CW
- Team Officials – LP is officially titled Assistant Coach for the squad. Over the past few months both LP and CW were trying to identify suitable candidates for the Team Manager position, but not successful. LP had a meeting with VA and JC to address this issue and suggested opening recruiting both Team Manager's and Assistant Coach position. The Council would decide upon receiving applications, which would benefit the Squad/team the best. LP
At the moment LP was acting Team Manager and assistant coach.

Coaching Report - received by the council members without any comment

5. Sponsorship / Publicity

- Kukri has declined sponsorship for the U21s and is unable to supply kit for the Malaysia Tour in February, but has supplied a quote for kit required for Asian Youth Champs for HKNA consideration. VA/EF
- A contact was made with Tsunami and the company is keen to be a sponsor for HKNA – VA / EF to follow.
- A comment was made regarding the quality, service and costs for Tsunami – will be forwarded to VA CW/LP
- Contact found through alibaba.com by CW – to contact after Chinese New Year for quotes.

- 6. Development (see report enclosed)**
LP has briefly introduced the Secondary Schools Netball Promotion Scheme to the Council in her report.
- 7. Schools / Universities (see report attached)**
- CC's report has been received by council.
- 7. Ladies League**
- No Report
 - EF asked if the dates of the finals has been fixed. JC mentioned that as the 12 & 19 April are required to play wet weather make-up games so the earliest possible date is 26 April and 3 May, should there be no further wet weather dates required. JC would address this with convenors. **JC**
 - Questionnaire to teams – JC mentioned that VA will invite convenors to attend HKNA Council meeting in March. The finalized questionnaire will be sent with this invitation. IW to forward the updated questionnaire to VA for distribution. **IW / VA**
- 8. League Equipment Facilities**
- Updated schedules needed at Aberdeen outdoors and HKFC **LP**
 - Extra clipboards needed at Aberdeen outdoors
- 9. Umpiring**
- No report
 - JC mentioned that the Umpiring sub-committee had a meeting last week and various issues had been addressed. RW to submit notes on this meeting. **RW**
- 10. Mens' League**
- Men's League has started today. A total of 4 teams has entered.
- 11. Junior League**
- Sponsorship – EF has revised and finalized the letter and budget(vetted by LP and CW) to Allied Pickfords and forwarded to IW to forward to Mark Wener of AP to discuss. **IW**
- 12.AOB**
- LP asked JC if the wet weather make-up games should be played indoors as Western Park and HKFC are already reserved. JC mentioned that she has already changed these games to play at indoor venues and has forwarded to AL to check. **AL**
 - JC mentioned that herself, VA and LP had met with LCSD

officers on 7th January. LCSD is keen to continue support netball and suggested possible new venues for the sport in NT areas. LCSD also suggested HKNA to host international events in HK, such as Tri-nations or inter-port events.

LP

- JC read out a email from Mr Mak Chi Chai of LCSD Sports Funding Office regarding the additional funding for year 2010-2011. As LCSD funding would cover most events proposed in the Yearly Plan submitted in October 2009, JC suggested to add Umpires training program in order to prepare for the Tri-Nations Series to be held in June/July 2011. LP to look into this and also other possible events or programmes to be included. Response to LCSD needed to be made by Friday 5 February.

Meeting adjourned at 8:45pm

Next Meeting is on Tuesday 2nd March 2010