

# HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes  
7:30pm, 2<sup>nd</sup> March 2010  
Meeting Room 1, Olympic House, Causeway Bay

## Present

Veronica Arnold (VA)  
Jenny Chadwick (JC)  
Lorraine Pak (LP)  
Rosanna Wong (RW)  
Alex Lynch (AL)  
Prisca Lam (PL)  
Karin Loomam (KL) - HKFC  
Amanda McPhearson (AM) - HKFC  
Sarah Chillington (SC) - HKCC  
Leesa Youl (LY) - HKCC  
Bella Chan (BC) – Shimmer?  
Katie Bradstock (KB) - Valley

## Apologies

Brooke Menser (BM)  
Carol Chan (CC)  
Joanne O'Connor (JO)  
Ellen Flaherty (EF)  
Ivy Wong (IW)

- |   | <b>Action<br/>required<br/>from</b>                                   |
|---|---|
| <b>1. Welcome to club convenors and coaches</b>   |   |
| <b>2. Last Meeting Minutes / Council</b><br>Last meeting minutes will be discussed at the next meeting.   | <b>VA</b>   |
| <b>3. Ladies' League (see attached proposal)</b><br>General discussion followed from the questionnaire circulated with the following feedback: <ul style="list-style-type: none"><li>● There was a general consensus to expand the league to 5 divisions.</li><li>● There was a difference of opinions between clubs about issuing player registration ID cards and the maximum numbers of guest players per season. The council will further discuss these issues.</li><li>● AL expressed that every week many guest players' applications were submitted from Aussies, which increased lots of administration work to her and Alice.</li><li>● Promotion and demotion of teams – most of the convenors commented that it is better to promote the team, depending on the number of returning players. The council will re-look at this once the results have been completed at the end of the season.</li><li>● Since all the dates of games were announced at the Captains' meeting, AL recommended not to have any private rescheduling. However, some of the club convenors thought this was too strict, so the Council will re-consider this issue.</li><li>● As Division 3 and 4 have 2 wet weather games, if Division 2 can finish all games on time, Division 1 and 2 will have Semis on 26<sup>th</sup> April 2010 and Finals on 3<sup>rd</sup> May 2010, while Division 3 and 4 will have Semis on 3<sup>rd</sup> May 2010 and Finals on 10<sup>th</sup> May 2010. This is still to be confirmed depending</li></ul> | <b>JC/AL</b><br><br><b>HKNA</b><br><br><b>HKNA</b><br><br><b>HKNA</b> |

- on any further wet weather days.
- An Australian umpire, Jacqui Jashari, will be visiting HK and has agreed to look at our B and C badged umpires on 29<sup>th</sup> March 2010. Therefore, all Division 1 games will move to Aberdeen Outdoor. A new schedule will be announced to clubs later this month. **VA**
- 3. Treasury Report (see P&L enclosed)**  
P&L submitted, any questions to be raised at the next meeting.
- 4. End of season function**
- It was communicated that VA would speak with HKFC convenor to see if anyone from HKFC would be able to help EF to organize this function. **VA**
  - Comments made regarding the event, to keep it low-priced, cocktails with seats is preferred.
  - LP will double check the lead time to print the trophies and medals. **LP**
  - Temporary date for the function is on 24<sup>th</sup> May 2010, but EF needs to check if there are any date clashes and all committee members are asked to bring their diaries to the next committee meeting. **EF / ALL**
- 5. AGM**
- It was suggested that the AGM should be held in June, and the date would be announced within the recommend and legal timeframe. **PL**
- 6. Schools / Universities**
- The Joint University Netball Tournament 2010 will have 3 venues on the following dates :
    - 14<sup>th</sup> March 2010 at HKU
    - 21<sup>st</sup> March 2010 at HKIED
    - 17<sup>th</sup> April 2010 at HKUST
  - Starting from 9am to 5:30pm.
  - There are four 10-minute quarters in each game. 2 minutes break at the 1<sup>st</sup> and 3<sup>rd</sup> interval, and 4 minutes break at half time.
  - VA/RW will organise umpires. **VA/LP**
- 7. U21 Squad**  
Application for Team Manager and Assistant Coach are received. VA will communicate with the committee to review the applications. **VA**
- 8. AOB**
- Umpiring visit
- Following Jacqui Jashari's observation of HKs B and C badged on the 29<sup>th</sup> March, there will be a rules night held on the 30<sup>th</sup> March 2010 for those umpires. **VA**
  - LP will help to make souvenir for her. **LP**
- Netball New Zealand – Silver Ferns
- The national New Zealand team (Silver Ferns) expressed an

interest to train in HK enroute to the Commonwealth games in mid October 2010. They had asked HKNA for support with regards to training venues and accommodation. Unfortunately this did not eventuate as NZ required an immediate response which VA could not give without committee approval.

#### Asian Youth Champs

- HKNA received one application for the umpiring panel and one for the umpire. The panel application has been put forward, however the umpire applicant requires to complete a beep test before the application is forwarded. VA to arrange. **VA**
- Flights for the umpire to attend a Singapore course prior to the championship would be looked into. **VA/LP**

#### Senior Squad

- Alice is still checking the available courts for training. HKNA will not announce the continuous training for the Senior Squad until courts are confirmed.
- Thailand and Taiwan have already shown their interests in a tri-nations.

**Next Meeting: Tuesday 13<sup>th</sup> April 2010 (note – 6<sup>th</sup> April is a public holiday)**