

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes

7:30pm, Tuesday 2 November, 2010

Room 1016, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay

<p>Present Veronica Arnold June(VA) Chadwick Jennifer Laura Amanda (JC) Ellen Flaherty (EF) Cara Wallace (CW) Shirley Yuen (SY) Polly Yu (PY) Iris Chan (IC) Lorraine Pak (LP)</p>	<p>Apologies Joanne O'Connor (JO) Reed, Joanne Kim (JR) Leesa Youl (LY)</p>
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		Action required from
1.	Minutes of Last Meeting	ALL
	<ul style="list-style-type: none"> ● Amended the spelling mistakes regarding point 10(v): affiliating → officiating ● Passed by the committee 	
2.	Financial Report and Appointment of New Treasurer	VA
	<ul style="list-style-type: none"> ● No further question was asked regarding the financial report ● VA announced officially the resignation of O'Connor, Joanne Marie and Reed, Joanne Kim has stepped up as treasurer effective today ● Vacancy of a Mixed/Men's league convener has been advertised to the netball community in October, but there is no response received so far ● Australian Association has approached and said someone could be brought on board from the club but it could take two to three months time. ● The committee will keep spreading the word around. ● VA is going to approach Discovery Bay and Kowloon Cricket Club as they have 2 and 3 teams entered into the Ladies League this year. ● CW has volunteered her assistance to whoever takes this role. 	<p style="text-align: center;">ALL VA CW</p>
3.	Equipment Report	CW
	<ul style="list-style-type: none"> ● First-Aid Kit: Suggested not to include full first-aid kits in all venues because we cannot cater for all teams' needs. Instead, HKNA to provide a list of items included in the first-aid kits to the teams, and the teams will need to bring their own items, if necessary. ● Balls and Bibs: Desk duty is responsible for keeping count of the 	<p style="text-align: center;">CW</p>

	<p>number of balls and sets of bibs before and after the game to make sure no equipment is lost, especially at Aberdeen outdoor court.</p> <ul style="list-style-type: none"> ● Posts at Aberdeen: Desk Duty is also responsible for asking teams who play last to return the posts to the storeroom ● To be administrated: An inventory list of each venue and a sign-off sheet for taking away any items from the first-aid kit so that HKNA will know when to replenish the kit A detailed instruction for desk duty needs to be printed for all venues. ● All committee members will help to check each venue (Western, Football Club and Aberdeen) next week for result sheets, score sheets and umpires sign-off sheets 	<p>CW/JC/L Y</p> <p>ALL</p>
4.	Presentation of Netball to Olympic Council Asia	VA
	<ul style="list-style-type: none"> ● Anna the president and Cyrus the treasurer of ANF will present to Olympic Council Asia in China on Nov 11 to bid that netball should become one of the sports in the Olympics ● VA will keep the committee posted 	VA
5.	IFNA Strategic Consultation	VA
	<ul style="list-style-type: none"> ● An attachment about the consultation will be shared with the committee ● Committee to get their feedback to VA after reading the attachment ● Deadline: Nov 9 	<p>LP</p> <p>ALL</p>
6.	Development Report	LP
	<ul style="list-style-type: none"> ● Ten teams has joined the development tournament which will be held on Saturday, November 6 ● LP will book longer hours next year as she did not expect so many teams to join this year, or if there are more teams next year they can join the Junior Netball League ● No further questions were asked by the committee 	
7.	Coaching Report	VA
	<ul style="list-style-type: none"> ● PY needs to remind Connie a week earlier for report for future meeting ● Regional Academy Squad: VA shared her view on the quality of the squad and she saw huge improvement of the Kowloon squad The committee has also agreed the officials to accompany the squad to Singapore in the last week of November are Iris Chan as assistant coach and Ava Lai as team manager LP was thanked by Connie Wong for her continual support for the squad ● Junior Netball League: 	PY

	<p>VA has shared feedback from parents of the junior league players and suggested to have more than 1 umpiring support during the league</p> <p>IC also shared her experience as an umpiring support and she suggested the umpiring support could gather all the umpires at the beginning of the league so that they were aware of such support</p> <ul style="list-style-type: none"> ● Overseas Coach coming to Hong Kong <p>Big posters to be posted on the desks of Ladies League' venues</p> <p>Flyers are circulated to the netball community by handing hard copies and emailing soft copies</p> <p>Very aggressive advertising is under way</p> <p>HKNA is aiming to attract at least 10 enrollments for the clinic</p>	
8.	A.O.B.	
	<ul style="list-style-type: none"> ● Inter-U Competition HKNA is organizing the Inter-U competition this year with the support from LCSD Tentative dates and courts have already been marked IC to email the universities and to report briefly on the feedback of interests and their availabilities on the dates ● Men's League VA to contact VJ from HKU and Sunny Leung from HKUST to organize the Men's league this year No courts are booked so far, and three-month notice period is needed for court reservation ● Ladies' League JC/LY to share the cumulative score sheet as of last game to the community within the week ● HKNA Marketing Mission/Vision's template received from JR and the committee is welcomed to input anything anytime In-house marketing officer is to be hired temporarily for a 2- to 3-month contract to organize and make the association marketable (eg marketing plan/branding etc) LY to share the draft position job advertisement including job description and requirement, aim to share with the community within the week The committee is encouraged to talk to their peers about the vacancy Budget is negotiable, reference is made against the budget to agency per month is HK\$15,000 VA to approach the two agencies who previously presented to the council, thank them and will get back to them after HKNA has sorted out our own marketing 	<p>IC</p> <p>VA</p> <p>JC/LY</p> <p>ALL</p> <p>LY</p> <p>ALL</p> <p>VA</p>

	<p>plan</p> <ul style="list-style-type: none"> ● ANF Workshop in Singapore <i>[Lorraine/Iris/Shirley is asked to be excused]</i> Umpiring: PY rejected the offer due to work commitment, SY and IC were offered 50% funding Coaching: KK rejected the offer due to work commitment Bench Officiating: LP accepted the offer VA proposed to raise the 50% funding to IC, SY and LP to 75%, all present 5 committee members agreed The news was communicated to IC, SY and LP after they rejoined the meeting and they were pleased to accept the offer ● Council Meeting Time JC reminded all committee member should be on time for council meeting, or postpone the meeting if the time is too early 	<p>VA</p> <p>ALL</p>
	<p>Ended at 20:40pm Next Meeting Dec 7, 7:30pm at Olympic House</p>	

Signed as true copy

Arnold Veronica June
President