

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes
7:30pm, Tuesday 5 October, 2010
Room 1016, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay

<p><u>Present</u> Veronica Arnold (VA) Joanne O'Connor (JO) Polly Yu (PY) Iris Chan (IC) Lorraine Pak (LP) Jo Reed (JR) Leesa Youl (LY)</p>	<p><u>Apologies</u> Jenny Chadwick (JC) Ellen Flaherty (EF) Cara Wallace (CW) Shirley Yuen (SY)</p>
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		Action required from
1.	Proposal from Plug	
	<ul style="list-style-type: none"> • Lara Jefferies presented a marketing proposal to the committee. • Plug marketing specializes in media relations and focuses on brand marketing. Lara suggested us to work with both brand marketing and sponsorship agencies as they are two different yet complementary agencies as brand marketing helped with getting sponsorship. • Lara suggested HKNA could use a 'hero' approach – write story about a netball hero on publications, or HKNA could focus more on 'corporate social responsibility', partner with companies who are interested in providing CSR in the Hong Kong community. • Committee discussed pros and cons relating to both marketing and the presentation, JR has suggested that HKNA should have a vision before deciding which agency to choose • It was agreed to continue to think of this and set up a separate meeting to discuss further. 	<p>All</p> <p>VA</p> <p>LP</p>
2.	Minutes of Last Council Meeting	
	<ul style="list-style-type: none"> • LP has requested to add 'LP was requested to take leave from the room in item 4. • Minutes of the last council meeting passed. 	PY
3.	Ladies' League Report	
	<ul style="list-style-type: none"> • The committee in general thought that the first day of the ladies league was going on well. • LY has suggested putting up a social league night on Oct 18 as there will not be games scheduled. HKNA can send out an email to ask teams to form 	<p>LY</p> <p>LY/Alice</p>

	<p>their own friendly matches, or HKNA can do a random draw for interested teams.</p> <ul style="list-style-type: none"> • LY has also raised the point that as Kowloon and HKU have entered 3 teams into the league this year, they will have to send in someone to sit in the council next year. • Alice was thanked by the committee about putting up a professional handbook • PY has volunteered to help Alice for the setting up a excel worksheet to keep the scores of the ladies' league 	<p>VA/</p> <p>PY/Alice</p>
4.	Mixed Social League	
	<ul style="list-style-type: none"> • The mixed league will be held from Oct 23 to Dec 11. • LP pointed out that the logo of LCSD has to be removed from the registration form as the mixed social league is not funded by it • The council is not expecting many entries, 10 would already be very positive to help out the financial situation. • The forms will be amended and sent out within the week. 	<p>JO</p> <p>JO/Alice</p>
5.	Development Report	
	<ul style="list-style-type: none"> • LP has raised the problem of the HKSSF inter-school league does not fit with timetable of the potential secondary schools • VA asked IC to talk to JC and see if she can represent HKNA to sit in the HKSSF committee, IC agreed. 	<p>LP</p> <p>IC/JC</p>
6.	Coaching Report	
	<ul style="list-style-type: none"> • No questions were asked on the report. 	VA
7.	Equipment Report	
	<ul style="list-style-type: none"> • JO raised out that a new stopwatch and a megaphone is needed for Aberdeen court. 	CW
8.	Sponsorship	
	<ul style="list-style-type: none"> • As EF was absent, the committee agreed to put the media kit discussion together with the separate meeting about marketing 	EF/All
9.	Umpiring Report	
	<ul style="list-style-type: none"> • As SY was absent, the report will be presented next meeting • JR pointed out that there was a mistake in the handbook about putting D4 umpires to umpire D2 games, which was not allowed. VA would follow up 	<p>SY</p> <p>VA/SY</p>
10.	A.O.B.	

	<p>i. LCSD Report A revised LCSD draft has already been prepared and will be submitted to LCSD</p> <p>ii. Financial Report As Alice was busy with the coordination of league, the financial report will be postponed to next meeting</p> <p>iii. Committee Matter I VA announced the leave of JO and thanked her for her hard work during the years. HKNA will put on an ad about a vacancy in the committee and will work around the human resources to fill up the positions</p> <p>iv. Committee Matter II VA shared the email received from Aussie Ivy Wong and talked to JO/JR about their club's umpiring problem. HKNA held no responsibility for their lack of umpires per team as they should have been well aware of the rules before registering the teams. HKNA will not organize special umpiring course for the Aussie teams at the moment</p> <p>v. ANF Workshops ANF workshops in Singapore will be run on the 1st week of December, there will be 3 aspects: coaching, umpiring, and bench affiliating Officiating. VA suggested funding KK for the coaching course and all present committee members agreed. VA will speak to SY and JC to work out the cost of such funding and decide how many vacancies could HKNA fund as well A contract is needed to be signed with people who are funded by HKNA to make sure they will contribute back to the netball community in Hong Kong LP showed interested in going to the bench affiliating Officiating workshop</p> <p>vi. Bidding Netball into Asia Games The form was filled out in the meeting, LP to finalize, VA to approve, and the form will be sent to LCSD the next day</p>	<p>VA/LP</p> <p>JO</p> <p>VA</p> <p>VA</p> <p>VA</p> <p>VA/SY/JC</p> <p>VA/LP</p> <p>VA/LP</p>
	Meeting ended 9.40pm	
	<p>NEXT MEETING Tuesday, 2nd November 2010 7.30pm Olympic House</p>	<p>ALL</p>