

## HONG KONG NETBALL ASSOCIATION

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

<p><b><u>Present</u></b> Veronica Arnold (VA) Iris Chan (IC) Ellen Flaherty (EF) Joanne O'Connor (JO) Lorraine Pak (LP) Jo Reed (JR) Cara Wallace (CW) Leesa Youl (LY) Shirley Yuen (SY)</p>	<p><b><u>Apologies</u></b> Jenny Chadwick (JC) Polly Yu (PY)</p>
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		<b>Action required from</b>
<b>1.</b>	<b>Proposal from Laxton Marketing</b>	
	<ul style="list-style-type: none"> <li>• Pippa Laxton and Amy Broomhead presented a marketing proposal to the committee.</li> <li>• Committee discussed pros and cons relating to both marketing and the presentation, it was agreed to continue to think of this and await next presentation for further discussion/direction/agreement.</li> <li>• Laxton Marketing were informed that other companies were being sought for comparison, VA to send thank you letter and communicate possible time frame.</li> <li>• LP to persue second presentation for next committee meeting.</li> </ul>	<p style="text-align: center;"><b>All</b></p> <p style="text-align: center;"><b>VA</b></p> <p style="text-align: center;"><b>LP</b></p>
<b>2.</b>	<b>Minutes of Last Council Meeting</b>	
	<ul style="list-style-type: none"> <li>• LP raised the last bullet point for item 3 of Asian Youth Championship. LP generously offered any bonus received would be reallocated back to HKNA.</li> <li>• LP and IC were asked to be excused. Committee agreed that all 3 should be given bonus, for LP and Connie Wong which would be incorporated into their annual bonus which was due December 2010/January 2011. Regarding IC, VA would check recommended rate for Assistant Coach and communicate with committee for agreement on amount. VA also to communicate with both LP and CW on this decision.</li> <li>• Minutes of the last council meeting passed.</li> </ul>	<p style="text-align: center;"><b>VA</b></p>
<b>3.</b>	<b>Opens Update</b>	
	<ul style="list-style-type: none"> <li>• Committee discussed report received. VA reminded committee that KK was currently in volunteer role in</li> </ul>	<p style="text-align: center;"><b>VA</b></p>

	<p>terms of payment. VA will follow up with regards to paying KK for travel expenses. KK would be paid the recommended amount once funds were available to do so.</p> <ul style="list-style-type: none"> <li>• EF asked if feedback would be obtained from the Opens players with regards to the programme/progress, this is not in relation to the coaching but their personal growth.</li> <li>• VA explained the process and the goals of this squad, ie by invitation, approximately 25 players, HK team would be selected for internationals from this squad.</li> </ul>	<b>KK</b>
<b>4.</b>	<b>HKNA New Elite Players' Series</b>	
	<ul style="list-style-type: none"> <li>• VA explained to the committee discussions/meetings to date, committee had read all communication. All is in agreement that the suggestion of an elite players series is great and also all are in agreement that final decision should be made by the committee. With regards to a discussion group, VA to go back to CW requesting that a discussion group be established. This would ensure the wider community is sought as well as open transparency. Draft email to committee first.</li> </ul>	<b>VA / All – CW</b>
<b>5.</b>	<b>Treasury Report</b>	
	<ul style="list-style-type: none"> <li>• JO expressed that the finances would look better once the league is in progress from team registrations, etc. Also for all to bear in mind that the recent Youths International tournament used up a lot of funds.</li> </ul>	
<b>6.</b>	<b>Development Convenor's Report</b>	
	<ul style="list-style-type: none"> <li>• No questions were asked on the report.</li> <li>• VA very briefly commented on LPs vast role and responsibilities within the association, trying to explain the sheer amount of work that is covered. With this, VA also reminded committee members, whilst we are all volunteers, we should not all be relying on LP to handle our responsibilities, only assistance where needed.</li> </ul>	<b>All</b>
<b>7.</b>	<b>LCSD Draft Annual Report</b>	
	<ul style="list-style-type: none"> <li>• VA communicated that this would not be discussed at this meeting, however all committee members are to read the draft and email VA by end Saturday with any questions/comments.</li> <li>• The executive committee (JC, JO, PY and VA), plus LP would meet within the next two weeks to run through questions received as well as finalise the draft.</li> <li>• In the meantime, JO to start preparing a calendar</li> </ul>	<p><b>All</b></p> <p><b>JC, JO, PY, VA, LP</b></p> <p><b>JO</b></p>

	with all items on.	
<b>8.</b>	<b>A.O.B.</b>	
	<ul style="list-style-type: none"> <li>• VA asked if any committee member would be available to attend 61<sup>st</sup> Anniversary of the Founding of the People's Republic of China on 1<sup>st</sup> October. JR to check and let VA know asap.</li> <li>• VA raised CWs report and email. As running out of time in the meeting, VA would email committee for feedback by end Thursday 9<sup>th</sup> September so that VA can update CW on Friday 10<sup>th</sup> September.</li> <li>• JR requested that VA issue an email to all, welcoming and wishing all players a successful and enjoyable 2010/2011 season plus other PR matters.</li> </ul>	<b>JR</b>  <b>VA/CW</b>  <b>VA</b>
	<ul style="list-style-type: none"> <li>• Meeting ended 9.20pm</li> </ul>	
	<b>NEXT MEETING</b> <b>Tuesday, 5th October 2010</b> <b>7.30pm Olympic House</b>	<b>ALL</b>