

## HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes

7:40pm, Tuesday 12 April, 2011

Meeting Room 1, Olympic House, 1 Stadium Path, Causeway Bay

<p><b>Present</b>          Veronica Arnold (VA)          Jenny Chadwick (JC)          Polly Yu (PY)          Jo Reed (JR)          Lorraine Pak (LP)          Cara Wallace (CA)          Shirley Yuen (SY)          Iris Chan (IC)          Leesa Youl (LY)          Ciara Waller (CI)</p>	<p><b>Apologies</b>          Ellen Flaherty (EF)</p>
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	<b>Start at 7:35pm</b>	<b>Action required from</b>
<b>1.</b>	<b>Minutes of Last Meeting</b>	
	<ul style="list-style-type: none"> <li>● LP to drop a note to EF about Epoch Times reporter to see if he is interested to go to the end-of-season dinner</li> <li>● LCSD venue allocation: LP to speak to Gladys to initiate a meeting with LCSD for VA</li> </ul>	<p><b>LP/EF</b></p> <p><b>LP</b></p>
<b>2.</b>	<b>Account Report</b>	
	<ul style="list-style-type: none"> <li>● JR to have a meeting with Alice about the book-keeping practice and accounts paperwork with Alice</li> <li>● Next stage is to plan activities to raise money in a long term</li> <li>● JR to look into the previous accounts book and check if where 'organizer fee' received in previous years went</li> </ul>	<p><b>JR/Alice</b></p> <p><b>JR</b></p>
<b>3.</b>	<b>Development Report</b>	
	<ul style="list-style-type: none"> <li>● Very positive feedback were received about the FOS</li> <li>● No further comments</li> </ul>	
<b>4.</b>	<b>Coaching Report</b>	
	<ul style="list-style-type: none"> <li>● The committee approved U16 tour to Singapore, CO to proceed planning</li> <li>● Fee for each participants: \$2,000</li> <li>● IC suggested to host training camps to enhance team bonding and get used to a unfamiliar situation together as a team</li> </ul>	<p><b>VA/CO</b></p> <p><b>VA/CO</b></p>
<b>5.</b>	<b>Court Booking for Aussie</b>	
	<ul style="list-style-type: none"> <li>● VA to email the club members about court booking submission and set a deadline</li> </ul>	<b>VA</b>

<b>6.</b>	<b>International Mens Netball Tournament 2011</b>	
	<ul style="list-style-type: none"> <li>The committee agreed not to send any team as there is no national mens and mixed team from HK</li> </ul>	<b>VA</b>
<b>7.</b>	<b>Nepal Affiliation Application with ANF</b>	
	<ul style="list-style-type: none"> <li>The committee approved the application, VA to respond to ANF</li> </ul>	<b>VA</b>
<b>8.</b>	<b>Press Corner on Website</b>	
	<ul style="list-style-type: none"> <li>PY to speak to Connie about putting up a link of the coverage (check with EF about copyright)</li> </ul>	<b>PY/EF/CO</b>
<b>9.</b>	<b>Mixed and Men's League</b>	
	<ul style="list-style-type: none"> <li><b>Mixed League:</b></li> <li>LP informed that the LSCD does not prefer membership fee, or a registration fee per player in order to join leagues hosted by the association</li> <li>Enquiries received - Can teams do bank-in instead of cheque? No due to LCS D funding mechanism, but can explore the feasibility in the future; Can the team register player in a later stage? Yes</li> <li>Umpires for next year should at least have done the course – need to add this to registration form for next year</li> <li>HKNA to provide a pool of recommended umpires to the teams who are unable to provide one themselves, HKNA would recommend the umpire fee</li> <li>CI to draw the games</li> <li>CI to speak to Alice about St. Johns Ambulance service to Mixed League</li> </ul>	<b>CI</b>  <b>VA</b>  <b>CI</b> <b>CI/Alice</b>
<b>10.</b>	<b>A.O.B.</b>	
	<ul style="list-style-type: none"> <li><b>National Squad</b> Current situation: commitment level low without a real goal Potential goals could be: Tri-Nations, Asian Champs (2012), get the visiting foreign teams, as incentives need to get more players by trial VA to discuss with KK about trial invitation and format</li> <li><b>Tri-Nations</b> HKFC agreed to provide courts mini-meet: VA, PY, SY, LP, LY, JR, HKFC, CO early next week Target countries to be invited: Thailand and Chinese Taipei Funding from LSCD approved:\$250,000</li> <li><b>LCS D Funding</b> Update from LP: (LP to email the soft copy of the briefing) Increased funding on personnel and venue subvention approval is more based on performance</li> </ul>	<b>VA/KK</b>  <b>VA/PY/SY</b> <b>/LP/LY/JR</b> <b>/CO</b>  <b>LP</b>

	<p>suggested to get performance reference from visiting coaches more flexibility on remaining fund</p> <ul style="list-style-type: none"> <li>● <b>End of Season Function</b> Date: May 3, 2011 (Tuesday) \$250 for food only +6 cocktail LY to see the feasibility to set up a cash bar or distribute wine token Venue: HKCC JC to ask husband to be MC</li> <li>● <b>Ladies League Semi and Final update</b> suggested to get St. John Ambulance for finals; need more confident and quality umpires for all games; to explore the feasibility do it on a weekend to get more audience; need extra hours for semi and final OR 3 courts in Western - JC/LY to look into the score points to see if there is a need of a 'plate' award similar to the one in D1 this year - suggest to do ID check at semi and final - Award to 3<sup>rd</sup>/4<sup>th</sup> positions in each division: water bottle/towel with a logo - LP to look into what to get LP/LY to send out the scores - League by-law need to be reviewed before the next seasons</li> <li>● <b>Current Executive Committee members are:</b> <b>President: Veronica Arnold</b> <b>Vice President: Jenny Chadwick</b> <b>Treasurer: Joanne Reed</b> <b>Secretary: Polly Yu</b> Committee members are asked to respond to VA within 2 week times if they are to stay in the council for next year.</li> </ul>	<p><b>LY</b></p> <p><b>JC</b> <b>LY/JC</b></p> <p><b>LP</b> <b>JC/LY</b></p>
	<p><b>Ended at 21:20</b> <b>Next Meeting May 19, 2011, 6:30pm At Dot Cod</b></p>	