

## HONG KONG NETBALL ASSOCIATION

### Council Meeting Minutes

7:40pm, Tuesday 8 February, 2011

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

<p><b>Present</b>                  Veronica Arnold (VA)                  Lorraine Pak (LP)                  Leesa Youl (LY)                  Polly Yu (PY)                  Ciara Waller (CI)                  Ellen Flaherty (EF)                  Cara Wallace (CA)                  Shirley Yuen (SY)                  Iris Chan (IC)</p>	<p><b>Apologies</b>                  Jo Reed (JR)                  Jenny Chadwick (JC)</p>
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	<b>Start at 7:40pm</b>	<b>Action required from</b>
<b>1.</b>	<b>Minutes of Last Meeting</b>	
	<ul style="list-style-type: none"> <li>● Reminder from the president: committee members are not to miss 3 meetings in a row</li> <li>● Update from VA:  <u>Junior Netball League</u> which would start on 13<sup>th</sup> February, senior/capable umpires have already been secured for support.</li> <li>● VA to follow up on <u>Umpire Accreditation course</u>, if it is compulsory for participants to umpire in Junior Netball League</li> <li>● Update from IC:                      Joint-university Tournament:                      Confirmed 4 mens' teams and 5 women teams                      16 games in 4 days                      each game 12 minutes per quarter, break time 2-5-2 or 2-3-2 depending on the time allowed                      IC to email the dates of the tournament again to HKNA                      SY confirmed to arrange umpiring</li> </ul>	<p><b>ALL</b></p> <p><b>VA</b></p> <p><b>IC</b></p> <p><b>SY</b></p>
<b>2.</b>	<b>Account Report</b>	
	<ul style="list-style-type: none"> <li>● VA to follow up with JR about the reports and the signatory</li> </ul>	<b>VA/JR</b>
<b>3.</b>	<b>Coaching Report</b>	
	<ul style="list-style-type: none"> <li>● JNL prizes &amp; merchandizes:                      CI to arrange balls and other potential merchandizes                      EF to talk to water vendor                      LP/CA to set up a roster for committee to take turn and help in selling merchandizes in JNL                      VA to arrange whistles/ rule books to be sold</li> </ul>	<p><b>CO</b></p> <p><b>CI</b></p> <p><b>EF</b></p> <p><b>LP/All</b></p> <p><b>VA</b></p>
<b>4.</b>	<b>Development Report</b>	
	<ul style="list-style-type: none"> <li>● LCSD HKNA Inter-school Netball Tournament: VA to</li> </ul>	<b>VA</b>

	arrange the umpires	
<b>5.</b>	<b>SG Report from LP, IC, SY</b>	
	<ul style="list-style-type: none"> <li>● LP: New bench official manual to forward to members</li> <li>● SY: suggested to hold umpiring follow-up workshop, so umpires in HK can understand the terminology and how to apply it, and to clear any ambiguity</li> <li>● SY: HKNA needs to arouse the umpires' interest in not just getting accreditation for umpiring in the league, but also for pursuing higher-level badging</li> </ul>	<b>LP SY/VA</b>
<b>5.</b>	<b>Men's and Mixed League Report</b>	
	<ul style="list-style-type: none"> <li>● Mixed League: Suggest to keep the fee the same this year</li> <li>● Men's League: VJ to reply the email from CI</li> <li>● SY to see if umpiring needs to be arranged</li> </ul>	<b>CI  CI SY</b>
<b>6.</b>	<b>A.O.B.</b>	
	<ul style="list-style-type: none"> <li>● Marketing Strategy: CA to send the strategic plan and committee members to add in the details</li> <li>● Epoch Times suggest to write human interest stories, educate the sports instead of just league reports profile interview to be featured monthly upcoming cool events could be JNL, and men's league/ mixed league EF to email CA and CI to divide the work first piece topic: catch-up on the ladies league</li> <li>● Staff (LP was excused) Confirmed Connie's title: "Technical manager" inclusive of National coach/development coach VA to share the contract and committee to add comments VA to talk with JR and decide on the percentage for bonus for Alice, Lorraine and Connie Wong</li> <li>● Update on Ladies' League <u>A complaint</u> was received LY to speak to the other umpires and then update the committee on the follow-up action LY to send an email to remind everybody about sportsmanship <u>Refund to players who did not play</u> LY suggested to credit the money back to the club, and the club could choose to refund to the player</li> <li>● Forward planning for end-of-season dinner venue: HKFC or HKCC LY to double check with HKCC the cost The committee to explore the possibility of making it a fundraising event</li> <li>● Netball Australia is en route HK to the world's in June</li> <li>● LCSD Annual meeting: LCSD requires the club to buy 1 third-party insurance, for events subvented by LCSD events,</li> </ul>	<b>CA  EF   EF/CA/CI  VA  VA/JR  LY LY CI LY  LY All  LP/Alice</b>

	and another one for non-LCSD-subsented events the cost for third party insurance currently cost around \$10K to the club.	
	<b>Ended at 21:20</b> <b>Next Meeting TBC</b>	

Signed as true copy

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Veronica Arnold