

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes
7:40pm, Tuesday 11 January, 2011
Meeting Room 3, Hong Kong Football Club, Causeway Bay

<p>Present Veronica Arnold (VA) Jenny Chadwick (JC) Lorraine Pak (LP) Polly Yu (PY) Ciara Waller (CI) Ellen Flaherty (EF) Cara Wallace (CA)</p>	<p>Apologies Jo Reed (JR) Shirley Yuen (SY) Iris Chan (IC) Leesa Youl (LY)</p>
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		Action required from
1.	Minutes of Last Meeting	
	<ul style="list-style-type: none"> ● Venue in heading needs to be specific (room number) ● Men's/Mixed League: Men's league: needs to be started before March 31, CI to contact Lorraine/Alice for court booking, and contact VJ (contact from LP) for teams contact Mixed league to start in mid-May - Venue: Aberdeen outdoor - Time: suggested to start earlier (mid-April) to accommodate weather plan - CI to contact Alice for venue/ team contact - HKNA can send representative for desk duty and umpires if informed well beforehand - CI to contact CA for any equipment ● No response/enquiry about the Marketing position ● The Committee agreed to increase Connie's package by \$5K, using the fund originally allocated for the new marketing person. ● The Committee also agreed to sort out the marketing side itself and stop looking for candidate 	<p>LP/PY CI</p> <p>LP</p> <p>CI VA/SY</p> <p>CI/CA</p> <p>ALL</p> <p>VA ALL</p>
2.	Equipment Report	
	<ul style="list-style-type: none"> ● Following will be provided next week: - Umpiring sign-up sheet and court layout sheet at Aberdeen - more balls in Aberdeen - sign-up sheet for balls/other equipment in all venues - needles for ball pumps in all venues - new folders in all venue 	CA
3.	Ladies' League Report	
	<ul style="list-style-type: none"> ● Clarification of the by-law: The Committee agreed on the definitions of the following to be: a. Guest player: player who have <u>not</u> registered <u>with</u> 	JC/LY

	<p><u>the team</u> i.e. including registered players from other team who is playing up for the same/other clubs</p> <p>b. Registered player: player who has registered <u>with the team</u></p> <p>c. Ordinary player: player who has registered with HKNA but are <u>not attached</u> to any club/team</p> <ul style="list-style-type: none"> ● The Committee agreed to keep the limit of 15 players, including all registered players and guest players defined above ● This has to be clearly communicated with all teams during the captains' meeting in the beginning of next season and have to be implemented strictly starting next season ● The Committee agreed that due to quite a number of teams have misinterpreted the definition, JC/LY will email the captains to clarify but no team shall be penalized for this season ● The Committee agreed that no refund for players who have registered but did not play even one single game ● LY has spoken with the umpires of game on which a complaint was made. JC/LY will give more details to the Committee after they have gathered all the information. 	
4.	Sponsorship Report	
	<ul style="list-style-type: none"> ● Epoch Times has approached HKNA and offered a weekly (EF to check the publication schedule) feature column ● Suggested topics of the column: one game per venue, 3 game reports each week, e.g. "highlight of Aberdeen" ● Responsible for write-up: CA – Aberdeen, EF/CI – WP/FC ● Interview with "MVP of the week" ● Profile interview with CO and other coaches (monthly) ● Weekly results recapped in a small box 	<p>EF</p> <p>CA/EF/CI</p> <p>CO/EF</p>
5.	Coaching Report	
	<ul style="list-style-type: none"> ● <u>Elite Players Series:</u> The Committee agreed that the Elite Players series is a great idea, but not a priority at the moment LCSD funding will be confirmed in March, suggested to postpone the decision till then ● Umpires for the Junior League VA to hold separate meeting with SY and CO ● Suggested to put a requirement of upcoming umpiring course: accredited umpires are required to umpire in the Junior League for min. X times before umpiring in the senior leagues. 	<p>VA/SY</p> <p>VA/SY</p>
6.	WNC2011 Coaching Seminar	

	<ul style="list-style-type: none"> ● Reminder to SY/IC for a report of SG Umpiring workshop in December ● An coaching seminar is coming up in July during the WNC in SG ● KK and CO were asked to attend the workshop, KK would not be available but CO has shown interest ● The Committee agreed to fund CO to the workshop ● VA to confirm CO and follow-up with the registration 	PY/SY/IC VA
7.	Development Report	
	<ul style="list-style-type: none"> ● No further comment 	
8.	School Report	
	<ul style="list-style-type: none"> ● Joint-University Tournament: IC/VA to confirm the availability of SY to coordinate the umpiring ● IC to share the registration forms and contact list with HKNA ● All Committee members are reminded that all HKNA documents/email have to go through approval of the president and vice president, and the HKNA, president and vice president have to be included in the CC list for all outgoing emails. 	VA/IC PY/IC ALL
9.	AOB	
	<ul style="list-style-type: none"> ● Suggested to add registration fee for guest player in Ladies' League next year ● VA to confirm venues and dates of upcoming meeting 	JC/LY/JR VA
	Ended at 21:10 Next Meeting TBC	