

**HKNA Executive Council Meeting
Minutes
Saturday 31 March, 2012
Dot Cod**

Present:	Absent
Ron Arnold (RA) Leesa Youl (LY) Shafin Azim (SA) Melissa Atkin (MA) Lorraine Pak (LP) Representatives from the Australian Association : Ivy Wong Jennifer	Polly Yu (PY) Emma Hutchison (EH) Jenny Chadwick (JC) Ciara Waller (CW) Hayleigh Davies (HD)

ACTION ITEMS & OWNERS

#	Action Item	Owner	Due Date
Held over			
1	RA will recirculate the December minutes for Committee approval.	RA	12 April 2012
2	Email captains and conveners on their preference for end of season awards (combine with the AGM or separate)	LY	2 April 2012
3	Send calendar to committee	RA	27 April 2012
4	Organise umpire for InterU tournament	RA	2 April 2012
5	Follow up with physio, Jo March re national squad	RA	15 April 2012
6	Seek expressions of interest from netball community to participate on Tri-Nations organization committee.	RA	30 April 2012
7	RA to get details from Bedok Kings on proposed dates for netball tour to HK	RA	30 April 2012
8	Get quotes for National Squad kit	RA	30 April 2012
9	Ask office to resend mixed netball email	RA	3 April 2012

MINUTES OF MATTERS DISCUSSED

1 Minutes and Action Items of November Executive Council meeting

- The Minutes from the March 2012 Executive Council Meeting were confirmed as an accurate reflection of the discussion.

- RA will recirculate the December minutes for Committee approval.

2 Aussie Association

- Jennifer and Ivy from the Australian Association asked for the opportunity to speak with the Executive Counsel to express their regret at some of the administrative issues faced by the Association which had impacted interactions with HKNA. The administrative issues were caused by significant turnover and had resulted in some teams losing points. The Australian Association has remedied the situation with a new appointment and looks forward to a constructive relationship with the HKNA going forward. The Association expressed their thanks to the HKNA for running the league.
- It was asked if the Executive Council could revisit some cases where teams were penalized to reconsider. IW agreed to forward further details to the HKNA for consideration prior to Easter so as not to impact finals preparation.

3 President's report & Ladies League update

- Valley training arrangements still being finalized. Valley will train at the Aberdeen indoor courts for the first half of the season and HK Park for the second.
- LP remarked that one umpire was needed for the Inter University Tournament. RA will come back to LP.
- RA remarked that her wish was for the Tri Nations to grow in prominence as a tournament. It was suggested that participation in the Tri Nations committee could be sought from the wider netball community as last year it had come down to a few people from the Executive Council.

National Squad

- Jo March from Physio Motion had inquired about becoming the physio for the national squad. RA would follow up.
- For the National Squad Manager's role, the Executive Council decided after reviewing the resumes and taking into consideration relevant experience, that the role would be offered to Jo Graffen (nee Young).

4 Accounts report

- There were no comments on the accounts

5 Development Officer's report Netball

- There were no questions on the submitted report.
- All 19 Thanks Coach nominations were approved by the Executive Council. It was noted that each coach would receive a \$400 Royal Sporting House voucher.

6 Technical Manager's report

- There were no questions on the submitted report

- The success of the junior netball tournament was acknowledged by the Executive Council. Connie's efforts are recognized by the Executive Council.

7 **Beach netball report**

- RA asked for a thank you to SA for her exceptional effort on the Beach netball to be minuted. The tournament was a huge success.

8 **AOB**

- **Bedok Kings** had contacted the HKNA with regards to a netball tour to HK. More information was needed on potential dates.
- **Youth Trials** would be held on 15 April at Ap Lei Chau. RA encouraged the Executive Council to attend.
- **Samurai Sportswear** had offered a proposal to do National team kit. It was decided to get quotes from several companies and select according to price and other relevant criteria.
- **Level one coaching course** Insufficient interest had been received on the Level 1 coaching course. The Executive Council agreed to support Connie to the next level of coaching.
- **Umpiring** - 7 courses would be offered starting May, accommodating up to 200 players. Awaiting confirmation of room and court venue bookings.
- **Mixed netball** - email had been sent out but should have gone out from HKNA mailbox. The email should be resent.
- **LCSD Funding** \$90,000 funding received at end March for financial year 2011/12 would need to be returned to LCSD as it could not be used by March 31. The Executive Council agreed that HK\$10,000 should be used to purchase fitness testing equipment.
- A further HK\$100,000 would be received for the financial year 2012/12.
- **Finals** prizes discussed. Agreed that for division winners a cup plus medals would be given, with medals to the runners up. Towels or equivalent would be given out to 3rd and 4th place. Plate winners would receive a plate only.