

# HKNA EXECUTIVE MEETING MINUTES

**Tuesday 11<sup>th</sup> February 2014**  
**Olympic House, 7.30pm**

## **Present:**

Ron Arnold (RA)  
Jenny Chadwick (JC)  
Danielle Taylor (DT)  
Lorraine Pak (LP)  
Shafin Azim (SA)  
Shammin Azim (ShA)  
Marie Farrey (Rep for HK Football Club)  
Jo Carpenter (JC) (Rep for Kowloon)  
Lauren Zerzos (LZ)  
Tracey Murray (Rep for DB)

## **Apologies:**

Emma Wall  
Emma Gregory  
Lisa Twinley  
Sherryn Hancock  
Shirley Yuen  
Vanessa Cuvelier

## **Minutes of The Meeting discussed**

### **1. Minutes of last Meeting**

No matters arising from the Minutes of the 7th January 2014 meeting.

### **2. President's update**

A. RA welcomed Lauren Zerzos from HK Scottish to the committee. RA noted there still has been no response from the Australian Association in regards to replacing their previous committee member.

#### **B. Development Officers report**

No questions arose, however RA reported that Iris's contract has not been renewed, therefore HKNA needs to look at a replacement. RA suggested that there be a Development Convener on the committee instead of hiring a development Officer. The committee agreed and this will be looked into further.

C. Technical manager's report

This included the draw for the Tri Nations.

Margaret Foster will be coming from NZ to run the coaching workshops.

**3. Office manager's report / Tri Nations (LP)**

The restored landfill revitalization Funding scheme asked HKNA to put in a proposal to build netball facilities. It was decided by the committee that this would be too much of a financial expense.

LP will send out a schedule for volunteers for the Tri Nations tournament.

**4. HK League (ShA)**

Grand Final date is to be played on the 5<sup>th</sup> April at the HKFC. Time still to be determined, however it was suggested that the cup finals be played first, then the 2 plate finals be played after this. This would mean that the Division 1 final be played at 7.20pm. This was agreed upon by the majority of the committee.

ShA reported that there were 3 no shows of umpires at Aberdeen that Monday. HKCC Phoenix asked permission from the committee to register a new player who is ex Div. 1. ShA and JC believed that this player is too strong for Div. 2 and the addition of this player would be unfair to the rest of the teams in Div. 2. It was decided by the committee that she be allowed to play, however the by laws need to be revised at the next AGM.

RA thanked ShA for all her hard work with the league this season.

**5. A.O.B**

A. Beach Netball/ Kit (SA)

Balls have gone missing at Aberdeen again. Reminder to go out that all teams will need to bring their own balls.

Registration is full for the beach netball. Games will be run from 1-5.30pm both days.

Junior players are still needed. Only 10 have registered so far.

B. Mixed netball (JC)

Court bookings are organized.

To start on the 5<sup>th</sup> or 12<sup>th</sup> May depending on how many teams are registered.

Aiming for 28 teams.

Registration will start early March.

Meeting finished 9.05pm

Minutes Prepared by

Signed as True Copy

D Taylor

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