

HKNA Council meeting
23rd February, 2016
Olympic House, 7.30pm

Apologies: Jenny Chadwick, Danielle,

Attendance: Kalani Brown, Emma Gregory, Lorraine Pak, Shafin Azim, Emma Sharrock, Katherine Wood, Christina Yue, Shammin Azim, Jen Campbell, Emma Wall, Jennifer Dax, Jo Reed

Minutes: Jo Reed

1. Minutes of last meeting

. 19.01.2016 (attached)

The minutes of the last meeting were amended. SK spelt incorrectly.

2. Presidents Update - SH (verbal)

- Opens tour to Canada - -clashed with Asian Open we have declined the offer.
- Budgeting process to begin – please feel free to gather your ideas.
- Review from your current one under the header and get back to the treasurer and ~~President~~
- Intern to work in the office- budgeting process a big, university student. He is to have a look through the accounting policies and procedures plus the HKNA Spending. Sean the man.
- Sponsorship- Joint Dynamics, moving to new premises and will offer their sports and science services to the elite teams. Partnership – team kit branding, official partner status, banner ads- no money needs to change hands.

No Objections

Active Brands/ Escapade/Gilbert- Balls and apparel. Long term relationships. Union Sports India- lead time 35 days. Gilbert balls \$84. –

LP to get a quote on 100 balls

Technical Manager's report (Connie Wong)

- Junior league Started – 77 teams registered. 7 playing dates
- Regional U14's began
- Netball WA have a conference – Elite Coaching, run over 2 days
- National Youth Mens Program – Increase netball in HK, 18 – 26 male players, develop men league, LCSD –no funding for that. Tournament in Malaysia – strong

mens program/Singapore also send a team. The money can then also be sent to Malaysia –

- Request is for them to travel – 107K budget

Request extra programming. Include the men. This is the maximum- the funding has to be spent by 30 March. Under 21/26 youth.

Partially fund the trip – 15K, LCSD -

1 March/8 March/15 March – 18-28 year

Selectors- TBC

March 30, 2017 – funds to be spent by

3. New website structure and content - EW

- Jenny Campbell – helping with the development
- EW stayed on another month.
- Project plan – 10 month appointment
- CCO – drop box- online data base
- Website – people need to continue to contribute to the website
- EW walked the committee through the new website
- Bilingual website for the local HKNA community
- 75% of the content is written
- EW has worked 100 hours over contracted hours-
- Input to pop in all of the data.
- Segments – are to be written by the key stakeholders

Jen Dax – mentioned that we should go live and then input the information as we go.

SH- that we need to get the main things up and running in the next few weeks. Plan should be it ready to go in 4-8 weeks.

Reach out to the people that are informed need to write the sections.

Council Handbook is now on dropbox. Link will be sent to emails tomorrow.

The LCSD has a handbook – useful book to access.

A big thank you to EW for her employment. A special request to please review the website.

Suggestions: Landing pages: easier to read, review the tabs, cost effect analysis.

4. Accounts report - CY

- Finance to be completed in the next few days by SH

5. Office Manager's report - LP

- Are you able to tap into the Primary Schools- EDB

- One tournament at 2 venues – 2 dates/ round robin matches.
- Balls discussion.

We go with Gilbert balls – feedback to the committee on exactly how much per unit. Also look at a quick order with a quick turnaround- perhaps through the Indian company.

6. League Report - SHA

Games on last night but it was rainy. If both captains agree they can re-schedule and get nil points. Wet weather schedule completed. Semi's are still the same. HK Park venue was released. Now we are trying to request them back.

11th April Div 1,2 3 & 4 Semi SYS/ FC (Semis)

18th April Div 5, 6 & 7 HKFP (Semis)

SYS – 3 hours of courts. Played on the regular surface. 18Th April. Grand finals.

HK Park – we hope we can move it there. 4 games over 3 hours. Top umpires to appointed. 25th April Div 4, 5, 6 & 7. Proposal.

1 court – 10 am – 5pm HK P – 25th last date.

Kalani to release the 30th back to FC. Emma/Jenny and Shammin to discuss umpiring/game and get back to the committee.

No plate for Div 2.

Make up games need to be made up by the 14th March. Score sheets etc can be obtained through the office.

A phone was lost-

Player who was playing for a different club and playing down. Breech. Penalty is a loss of points. Warning. Take 4 points. Letter to the player.

7. Umpiring Convener's report

Sending 2 umpires to Aust – Chris Burton, possible A badging. Umpiring has generally improved. Met with Sherryn to work on the data base.

Umpires are asking \$400 - \$500 a game. Black market. Asked for the going rate is \$200. We can not control this. Letter to go out the community.

Emma Gregory: Whistles- Thunders- LP

70 – 80 whistles – Active brands. Check.

Sherryn to purchase. Badge umpires during finals.

8. A.O.B

Player: Katie Watkins HKCC

- Registered at the start of the season –HKCC Dragons – now playing for the Griffins.
- Robin requested to move her from one team to another. It was a matter of ranking.
- Jenny and Sherryn had the impression it was from the 7th to the 4th.
- Tracey has support the junior players in the ... 1
- 1st priority is to pull up in place of moving the player.
- Griffins is the stronger team.

Issue: A good player has moved and FC believes it was shifty on the part of CC. SH and JC made a decision based on the facts at hand.

Moving forward, more facts would be obtained prior to a decision being made.

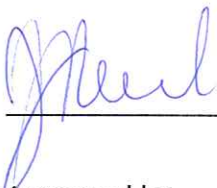
Beach 5's cancelled

KL_ Information to go out to the community.

9. Date of next meeting

15 March, 2016

Prepared by



Approved by