

HKNA Executive Meeting Minutes
Tuesday 7th January 2014

Present:

Ron Arnold (RA)
Jenny Chadwick (JC)
Danielle Taylor (DT)
Lorraine Pak (LP)
Shafin Azim (SA)
Shammin Azim (SH)
Sherryn Hancock (SH)
Shirley Yuen (SY)
Claire Quigley (CG) Rep for HK Football Club

Apologies:

Vanessa Cuvelier (VC)
Emma Gregory (EG)
Emma Wall (EW)
Lisa Twinley (LT)

Minutes of the Meeting Discussed

1. Minutes of the last meeting

- No matters arising from the minutes of 3rd December 2013 meeting.

2. President's update

A. HKNA roles

- RA hasn't had a chance to meet and appoint further roles as yet.
- RA is going to ask a HK Scottish team member to join the committee as they have greater than 3 teams in the league.
- The Australian Assoc still needs to find a replacement rep.

B. Technical Manager's report

- No questions arose.
- The HK open squad is now 19 players as one player Ellen Osmond, has been injured.

C. Tri Nations

- Connie Wong has asked if HKNA can fund members of other associations to attend the Tri Nations. The committee agreed to this for a budget up to \$20000.
- RA asked for a liaison officer for the coaches. SH agreed to do this.
- HK to enter 2 teams: a HK team and a HK A team with 10 players in each. A defender is needed for the HK A team. RA will approach a few players for this.

D. Development Officer's report

- RA to ask Iris for a more detailed report for each month.

3. Accounts Report (SH)

- \$1.6 million in the account but still have expenditure for the Tri Nations.
- SH is aiming and recommending to keep above 1 million in the bank at all times.
- The issue of staff bonuses was raised and discussed. It was concluded that further communication was needed before an agreement can be made.

4. Officer Manager's Report (LP)

- Only 5 teams competed in the Development tournament in Dec 13. Therefore may need to look into increasing new school participation.
- Umpires haven't been confirmed yet for the Tri Nations and merchandise hasn't been ordered yet. This will be done ASAP.

5. League Report (SH)

- There is 1 DB game and 1 Valley game still to be played from the first half of the season.
- Another team called Shooter McGavins has entered Div 6, replacing the withdrawal from 1 Kowloon team.
- Second half of the season to starts 13th Jan and finals are to be on April 12th.
- - LP to check to see if goal posts are fixed at Aberdeen.

6. A.O.B

1. Beach Netball/ equipment (SA)
 - More balls have been lost at Aberdeen.
 - HKNA is to send an email out to all players letting them know that registration for Beach netball will start next week.
 - There will be 26 HK teams and 6 international teams for the beach netball.
 - Organizers have asked the netball community to look for sponsors.
 - The tournament will be on the 22nd and 23rd March.
 - SA is looking for a volunteer to run the junior competition.
2. Reminder for LT to provide a report for mixed netball at next months meeting as this is fast approaching.

Meeting finished at 9pm.

Minutes Prepared by

J Taylor

Signed as True Copy

U. Smith