

**HKNA Council meeting
19th January, 2016
Olympic House, 7.30pm**

Attending:

Sherryn Hancock (SH) : via phone
Christina Yue (CY)
Jo Reed (JR)
Danielle Taylor (DT)
Jenny Chadwick (JC)
Carol Chan (CC)
Emma Wall (EW)
Emma Sharrock (ES)
Lorraine Pak (LP)
Shafin Azim (SA)

Apologies:

Emma Gregory (EG)
Victoria So (VS)
Kalani Brown (KB)
Jennifer Dax (JD)

Did not attend:

Kate Wood (KW)
Shammin Azim (SHA)

Minutes of the Meeting Discussed

1. Minutes of last meeting (DT)

Approved as the true minutes of the meeting for Nov 2015.

2. Presidents update (SH)

There was a privacy complaint submitted but has been resolved.
Joint dynamics looking at sponsoring 5 athletes which will include fitness assessments etc so happy to continue partnership with HKNA.
PMI's to be sent out for the AYC to all involved from the committee.

B. Technical Managers report (CW).

U/16's tour to Singapore: very happy with result and experience.
Asian Youth Champs, HK came in 4th. Young squad with a lot of injuries. Many players wont be eligible for up coming tours as too old or moving o/seas.
Management were outstanding and worked well together.
A few recommendations for the future: see report

3. Accounts Report (CY)

It is just a report for the AYC spending as CY is sitting down with Hayley after CNY for full report.

Budget was managed well for AYC and was what we expected. Transport costs need to be addressed for next time. There were some savings for HK team with things like meal allowance. Only overspent \$35,000 overall.

Air con was a problem at the venue as it was very cold and therefore had to spend some extra money on hot drinks.

4. League report

Final draw about to come out.

Forever 39 withdrew (Div 3) so draw needed revision.

At Aberdeen, the 1st round for this year was called off due to rain. Some games were rescheduled.

Thank you for JC for helping to rearrange games. LP said no venues available for the 23rd April for Grand Final.

Grand final date needs to be confirmed ASAP as HKFC want to know if they need to keep holding the 30th April free for the court availability.

LP to send email to SH about the reply from LCSD about the 23rd.

5. Office Manager's report (LP)

Tournament dates have been fixed and report hand in for AYC. **EG to organize umpires for April / May**

JR to sit down with CW to map out training for HK Opens team.

SH stated we need to start open's program by 31st March 2016.

All videos of the AYC are available on U tube and photos available from Takumi.

Admin staff to get photos of the AYC and put on external hard drive. An extra external hard drive will need to be bought ASAP.

6. Website (EW)

Need to introduce emails for exec committee for profile information.

JR suggested to perhaps add current role for life members.

HK netball league: rules and code of conduct to be incorporated into by laws for website. **SH to work on the "MY netball" development.**

7. Umpiring (JC)

AYC: good standard with umpiring. JC has submitted report to ANF and SH. Very good working with ~~Sherryn~~ Kelly. *Sharon*

SH requested that we send a few umpires to Australia for badging. Is there any funding for this?

Umpires should attend training sessions for HK training.

All badged umpires are working on supporting other umpires and to report back.

Working on revalidating umpires that have expired.

Some of the information for umpiring needs to be downloaded on dropbox.

Next umpiring course for level 1 next week.

A course needs to be run by end of March to use for LCSD funding. This needs to be applied for by the 31st Jan, 2016.

8. A.O.B

1. Next council meeting

23rd Feb is confirmed meeting for Feb due to CNY.

2. Stock for netballs (LP)

WE need some more balls for retail. SH suggested we need 2 quotes. **LP to get one from Active brands and Union for tomorrow**

New balls to be taken out to league games.

3. Beach Netball (SA)

Will be on 2-3rd April. Concerned about getting goal posts from schools as it over Easter.

Another sponsor (Castello concepts) wants to put on a beach tournament in DB. Perhaps end of April/ beginning of May. This will then lead to one in Vietnam. Weekend of 24th Sept.

SA asked that the posts be dropped off/ picked up after the beach netball event and organized by us separately. **Office to get a quote for delivery truck from West Island to repulse bay for posts and return.**

Meeting finished 9.04pm.

Prepared by

Approved by


