

Minutes HKNA Meeting

17 March 2015

Apologies: Emma Gregory, Leesa Youll, Shirley Yuen

Present: Sharryn Hancock, Lorraine Pak, Joanne Reed, Ellen Tong, Karin Loomam, Lauren Zervos, Lisa Twinley, Shafin Azim, Shammin Azim

1.	President's Report	SH	Action Required
	<p>Sharryn to send out report later</p> <p>COO – Emma, sponsorship, sourcing and data base.</p> <p>25K per month – 5% of a bonus – to be considered, more information required.</p> <p>External auditors – reconfirm dates</p> <p>AGM June?? Before 20<sup>th</sup> June- Tuesday night- 2 members, thanks Coach,</p>		<p>Discussion with Connie in regards to her contract</p>
	<p>End of season earlier Football Club- 9.30, rolling awards – MVP throughout the day. – buy credits,</p> <p>20K above President/Executive</p> <p>20K below Office Manager to purchase- in line with their recommendations.</p> <p>No Financials – but will redo that.</p>		<p>Karin to check availability</p>
<b>2</b>	<b>COO update</b>	<b>SH</b>	
	Implement		
<b>3.</b>	<b>League Update</b>	<b>SA</b>	
	<p>Going well-</p> <p>Wet weather round. Another bag stolen that had a laptop stolen in it. Court 4. Division 7 team. Last game.</p> <p>Waiting for the Aberdeen sheets to come in. Review on the umpiring. Standings will be ready by Thursday.</p> <p>Semi's 5 team to play on the 13<sup>th</sup>, straight switch.</p> <p>Plate Division 1 – typhoons.</p>		<p>To purchase the safety bags to keep the personal belongings – responsibility of clubs.</p> <p>May is just dragging on a bit.</p> <p>5 weeks too long between end of the season and to provide</p> <p>We can't make a claim against the bylaw.</p> <p>Structure of League... not fair for a 5 week gap.</p> <p>SA- to look at the request from Typhoons.</p> <p>Questionnaire – to all teams/clubs/ about how</p>

			we can improve our association. 13 <sup>th</sup> , 20 <sup>th</sup> – all courts used
<b>4.</b>	<b>Umpiring update</b>	<b>SH</b>	
	Tournaments at the moment. Reschedule B grade tournament. Umpiring committee to meet on May 5 <sup>th</sup> . Structure in place.		Training sessions from clubs to umpire games to gain experience
<b>5</b>	<b>National Squad Update</b>	<b>JR</b>	Everything going well. No issues. Youth Squad Tour under organization. All sorted.
<b>6</b>	<b>Technical Manager Update</b>	<b>CW</b>	
	<b>Development Group – 30- U14</b>  <b>JL – Finals 12/19<sup>th</sup> April</b>  Youth Squad		
<b>7</b>	<b>Office Manager Update</b>	<b>LP</b>	
	See report		\$4400- HKNA to pay for thanks Coach
<b>8</b>	<b>Tri-Nations</b>	<b>LP</b>	
	Update done		
<b>9</b>	<b>Accounts update</b>	<b>ET</b>	
<b>10.</b>	<b>AOB</b>	<b>All</b>	
	Beach Netball – 32 teams, 32 kids teams 30 teams on the Sunday Volleyball – Beach Netball- west island.= keen to have us on board.		Emma's working on the umpires  Man with a van

Meeting close 21:04