

HKNA Council meeting  
15<sup>th</sup> March, 2016  
Olympic House, 7pm

Attending:

Jo Reed (JR)  
Emma Gregory (EG)  
Danielle Taylor (DT)  
Kalani Brown (KB)  
Jennifer Dax (JD)  
Carol Chan (CC)

Apologies:

Lorraine Pak (LP)  
Emma Sharrock (ES)  
Sherryn Hancock (SH)  
Shammin Azim (SHA)  
Shafin Azim (SA)  
Jenny Chadwick (JC)  
Victoria So (VS)

Did not attend:

Katherine Wood(KW)

1. Minutes of Last meeting

Minutes approved from Feb, 2016

2. Presidents Update ( via JR)

Looking at new staffing contracts that are under review.

Renegotiating Connie Wong's contract at present.

CW is currently HK Men's coach

Ron Arnold sent an email that this position should have been advertised first.

Men's team offered \$15K from LCSD funding .

Invitation from Korea for HK U/21's to go to their tournament. All agreed that this was a good option and covered by LCSD funding.

Need to advertise for HK U/21 coach/ Asst coach/ Manager . **Email will be sent out within the next 48 hours (JR)**

B. Technical Managers report (CW)

JR said that there isn't enough people helping out with coaching in the U/14 academy .

To move forward, we need a program to help mentor coaches parallel with the Academy.

**CW to look into this**

4. Officer Managers' report (LP)

Need to review the Thanks Coach award.

Feel HKNA can't contribute this year. We receive funding from HKCC however this does not cover the entire amount and in the past HKNA has topped up the difference. Need to review for the future, how much if any to be added onto Thanks Coach award by HKNA

5. League report (SHA)

DP Pirates Division 1 team has requested to change their semi's from 11<sup>th</sup> to 18<sup>th</sup>

6. Umpiring Convener's Report (CC)

Panel applications sent out for Asian Champs. Only 2 applications so far.

JC disappointed that we couldn't send an umpire down to the conference in Perth in April.

Will cost approx. \$20K HK. **SH to check with CY to see if there is funding for this ASAP.**

Ladies league and junior league support continue.

Badging will take place during semis and finals.

There has been no online input to this. **SH to follow up to see who is going to be responsible for this.**

7. A.O.B

A. HK Mens team

Question was raised on whether we advertise the position of Men's team. Feel we need to advertise as per Selection Policy as this is a new programme and not originally covered under CW contract

As this is a Pilot Programme, need to follow up into fees / Insurances / sponsorship / INF approval.

B. Mixed netball

Suggested to raise fees from \$100 to \$120 per player. This was agreed upon by all.

Team fee to remain at \$500.

**SH to suggest that Kowloon to look after Mixed netball.**

**LP to follow up with court bookings for mixed.**

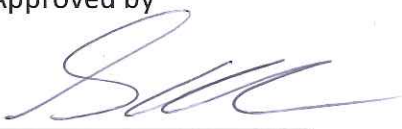
**Registration forms need to include whether teams were in cup, plate or bowl last year.**

**Meeting finished at 8.16pm.**

Prepared by

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Approved by



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