

**HKNA Council Meeting  
17<sup>th</sup> November 2015  
Olympic house, 7.30pm**

**Attending:**

Sherryn Hancock (SH)  
Jo Reed (JR)  
Kalani Brown (KB)  
Christina Yue (CY)  
Jenny Chadwick (JC)  
Lorraine Pak (LP)  
Emma Wall (EW)  
Victoria So (VS)  
Jennifer Dax (JD)

**Did not attend:**

Kate Wood (KW)

**Apologies:**

Shafin Azim (SA)  
Shammin Azim (SHA)  
Emma Gregory (EG)  
Emma Sharrock (ES)  
Carol Chan (CC)

**1. Minutes of last meeting**

Approved as the true minutes of the meeting for October, 2015

**2. Presidents update (SH)**

Been fine tuning the budget.

Still looking for sponsors for Asian Youths.

Request for volunteers will go out tomorrow to junior clubs for various roles like flag bearers and ball girls.

Kit: finalized and design approved. Should receive tops by Friday for photos for program.

Rest of the kit should arrive in 2 weeks. Getting approx 40% discount for these from Champion.

Junior league meeting with Caitlyn Farrell: she has organized a sub committee. The proposal is to split the divisions into more age groups. Have about 8 people involved. Perhaps to also have a grading tournament at pre season. JR suggested to include a U/17 age group instead of U/16's. This will then be moved away from Connie Wong. A junior rep will then be part of the full committee.

**3. Accounts Report (CY)**

HKNA need to subsidize \$438,000 for the Asian Youth Championships which is what was expected. \$250,000 comes out of membership fees. Extra is out of funding.

Transport costs are quite high so need to decide if we include this. Was decided by all that there is no need for transport from hotel.

Volunteer t shirts are quite expensive with Champion. China \$40/\$50, Champion approx. \$135. To check with agreement with Champion.

Joint dynamic agreed to be a sponsor for non HK teams: \$1000/ day for 2 physios.

LP to ask each team for their travel insurance policies.

St John volunteers to come on the Saturday and Sunday. **SH to follow to ensure physio's hold a current first aid certificate.**

#### 4. COO report (EW)

Robin to be named as honorary advisor instead of full committee member as she is unable to attend meetings. Robin to touch base with JR and Connie Wong.

Been implementing Asian youth project plan.

**Main concern is recruiting volunteers and design of the program.**

Kit needs to be confirmed with volunteers.

Need team photos

**LP to call India and Brunei to say deadline is tomorrow (18<sup>th</sup>) to pay in order to confirm their participation in the tournament. SH to also follow up**

Maldives still hasn't put in their photos/ team details

**Working on social media which needs to be handed over.** Someone needs to take this on. Perhaps Emma S or Kalani to take over.

In process of working with event program.

Laxton has managed to secure over \$17,600 in sponsorship over the last 2 months

Main time has been spent developing website in the last month. Talking to developer and deciding what structure to go ahead with. Trying to make it more user friendly. **Need someone to take this over and manage.**

Handover: already 35 hours over contract hours.

**Need someone for social media ( HK Scottish), Event program ( Laxton), Publicity campaign and events page and project planning. Handbook needs fine tuning and website to continue.**

#### 5. VP update (JR)

Need an incident report on behavior that will be at all venues. This will also go to all clubs and be placed on websites.

Incident that occurred at junior league so will need to include spectators incident report.

Also an umpiring support remuneration form has been developed. This will also give us a record of who is supporting.

U/21 Asian youth team: CW would like to announce team closer to the date and waiting for status for injured player. CW has to name full team by Monday the 23<sup>rd</sup> at the latest. Can include 12 players plus 2 reserves.

Jasper who was appointed as manager now has exams in Dec and is unable to participate at Asians. **Need to advertise for national manager ASAP.**

**Need also kit distribution/ social media. If any committee members know of anyone, please email JR immediately.**

#### 6. Office manager's report (LP)

All umpires and flights/ accommodation confirmed.

Jenny Chadwick and Sharon Kelly are Umpires Panel.

India and Abu Dhabi still haven't paid. Abu Dhabi confirmed accommodation at hostel. 21<sup>st</sup> Dec we will be hosting the Asian netball federation meeting. Cost approx. \$8000. Umpiring discussion forum to occur for all International umpires and HK umpires. Finding it hard to obtain courts for future tournaments.

#### **7. Umpiring Conveners report (JC)**

Incident forms to be sent out to all clubs. All incidences need to be reported and forms sent to JC or JR or SHA.

Warnings need to be sent out to teams as well. JC thanked JR for compiling the forms.

Organizing an afternoon tea on the Sunday 9th with Sharon and other interested umpires to have a rules/ umpiring discussion.

HK umpires chosen for Asian Youths: Ellie Stanley, Mel Potgieter, Carol Chan and Emma Gregory.

#### **8. League Report (SHA)**

Need final tables updated. **LP to update while SHA away.**

**KB to confirm final dates/ venues with SHA.**

Player has requested to change teams from Div 2 Kowloon to Div 5 Aussie team. Will await response in the next 2 days. **SH to respond.**

#### **A.O.B.**

##### 1. Beach Netball

SA to submit report

Jen Dax to add support

##### 2. Extension of Emma 's contract

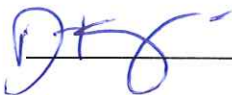
It was unanimously agreed to extend contract for another month.

##### 3. Other matters

CW met with joint dynamics to ask them to sponsor / become official team physio for the HK team. Unfortunately, Daniel has already been appointed team Physio. SH to check HKNA guidelines to confirm who is responsible for hiring physios etc.

Meeting finished 9.45pm

Prepared by



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Approved by



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