

# HONG KONG NETBALL ASSOCIATION

## Council Meeting

7.00pm, 16 August 2016 (Tue)

Meeting at Olympic House

<u>Attending:</u>	<u>Apologies:</u>
Sherryn Hancock (SH) Danielle Taylor (DT) Christina Yue (CY) Katherine Ip (KI) Chanelle Candy (CC) Cassie Graham (CG) Lorraine Pak (LP) Maree Prebble (MP) Victoria So (VS) Polly Yu (PY)	Carol Chan (CC) Jennifer Dax (JD) Emma Gregory (EG) Emma Sharrock (ES) Katharine Wood(KW)

## MINUTES OF MATTERS DISCUSSED

### 1. Minutes of Last Meeting

- No minutes from last meeting.
- Minutes of AGM will be ready soon.

### 2. President's Report (SH)

#### Asian Netball Championship

- HK placed 4<sup>th</sup> in Asian Netball Championship, which was held in Thailand from 31 Jul – 7 Aug 2016. HKNA funded 30% of the expenses, rest subvented by LCSD.
- Massive improvement was shown by the team compared to the results in 2014. SH expected INF ranking of HK to improve after the tournament.

#### Asian Netball Federation Meeting

- SH and ANF President Veronica Arnold attended the Meeting on 5 Aug 2016. Main points raised in meeting:
  - 2018 Asian Netball Championship will be held in Singapore.
  - Proposal by Pakistan to hold a Men's Asian Championship at the same time was denied.

#### U21 Jeonju, Korea Tournament

- To be held from 27-30 Aug 2016.
- A team of 12 players will compete against Brunei, Chinese Taipei, Japan and Korea. Anita Yeung as head coach and Angela Chan as Assistant Coach. Expenses mainly subvented by LCSD.

#### Sponsorship

- A sponsorship deal for National Open and U21 team on fitness assessment/ group training was negotiated. Contract is under preparation.
- Reached a 3-year deal with Champion System for Open & U21 team on clothing.
- CY suggested exploring sponsorship deals with other companies.

### Head of Coaching and Development Report

#### Regional Netball 16's Academy

- 41 players joined the first pre-trial session. 3 more sessions to be held. Trials for Kowloon Squad/ Island Squad will start after the pre-trial sessions.

#### School Programs

- Targeting local schools, SH hoped the programs will help growing the number of players. Information packages will be mailed to primary & secondary schools this week. Angela Chan, the newly hired part-time Development Officer, will also help out in this program.

#### Coaching Courses

- Foundation Coaching Course (B) – for PE trained/ accredited coaches of another sport has just finished. 7 coaches joined the course.
- Foundation Coaching Course (A) – for beginning coaches/ coaches of young and inexperienced netballers will be held on 18 Sep 2016. The course will include theory and practical session.
- Development Coaching Course – for coaches who have completed the Foundation Course and have been an active coach since the accreditation was given/ coaches who want to update their Development Coaching Accreditation, will be held on 23 Oct 2016. The course will include theory and practical session.
- SH expressed concern on the lack of highly qualified coaches. SH encouraged more players to start off coaching.

#### Coaching Mentoring

- 3 Summer Courses to mentor/ support coaches have been completed. 1 still on-going.

#### National Youth Men's Squad/ Men's League

- Training for Squad once a week. Players also participate in the Men's League
- Men's League started on 10 Jul 2016; 6 weeks in total.

### **3. Office Manager's Report (LP)**

#### Tri-Nations Netball Tournament

- 16-19 March 2017 at Kowloon Park Sports Centre
- Funding at HK\$250K (based on 70% subvention at max.) had been confirmed by the Government
- SH to confirm which countries to be invited.

#### Tournaments for 2016-17

- All venues are yet to be confirmed by LCSD, except that for HKNA Inter-school Netball Tournament – A Grade, which will be held at SYSMPSC on 23 Oct 2016.

#### Audited Accounts

- Audited accounts to be submitted to LCSD at end-Sep 2016.
- CY and SH, with assistance from Haley will update the Books before the next Meeting.

### **4. League & Umpiring Update incl. Fees (SH)**

#### Umpiring update

- 3 umpiring courses to be held in Aug – Oct 2016 are now open for registration.
- A Men's Umpiring Course was held.
- VS told that a demo game on new umpiring rules will be filmed on 12 Sep 2016.

#### HK Netball League

- SH confirmed the league will start on 3 Oct 2016. All venues are confirmed. Additional courts secured at HK Park for 1<sup>st</sup> half season.

- LP will send out registration details asap. Deadline on 15 Sep 2016.
- All players will have to register/ re-register at MyNetball. Players will be able to check weekly results there.
- Revised player fees to cover increasing operating cost while team fee remains unchanged. It was agreed by all attendees.
  - Adult full season \$900; adult half season \$540; U21 full: \$275; U21 half: \$175
- VS, EG, CC and Jenny Chadwick to work on umpiring support for the league.
- Reminder on re-doing the online theory test will be sent by HKNA office.

#### Mixed League

- 40 teams registered this year.
- Games went smoothly. Format went well: grading in 1<sup>st</sup> half then teams play against same level teams in 2<sup>nd</sup> half.
- Reports received on roughness of game/ umpire's capability. VS reported that some teams were unable to field umpires. VS suggested stronger umpire support for the teams.

#### 5. A.O.B

##### Council Positions

- SH discussed the allocation of roles for Council Members.
- MP & CG as League Conveners.
- Anne Fennelly has resigned from the Council. Katharine Wood has joined.

##### Dates of Council Meeting

- SH confirmed meetings to be held on the third Tue every month except Sep 2016. Venue of next meeting on 13 Sep 2016 to be confirmed. Haley will book Meeting Room for meetings from Oct 2016 – Jun 2017.

##### By-law Review

- Email will be sent by HKNA office to clubs on by-law review. Clubs will be given 2 weeks to reply.

##### JNL

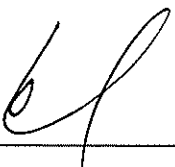
- Player fee raised from \$50 to \$100. May waive on a case-by-case basis. It was agreed by all attendees.
- CY to help with JNL until a paid convener on board.
- 5 Divisions this year: U10/ U12/ U14/ U16/ U19

##### Beach Netball

- DB Pirates will host beach netball in Jan 2017.

**Meeting adjourned at 9.15pm.**

Prepared by



Approved by

