

HONG KONG NETBALL ASSOCIATION

Council Meeting

7.00pm, 21 Feb 2017 (Tue)

Meeting at Olympic House

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

MINUTES OF MATTERS DISCUSSED

1. Minutes of Last Meeting

Minutes of the last meeting approved.

2. President's Report (SH)

HKNA Website

- SH will send out the link to new website for comments next week.

Beach 5's Netball

- The event will be held on 2 April (Sun), from morning to afternoon.

Umpires

- SH reminded all participants of umpiring courses who have not yet umpired in JNL should email VS for arrangement. Otherwise they will need to re-do the course.

3. Office Manager's Report (LP)

Tri-Nations Netball Tournament (16-19 Mar 2017)

- Malaysia confirmed to join and agreed to play against the HK Invitational Team.
- Zimbabwe failed to secure any funding apart from the HKNA subsidy for half of flight tickets' cost. Considering that there is no replacement team due to such short notice and upon review of HKNA's financial status, Council Members agreed to give Zimbabwe full sponsorship on flight tickets (10 players & 2 officials). CY/SH will check whether there is any grant/ funding from INF/ LCSD.
- Umpires and Panel have been confirmed.
- Schedule will be sent out to Council Members soon.
- BP International Hotel next to the venue has been booked. Deposit will be paid.
- Promotional materials will be ready asap.

Inter-school B Grade Tournament

- To be held on 4 Mar 2017 at Tai Kok Tsui Sports Centre (1 court from 1230-1700).
- A record high of 10 teams have enrolled.

Netball Development Tournament

- Venue has been confirmed by LCSD.
- To be held on 27 May 2017 at HK Park Sports Centre (1200 – 1800).

Joint University Netball Tournament 2017

- Ladies' Section – 9 teams (record high)
- Men's Section – 6 Teams
- LP is working on the schedule.

Samsung 59th Festival of Sports – Netball Tournament

- Venues have been confirmed by LCSD/SF&OC
- Girls' U15, U17, U21 - 7 May (Sun) at Harbour Road Sports Centre in Wan Chai (0800 – 1900)
- Girls' U13, Men's and Ladies' Open - 21 May (Sun) at HK Park Sports Centre (0800 – 1900)

HKNA Thanks Coach Award 2016-17

- Information has been sent out to Convenors and Captains of League, JNL contacts and netball playing schools. It has also been put onto the HKNA website. Each club may nominate at most 5 coaches. Deadline: 3 Mar 2017.

4. Finance (CY)

Accounts Report

- CY presented the draft profit & loss statement and the balance sheet of HKNA. Salary is the major expense. Finance of HKNA looks good.
- With extra funds from LCSD, new goal posts, tablet for game analysis, smaller size (Size 4) netball for grassroots program will be procured.

5. League & Umpiring

HK Netball League

- A few teams requested an earlier date for final as players will be away during School's Easter Holiday.
- Upon deliberation, attendees agreed to keep the original schedule but allowing teams to re-schedule on their own.

Umpiring Courses

- 1 Cantonese and 1 English umpiring course have been held. Both full.
- Umpires Refresher Course was cancelled due to insufficient enrolments.
- No more umpiring courses would be offered in this season.

6. Head of Coaching and Development Report (CW)

Regional Netball 14's Academy

- 100 players trialing for the Academy.
- Due to large number of players, the trial format was changed to 3 trials.
- A squad of 30 will be selected and players will go through training sessions before the Tournament on 20 May 2017.

Development Tournament

- Was held on 11 Feb 2017 at Shatin Tsung Tsin Secondary School.
- 8 teams from 7 schools participated in the tournament.

Coaching Courses

- Foundation Coaching Course (FCC) was held on 4 Feb at HKFC. 19 out of the 20 participants completed and passed the course. 1 was sick so did the practical section with the DB's FCC course.
- Veronica Arnold and Robin Manihera ran a FCC course in Discovery Bay (DB) on 11 Feb. 19 out of the 20 participants completed and passed the course.
- A FCC for students at Technological and Higher Education Institute of Hong Kong (THEi) will be held on 25 & 26 Feb 2017 (1200 – 1800). 25 have registered for the course.

BGCA After School Care Services Sports Day

- Thanks to CC's connection, HKNA has been invited to set up a booth in the "sports experience area" on the Sports Day on 5 Mar 2017 in Fanling.

Collaboration with THEi

- 2 students from THEi regularly assist the girls in National Youth Program with stretch down recovery and provide home based individual programs. They will also provide fitness testing for the girls later on.

University Netball Introduction Class

- The class was held on 19 Feb for students of HK Shue Yan University, who enter Joint University Netball Tournament the first time.

7. A.O.B

Tri-Nations (HK invitational team)

- Some players who have been approached show no interest in joining the Invitational Team.
- DT will reach out for coach and manager.
- LP has booked accommodation for the Invitational Team.

Yvonne Willering's Coaching Workshops

- Flight, accommodation as well as courts and venues have been booked.
- Details of the coaching workshops have been sent to Convenors and Captains. More details on the nominated team / club training session led by Yvonne Willering will be sent out later.

Hong Kong / Singapore Cup

- It was held from 17-19 Feb 2017 in Singapore.
- LCSD requires the event to be either INF or ANF endorsed. INF has approved the game to be a grading one.

Coaching Seminar by INF (Jul 2017) & Coaching Workshops (Aug/Sept 2017)

- Due to safety concern, it was agreed not to send anyone to the Coaching Seminar by INF in Botswana.
- MP will work on Coaching Workshops. Proposed to run 3-4 workshops on Saturday afternoons. Workshop facilitators recommended are Connie Wong, Robin Manihera, Ron Arnold and Jolene Henry.

First Netball Festival (CW)

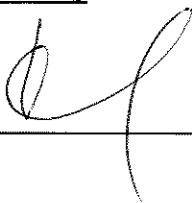
- In connection with 20th anniversary of the establishment of HKSAR, an additional funding of around 100K has been approved in principle by LCSD to HKNA for a Netball Festival.
- Proposed dates & venue: 16 & 17 Sep 2017 at Aberdeen outdoor courts and the soccer pitch next to them.
- Aim to create a fun and social atmosphere for participants to experience netball.
- Games for different age groups/ men' open/ demonstration game will be included.

End of Season Function

- A maximum of 100 people could be accommodated by the venue.
- 2 rates: early bird rate and rate at the door
- SH will discuss with MR on the details.

Meeting adjourned at 9.15pm.

Prepared by



Approved by

