

# HONG KONG NETBALL ASSOCIATION

## Council Meeting

7.00pm, 17 January 2017 (Tue)  
Meeting at Olympic House

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

### MINUTES OF MATTERS DISCUSSED

#### 1. Minutes of Last Meeting

Minutes of the last meeting approved.

#### 2. President's Report (DT/ CY)

Change of Council Member

- Chanelle Candy has resigned from the committee. Melanie Rickett replaced as Valley representative.

Sponsorship

- Logos of Champion Systems (CS) & Joint Dynamics (JD) were included in the latest production of netballs and key rings.
- Will place clothing order for Open Team and Invitational Team after CNY.

#### Head of Coaching and Development Report

Regional Netball 14's Academy

- First trial on 11 Feb 2017. Selected players will advance to second trial on 18 Feb 2017. Successful applicants will go through 10 training sessions from late Feb – late May 2017.

School Program

- HKNA held a Netball Promotion Day at S.K.H. Yautong Kei Hin Primary School. Reached out to around 720 students aged from 8-12 years old.

Coaching Courses

- Foundation Coaching Course (FCC) to be held on 4 Feb at HKFC. The course will be open to the community but HKFC will have some priority and also the coaches who were on waiting list for previous FCC course. Currently 13 participants have registered.
- Veronica Arnold and Robin Manihera will run the FCC course in Discovery Bay on 11 Feb. Currently there are 7 registrants.
- Connie will conduct a 12-hr FCC for students studying sports coaching at Technological and Higher Education Institute of Hong Kong (THEi) in late Feb 2017.

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

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

- Malaysia confirmed to join but has not paid the entry fee yet.
- Pending confirmation from Zimbabwe, which was looking for flight sponsorship.



- As agreed by attendees, LP will draft the schedule with HK invitational team/ Joint-U games included in the schedule in order to fill up the courts and allow the teams to be umpired by higher level umpires.

#### Tournaments for 2016-17

- B Grade Tournament - 4 Mar 2017 at Tai Kok Tsui Sports Centre (1 court from 1000-1700)
- C Grade Tournament - 6 May 2017 at Tai Kok Tsui Sports Centre (1 court from 1000-1800)

#### Netball Development Tournament

- Proposed date 27 May 2017; venue to be confirmed by LCSD

#### Joint University Netball Tournament 2017

- 25 Feb, 11 Mar, 25 Mar & 1 Apr
- 1 Apr may short of umpires as some maybe helping/ playing in League Grand Finals for Premier/ D1-3. To solve this, LP will schedule some Joint-U games to Tri-Nations/ have a max of 2 games only on morning of 1 Apr.

#### Samsung 59th Festival of Sports – Netball Tournament

- Girls' Age Group – U13, U15, U17, U21
- Men's Open and Ladies' Open
- Proposed dates are 7 & 21 May (Sundays); venue to be confirmed by LCSD/SF&OC

#### 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.

#### Men's Asian Championship

- HK Men's Team participated in the Asian Men's Netball Championship from 9-11 Dec 2016 held in Malaysia to compete against Brunei, India, Malaysia, Pakistan and Singapore. HK ranked 5<sup>th</sup>.
- All players performed well despite very limited preparation time and the tight schedules of the Championship.
- Pakistan Netball Federation was looking at having the event annually with the next one in Dubai/ Abu Dhabi/ Kuala Lumpur in ~December 2017.

### **4. Finance (CY)**

#### Accounts Report

- CY will keep updating the report. The report looks good so far. No over-spending.
- CY, with the help from HKNA office, applied for extra funding from LCSD in late Dec 2016. CY thanked HKNA office for the prompt help given the very tight deadline. The extra fund, if approved by LCSD, would have to be spent by Nov 2017.

### **5. League & Umpiring (EG)**

#### HK Netball League

- EG reminded teams to select MVPs of the game. EG suggested advertising this on facebook.
- LP will send out email to all teams to remind punctuality of desk duty and checking of MVPs selection by desk duty.

#### Umpiring Courses

- Cantonese umpiring course: to be held in late Jan 2017; almost full.
- English umpiring course: EG is checking the availability of B-badge umpires to conduct the course.

- Umpires Refresher Course: to be held in Feb 2017 for invited umpires.

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

##### Tri-Nations (HK invitational team)

- DT suggested including a HK Invitational Team in Tri-Nation to allow more players' exposure to international playing; while PY opined that it would be an invaluable experience if the Youth Team could play against the higher level teams in Tri-Nations. After deliberation, attendees agreed to include an Invitational Team in the Tri-Nations, which would comprise of players not in the Open Team as well as players in Premier/ D1 teams nominated by coaches.

##### Eligibility of Joint-U Tournament 2017

- LP reported that HKNA received an enquiry on the eligibility of students not registered in full-time programs to participate in Joint-U Tournament.
- Attendees felt that it was important to set the Joint-U eligibility in a way to comply with other USFHK sports. And teams should still have enough time to adjust to the revised eligibility.

##### HK Opens/ U21's

- A full-day camp from 9am – 6pm was held at South Island School. Fitness test, team building games and court training were included. 15 players to trial.
- CY felt there was a need to invite more players to join the U21 squad as some had dropped out. She felt that more communication with the players/ revisit of selection policy might also be required.

##### Beach 5's

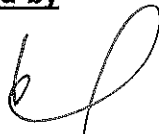
- The proposed date (1 Apr 2017) clashes with League Grand Finals for Premier/ D1-3. There may not be enough players/ umpire if the event held on 1 Apr 2017.
- Attendees agreed it would be better if the event could be held on 2 Apr for juniors instead.

##### www.MoreChaos.com

- EG was approached by MoreChaos Limited, a sports media company which aims to bring more exposure to sports and activities in Hong Kong.
- Teams may create team page/ submit match report to the website (free of charge).
- EG would share more information when heard from MoreChaos.

**Meeting adjourned at 9.25pm.**

**Prepared by**

  
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**Approved by**

  
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