

HONG KONG NETBALL ASSOCIATION

Council Meeting

7.00pm, 15 November 2016 (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 (CChan) Cassie Graham (CG) Emma Sharrock (ES) Jennifer Dax (JD) Lorraine Pak (LP) Maree Prebble (MP)	Chanelle Candy (CC) Katharine Wood(KW) Polly Yu (PY) Victoria So (VS)

MINUTES OF MATTERS DISCUSSED

1. Minutes of Last Meeting

Minutes of the last meeting approved.

2. President's Report (SH)

International Tournaments

- Hong Kong / Singapore Cup
 - Due to additional funding and remaining balance for Cat (A) from LCSD, HKNA is looking at sending the National Open Team to participate in the first ever Hong Kong - Singapore Cup to be held from 17-19 Feb 2017.
 - LCSD require the event to be either INF or ANF endorsed; SH had spoken to Ron and seemed that the event could be ANF endorsed.
 - Singapore now looking for a venue.
 - Allocation of \$65k to cover the cost of the tour. 90% subvented by LCSD and 10% funded by HKNA.
- Men's Asian Championship
 - Due to additional funding LCSD funding for International Tournaments from the Asian Champions (~\$60k) it was agreed by the Council (via email) to send a Men's Team to Malaysia for the Asian Men's Netball Championship from 9-11 Dec 2016.
 - LP as Head Coach, KK Chan as Assistant Coach and Kin as Team Manager. DT/CG to check any Physio available from THEi.
 - Invited Ryan Cheung to be our umpire attending the event which will be good development for him.
- U16 Tour to Kuala Lumpur
 - Touring Squad travelling to Kuala Lumpur from 27 Nov to 2 Dec 2016.
- Canada Tour – 2017/18
 - July 2017
 - Hong Kong, Canada & Switzerland
 - LP contacted the Canadian National Coach for Tri-Nations and the coach has declined the invitation to the Hong Kong Tri-Nations as most players will be having their exams. She then expressed that Canada would like to host a Tri-

Nation Series with Switzerland, Hong Kong and Canada in July 2017. Due to timing and funding factors Hong Kong will not be accepting this invitation.

Sponsorship

- Joint Dynamics (JD)
 - Happy with what is happening
 - 10% discount to all HKNA members to be offered.
 - Offer Player of the HK Ladies League – Suggested
 - Junior Netball League – 3rd December, holding info mini sessions & Q&A. CY urged for team's support to this event. PY working on publication materials, which will be sent out to club convenors.
 - Name already appearing on the Opens Playing Kit. CY to check the U21 National Playing Kit. LP said JD's & CS's name also on HKNA souvenir (key ring).
 - Requested Naming rights on Premier / Division 1 League if possible.
- Champion Systems (CS)
 - SH and CY met up with CS. Chasing to see what we can do
 - Currently organising Umpiring Shirts. Hope to have them finished and to all badged umpires in beginning/mid-Jan 2017.
- Other current sponsorships working on is Escapade, THEi (U16 & U14) & Flight Centre.
 - Escapade - Need to work out how to cross-check HKNA membership status by the shops.

My Netball

- Database
 - Over 600 Junior Members registered on the Database, they have now been allocated to Clubs and details to be sent to JNL coordinator tomorrow.
 - 1268 Senior Members on Database.
 - Club Coordinators will be given access to check their own teams.
- Website
 - About 50% Completed. Aim to have all data in plus clean up by mid-Dec 2016.
 - For preliminary look:
<http://hkna.sportzvault.com/common/pages/public/rv/draw.aspx?>
 - Data easy to upload and results, draw directly fed from Sports Management Database
 - Round 2 of Ladies League (Results, Fixtures) will be done through My Netball
 - Any feedback / comments sent to SH directly.
- HKFC End of Year Event
 - 1st April, 6.30pm – 11pm (Final Day) at HKFC Sportman's Bar Back Patio.
 - Details already advertised through Facebook
 - Min \$15k spend, drinks purchased on the evening make up part of that spend.
 - BBQ Cost - \$285 per person
 - Presentation of Main Trophies, Umpires Awards, Thanks Coach Awards
 - Player of the Finals
 - Player of the Season (JD Prize)

Head of Coaching and Development Report

Regional Netball 16's Academy

- 20 players have been selected into the Touring Squad travelling to Kuala Lumpur from 27 Nov to 2 Dec 2016. 3 non-travelling reserves have also been named.

School Program

- Reached out to around 7 different schools for LCSD and HKNA promo programs. Will continue to reach out in the coming weeks until mid-Dec when schools are in exams or break.

Coaching Course

- One in Cantonese was held on 13 Nov 2016 at S.K.H. St. Simon's Lui Ming Choi Secondary School with the assistance from Angela Chan and Chan Wai Chung.
- 23 registered and 22 participants completed the course and passed. One will need to make up one unit in the next Foundation Course.

Collaboration with THEi (Technological and Higher Education Institute of Hong Kong)

- DT, CG and Connie met with professors and associate professors from THEi. The discussion was positive and a MoU is organized to be signed by SH and their school principal.
- Some upcoming projects mentioned:
 - Provide a Sports Therapist for 16's Tour – currently in place.
 - Organize a whole-day Coaching Course with their students in semester 2.
 - Provide Sports Therapists services and Sports Coaching service (fitness testing/ trainer) to our National 21s Ladies team and possibly the National Youth and Open Mens. Focus is on National 21s Ladies first due to more suitable timing. Connie will contact Anita Yeung to liaise this partnership.

3. Office Manager's Report (LP)

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

- Canada rejected the invitation while USA did not reply to the invitation.
- Another lot of invitations had been sent to Singapore, Zimbabwe and Malaysia.
- Malaysia confirmed to join; Zimbabwe is finding sponsors for flight; Singapore said they had prior planning in March so not able to make it.

Assistance to Junior League Convenor

- Assistance was provided to Ingrid Leven on the first 2 days of the JNL 2016-17.
- Autumn season – at Fa Hui on 15th and Tai Wan Shan on 22nd October respectively.

Tournaments for 2016-17

- A Grade Tournament now postponed to 20 Nov at SYSMP Sports Centre from 1300-1800. VS assisting to look for umpires for the day.
- B Grade Tournament to be held on 4 Mar 2017 at Tai Kok Tsui Sports Centre (1 court from 1000-1700)
- C Grade Tournament confirmed on 6 May 2017 at Tai Kok Tsui Sports Centre (1 court from 1000-1800)

Netball Development Tournament

- 27 May 2017 (to be confirmed)

Joint University Netball Tournament 2017

- Kowloon Park Sports Centre: 25 Feb, 11 Mar & 1 Apr
- Tai Kok Tsui Sports Centre: 25 Feb, 18 & 25 Mar, 1 Apr
- Hong Kong Park Sports Centre: TBC
- (Depending on the number of teams participating, might cancel the bookings on 1 Apr as this will be the League Grand Finals at HKFC)

Samsung 59th Festival of Sports – Netball Tournament

- Girls' Age Group – U13, U15, U17, U21
- Men's Open and Ladies' Open

- Venue to be confirmed by LCSD/SF&O

4. Finance

Additional Funding from LCSD

- Additional Subvention covering Squad Training / Procurement of Sport & Office Equipment – up to an \$170k
 - A ceiling amount of \$170,000 were allocated to each National Sports Association (NSA) to cover the shortfall of expenses of Squad Training (Category B – must be listed in the 2016-17 Annual Plan; e.g. additional coaching costs / external non LCSD venues bookings / team bonding exercise) and Sports/Office Equipment Procurement (to cover expenses already made within the 2016-17 financial year).
- One-off Additional Subvention
 - An additional grant of \$60,150 was allocated to cover additional International Events Held Overseas (Category A).

5. League & Umpiring (EG)

HK Netball League

- EG/ JD/ Jenny Chadwick overseeing the approved umpire list/ database.
- Imposing penalty/ fine.
- Finding an umpire might be difficult as teams are split to many venues.
- EG will sort out the courts/ schedule of 2nd half of season. The format of higher division:
 - Premier League: Top 6 in 1 in 1st half of season
 - D1: Bottom 3 of D1 + Top 3 of D2
 - D2: Remaining 6 in D2
- Finals (Premier – D3) to be held at HKFC on 1 Apr 2017; courts available from 1-10pm.
 - 13:30 – D3
 - 15:30 – D2
 - 16:30 – D1
 - 18:00 – Premier
- Finals (D4-7) to be held at SYSMP on 3 Apr 2017; 2 courts available.
 - 19:15 – D6 & 7
 - 20:30 – D4 & 5

Umpiring Courses

- 2 more courses: 1 in Cantonese & 1 in English. Practical session at Aberdeen Outdoor; rooms at Olympic House will be booked after setting the dates for theory.
- EG/ Jenny Chadwick not available. CChan to check availability.

6. A.O.B (MP)

Foundation Courses in Jan/ Feb 2017

- DB foundation course - Hannah advised Feb was more suitable (as beach netball tournament in Jan). Venue and date TBC. MP is following up. LP will check the costs involved for Robin M to run the course (contract to HKCC).
- HKFC foundation course – Courts available on 7 Jan/ 14 Feb at HKFC. Would waive fees if 10 places reserved for HKFC. MP is following up.

International Seminar and Clinics

- Netball Clinic and Melbourne Seminar both advised they do not record their seminars for reference.
- MP will be informed by the GBU Netball Seminar organizers of any future developments (e.g. use of video/ travelling to other countries that show an interest).
- EG would be informed of any coming seminars.

Yvonne Willering - Tri-Nations Visit

- Yvonne responded she is interested and asked for more information.
- MP is following up on the fee (overseas coaches charge coaching fee). HKNA need to provide fee payment as HK Coaching Committee would not subvent this item.
- MP has drafted a travel plan and schedule. Some items included in the plan: coaching/ player workshops, post-match feedback to coach/ players.
- LP advised \$20,000 budget is for travel/accommodation/ meal only.

Workshops in Aug/ Sep

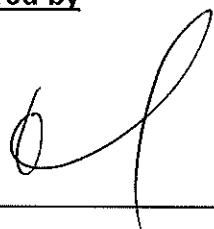
- No developments at this stage
- Connie advised Saturday afternoons is a suitable time.

Next Council Meeting

- SH reminded that the meeting in Dec 2016 will be done in sub-groups at time/ venue deemed convenient. Any urgent matters can be discussed via email. DT reminded sub-groups to send out meeting minutes.

Meeting adjourned at 8.50pm.

Prepared by



Approved by

