

HONG KONG NETBALL ASSOCIATION

Council Meeting

7.15pm, 13 September 2016 (Tue)

Meeting at ESF Sports

<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) Chanelle Candy (CC) Emma Sharrock (ES) Jennifer Dax (JD) Lorraine Pak (LP) Polly Yu (PY) Emma Wall (EW) Emily Hill (EH) on behalf of KW	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. Induction for Council members (EW)

EW, COO of last year, gave an induction for council members. EW advised members to go through the relevant sections in "Business Operations & Governance Manual" for their responsibilities & obligations. DT reminded members to familiarize with the Manual. Members who did not have the Manual may email SH.

3. President's Report (SH)

Sponsorship

- A contract with Joint Dynamics is under preparation. A seminar for coaches and players will be held in late Sep/ early Oct in preparation for the upcoming season. PY will liaise with Joint Dynamics on the date/ publication materials.
- SH & CY are working on the composition of sponsorship deal with Champion System.

U21 Jeonju, Korea Tournament

- Held from 27-30 Aug 2016. HK placed 1st in the tournament.

Position of Program Coordinator

- Interview was completed. 1 candidate pulled out; 2 were not suitable for the position. The position will be re-advertised shortly.

Position of JNL Coordinator

- Interview was completed. The successful candidate will be notified shortly.

Council Positions

- The duties of League Convener will be shared: EG and Jenny Chadwick will be organizing the League schedules and umpiring duties. JD will be helping to

Tournament to see the possibility of increased funding from LCSD for 2018 (the budget will have to submit by 30 September 2016)

LCSD 2017-18 Yearly Plan Submission

- Deadline on 30 September 2016. LP is preparing the draft for comment from SH/ CY and Connie.

Tournaments for 2016-17

- HKNA Inter-school Netball Tournament – A Grade will be held at SYSMPC on 23 Oct 2016.
- LP is liaising with LCSD on the venues for Inter-school Netball Tournament – B & C Grade/ Joint University Netball Tournament 2017/ 59th Festival of Sports – Netball Tournament.

5. Umpiring

Umpiring in HK Netball League

- CG suggested instead of umpiring the same division, allowing players in higher divisions to umpire in lower divisions. EG mentioned this is not possible as players in different divisions play at different venues. EG suggested umpires to swap the duties among themselves.
- PY will create a platform at Facebook to facilitate teams in finding an umpire.
- SH reminded qualified umpires still need to do the online theory test before they can umpire the League. The test is free. Umpires with problem accessing MyNetball may email SH with screenshot.

New Rules Demonstration and Practice Session

- CC reported that the new rules demonstration and practice session was held on 12 September 2016. Demonstration was done by some senior umpires. Attendees were given opportunity to practice the new umpiring rules.

Umpiring Courses

- 11 participants joined Course 1.
- A few places left in Course 2 to be held in September.
- Course 3 to be held in October is now full.

6. A.O.B

JNL

- The sub-committee was a temporary arrangement. It will be opened up to clubs when junior league convener starts.
- Registration forms will be sent out shortly.

End of Season Function

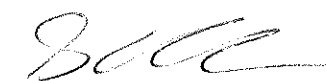
- CC will take care of this function.

Meeting adjourned at 9.20pm.

Prepared by



Approved by



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answer enquiries for the month of October (to be confirmed whether she would be able to assist afterwards).

- CG responsible for Player Development. Position for MP TBC.
- Jenny Chadwick is a non-council member helping out with umpiring issues.

HK Netball League

- Mixed responses were received from teams regarding whether to have a Monday off after Tri-Nation.
- EG and Jenny Chadwick will work on the fixture.

Captain's Meeting

- Meeting will be held on 26 Sep 2016. CC will check the availability of HKFC function room on 2/F (estimated attendance ~70 persons).

Head of Coaching and Development Report

Regional Netball 16's Academy

- Four pre-trial sessions were held.
- 82 players participated in the Trials for Kowloon Squad/ Island Squad. ~20 players will be selected for each Squad.
- Coaches appointed are: Veronica Arnold (Island) and Angela Chan (Kowloon).

School Program

- Information packages were mailed to schools.
- 4 secondary schools are applying for the Program.

Development Officer

- Angela Chan was appointed. She will assist in the School Program/ LCSD School Sport Program/ Foundation Coaching Course to be held on 18 Sep 2016. She will also coach the YATS Course Phase II.

Coaching Courses

- Foundation Coaching Course (A) – for beginning coaches/ coaches of young and inexperienced netballers to be held on 18 Sep 2016 is full.
- 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, to be held on 23 Oct 2016 is 50% full.

Men's League

- Final was held on 27 Aug 2016 at Tai Kok Tsui Sports Centre.

National Youth Men's Squad

- A touring team of 14 players (with 2 reserves incl.) has been selected to compete in the 26th Pesta Bola Jaring USM - Penang International to be held in early Oct 2016.

4. Office Manager's Report (LP)

Tri-Nations Netball Tournament

- 16-19 March 2017 at Kowloon Park Sports Centre
- HKNA will invite Canada and Cook Islands/ USA for the Tournament.
- LP suggested scheduling some non-ranking warm up games for each participating country to play against HK Youth Team, in order to prepare the Youth Team for the Asian Youth Championship to be held in May.
- LP told that funding for 2017 (at HK\$250K; based on 70% subvention at max.) had been confirmed by LCSD / ASDF and suggested including more teams in the

Tournament to see the possibility of increased funding from LCSD for 2018 (the budget will have to submit by 30 September 2016)

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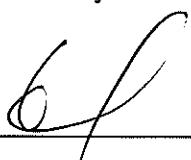
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