

HONG KONG NETBALL ASSOCIATION

Council Meeting

7.00pm, 10 December (Tue)

Lockhart Room, The HKFC

<u>Attending:</u>	<u>Apologies:</u>
Cheng Lai Fun (FC) Christina Yue (CY) Connie Wong (CW) Emma Gregory (EG) Lorraine Pak (LP) Olivia Burgess (OB) for SK Renee Howie (RH) Sherryn Hancock (SH) Ursula Holloway (UH)	Suzie Keady (SK) Rachel Bryant (RB) Sarah Grimmer (SG)
	<u>Absent:</u>
	Anna Wilson (AW) Katharine Wood (KW) Erika Makino (EM)

Meeting commenced at 7.15 pm

MINUTES OF MATTERS DISCUSSED

1. Minutes of Previous Meeting

Minutes from the previous council meeting confirmed and approved.

2. President's Report (SH)

- Since the candidate who was offered the full-time head coach job has declined our offer, two part-time roles (Head Coach and Elite Manager) have been created under this circumstances. For Elite Manager, there are two applicants, SH invited RH to be on the panel to conduct the interview together and the offered will be made. Elite Manager is expected to be onboard by mid of January 2020.
- SH would like to introduce a new online tool which involves approval trace and archive to help manage the accounting and procurement policy. SH will send the details next week and seek approval, the cost will be covered by the additional subsidies from LCSD.

3. Treasurer Report (SH)

- SH will share the up-to-date financial reports to the committee.

4. Office & Events Manager's Report (LP)

- **Local International Events (LIE) – 2019-2020**
17-19 January 2020 – Hong Kong Men's Invitational Tri-Nations
Singapore confirmed their attendance. Malaysia hasn't paid but requested to reply on Friday on 13th December.
- **HK Four Nations – 20-23 February 2020**
Kenya and Sri Lanka already paid all the fees and signed the agreements. HKNA is still waiting for Brunei – despite chasing a few times after the conclusion of SEA Games and still waiting for their reply.
- **LCSD HKNA Inter-School Tournament 2019-20**
Promotion via emails and posts on social media for the B and C Grades will be scheduled once schools resumes after the New Year.

B Grade – Saturday 7 March 2020, 1000-1800, SYSMPS

C Grade – Saturday 2 May 2020, 1200-1800, Shek Kip Mei Park Sports Centre

- **Hong Kong Sports Institute – Outstanding Junior Athlete Awards 2019**
The National U21s Team is recognized in the 3rd Quarter of 2019 for their outstanding performance at the Asian Youth Netball Championship held in July 2019.

Prize presentation will be held on 12th December at the Hong Kong Sports Institute. Captain Heidi Sun, Vice-Captain Zenia Wong, Team Manager CY, SH and LP will be attending.

- **LP updated that numerous programme reports were submitted to LCSD via SSMS on 29th November 2019**
 1. Asian Youth Netball Championship
 2. Mixed Netball League 2019
 3. Summer Netball Training Courses
 4. ANF Meeting
 5. INF Meeting
 6. NetFest 2019
 7. Overseas Training for Umpires

4. Elite and Coaching Updates (CW)

- **U16s Academy Tour**
U16s Singapore Tour was completed. Altogether they were four minor injuries. LP is helping Tory, the tour manager, in sorting insurances and follow-up work
- **National Men's Team**
Final 12 for Men's Trinations Tournament was selected and the team is now undergoing intensive training and preparing for the tournament. CW brought up the possibility to have a mens invitational team so there will be four teams altogether.

CW brought up that the product brand My Protein would like to sponsor products to the men's team for Trinations in return of social media exposure. The Council has approved.

- **National Ladies Team**

There will be a training tour leading to Fournations. The whole squad of 21 players will go to Malaysia. Since this will be a training tour, players have to make players contributions which will be around HKD 1,800.

- **National Men's World Cup**

CW mentioned that there will be Mens World Cup in Perth in Oct 2020 and sought the Council's approval to explore whether HKNA can send the National Men's team. LP and CW will work on the financial feasibility and make enquiries to the organizer.

- **Asian Indoor Game 2021**

There is an Asian Indoor Game in 2021 under HK Olympics Association. LP will clarify the eligibility of the players as Asian games usually have a more stringent eligibility requirement like Passport holders etc.

League & Umpiring

- **League Grand Final**

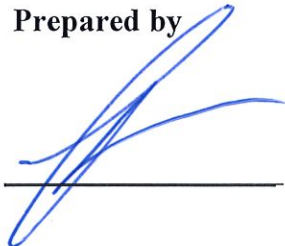
OB updated that HKFC has arranged 1) three meeting rooms for the warm-area for the final.

- **Junior League Final – Autumn**

UH raised her concern regarding the Junior League final which was not well arranged. UH urged the Council to re-look into the current communication channels. UH suggested to use to live google document reflecting the latest changes like it used to be, it can be a live document but not editable. SH agreed to discuss this with Jenny Chadwick and Veronica Arnold.

Meeting adjourned at 8:50 pm.

Prepared by



Approved by