

# HONG KONG NETBALL ASSOCIATION

## Council Meeting

7.00pm, 19 January 2021 (Tue)

### Zoom Meeting

Attending:		Apologies:
Sherryn Hancock (SH) - Ex Com Sarah Grimmer (SG) - Ex Com Christina Yue (CY) - Ex Com Connie Wong (CW) - Ex Com Krystle Cox (KC) - Ex Com Lorraine Pak (LP) - HKNA Olivia Burgess (OB) - HKFC Rachel Bryant (RB) - Valley Melaine Potgieter (MP) - Umpiring	Anna Wilson (AW) - Kowloon Tiffany Cheung (TC) - HKU Katharine Wood (KW) - HKS Ursula Holloway (UH) Angela Chan (AC) - HKNA (observer)	Fun Cheng (FC) - Hantang Chan Ka Keung (KK) - Men's
		Absent: Carly Goodchild (CG) - Valley

**Meeting commenced at 7pm**

### **MINUTES OF MATTERS DISCUSSED**

#### **1. Review of December's minutes**

- Minutes approved

#### **2. President's & Treasurer's Report (SH)**

- Asian Indoor Games has been postponed to March 2022. CW has notified the players and officials involved.
- Cancellation of the Four Nations 2021. This cannot be postponed as it has to be held before 31 March 2021. Hopefully HKNA can run in 2022 depending on venue availability.
- LCSD has asked for online programme proposals. The office will work on a proposal to give to LCSD.
- SH shared the HKNA financials with the committee and shared her analysis on income and expenditure.

### **3. Office & Events Manager's Report (LP)**

- All LCSD venues are still closed from 2 December, highly unlikely that it will reopen before Chinese New Year
- Refunds has been made to the participants of LCSD subvented - Elementary Class A - partly cancelled 3 sessions
- Office staff will attend the SF, OC and ICAC webinar next Wednesday. English translation provided
- \* \$50k funding from Olympic Committee for office purchases of IT equipment, to be spent by end of January, financials to be done by end of February
- \* Additional funding from LCSD to be used for corporate governance and office expenditures
- \* LCSD has approved payment to pay coaches for cancelled programmes (from 28 November 2020 to end of January2021)
- Corporate governance meeting – attended by HH and TT via zoom
  - Set-up a corporate governance team to review all the existing policies for all NSA. They will review the Olympic sports first in Phase One. Netball is in Phase Two. Review 3-4 NSA per month
- \$50k funding from Olympic Committee for office purchases of IT equipment, to be spent by end of January, financials to be done by end of February
- Additional funding from LCSD to be used for corporate governance and office expenditures
- LCSD has approved payment to pay coaches for cancelled programmes (from 28 November 2020 to end of January2021)

### **4. Elite and Coaching Updates (AC)**

- Elite programme are still suspended due to venue not opened and social restrictions
- U14s Regional Netball Academy will be open for registrations. AC asked committee to promote this to their club. Programme subject to change until restrictions are lifted

### **5. Ladies League (SG)**

- Postponed until further notice. Message was sent out to the community for update.
- By-laws are being updated, mainly regarding the uniform. SG will share once it is confirmed
- SG & SH will look into it but emphasized that HKNA would like to host the Mixed League if possible. There might be an overlap for Ladies League finals and Mixed League

### **6. Junior Netball League (KE)**

- Tentative date for 21<sup>st</sup> February to play the remaining games of the Autumn Competition.
- If situation improves, we will advertise for the Spring Competition, prefer to run a league format but may have to be round robin format
- Autumn competition will be finished first (1 week), before we start with the Spring Competition
- No refund for the Autumn Competition as fees are minimal and also players fee are for also Spring Competition.

### **7. Umpiring Convenor (MP)**

- Nothing to report

### **8. A.O.B.**

- CY – FC has been working on the physio contract, hopefully to be confirmed by next meeting

**Prepared by**

**Approved by**

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