

HONG KONG NETBALL ASSOCIATION

Council Meeting

7.00pm, 1 March 2022 (Tue)

Zoom Meeting

<u>Attending:</u>		<u>Apologies:</u>
Sarah Grimmer (SG) - Ex Com Christina Yue (CY) - Ex Com Connie Wong (CW) - Ex Com Krystle Cox (KC) - Ex Com Lorraine Pak (LP) - HKNA Marie Farry (MF) - HKFC Pritty Pampapathi- Valley Adrian Raper (AR)- JNL	Fun Cheng (FC) - Hantang Ursula Holloway (UH) Khan Murray (KM) - Umpiring Rachel Bryant (RB) - Valley Laura Denholm- Kowloon Sam Lewis - DB	Sherryn Hancock (SH) - Ex Com
		<u>Absent:</u>
		Selina Fawdry (SF) - HKS Chan Ka Keung (KK) - Men'

Meeting commenced at 7 pm

MINUTES OF MATTERS DISCUSSED

1.Review of December's minutes

- Minutes approved

2. President's Report (KE)

- After the government's announcement to postpone the end of the restrictions until 20th the April, the Ladies and Junior League cancelled to allow people to plan travel
- KE attended the World Netball conference. Rob Mills has been appointed to the board. Sponsorships and sports background - add value to netball
- Keen to get more countries to join the federation with the aim to be an Olympic sport, the newest member- Venezuela
- Future World Cup - negotiates with the host country to allow more teams to play or have a new tournament for the mid-range countries
- World ranking 31st rank - not much movement due to no games
- New position at HKNA title will be CEO after speaking to various bodies as it is more management position and implementing a strategic plan moving forward. KE will update the JD after AR's suggestion that it looks a bit financially focused.
- The application will be open for a month. 3 rounds of interviews.
- Asked members to share JD with their networks

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

- LCSD extend its closure to 20th April 2022
- Posts padding at the Aberdeen Courts arrived (picture of the padding attached)
- Joint University Netball Tournament is cancelled. Refund to teams will be made
- Festival of Sport - extending to August 2022. Need to reply to LCSD regarding whether we want a new date or to cancel it. LP to think of ideas.

- LCSD Community Sports Club - Sport of Netball will be included in the next issue
- LP Attended the LCSD workshop on Sports Marketing, Sponsorship and Fundraising, shared doc with FC
- LCSD Training Workshop on Compilation of Staff Administration Policy (SAP) hosted by HK Institute of Human Resource Management
 - NSA required to compile a new SAP-based on the endorsed HKRM Plan and incorporate in the LCSD Annual subvention plan for 2022-23
 - All four subvented HKNA staff to attend the work on 4 and 8th March

4. Elite and Coaching Updates (CW)

- National Men's Programme is suspended as there are no international men's tournaments this year. Players and officials have been informed
- National Ladies Programme will resume when the restrictions are lifted as they are committed to the Asian Netball Championships in September 2022. All the resources and facilities will be prioritised for the Ladies Programme
- U14's Academy Programme 2022 has been cancelled
- Plan for Academy Programme (August to December 2022)
 - Due to U14's being cancelled for two years now, we will run one U14s squad in the Aug to Dec 2022 programme.
 - U14s Academy - Saturday morning and U16s Academy - Wednesday/ Thursday evening TBC
 - CW ask convenors to please share this information with the juniors.
 - For Academy (Jan to May 2023) - asking for an extra venue to add one additionally squad. If only one training day - U15s Programme. If players are selected in the Jan to May 2023 squad, they will not be eligible for the Jan to May 2023.
 - U16s Academy Tour is not likely to happen in 2022 due to the difficulty to travel

5. Ladies League (SG)

- League is cancelled
- Refunds will be calculated and hopefully be confirmed in a few weeks
- UH suggests starting Mixed League instead of playing friendly Ladies League if things are opened up later. Will revisit this when we know the confirmed date of re-opening

6. Umpiring Convenor (KM)

- Level 1 course completed the theory part - 30 participants
- Will look at organising a practical session once things are opened up, possibly at JNL
- Umpire's revalidation - last 2 years haven't been able to do it. Extensions were given but some umpires are now not revalidated for 7-8 years.
- The process of revalidation will need to be modified due to the league being suspended.
- Urge convenors to get their umpires revalidated as soon as the league opens up
- The umpiring list of who needs to be revalidated is sent out at the beginning of the season. It is up to the clubs and umpires to check and follow up.

7. Men's League (KK)

- Nothing to update

8. Junior Netball League (AR)

- Nothing to update

9. A.O.B.

- PP - many people leaving and concerned about the numbers of League next season
Back to Netball session attracted many players for Valley; HKNA will check back to it when we know when the league starts

Prepared by

Approved by
