

HONG KONG NETBALL ASSOCIATION

Council Meeting

7.00pm, 20 October 2020 (Tue)

Zoom Meeting

<u>Attending:</u>		<u>Apologies:</u>
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 Carly Goodchild (CG) - Valley	Anna Wilson (AW) - Kowloon Fun Cheng (FC) - Hantang Tiffany Cheung (TC) - HKU Katharine Wood (KW) - HKS Ursula Holloway (UH) Melaine Potgieter (MP) - Umpiring Chan Ka Keung (KK) - Men's Angela Chan (AC) - HKNA (observer)	
		<u>Absent:</u>

Meeting commenced at 7pm

MINUTES OF MATTERS DISCUSSED

1. Review of Sep's minutes

- Minutes approved

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

- From Carrie Lam's press conference - masks on rule for team sports in indoor sports centre are required - netball is included
- Subvented competition cannot be carried out until 31st October hence Men's League which was due to re-start today has been postponed
- Four Nations dates – from 31st March to 3rd April 2021
- 240K additional funding coming in from LCSD for corporate governance. LCSD has asked for a breakdown on how to utilise the fund. SH will follow up and work on the proposal

3. Elite and Coaching Updates (CW)

- Sports Centres were reopened – subvented programme can resume. Trials for Elite Programmes has started. - National Open Ladies programmes, U16s and Asian Indoor Games programme. Trialists were all wearing masks as per the guidelines from LCSD. No spectators/ parents are permitted the trials
- National U21s – registration link reopened as schools has resumed and clubs has started training
- Foundation Coaching Course was conducted by CW. Course modified due to venue restriction and utilized the Netball Australia online platform for the theory platform
- HKNA has participated in HK Olympic Committee for a 30 min bingo challenge on facebook. AC organized Heidi Sun (Captain of the 2019 U21s Team) to video the 30-minute bingo challenged. It was selected as one of the nine different sports challenges. CW encouraged the council members to support and share the post.

4. President's & Treasurer's Report (SH)

- Mainly to talk about LCSD funding. How to get more funding
- HK Challenge Cup cancelled – Malaysia and Singapore cannot come in January
- Four Nations (1st to 4th April) – next focus
- The guidelines were shared with the council members. Government/LCSD fund 85% of the programmes such as 4 nations. Expenditures were shown on the documents shared
- Elite programmes – LCSD funds 90%. HKNA need to fund the remaining 10%
- LP said there is an increase in insurance PLI this insurance.
- Total overall is accurate but SH is still working on some categorisations
- SH mentioned that it will be different this year as we will have to return money to LCSD as some programmes were not able to run, such as Four Nations. So the money that is in the HKNA's balance not will be returned to LCSD

5. League & Umpiring

Ladies League: SG updated that starting in 2 weeks' time. There will be 52 teams in 6 divisions. One full round is 9 weeks. UH has done the draft. Will distribute that ASAP once final checks are completed. There will be 2 full rounds and 2 x finals

Things to note (for first half):

Timing: 7:15pm, 8:30pm. Except on 23rd Nov due to court availability.

Venue: Aberdeen outdoor, Fa Hui Park and Tai Wan Shan Park and HKFC

HKFC restrictions

- Only people playing are allowed. All teams leave before new teams comes. No spectators.
 - Coaches/ subs – wear masks, max groups of 4
 - Umpires and umpire support allowed

Relaxed bylaws:

- Relaxation of playing of 2 matches up. Only after first 2 round of games. However, no player can play a player below their standard unless you get permission from UH
- Uniform – same colour predominantly. Everyone should be wearing the same colour
- Players registration by 20 November
- Umpires are required to check Jenny's email. If need support or help with revalidating, they need to contact Jenny.
- Captain's meeting on Tuesday via zoom (TBC)
- Guests request has to be in early is Ursula is in the UK (time difference)
- UH reminded that each individual registration should be in by individuals. AC to follow up via SportsloMo. UH needs access to that information.
- RB asked if we could the available courts be sent to Valley as they are searching for courts for their Youth team. UH mentioned that on most weeks at FH, there are 2 courts available
- KW asked if divisions are shared between Kowloon courts and WCH. As some players said that they may not play if on the Kowloon side.
- UH – in round 1, Division 5 are mostly at Kowloon, only one week in ABD. UH said for round 2, division 5 will be given more WCH courts.

Umpiring (MP) through SH

In AOB

Men's League (KK)

KK Updated the Mens League will resume in Shek Kip Mei with mask on as this is an official request from LCSD.

8. A.O.B.

- KC will be the acting JNL convenor. There will be some by-laws relaxation, same as ladies league
- JNL will be on a modified version to avoid overcrowding of the venue in this Fall Season
- For this round robin format of JNL, a player can play in her school and club in different divisions as a one-off exception this season. No player can play in different divisions within the same club or different divisions for two different clubs. There will not be clashing as the divisions will play in different timing/dates. The player has to play twice if in such case.
- MP encouraged any C badged umpire to come and support umpires in JNL
- Ronnie will be helping the junior umpiring allocation and aims to put all the umpires who are ready to umpire ladies league to get watched.
- MP suggested a proposed to maximize the school leagues and let our umpires who have finished the courses to get as much practices as possible.

Meeting adjourned at 830 pm.

Prepared by

Approved by
