

HONG KONG NETBALL ASSOCIATION

Council Meeting

7.00pm, 17 November 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) Chan Ka Keung (KK) - Men's Angela Chan (AC) - HKNA (observer)	Melaine Potgieter (MP) - Umpiring
		<u>Absent:</u>

Meeting commenced at 7pm

MINUTES OF MATTERS DISCUSSED

1. Review of August's minutes

- Minutes approved

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

- League has started with a positive response.
- INF - changing their entities status; INF committee positions available - if anyone is interested, will ask LP to share
- NETFESTHK - Valley to lead as Special Events. Friday, Saturday and Sunday - may have 3 courts available. AC to contact Valley reps to start organising the logistics. 22nd to 24th Jan 2021
- CG -questioned why Valley will lead the NETFESTHK as they were doing the JNL. SH said that the KE has taken on the role as RB could not be able to commit.
OB - to assist organising NETFESTHK too. AC to liaise with Valley and HKFC to get the ball rolling for NETFESTHK.
- Financials - showed reports for various programmes. No major issues to be addressed
- Few major events (Asian Mens and Asian Opens) cancelled so that the funding will be returned to LCSD.

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

- Masks on policy for indoor venues back on from 16 November onwards
- Ask captains and convenors to put the HKNA message in their contacts so that they can receive the whatsapp broadcast message
- Application for ex-gratia payment to part-time coaches and officials have been completed
- Refund process completed for YATS
- Applied for additional funding from LCSD - Haley and Tony will attend the zoom meeting for briefing for the corporate governance meeting in regards to additional funding
- INF webinar on 18 November - LP will attend via zoom
- SH emphasised that the government is focusing on corporate governance. KW to assist SH to write up HKNA's one. Review of MoA will be included as one of the items.

4. Elite and Coaching Updates (CW & AC)

- Announced Ladies Open and Indoor Programme. List of players and officials have been provided to the committee. Indoor coaching staff to be confirmed. CW to assist the programme.
- Joint Dynamics strength and conditioning training has commenced for the Ladies Programme
- U21s and Men's trial will start soon
- U16s squads were announced - island and kowloon. AC is the head coach. No training tour this year, HKNA will finish the programme with a tournament day. Invite former U16s players to join the tournament.
- NETFESTHK - indoor courts. Organisers make decisions on divisions that we will run, number of teams, age groups, days and duration etc. May include some demonstration games with our elite programme. CW asked SH whether to use all 3 courts whether we have funding to put the lines in
- Men's League playing tonight - the boys will play with the masks on indoor.
- AW asked whether there is any Foundation Coaching Course recently. Kowloon is looking for support coaches and a new head coach for the coming season. CW suggested for AW to send the information to HKNA to put the ad on the HKNA website. AC can also help send the information to the coaches in the database
- CW - No FCC planned for the time being but AC is planning for one in January. Modified the course so less face to face time

5. Mascots competition (AC)

- The winner is "Little Red". The artwork was given to an artist to fine tune it a bit. Aim to make some merchandise out of it.

6. Ladies League (SG)

- JC joined the meeting
- SH confirmed that LCSD announced mask on rule which will be reviewed after 11 days.
- SH asked UH and JC whether they can add yesterday's game (16 Nov) to the 18th Jan. UH said that we may not have TWS court as we cancelled. LP confirmed that we have TWS the 23 and 30th November.
- UH commented that the games will need to play 3 time slots 7pm, 8pm and 9pm at TWS. No one objected to the three time slots.
- SH updated that Hantang and DB were the only teams who wanted to play indoor with masks. UH suggested to move all games to outdoor as indoor venues are uncertainty
- SH has worked out the schedule with moving the indoor matches to TWS, this will delay the finish of the competition by one week. UH asked if Div one teams want to play outdoor. KE said that the teams were informed that there will be a possibility that Div 1 teams will play outdoors and Kowloon.
- JC suggested that we could move the HKFC and SYSMP games to TWS for next week and UH will look at the schedule again to amend the later weeks
- SG asked if we have the Kowloon courts for all the weeks, LP said that when TWS is not used, FH is available. RB suggested the wet weather day for JNL can be used for make-up games. KE said that there are always courts free during JNL so teams can contact her if they want to do a make-up game.
- JC confirmed next week's matches: move Div 1 and Div 5 to TWS.
- UH will give the amended schedule to JC so she can confirm with the umpires
- KE asked if the amended schedule could be done till the end of December only and will reassess the situation for January onwards
- KE asked when we had to cancel the LCSD courts and LP replied 20 days prior to cancel LCSD booking. Indoor definitely need 20 days prior, outdoor not as strict
- CW asked LP if LCSD will be more lenient with Covid restrictions for late cancellations. LP will check but previously we would be penalised.
- SG suggested to amend the fixtures for first round (until 18th Jan)
- CW asked OB if HKFC would be ok for us to cancel the courts up to the 18th Jan. OB replied yes, it should be fine as government restrictions changing constantly
- All agreed to amend the schedules to outdoor until 18th Jan
- JC suggested to get the message out to the teams tomorrow to give them a warning that schedules will be changed
- Next week - moving from HKFC and SYSMP to TWS confirmed
- KE asked LP regarding the TWS court. LP said that she will fix the lines at JNL.
- CY checked if there is no change for the Men's League. CW said it will see how the games go tonight and can change to Sham Shui Po netball court if needed for the remaining matches.

7. Junior Netball League (KE)

- U16 and U12 division completed. Many girls loved getting back on court. The temperature check and signing in is all good
- Moving to TWS this week with the new age group so will see how that goes.
- A few queries and suggestions from convenors which has been dealt with.

8. Umpiring convenor (SH on behalf of MP)

- 43 umpires - trying to be validated for JNL and Ladies League
- Prioritising those who will be playing in the Ladies League
- Men's league currently running - validated 3 umpires during that league
- Updated the supporter's role guidelines for Ladies League
- UH reinstated that the requirement of having an umpiring convenor is actually in the League bylaws so clubs need to give the name and contact details to HKNA asap. UH asked LP to send an umpiring Broadcast message as well. UH asked teams to go to the umpiring convenor first before they asked UH and JC. Teams often send requests in the morning of the League matches.
- SH agreed that the role of umpiring convenors from teams should be used more

9. A.O.B.

- CY suggested having a x'mas meeting at HKCC. Sit at table of 4. CY asked members if they wanted to meet at HKCC or zoom. CY will book at HKCC for the next meeting.
- RB asked when the scores from this first half count will. SH confirmed that it will be carried over as no divisions will be changed.

Prepared by

Approved by
