

HONG KONG NETBALL ASSOCIATION

Council Meeting

7.00 pm, 19 April 2022 (Tue)

Zoom Meeting

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

Meeting commenced at 7 pm

MINUTES OF MATTERS DISCUSSED

1. Review of March's minutes

- Minutes approved

2. President's Report (KE)

- CEO recruitment has started. Ten first-round interviews. The second round of interviews has begun. Good variety and quality of candidates
- Updated the committee regarding AR's situation. Shirley Yuen will fill in for AR on the committee as JNL convenor.
- 8 and 15 May - booked for JNL fun day. 8th May can be used for teams to join some training. 15th May - free one-day JNL fun day tournament
- Asian Championships 3 -11 September in Singapore is confirmed. Hopefully, HK will ease restrictions so the squad can train again.
- 25th Anniversary of HK - HKJC offered all the NSA to run a community event. HKFA will lead a day collaborating with other 'ball' sports to do a joint multi-sport community event. An excellent way to connect with people who we don't usually reach.
- Mixed League preparations need to start

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

- Although LCSD venues are beginning to open up, unfortunately, not that many venues with netball lines are re-opening.
- HK Park will be closed for May and June as they are the backup venue for the CE election,
 - affecting the National Ladies Squad as that's their main training venue

- Office is actively looking for other venues. Hong Kong Games are cancelled, so hopefully, more venues will become available
- National Ladies squad will use the Academy training on Saturday mornings in May
- KE suggests looking at schools. SY will check with Kellett.
- The 25th Anniversary event will feature rugby, cricket, Kinball, baseball, lacrosse, Gaelic football, and flying disc. The dates are 20th and 21st August 2022. HKFA had submitted an application for funding to LCSD on 25th March. KE - we need volunteers (preferably able to speak Cantonese) for this event. Budget to pay some money for volunteers
- LCSD training workshop on the compilation of staff administration policy for subvented NSAs. LP has provided supplementary documents to the committee members if they are interested in learning more
- LCSD has not confirmed whether subvented programs can resume. The office has been chasing LCSD

4. Elite and Coaching Updates (CW)

- Not much to report as there has been no training since the last meeting
- Hopefully the session on Friday 22 April can go-ahead for the National Ladies Squad
- As mentioned in the last meeting, all the venues and resources will focus on the National Ladies Squad from now until Asian Championships
- At the moment, we are getting the player's availability for the Asian Champs as the players will have to go through the 7day compulsory hotel quarantine on return to HK. Therefore this may affect the player's availability. There may be a possibility that we may not have enough players available, and in that case, we may look to invite other players into the squad.
- Coaches of HKNA elite programs (National and Academy) have been invited to join some online coaching workshops. A workshop on developing culture and conducting specialist training. HKNA covered their fees.

5. Ladies League (UH)

- Refunds are in process
- Club's bank details to the office. LP said a few clubs are missing the bank details, so once all of the bank details are in, the refund process will go-ahead

6. Umpiring Convenor (MP)

- Khan Murray has been invited to the Oceania series in Fiji
- Jennifer Wong will be attending the Asian Umpiring Workshops

7. Mixed Netball League

- Need to start prepping
- KE and LP has written up a how to set up a league guide
- Kowloon is Mixed League convenor with UH support
- KE said the office will assist
- 16th May at Fa Hui - 4 courts
- 13th June onwards - 8 courts at Wong Chuk Hang (outdoor) until July
- UH - consider the fact that many people will be away in the Summer
- HKNA's Sports Helper, Valerian, will be on desk duty

8. Men's League (KK)

- Nothing to update

9. Junior Netball League

- Mentioned in Krystle's report, nothing further to update

10. A.O.B.

- RB - Valley will host their Fast, Furious annual tournament on the first weekend of September. Hoping that Netfesthk will not be on that weekend or 2 weeks later. LP said venues are not confirmed, but the dates that have been put in are 3rd and 4th September. Wet weather 17 and 18 September. If Valley has confirmed their event, then we can prioritise them, and NETFESTHK dates can adjust and move to 17 and 18 September.
- RB - For the JNL fun days, she wants to confirm if teams have to play on the 8th of May to join the tournament on the 14th of May. KE said it's not compulsory, it's more for teams to have some training before they play - safety concerns
- Next meeting: to be confirmed

Prepared by

Approved by
