

NETBALL, HONG KONG CHINA
Council Meeting
7.00pm, 5 September 2023 (Tuesday)
Zoom Meeting

<u>Attending:</u>		<u>Apologies:</u>
Connie Wong (CW) - Ex Com Lisa Martin (LM) – Ex Com Karen Loram – Ex Com Christina Yue – Ex Com Marie Farry (MF) - HKFC Ursula Holloway (UH) – Ladies League Rachel Bryant – Valley Belle Chan - Shimmer Shirley Yuen – Junior Leagu	Fun Cheng (FC) - Hantang Khan Murray (KM) - Umpiring Boris Lai (BL) – Men’s Rep Hollie Collins (HC) - Kowloon Cat Barter (CB) – Scottish Paula Kay (PK) – HKCC Nick Carter (EC) – Office’s Rep Mel Potgieter (MP) - DB	Pritty Pampapathi (PP)- Valley Polly Yu (PY) - DOGA
		<u>Absent:</u>

Meeting commenced at 7pm

MINUTES OF MATTERS DISCUSSED

(Please refer to the reports shared before the meeting)

- Approved Oct’s Meeting Minutes

President's Report:

World Netball updates

- Iraq and Bahrain - full/ordinary member of Asia Netball
- World Ranking changes: On the 1st March 2023 World Netball wrote to all Members and Regions to inform you that from the 1st September 2023 the minimum number of matches required to have a WN World Ranking will return to eight (8) matches. Hence, Hong Kong currently do not have a World Ranking (6 matches)
- Cath Cox visit to Hong Kong
 - Good response, limited to 50 applicants due to space
 - HK Coaching Committee funds to cover her fees
 - NETFESTHK - 16 & 17 September
 - Thank you to Valley’s rep - Rachel and Pritty, umpire coordination - Mel & Khan, Office staff on logistics.

Vice President - Elite and Coaching:

- National Ladies’ Squad - Selection of team to Four Nations’ and AIMAG will be on 3 Nov (fitness test) and 10 Nov (court trial)

- National Men's Squad - Team selection was conducted on 21 Sep (fitness test) and 23 Sep (court trial), selectors are Grahame Johnston, Connie Wong and Zanne-Marie Pienaar
 - Singapore Nation's Series: 4-9 Dec, 2023, participation from Australia U23 Men, others pending updates from SG
 - HK Challenge Cup: 12 - 14 Jan, pending participation from Pakistan
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- U23 - Phase 2 started on 24 Sep
- U16 Regional Academy Program - Preparing for the tour to Singapore from 21 - 28 Nov
- Managers are needed for both tours above

Umpiring

- KM said Level one umpiring course has been done, another course will be in early 2024
- KM reminded everyone (coaches/players) that if any questions, feel free to approach umpire mentors instead of new umpires
- Umpires who want to re-validate can reach out to umpire mentors for help
- There might be less umpire available for division 2 in the second half, KM encouraged players to take this opportunity to get qualified

League

- **Ladies League:** There may be a slight concern in the second round of all good so far.
- **Junior League:** Subcom met and discussed various formats for Junior Netball League. In the first couple of meetings, details on different divisions and possible options were discussed.

AOB

- RB suggested to make the final dates before Easter to keep the moment, Valleys can share some Wednesdays' courts if that help.

Prepared by

Approved by
