



Gosford Netball Association

MINUTES OF COUNCIL MEETING DATE 26th November 2022 AT GOSFORD RSL CLUB, WEST GOSFORD

CHAIRPERSON	Belinda Beresford		
MEETING OPENED:	11.20.am		
PRESENT:	GNA Executive, Club Delegates, Active Life Members, Officer Bearers as per attendance book		
APOLOGIES:	Marg Allen, Kerry Allard		
MINUTE TAKER:	Meg Lyons		
DOCUMENTS TABLED:	Agenda, Notice of Motions, 2023 Proposed Calendar, Wyoming Narara Uniform Proposal, 2023 Proposed Fee Schedule		
MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL			
The Council resolved that the minutes of meeting of 17 th August 2022 be signed as a true record.			
MOVED:	#39 Abby Holloway OUR	SECONDED	#43 Jill Murray TWNC

BUSINESS ARISING FROM PREVIOUS MEETING		Action to be completed by	Action Required	Date
1. #2 Joy Dasan, GNA, will continue to follow up on court refurbishment.		Joy Dasan	Follow up on grant applications for court refurbishment.	Ongoing
MOVED:	#9 Sue Anne Morgan	SECONDED:	#5 Sandra Kohlmayer	

EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
President Belinda Beresford	Verbal Report:			



Gosford Netball Association

EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
	<p>#1 Belinda Beresford, GNA, congratulated the 2023 Executive on their appointments. She will put forward a Notice of Motion at the February Council meeting to appoint Barbara McCarthy, LM, as our Association chaplain. Barb will be available to members for help and counselling. #31 Kathleen Styant, KAR, said the idea of Association chaplains was raised at NNSW, but Belinda advised that this appointment was purely a GNA idea.</p> <p>GNA has run a successful Twilight Competition, #1 Belinda Beresford, GNA, congratulated the Executive on their efforts. The money raised will go to clubs, mainly for coaching clinics, some to our Rep program, and some to GNA for equipment for zoom meetings.</p> <p>Congratulations to Nerida Stewart on her appointment as Assistant Coach to the West Coast Fever. GNA have sent a gift basket in recognition. The fund raiser held for Bec Rodwell to assist with expenses incurred in her role as Manager of the Australians Men's Team didn't raise as much money as anticipated so GNA will hold a gold coin donation next season.</p> <p>#42 Jodie Myers, REB, explained to delegates that the Coach and Manager roles for the Australian Men's team are unpaid.</p> <p>The Rep program is now utilizing the Strength and Conditioning program run by Blitz.</p> <p>#1 Belinda Beresford, GNA, congratulated Di Brown on her appointment as mentor for our representative coaches for 2023. Di Brown is working with the Blitz staff to deliver the S & C program.</p> <p>Belinda also congratulated Kellie Wilson from Rebels on the selection of her son, Jack Wilson, into the U20 NSW men's team, Noah Stevenson on his selection to the NSW State men's team, and Jordan Kiss on her inclusion in the Australian high performance and development umpire squad.</p> <p>GNA will purchase polo shirts in 2023 for committee members, and the Executive will have new jackets, to differentiate them from rep staff.</p> <p>#44 Marilyn Mungovan, TWNC, asked for polo shirts for life members.</p>			
Vice President	Verbal Report:			



Gosford Netball Association

EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
Joy Dasan	<p>#2 Joy Dasan, GNA, has sent letters to current sponsors and potential new sponsors for 2023. Joy asked members to refer possible new sponsors to her. Star FM are still on board for 2023.</p> <p>GNA were successful with the GRSL Club grant in the amount of \$8000.</p>			
Secretary Leanne Phillips	<p>Verbal Report:</p> <p>#3 Leanne Phillips, GNA, advised the Development coaching course is set down for 18 February 2023, at Gosford. We have applied for the Intermediate course to be run 5 March 2023.</p> <p>The new/updated website is a work in progress.</p> <p>Leanne asked clubs to advise any new committee members' email and mobile numbers. No personal information is listed on our website.</p>			
Finance Coordinator Michelle Cremer	<p>Verbal Report:</p> <p>#4 Michelle Cremer, GNA, has rolled over our Bendigo Bank term deposit for 12 months. We will do 6 or 12 month roll overs depending on interest rates available at the time. GNA are hoping to earn \$9000 a year in interest payments.</p> <p>Michelle has opened a new saver account just for grant and sponsor money. This will make it easier for accounting purposes, and to see exactly what we have used the funds for. She has applied for 2 more debit accounts, 1 for the canteen and 1 for events.</p>			
Umpires Coordinator Sandra Kohlmayer	<p>Verbal Report:</p> <p>#5 Sandra Kohlmayer, GNA, reported the 7 umpires involved in the Summer Series did very well. GNA will supply umpires for the CC Heart Metro League selections 8 December 2022.</p> <p>Sandra congratulated the State Masters Umpires, Jill Murray, Megan Casey and Fiona McGarvey.</p> <p>She is looking forward to the 2023 Rep Umpire Program.</p>			



Gosford Netball Association

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Coaching Coordinator Sue-Anne Morgan	Verbal Report: #9 Sue Anne Morgan, GNA, would like to run coaching clinics for club coaches in 2023, there is money set aside in the budget to pay for specialist coaches. She invited clubs to contact her if they would like something in particular. She also encouraged club coaches to attend CC Heart training sessions.			
Competition Coordinator Robyn Turton	Verbal Report: #8 Robyn Turton, GNA, advised the 2023 competition will start at the end of April '23, and clubs need to advise her of coaching time conflicts so she can take on board all requests before the draw is set. #28 Alison Carlisle, DT, said time slots were set to stay the same as last season. The competition could look different in 2023 so Robyn needs as much information as soon as possible. #33 Karen Myers, KIN, asked to minimize changes from last year if possible. Time slots will be confirmed in the February meeting. #31 Kath Styant, KAR, commented that NNSW will open the 2023 season on PlayHQ on 1 December 2022. GNA will not open on PlayHQ until Jan 2023. #3 Leanne Phillips, GNA, said clubs can take note of enquiries prior to January 2023. #2 Joy Dasan, GNA, said there are new rules around non players, NNSW will need to issue vouchers for non-players, so they will need more time to arrange this.			
Representative Coordinator Kerry Allard	Verbal Report: #7 Kerry Allard, GNA, advised applications for Metro League are open on the GNA website.			
Development Coordinator Marg Allen	Nil Report.			



Gosford Netball Association

EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
Event Coordinator Jackie Proctor	Verbal Report: #10, Jackie Proctor, GNA advised she has booked the 2023 Representative presentation night at the Entertainment Grounds.			

COMMITTEE REPORTS TO COUNCIL		Action to be completed by.	Action Required	Date
Registrar Jessica Alexander	Nil Report			
Junior Grading Convenor Jill Murray	Nil Report			
Senior Grading Convenor Vicki Stedman	Nil Report			
Member Protection Information Officer – Pamela Proctor.	Nil Report.			
NNSW Report	Nil Report			
Sports Council	Nil Report			
Central Coast Heart	Nil Report.			

MOTION TO ACCEPT EXECUTIVE AND COMMITTEE REPORTS	
MOVED: #12 Gail Pearce LM	SECONDED: #11 Barb McCarthy LM

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
1. The new Wyoming Narara uniform was approved.		.	



Gosford Netball Association

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>2. The 2023 proposed calendar was approved. There will be a separate representative calendar.</p> <p>#43 Jodie Myers, REB, pointed out the 2023 grand final is set down for the 16 September 2023, 1 week before school holidays begin. She was concerned if wet weather forced the grand final back a week there would be players unable to play. She asked if the competition could start earlier than 29 April 23. It was noted the competition only started later in 2022 to accommodate the new PlayHQ system.</p> <p>#31 Kath Styant, KAR, suggested grading could be brought forward. There was discussion around starting the competition earlier, but this would impact on grading dates rep selections, and the Non-Comp Gala Day.</p> <p>#9 Sue Anne Morgan, GNA, said an earlier start would mean teams would play for 1 week then have 3 weeks off.</p> <p>#5 Sandra Kohlmayer, GNA, said an earlier start could clash with the Academy games. 22 March 2023 was put forward as a possible new start, #35, Vicki Stedman, NV, noted that grading committees would run out of time with the earlier date.</p> <p>#6 Di Brown, LM, felt it wouldn't be fair if players couldn't compete if the grand final was to be played in the school holidays.</p> <p>#31 Kath Styant said a possible clash with the academy games would only affect a minority of players. She suggested a bye for teams affected.</p> <p>#8 Robyn Turton, GNA, felt there would need to be too many changes just on the chance it might rain.</p> <p>Members voted for Week 1 to be 1 April 2023, 17 votes for, 23 against. Week 1 of competition will remain 29 April 2023.</p> <p>#42 Jodie Myers, REB, said the calendar was just a draft, and asked if the clubs could have more input in future.</p> <p>#1 Belinda Beresford, GNA, said the proposed calendar could be put forward at the August council meeting, then accepted at the AGM.</p> <p>#8 Robyn Turton, GNA, said there is a possibility of an earlier start date in 2024. Members voted 40 for, 0 against, unanimously to accept the calendar.</p>	<p>Leanne</p>	<p>GNA Draft Calendar for the following year is to be presented to Clubs at the August Council Meeting.</p>	<p>16.8.23</p>



Gosford Netball Association

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<p>#43 Jill Murray said Academy games don't consult with Associations when organizing their games, so why should we work around them.</p> <p>#6 Di Brown LM, explained the Academy Games are set down by NSW 3 years at a time, and the dates cover all codes, not just netball.</p>			
<p>3. Proposed fee Schedule. GNA have not increased their fees. NNSW raised their fees by 5-6%. We are trying to keep fees the same by attracting more sponsors.</p> <p>#4 Michelle Cremer, GNA, explained each club will have their own unique voucher number for all their non players. Michelle offered her help to any club who requires it.</p> <p>#8 Robyn Turton said PlayHQ will have new NSG options in 2023. 7-10-year-olds will need to pick the right tile. Clubs need to make this clear to members to avoid registration confusion.</p> <p>#1 Belinda Beresford is in the process of creating a history spread sheet for members from age 3 upwards.</p> <p>The proposed fee schedule was voted 40 for- unanimous.</p>			
<p>4. #33 Karen Myers, KIN, put forward the idea of 15-17-year old's being allowed to play in their junior teams and in a senior team. While this was just a discussion topic, it was considered to be a possibility in 2023, or if not, in 2024. Players competing in two teams would pay a higher registration fee.</p> <p>#43 Jillian Murray, TWNC, asked if they would play in both teams for finals. They would be eligible to play in both teams for final's as they would be registered in two teams.</p> <p>#8 Robyn Turton, GNA, reminded delegates that current policy only allows a player to be registered in 1 team, so policy would have to be changed to accommodate this.</p> <p>#31 Kath Styant, KAR, asked if this idea could be applied to other age groups, and said graders would need more information. Only the 15-17s would be offered this option. This idea was well accepted by delegates as a good way to keep younger players in the sport and allow them to experience senior netball. As the juniors and seniors play at different times there would be no time clash.</p> <p>#6 Di Brown, LM, loved this idea, and thought it would keep more young players in the sport.</p> <p>#35 Vicki Stedman, NV, also thought this was a good idea, but reminded members that under the current PlayHQ system players can only be allocated to one team.</p> <p>#28 Alison Carlisle, DT, agreed that it would keep more players in the game.</p>			



Gosford Netball Association

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<p>#47 Ellen Suarez, WN, said Wyoming Narara had to ask for an exception to the borrowing policy in 2022 to avoid forfeits in their senior teams, and that this new idea would work well for them.</p> <p>#1 Belinda Beresford, GNA, suggested the club Presidents could discuss this further in their chat group. She also clarified that players would only be able to play for two teams within their own club.</p> <p>#5 Sandra Kohlmayer, GNA, pointed out that it could impact on umpire numbers for the clubs, and they might have to rework umpiring allocations.</p>			
<p>5. #8 Robyn Turton, GNA, asked if members would prefer hot dogs instead of chicken burgers in the canteen, there was a resounding no to this idea.</p>			

Motion	Document	Clause	Page	Change Requested	Move	Second
1	Registration	1.2.3 & 1.2.2	4	<p>DELETE: 1.2.3 Registration Policy- 13 & Under Divisions</p> <p>CURRENT: 13 & UNDER DIVISIONS- players who are 11,12, or 13 years of age by 31 December in the year of play.</p> <p>AMEND: 1.2.2 Registration Policy-Age Divisions</p> <p>CURRENT: Players who are 10 or 11 years of age by 31 December in the year of play</p> <p>PROPOSED: Players who are 10, 11, 12 or 13 years of age by 31 December in the year of play</p> <p>Having regard to the number of teams registered and the quality of teams in an age division, the Grading Committee, in consultation with the Competition Coordinator may combine Age Divisions</p> <p style="padding-left: 20px;">(a) Wholly, as to create a single AGE and Under Division; or</p> <p style="padding-left: 20px;">(b) partly, as to merge a grade across Age Divisions</p> <p>Rationale: We have received a significant amount of feedback from coaches and parents regarding the 13 and under division. Whilst some clubs have found this division beneficial, based on the feedback and our own observations, this division has proved to be the most challenging. This age</p>	<p>Joy Dasan (GNA)</p> <p>Voted 39 for 1 against Motion carried</p>	Robyn Turton (GNA)



Gosford Netball Association

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				group made up most of the requests for regrading, it is felt that the age grouping is too wide to accommodate age and skill level.		
2	Registration	1.1.8 1.1.9 1.1.10 1.1.12	4	<p>Move the following to Competition Policy:</p> <p>1.1.8 A player from an Affiliated Club may play in a higher-grade team other than the one in which the member is affiliated with, in accordance with GNA Borrowing Policy and current Guidelines.</p> <p>1.1.9 Players may play a maximum of two (2) club competition games per week.</p> <p>1.1.10 Players in the representative program may play two (2) club games plus a Representative Program game per week prior to finals.</p> <p>1.1.12 All players participating in the final series must have played at least three (3) competition games (weeks 1-15) as a registered team member of the team in which they intend to represent during the final's series.</p> <p>ADD to 1.1.12 No Player may play in more than one (1) team in the final's series.</p> <p>Rationale: All of these relate to competition not registration. Re-number as necessary.</p>	Joy Dasan (GNA) Voted 40 for-unanimous Motion Carried.	Robyn Turton (GNA)
3	Registration	1.1.13	4	<p>Delete: All players participating in games must have names printed or written on the scoresheet.</p> <p>Rationale: Nothing to do with registration and already included in Competition Policy</p>	Joy Dasan (GNA) Voted 40 for-unanimous Motion carried	Robyn Turton (GNA)
4	Roles and Responsibilities	2.7.6 2.7.7	11	<p>Delete: 2.7.6</p>	Joy Dasan (GNA)	Robyn Turton (GNA)



Gosford Netball Association

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		2.7.8		Ensure that all scoresheets are completed correctly with each team scorer, goals scored and record of players on court 2.7.7 Be responsible for the collection of scoresheets each playing day 2.7.8 Refer any discrepancies to the Competition Coordinator for confirmation if required and resolution Rationale: These duties are carried out by either the Competition Coordinator or Registrar and are included in their respective Roles and Responsibilities	Voted 40 for-unanimous Motion carried.	

SIGNED AS A TRUE RECORD	
CHAIR	Belinda Beresford
DATE	26 th November 2022

There being no further business the meeting closed at 12.16pm

The next council meeting is scheduled for DATE: 15th February 2023