



# Gosford Netball Association

## MINUTES OF COUNCIL MEETING DATE: 15<sup>th</sup> February 2023 AT THE CLUBHOUSE, WEST GOSFORD

<b>CHAIRPERSON</b>	Belinda Beresford		
<b>MEETING OPENED:</b>	7.14 pm		
<b>PRESENT:</b>	Executives, Club Delegates, Active Life Members, Officer Bearers as per attendance book, Kerry Allard arrived 7.49pm		
<b>APOLOGIES:</b>	Mel Fearnley OLSS, Sue-Anne Morgan GNA, Michelle Cremer arrived 7.48. #38 Sarah Palmer, OUR, left 8.01pm		
<b>MINUTE TAKER:</b>	Meg Lyons		
<b>DOCUMENTS TABLED:</b>	Agenda, Financial Statements, Executive Reports. Rep Coach, Assistant Coach and Managers code of conduct. Rebels and Northern valley new uniform samples. Kincumber Dual Player Proposal.		
<b>MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL</b>			
The Council resolved that the minutes of meeting of 26 <sup>th</sup> November 2022 be signed as a true record.			
<b>MOVED:</b>	#31 Karen Myers	<b>SECONDED</b>	#41 Jill Murray

BUSINESS ARISING FROM PREVIOUS MEETING		Action to be completed by	Action Required	Date
1. GNA will do a proposed calendar draft in August each year to be accepted at the AGM in November.		Leanne	Complete the proposed calendar draft in August.	1.8.23
<b>MOVED:</b>	#31 Karen Myers	<b>SECONDED:</b>	#41 Jill Murray	

EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
<b>President Belinda Beresford</b>	Report Attached.			



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
	#1 Belinda Beresford, GNA, welcomed Marg Allen to the GNA Executive. Barb McCarthy will be put forward as the Association Chaplain at the March Council meeting. Barb is currently completing further studies.	Belinda	Complete a NOM to appoint Barb McCarthy as Association Chaplain	20.3.23
<b>Vice President Joy Dasan</b>	Report Attached. Nothing to add.			
<b>Secretary Leanne Phillips</b>	Report Attached. #3 Leanne Phillips, GNA, advised delegates nominations are now being sought for the GNA awards. Clubs were encouraged to get their nominations in as soon as possible, entries won't close until April. The Canteen Supervisor for 2023 will be Robyn Turton. #27 Melissa Brown, OUR, asked about repairs to the carpark and road. #3 Leanne Phillips, GNA, advised that C C Council subcontract repair work out, and that the job is pending. (Job no: CX230208-000392 as per Leanne's report).			
<b>Finance Coordinator Michelle Cremer</b>	Report Attached. #1 Belinda Beresford, GNA, informed delegates that GNA ran a successful Twilight competition in 2022 and the funds earned will be put back into various Association programs. #4 Michelle Cremer, GNA, confirmed that Kariong, OLSS and Terrigal have now paid their affiliation fees, and asked clubs that haven't to do so as soon as possible. #1 Belinda Beresford, GNA, reminded clubs to pay this into the Bendigo bank account. #37 Melissa Brown, OUR, asked about outstanding vouchers, Michelle is following up. #3 Leanne Phillips, GNA, advised delegates of the voucher request google form that will be available to clubs shortly. This form will require more details to avoid confusion going forward.			
<b>Umpires Coordinator Sandra Kohlmayer</b>	Report Attached. #27 Steph Lavery, DT, said a suggestion was put forward at the Umpire Committee meeting that future meetings could be done in conjunction with			



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	Zoom to attract more attendance, specifically the Club Rules night 27 <sup>th</sup> April 23. It was also suggested the meeting could be recorded via Zoom. #5 Sandra Kohlmayer, GNA, was happy to offer that option.			
<b>Coaching Coordinator Sue-Anne Morgan</b>	Report Attached. Nothing to add.			
<b>Competition Coordinator Robyn Turton</b>	Report Attached. #8 Robyn Turton, GNA, thanked Kirsten Clarke from NNSW for driving all the way from Forster to help clubs and Executive members with questions and queries about Play HQ. Robyn explained that the grading reports generated in Play HQ do not show players playing history, and suggested clubs create a custom field on their registration forms for this information. GNA will keep the hard copy team lists from 2022 for cross referencing purposes. #31 Karen Myers, KIN, asked if clubs still need to send in a spreadsheet with team comments for graders. This is not required. #28 Lauren Holland, DT, asked if there could be 1 link for NSG, Robyn explained that GNA and NNSW can't make changes to the Play HQ settings. We can only send in email requests for changes to the current system. #2 Joy Dasan, GNA, added that clubs can send any suggestions to GNA, and we will pass them on to the relevant people at Play HQ. #34 Vicki Stedman, NV, questioned Robyn's report where it said there were 1391 registered senior players, this figure is the total number of registered players. #31 Karen Myers, KIN, asked what information is required for 7s teams, as there is no specific 7s tile in Play HQ. Robyn asked that 7s teams be entered with club abbreviation, U7, then team name.			
<b>Representative Coordinator Kerry Allard</b>	Nil Report Nothing to add.			



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<b>Netball Development Coordinator Marg Allen</b>	Report Attached. #6 Marg Allen, GNA, emphasized the need for coaches/game managers to attend the NSG Q & A meeting 28 <sup>th</sup> March 2023, 7.15pm, at the clubhouse. Marg will go over the rotation policy and rules. Sue-Anne Morgan, Coaching Coordinator, and Sandra Kohlmayer, Umpires Coordinator, will also attend to answer any questions.			
<b>Event Coordinator Jackie Proctor</b>	Report Attached. #10 Jackie Proctor, GNA, advised she is sourcing a new company for our GNA and Life Member badges.	Jackie	Order the badges as soon as possible.	ASAP

COMMITTEE REPORTS TO COUNCIL		Action to be completed by.	Action Required	Date
<b>Registrar Jessica Alexander</b>	Nil Report			
<b>Junior Grading Convenor Jill Murray</b>	Nil Report			
<b>Senior Grading Convenor Vicki Stedman</b>	Nil Report			
<b>Member Protection Information Officer – Pam Proctor</b>	Nil Report.			
<b>NNSW Report</b>	Nil Report			
<b>Sports Council</b>	Nil Report			
<b>Premier League Di Selby</b>	Nil Report.			



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COMMITTEE REPORTS TO COUNCIL		Action to be completed by.	Action Required	Date
<b>MOTION TO ACCEPT EXECUTIVE AND COMMITTEE REPORTS</b>				
<b>MOVED: #11 Barb McCarthy</b>		<b>SECONDED: #33 Vicki Stedman</b>		

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>1. <b>Kincumber Dual Registration Proposal-</b> (attached)</p> <p>#31 Karen Myers, KIN, addressed the meeting to explain the proposal which was discussed at the 2022 AGM. Players aged 15,16, or 17 would be able to play in 1 junior team and 1 senior team within their own club. Kincumber have 6 players interested, and Davistown have 14. Dual players will be registered in Play HQ in their junior teams and clubs will create a manual list for graders for the players' senior team allocation.</p> <p>#17 Tara Bodycote, AP, asked how to submit senior teams with less than 7 players. Senior team lists would show Dual Player 1, Dual Player 2, etc. These players names will be manually written on scoresheets.</p> <p>#28 Lauren Holland, DT, asked if it would be possible to submit an entire team of Dual Players into the senior competition. #18 Maree Sawyer, AP, was against this idea, saying that the original intention which was to strengthen the junior competition and help senior teams, not create new teams.</p> <p>#39 Louise Drummond, REB, asked if Dual Players would have to pay double registration fees. This season only one registration fee will apply as it is a trial, next season a small admin fee could apply.</p> <p>#17 Tara Bodycote, AP, asked if there could be a cap on the number of Dual Players in a senior team.</p> <p>#27, Steph Lavery, DT, suggested a vote on the player cap. Members were asked to suggest a cap on Dual Players.</p> <p>#18 Maree Sawyer, AP, suggested a cap of 3 Dual Players per senior team.</p>	Robyn	Incorporate the Dual Players into the 2023 competition.	31.2.23



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NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>#29 Marilyn Powell, KAR, suggested a specific cap of 4 Dual Players per senior team. <b>Members voted to impose a cap of 4 Dual Players per senior team, 23 votes for, carried.</b> <b>Members voted, 36 for-unanimous, to implement the trial in 2023, with a maximum of 4 Dual Players allowed in a senior team.</b></p> <p>#11 Barb McCarthy, LM, asked if Dual Players could play in grand finals. They will be full members of each team, and able to play in grand finals. It was noted than senior teams will be graded in accordance with the ability level of the Dual Players, talented juniors could push senior teams into higher divisions.</p> <p>#37 Melissa Brown, OUR, asked if Dual Players would only be able to umpire 1 game.</p> <p>#5 Sandra Kohlmayer, GNA, said there is no limit on umpiring games, but player overload would need to be considered.</p> <p>Teams with Dual Players can still borrow players as per the Borrowing Policy.</p>			
<p>2. <b>Melissa Brown</b>, OUR, was appointed to the Junior Grading Committee with no objections.</p>			
<p>3. <b>Tennille Ferguson-Brown</b>, CW, was appointed to the Tribunal Committee with no objections.</p>			
<p>4. <b>John R Brownlee Quote</b>- A quote for further speakers in the amount of \$6584.60 was put forward. #2 Joy Dasan, GNA, explained that the audio system could not always be heard from some areas of the complex. #11 Barb McCarthy, LM, told members the noise from the current speakers was very loud in the residential complex near the courts. She was concerned the new speakers would add to the problem. Joy said the new speakers will face back towards the clubhouse. The members voted unanimously to buy the new speakers.</p>	Joy	Accept the John R Brownlee quote	ASAP



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NEW BUSINESS	Action to be completed by	Action to be completed.	Date
5. <b>Rebels uniform</b> - approved.			
6. <b>Northern Valley uniform</b> - approved.			
7. #1 Belinda Beresford, GNA, advised clubs need to keep accurate financial records. Our Auditor from <b>Bishop Collins</b> is happy to consult with clubs, or answer questions. There will be no cost to clubs for this service. GNA are obligated to submit financial information to Fair Trading each year.			
<b>SIGNED AS A TRUE RECORD</b>			
<b>CHAIR</b>	Belinda Beresford		
<b>DATE</b>	15 <sup>th</sup> February 2023		

There being no further business the meeting closed at 8.07pm.  
The next council meeting is scheduled for DATE:15<sup>th</sup> March 2023