



# Gosford Netball Association

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

<b>CHAIRPERSON</b>	Belinda Beresford		
<b>MEETING OPENED:</b>	7.14pm		
<b>PRESENT:</b>	Executives, Club Delegates, Active Life Members, Officer Bearers as per attendance book. Leanne Phillips arrived at 7.20 from a zoom meeting.		
<b>APOLOGIES:</b>	Marg Allen, GNA, Jodie Myers, REB, Sally Belford OLSS, Jill Murray TWNC, Marilyn Powell KAR, Elizabeth Houston AP, Michelle Cremer GNA, Sue-Anne Morgan GNA.		
<b>MINUTE TAKER:</b>	Meg Lyons		
<b>DOCUMENTS TABLED:</b>	Agenda, Financial Statements, Executive Reports, OLSS Uniform Draft		
<b>MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL</b>			
The Council resolved that the minutes of meeting of 15 <sup>th</sup> February 2023 be signed as a true record.			
<b>MOVED:</b>	#27 Steph Lavery	<b>SECONDED</b>	#44 Mel Fowler

BUSINESS ARISING FROM PREVIOUS MEETING	Action to be completed by	Action Required	Date
Belinda and Joy will meet with Barb McCarthy to discuss the role of the Association Chaplain.	Belinda & Joy	Arrange a meeting with Barb McCarthy to discuss the Chaplaincy.	17.5.23
<b>MOVED:</b>	#27 Steph Lavery	<b>SECONDED:</b>	#44 Mel Fowler



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
<b>President</b> Belinda Beresford	<p>Report Attached.</p> <p>#1 Belinda Beresford expressed her congratulations to Jaz Rodwell, former Gosford player, on her appointment as Captain of the U23 C C Heart team.</p> <p>Belinda will create a new Presidents Facebook page for 2023 and reminded delegates of the importance of relaying information from the Council meetings back to their club personnel.</p>	Belinda	Create a 2023 Presidents Facebook page.	ASAP
<b>Vice President</b> Joy Dasan	Report Attached.			
<b>Secretary</b> Leanne Phillips	<p>Report Attached.</p> <p>#3 Leanne Phillips joined the meeting at 7.20pm after attending a zoom meeting with NNSW. She was able to confirm that the de-registration cutoff date is the day before the competition starts at 5pm, In our case this will be 28<sup>th</sup> April 2023.</p> <p>#31 Karen Myers referred to the email about the NSG participants attending 2 Sydney Swifts matches. She felt that the match scheduled for Monday 10th April may not be convenient. This is only a 2-game offer with no opportunity to swap matches at this point. It was noted that the 10<sup>th</sup> of April is Easter Monday, a public holiday.</p>			
<b>Finance Coordinator</b> Michelle Cremer	Report Attached.			



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
<b>Umpires Coordinator</b> Sandra Kohlmayer	Report Attached.			
<b>Coaching Coordinator</b> Sue-Anne Morgan	Report Attached. #1 Belinda Beresford reminded delegates of the upcoming coaches clinic. Clubs will select 2 coaches each to attend the clinic, with two players. There is no cost to clubs for the clinics. Rep coaches will also attend.			
<b>Competition Coordinator</b> Robyn Turton	Report Attached.			
<b>Representative Coordinator</b> Kerry Allard	Report Attached. GNA will enter a 17s and Opens side into the Regional League tournament being held at Niagara Park on 1 <sup>st</sup> & 2 <sup>nd</sup> of April 2023. Expressions of interest are still being sought for our Men's team. We have already had a great response and our team will play an exhibition match against Maitland at the Regional League tournament. We are hoping to have a boys rep team in 2024 to compete at Junior State Titles.			
<b>Netball Development Coordinator</b> Marg Allen	Report Attached. #1 Belinda Beresford reminded delegates of the Game Managers meeting scheduled for 28 <sup>th</sup> March 2023, in the clubhouse. #27 Steph Lavery asked if the meeting was compulsory for game managers; yes, all game managers need to attend.			



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
<b>Event Coordinator</b> Jackie Proctor	Report Attached.			

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

MOTION TO ACCEPT EXECUTIVE AND COMMITTEE REPORTS	
<b>MOVED: #41 Marilyn Mungovan</b>	<b>SECONDED: #12 Gail Pearce</b>

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
1. The OLSS Saints new uniform was approved unanimously.			
2. #31 Karen Myers asked for confirmation of game times. There are no changes to the times as previously stated in the Competition Coordinators last Council meeting report.			



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NEW BUSINESS	Action to be completed by	Action to be completed.	Date
Grading is taking place this Saturday, 18 <sup>th</sup> March 2023, so final confirmation will come after that. #8 Robyn Turton asked delegates to email her if any coaches are coaching two teams in the same time slot, she will endeavor to put the games side by side.			

<b>SIGNED AS A TRUE RECORD</b>	
<b>CHAIR</b>	Belinda Beresford
<b>DATE</b>	15 <sup>th</sup> March 2023

There being no further business the meeting closed at 7.35pm. The next council meeting is scheduled for **DATE: 17<sup>th</sup> May 2023**