



Gosford Netball Association

MINUTES OF COUNCIL MEETING DATE 19th July 2023 AT THE CLUBHOUSE WEST GOSFORD

CHAIRPERSON	Belinda Beresford		
MEETING OPENED:	7.12 pm		
PRESENT:	Executives, Club Delegates, Active Life Members, Officer Bearers as per attendance book, via zoom- Natalie Howells WP, Annie Sheridan WP, Moddy McCarthy OLSS, Sue-Anne Morgan- Executive		
APOLOGIES:	Marilyn Mungovan, Vicki Stedman, Kerry Allard, Maree Sawyer		
MINUTE TAKER:	Meg Lyons		
DOCUMENTS TABLED:	Agenda, Financial Statements, Executive Reports, Aircon Quote, Rep Umpire Flyer		
MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL			
The Council resolved that the amended minutes of the Council meeting of 17 th May 2023 be signed as a true record. Amendment to item 2 in New Business.			
MOVED:	#6 Marg Allen	SECONDED	#8 Robyn Turton

BUSINESS ARISING FROM PREVIOUS MEETING	Action to be completed by	Action Required	Date
Barb McCarthy has now completed her chaplaincy course. She advised that everyone is welcome to speak to her in confidence and she stressed the fact that total privacy would be maintained. #29 Kath Styant clarified that the chaplaincy has nothing to do with the Grievance policy.	Belinda/Joy	Meet with Barb to determine more details around this role.	ASAP
The Coastal Waters President is now on the Presidents chat group.			



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Leanne emailed clubs for their coach nominations for the Amber Cross coaching clinic held in May.			
MOVED:	#6 Marg Allen	SECONDED:	#8 Robyn Turton

EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
President Belinda Beresford	Report Attached. #30 Marilyn Powell noted an error in the Presidents report, the Rep presentation night is on the 5 th August, not the 6 th August.			
Vice President Joy Dasan	Report Attached.			
Secretary Leanne Phillips	Report Attached. #31 Karen Myers asked if Jess Alexanders resignation from the Registrar role should be in Leanne's report. The resignation was included in Belinda's report.			
Finance Coordinator Michelle Cremer	Report Attached.			
Umpires Coordinator Sandra Kohlmayer	Report Attached.			
Coaching Coordinator Sue-Anne Morgan	Report Attached.			
Competition Coordinator	Report Attached.			



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
Robyn Turton				
Representative Coordinator Kerry Allard	Report Attached. #30 Marilyn Powell advised that the 12 reps finished State 14 th not 16 th as noted in Kerry's report.			
Netball Development Coordinator Marg Allen	Report Attached.			
Event Coordinator Jackie Proctor	Report Attached.			

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

MOTION TO ACCEPT EXECUTIVE AND COMMITTEE REPORTS



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COMMITTEE REPORTS TO COUNCIL		Action to be completed by.	Action Required	Date
MOVED: #41 Jill Murray		SECONDED: #28 Steph Lavery		

Motion	Document	Clause	Page	Change Requested	Move	Second
1	Competition	2.7	8	<p>INSERT- 2.7.4 Finals Series involving 3 teams with the highest points score will be played over three (3) playing days.</p> <p>2.7.4.1 1st Day- Semi Final Major = 1st V 2nd (3rd Bye)</p> <p>2.7.4.2 2nd Day- Final Loser of Major V 3rd</p> <p>2.7.4.3 3rd Day- Grand Final Winner of Major V Winner of Final</p> <p>Re-number (if necessary)</p> <p>Rationale: This allows finals to be played in the event the grading committee splits teams within a division.</p>	Robyn Turton	Joy Dasan
Voted for 30 (26 + 4 via zoom), voted against 2-MOTION CARRIED						



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NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>1. Aircon quote- Joy explained that C C Council would only accept a ducted aircon system. The Executive has approved the quote from Precision Aircon (attached), which was included in a grant submission to C C Council. #29 Kath Styant asked if we can get another ducted aircon quote which the council members supported. A vote was taken to approve ducted air conditioning for the clubhouse. Voted- carried unanimously.</p>	Meg	Organise a second ducted aircon quote.	16.8.23
<p>2. Belinda advised clubs that some photo sheets would need to have updated photos submitted as some are more than 5 years old. She asked for the clubs prompt cooperation in this matter. Belinda would like teams to start checking the opposition team members to avoid illegal players taking the court, and to avoid borrowed players not being recorded on the scoresheet. Teams will need to have their photo sheets at all games. There are copies of all photo sheets in the clubhouse if required.</p>			
<p>3. Games Assistance- Belinda said there will be better umpires on games that have had problems and that players that swear can be removed from the court at the umpires discretion; first offence is 2 minutes off the court, then players can be sent from the court after that.</p> <p>#6 Marg Allen said NRL juniors have a zero-tolerance policy on swearing.</p> <p>#5 Sandra Kohlmayer asked members to let her know of any umpiring problems on the day, rather than bringing issues up at a later date.</p> <p>#6 Marg Allen noted that last Saturday at one point there was no one in the umpires room. #5 Sandra Kohlmayer advised members to go to Robyn in the canteen in this instance, or to the clubhouse where she can be paged.</p> <p>#2 Joy Dasan advised a Davistown rep came upstairs last Saturday and she and Michelle Cremer attended the court.</p>	Sandra	Create a sign for the umpires room directing members to the canteen for help if the umpires room is unattended.	ASAP



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<p>#29 Kath Styant suggested a sign be put up in the umpires room when it is unattended, so members know to go to the canteen next.</p> <p>#41 Jill Murray said if there are issues members can also approach their own club President or Executive for assistance.</p> <p>#1 Belinda Beresford suggested clubs have a contact phone number for their members, and club Executives can involve GNA Executives if required.</p>			
<p>4. Presidents Morning Tea-this will be held on Saturday 5th August at 9.30am in the clubhouse. Belinda asked that clubs send a representative if their President cannot attend.</p>			
<p>5. All Abilities coach, Fiona Joyce, has reported that opposition teams have been playing with five or six players, and there have been a number of forfeited games. She would like the All-Abilities team to have a strong game each week.</p> <p>#31 Karen Myers advised that Kincumber were unable to borrow players in the 15E competition and were struggling for players. She suggested the borrowing policy could be changed to allow more borrowing options for this grade. #1 Belinda Beresford asked Karen to send in NOM to change the current borrowing policy.</p> <p>#3 Leanne Phillips said GNA would like to have a dedicated All Abilities competition in 2024 if numbers allow. We would also like to run a skills clinic before their games. Fiona Joyce said she has almost enough for 2 teams now.</p> <p>#2 Joy Dasan said clubs could also register their own All Abilities team in 2024. Development Coordinator Marg Allen will send letters of invitation to Special Education schools and schools with support units attached.</p> <p>#38 Carly Baldwin suggested this invitation go to all schools.</p>	Karen Myers KIN	Create a NOM to change the borrowing policy re 15E grade.	ASAP
<p>6. Regrading- #28 Steph Lavery read from an email Davistown had sent to the Senor Grading committee in regard to the regrading of their Vikings team,</p>			



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<p>now in division 8. Steph queried the regrading decision, as they had originally asked for Div 8 and were told this was a designated grade for younger teams.</p> <p>#1 Belinda Beresford took this question on notice to refer to the Senior Grading Convenor. Steph also queried the points adjustment.</p> <p>#8 Robyn Turton explained the points were adjusted as per policy, and explained the adjustment process, stating that points are averaged taking into account for and against from the grade the team is entering, regardless of how many games were won in their previous grade. Regraded teams tended to end up mid ladder under this system.</p> <p>#1 Belinda Beresford asked Steph Lavery to have the club send the email to Leanne to forward to Senior Grading for a further explanation. She also asked Steph to speak in detail with Robyn at the conclusion of the meeting if she wanted further clarification as to the policy surrounding points after regrading.</p> <p>#41 Jill Murray pointed out the Vikings team were now equal third on the ladder in division 8.</p>			
7. #31 Karen Myers asked for feedback from clubs with dual players for the next Council meeting. Clubs can email this feedback to Secretary Leanne Phillips.			
8. #1 Belinda Beresford advised GNA will present the proposed 2024 calendar at the August Council meeting.			

SIGNED AS A TRUE RECORD	
CHAIR	Belinda Beresford
DATE	19 th July 2023



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There being no further business the meeting closed at 7.52pm.
The next council meeting is scheduled for DATE: 16th August 2023