



Gosford Netball Association

MINUTES OF COUNCIL MEETING DATE 21st February 2024 AT THE CLUBHOUSE WEST GOSFORD

CHAIRPERSON	Belinda Beresford		
MEETING OPENED:	7.19.pm		
PRESENT:	Executives, Club Delegates, Active Life Members, Officer Bearers as per attendance book		
APOLOGIES:	Michelle Cremer.		
MINUTE TAKER:	Meg Lyons		
DOCUMENTS TABLED:	Agenda, Financial Statements, Executive Reports, Club Builder Proposal		
MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL			
The Council resolved that the minutes of meeting of 25 th November 2023 be signed as a true record.			
MOVED:	#47 Debra Clark	SECONDED	#5 Sandra Kohlmayer

BUSINESS ARISING FROM PREVIOUS MEETING	Action to be completed by	Action Required	Date
Karen Myers, KIN, has created a NOM in regard to the 15E competition and the All-Abilities team- on the agenda for the special meeting 21.2.24.			
Grant submission assistance. (On the agenda for this meeting).			
The Patrons new jackets have been embroidered and are ready to issue.	Belinda	Issue the Patrons jackets.	ASAP
MOVED:	#47 Deb Clarke	SECONDED:	#5 Sandra Kohlmayer



Gosford Netball Association

EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
President Belinda Beresford	Report Attached. #1 Belinda Beresford, GNA, advised that Sandra has organised baskets for all courts for the 2024 season. The baskets will contain scoreboards, USP vests and sundry first aid items.			
Vice President Joy Dasan	Report Attached.			
Secretary Leanne Phillips	Report Attached. #3 Leanne Phillips, GNA, has sent insurance emails to all clubs to be completed and returned. She also asked delegates to send in their nominations for awards as soon as possible.			
Finance Coordinator Michelle Cremer	Report Attached. All club affiliation fees have been paid. Each club needs to complete an affiliation form and return it to the GNA Secretary.	Leanne	Send affiliation forms to clubs.	ASAP
Umpires Coordinator Sandra Kohlmayer	Report Attached.			
Coaching Coordinator Marg Allen	Report Attached.			
Competition Coordinator Robyn Turton	Report Attached. #8 Robyn Turton, GNA, reported we have 1741 junior and senior registrations to date, and 61 NSG. Robyn explained that there are not enough training courts for every team to have a court to themselves.			



Gosford Netball Association

EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
	<p>Teams will have to share. She requested that each club email a list of the number of courts, and times required to the GNA Secretary for training court allocations. NSG training courts will need to be specifically requested.</p> <p>Side by side court requests need to be in as soon as possible, Robyn will endeavor to satisfy all requests where possible.</p> <p>#34 Vicki Stedman, NV, asked when the lights would be on. The lights will be on around mid-March, Monday to Thursday.</p> <p>Clubs must have all teams submitted to GNA by 5pm Saturday 24th February 2024.</p> <p>#8 Robyn Turton, GNA, reminded delegates that further grading information can be added to team lists.</p> <p>During the meeting #8 Robyn Turton, GNA, changed settings on PlayHq so that clubs can put teams into separate grades, not combined A/B grades.</p>			
Representative Coordinator Jo Gregory	Report Attached.			
Netball Development Coordinator Vacant				
Event Coordinator Vacant				



Gosford Netball Association

COMMITTEE REPORTS TO COUNCIL		Action to be completed by.	Action Required	Date
Registrar Denise Zahlani	Nil Report.			
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				
MOVED: #5 Sandra Kohlmayer		SECONDED: #28 Steph Lavery		

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
1. The new Davistown uniform was ratified.			
2. Club Builder Proposal- (attached), was presented for consideration by delegates. #2 Joy Dasan, GNA, is still pursuing further grant application quotes. She has contacted “The Grant Whisperer” on multiple occasions with no response. Joy went on to explain that GNA needs professional help with the more complicated grant submissions for the larger amounts we require to upgrade our courts, (approx. 1 million dollars). For the larger amounts we are competing with big organisations that employ professional companies to do their submissions.	Joy	Pursue more grant application companies.	Ongoing.



Gosford Netball Association

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>#14 Di Brown, LM, said she agrees that we need professional help.</p> <p>Joy will continue to apply for the smaller grants, up to \$50K. We are currently waiting for the outcome of a grant of \$10,000 for small appliances for the canteen. We are not able to combine smaller grants into one large amount, as each grant must be used by a certain time, and for a specific purpose.</p> <p>Professional companies charge a fee for every submission, as well as a percentage of the grant amount if successful.</p>			
<p>3. Gayle Wilkin, NV, was nominated for the position of Development Coordinator by Vicki Stedman, NV, and seconded by Nicole Compton. The nomination was accepted, and Gayle will join the GNA Executive in 2024.</p>			
<p>4. #1 Belinda Beresford, GNA, raised the concern that GNA could be financially liable for C C Heart, after conversations with Wyong Executives. She had requested a C C Heart budget for 2024, which she did not receive. C C Heart audited financials were provided late last year.</p> <p>Di Selby, CCH, responded saying that C C Heart felt that their budget information was confidential, and she wondered where the concern over financial liability had come from as there is nothing in the current C C Heart Constitution to suggest member organisations are financially responsible for C C Heart.</p> <p>Di Selby further explained that the original MOU (Memorandum of Understanding) was superseded by the current Constitution, and that the original MOU, signed before the Constitution was drawn up, was now obsolete. There is a provision in the Constitution for a financial agreement, but no one has entered into it. She also reported that GNA has not contributed financially to C C Heart since 2021. GNA have supported C C Heart in previous years with our Twilight competition.</p> <p>#1 Belinda Beresford, GNA, advised that the changes had never been minuted by GNA and wanted to ensure they were so our members were protected.</p>	Belinda	Seek clarification on this matter from NNSW.	ASAP



Gosford Netball Association

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>#14 Di Brown, LM, (CCH Board Member) said that clarification should have been sought directly from C C Heart.</p> <p>#1 Belinda Beresford, GNA, advised she had sought clarification from Di Brown during the week and received conflicting information.</p>			
<p>5. Delegates were reminded of the 7s 8s 9s Gala Day on Saturday 23rd March, 8-10am.</p>			
<p>6. #5 Sandra Kohlmayer, GNA, reminded delegates of the Beginner Umpire Gala Day Round Robin on 2nd March 2024. Sandra has 57 beginner umpires registered.</p>			
<p>7. #15 Marilyn Mungovan, LM, enquired about Life Member shirts. They are still to come.</p>			
<p>8. #26 Amanda Wilkinson, CW, asked if there had been much interest in the proposed men's competition There is a link on the Presidents group for interested male players. GNA does not have enough interested players currently.</p> <p>#14 Di Brown, LM, reported there are 3 male players training with C C Heart. She put forward the idea of possibly having male players in our Div 1 teams. There could be 1 male player in each third of the court, for example.</p> <p>The Presidents connect zoom meeting is scheduled for 13th March 2024, at 6.30pm. Club Presidents were asked to provide the GNA Secretary email addresses for the zoom link.</p>			
<p>9. #8 Robyn Turton, GNA, advised there was still 1 spot available on the Junior Grading Committee. #47 Deb Clarke, WN, nominated from the floor, and was seconded by #34 Vicki Stedman, NV. There were no objections, Deb Clarke will join the Junior Grading Committee in 2024.</p>			

SIGNED AS A TRUE RECORD	
CHAIR	Belinda Beresford
DATE	21 st February 2024



Gosford Netball Association

There being no further business the meeting closed at 7.56pm.
The next Council Meeting is scheduled for 20th March 2024.