



Gosford Netball Association

MINUTES OF COUNCIL MEETING DATE 23rd August 2023 AT THE CLUBHOUSE WEST GOSFORD

CHAIRPERSON	Belinda Beresford		
MEETING OPENED:	7.15.pm		
PRESENT:	Executives, Club Delegates, Active Life Members, Officer Bearers as per attendance book, Simone Robertson REB & Maureen McCarthy OLSS via Zoom.		
APOLOGIES:	Barb McCarthy		
MINUTE TAKER:	Meg Lyons		
DOCUMENTS TABLED:	Agenda, Financial Statements, Executive Reports, 3 X Aircon Quotes, Umpire and Team Feedback forms.		
MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL			
The Council resolved that the minutes of the meeting of 19 th July 2023 be signed as a true record.			
MOVED:	#7 Kerry Allard	SECONDED	#9 Sue-Anne Morgan

BUSINESS ARISING FROM PREVIOUS MEETING	Action to be completed by	Action Required	Date
Belinda and Joy have discussed the Chaplaincy role with Barb McCarthy. Barb will be wearing a blue vest in 2024, and she will also be available during the Twilight competition this year.			
The clubhouse aircon quotes are on the agenda for this meeting.			



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The Umpires Coordinator, Sandra Kohlmayer, has created a new QR code system for assistance during games; on the agenda for this meeting.			
Karen Myers from Kincumber is still to present a NOM to change the borrowing policy in regard to the 15E grade.	Karen Myers Kincumber	Create a NOM to change the borrowing policy in regard to the 15E grade.	Ongoing
MOVED:	#7 Kerry Allard	SECONDED:	#9 Sue-Anne Morgan

EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
President Belinda Beresford	Report Attached.			
Vice President Joy Dasan	Report Attached.			
Secretary Leanne Phillips	Report Attached. #30 Kath Styant asked about the 2024 calendar. Leanne will email the 2024 draft calendar to clubs, the calendar will be ratified at the 2023 AGM, and is subject to change. #41 Marilyn Mungovan asked if the AGM nominations are open? AGM nominations open Saturday 26 th August 2023, the AGM is on Saturday 25 th November 2023 at Gosford RSL Club, at 9am.	Leanne	Email the draft calendar to clubs.	ASAP
Finance Coordinator Michelle Cremer	Report Attached. #4 Michelle Cremer thanked the clubs who have given bank details. De-registration credits will be deposited before the end of the GNA financial year.			
Umpires Coordinator Sandra Kohlmayer	Report Attached.			



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
	<p>#30 Kath Styant asked what the plan was for clubs who don't have enough badged umpires for finals, adding that OLSS won't have the required umpires.</p> <p>#5 Sandra Kohlmayer advised that clubs unable to fill their allocations won't be fined, but they will need to pay the umpires from other clubs to cover their duty. The going rate is approximately \$20-\$25.</p> <p>#5 Sandra Kohlmayer will let clubs know after the umpire convenors meeting next Wednesday 30th August 2023, when she will have more finals information.</p>			
<p>Coaching Coordinator Sue-Anne Morgan</p>	<p>Nil Report.</p> <p>#9 Sue-Anne Morgan has emailed NNSW requesting Intermediate and Advanced coaching courses be held early next year. Division 1 Rep coaches will need Intermediate accreditation for State Titles in 2024.</p> <p>#1 Belinda Beresford encouraged members to complete online coaching courses during the off season.</p>			
<p>Competition Coordinator Robyn Turton</p>	<p>Report Attached.</p> <p>#8 Robyn Turton advised members that teams are not allowed to borrow from another team in the same grade.</p> <p>#25 Nick Wilkinson asked about the possibility of changing the non-comp times in 2024, stating that it is</p>			



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
	<p>difficult to get young players out of bed for the 8am time slot.</p> <p>#8 Robyn Turton explained that the small goalposts are down at the beginning of the day, then raised for later games.</p> <p>#41 Marilyn Mungovan said 7s 8s & 9s used to be at 9am.</p> <p>#8 Robyn Turton explained that time slots changed during Covid, and have continued due to limited parking spaces, and some unusable courts.</p> <p>#41 Marilyn Mungovan also asked about changes to some senior time slots for 2024.</p> <p>Robyn explained this was done for umpiring reasons.</p>			
<p>Representative Coordinator Kerry Allard</p>	<p>Report Attached.</p> <p>#30 Kath Styant asked how much money was raised from the rep raffle. GNA netted \$2105.00.</p> <p>#1Belinda Beresford said the rep program has doubled in size.</p>			
<p>Netball Development Coordinator Marg Allan</p>	<p>Report Attached.</p>			
<p>Event Coordinator Jackie Proctor</p>	<p>Report Attached.</p>			



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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				
MOVED: #42 Jill Murray		SECONDED: #7 Kerry Allard		

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
1. Clubhouse Aircon- 3 quotes were tabled-The initial quote from Precision Air hadn't quoted the control room, the new quote is significantly higher. #2 Joy Dasan advised there will be additional costs to repair and paint the ceiling after installation. Members voted on the three quotes, 31 votes for Globalrez, \$11595.00, with 2 abstentions. C C Council will have to approve the quote. #30 Kath Styant asked when it would be installed. This will more than likely be early in 2024 depending on how long it takes C C Council to approve.	Leanne	Send Globalrez quote to C C Council for approval.	ASAP
	Meg	Advise Globalrez of the decision.	ASAP



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NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>2. #5 Sandra Kohlmayer explained QR codes will be on the back of scoreboards during the finals. The codes link to the rule book and feedback forms, the phone number for the Secretary will also be there. NNSW has a similar feedback system.</p> <p>#44 Scott Robards asked if the feedback forms will be compulsory; feedback is optional.</p> <p>#46 Rowena Trezise asked if this will replace help coming to the courts. GNA and club Executives will still attend courts if necessary. Umpiring concerns can still be brought to the umpires window.</p> <p>All clubs have forwarded an executive contact to the GNA Secretary.</p>			
<p>3. #1 Belinda Beresford explained the purpose of the Umpire Support Program (USP). Stating that volunteers/spectators wearing the USP vests were successful in helping and supporting umpires in the past. The program was shelved during Covid due to sharing of vests, but Belinda would like to reinstate it in 2024, with possibly 1 vest per team.</p> <p>#43 Natalie Howels asked what to do if there was a problem with an umpire. Sandra will send someone from their club or attend the court herself.</p>			
<p>4. The All-Abilities Skills & Drills night will be held Tuesday 26th October 2023, at 5pm. The sessions will run for 45 minutes. #6 Marg Allen has emailed flyers to all the schools in the area to encourage more players. GNA hopes to have an All-Abilities competition in 2024.</p> <p>#6 Marg Allen encouraged club coaches to help out.</p> <p>#43 Natalie Howels asked if people who aren't coaches could help as well. Marg said anyone who would like to help will be welcome.</p> <p>#31 Deana Myers asked if it is only for girls; no, boys are also welcome. Minimum age is 7.</p>			
<p>5. #6 Marg Allen would like clubs to encourage men's teams to register for Twilight. Mixed teams are also welcome but can only have 3 men on the court at one time, and only 1 in each third. #30 Kath Styant asked if there could be clarification of the rules for mixed teams before the Twilight competition.</p>	Robyn	Clarify the rules for mixed teams for the Twilight comp.	ASAP



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NEW BUSINESS	Action to be completed by	Action to be completed.	Date
6. #28 Steph Lavery asked for clarification on club uniforms. #2 Joy Dasan advised GNA adopted the NNSW inclusive uniform policy a few years ago. Players no longer have to wear identical uniforms; they can choose from a combination of uniform items. The top must be club colours, and bottoms either the same design as top/dress, black or block club colour. All club colours are registered with GNA and uniforms are submitted to Council for approval. #5 Sandra Kohlmayer added that each team member must wear the same bibs/patches.			
7. #28 Steph Lavery thanked GNA for changing the meeting date to allow everyone to watch the Matildas World Cup game last Wednesday.			

SIGNED AS A TRUE RECORD	
CHAIR	Belinda Beresford
DATE	23rd August 2023

There being no further business the meeting closed at 7.55pm

The next Council meeting is scheduled for DATE: 25th November 2023