



Gosford Netball Association

MINUTES OF COUNCIL MEETING DATE 15th May 2024 AT THE CLUBHOUSE WEST GOSFORD

CHAIRPERSON	Belinda Beresford		
MEETING OPENED:	7.17pm		
PRESENT:	Executives, Club Delegates, Active Life Members, Officer Bearers as per attendance book		
APOLOGIES:	Deana Myers KIN, Sue Anne Morgan TW, Lauren Holland DT, Gail Pearce LM, Annette Podryhula REB, Denise Zahlani NV		
MINUTE TAKER:	Meg Lyons		
DOCUMENTS TABLED:	Agenda, Financial Statements, Executive Reports, Notice of Motions		
MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL			
The Council resolved that the minutes of the meeting of 20th March 2024 be signed as a true record.			
MOVED:	#33 Vicki Stedman	SECONDED	#23 Rosemary Werder

BUSINESS ARISING FROM PREVIOUS MEETING	Action to be completed by	Action Required	Date
Leanne will send the new club affiliation forms in 2025.			
The 2024 Borrowing Policy was sent to clubs.			
MOVED:	#33 Vicki Stedman	SECONDED:	#23 Rosemary Werder



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
President Belinda Beresford	Report Attached. #1 Belinda Beresford advised that the awards will be given on a Saturday after the Opening Day was cancelled due to bad weather.			
Vice President Joy Dasan	Report Attached. #2 Joy Dasan asked members to check their clubhouse pigeonholes for vouchers.			
Secretary Leanne Phillips	Report Attached. #30 Kath Styant, KAR, requested the meeting reports be sent to clubs a bit earlier in future. GNA will do this going forward. The agenda and reports were sent to clubs on Tuesday 14 th May 24 at 3.48pm.	Meg/Leanne	Send agenda and reports to clubs at least 24 hours before the council meetings.	Ongoing
Finance Coordinator Michelle Cremer	Report Attached. #30 Kath Styant, KAR, mentioned the state of the courts after the rain, and asked about grant funding for repairs. GNA have requested assistance from the local Council, NNSW, and the Minister for Sport. The cost is approximately 1.6 million to re-do the courts. To date help has been limited, but GNA will continue to look for solutions. Central Coast Council suggested we simply not use the courts if we feel they are unsafe. Obviously, that is no help to GNA. GNA suggests members lobby individual councillors once elected in September.			



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
Umpires Coordinator Sandra Kohlmayer	Report Attached.			
Coaching Coordinator Marg Allen	Report Attached.			
Competition Coordinator Robyn Turton	Report Attached.			
Representative Coordinator Jo Gregory	Report Attached.			
Netball Development Coordinator Gayle Wilkin	Report Attached.			
Event Coordinator Vacant	Report Attached.			

COMMITTEE REPORTS TO COUNCIL		Action to be completed by.	Action Required	Date
Registrar Denise Zahlani	Nil Report			
Junior Grading Convenor Jill Murray	<p>Nil Report</p> <p>#33 Jill Murray, TW, said junior grading is going well, but advised GNA won't be able to run separate 12s & 13s competitions in 2025. Her advice was to include the 12s in the 13s competition in 2025.</p> <p>#31 Karen Myers asked if an A/B competition could be considered with the 12s kept together in the B grade. There are currently not</p>	Jill Murray	Complete a NOM to combine the 12s & 13s in 2025.	ASAP



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COMMITTEE REPORTS TO COUNCIL		Action to be completed by.	Action Required	Date
	enough teams in this age group with teams being pushed up this season. Jill will do a NOM to combine the 12s & 13s for 2025.			
Senior Grading Convenor Vicki Stedman	Nil Report #33 Vicki Stedman, NV, requested clubs include playing history on their MCRs, to assist with grading decisions.			
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: #31 Karen Myers		

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
1. The next Council Meeting date will be 21st August 2024. Presidents can request an earlier meeting in need.			
2. #1 Belinda Beresford, GNA, briefly outlined the proposed new photo procedure. A QR code will be set up for each grade. Members will be able to scan the code to access the photos for that grade. #31 Karen Myers, KIN, asked how they can check borrowed players; Belinda explained that photos will continue to be kept in the clubhouse and members can request the Executive			



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NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>check borrowed players. Members are not obliged to check opposition photos if they choose not to.</p> <p>#41 Jill Murray, TW, said GNA are only 1 of 2 Associations across the State that use photos, and wondered what procedures other Associations use to check player legitimacy.</p>	Leanne	Contact some other large Associations for their procedures.	ASAP
<p>3. #11 Barb McCarthy, LM, asked that people not park in the disabled spaces, even on training nights. There are families with disabled children unable to access these spots. #41 Jill Murray, TW, said she will put this out to TW members.</p>	Leanne	Put a reminder about disabled parking on GNA socials.	ASAP
<p>4. #31 Karen Myers, KIN, reported the toilets aren't always open for training or they are shut too early. The single public toilet on the front side of the building is out of sight and often unhygienic. There is a safety concern. It was also reported that the men's toilet is never open.</p> <p>#44 Jill Murray, TW, suggested a roster system be discussed on the President's chat.</p>			
<p>5. #43 Marilyn Powell, WC, asked if a mirror could be installed in the toilets.</p>	Leanne	Contact C C Council and request a mirror for the toilets.	ASAP

Motion	Document	Clause	Page	Change Requested	Move	Second
1	General	2	4	<p>Delete: 3rd paragraph Member Protection Contents:</p> <p>Insert: Netball NSW Policies - Netball NSW</p> <p>Rationale – updated in accordance with Netball NSW</p>	<p>Joy Dasan</p> <p>Voted 34 for Unanimous</p> <p>.Motion carried.</p>	Leanne Phillips



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Motion	Document	Clause	Page	Change Requested	Move	Second
2	General	7	12	<p>Insert: New Clause in relation to Procedures</p> <p>The following procedures will be updated on a yearly basis or as required.</p> <ol style="list-style-type: none"> 1. Member Change Requests. 2. USP – Umpire Support Person. 3. Borrowing Table and Scoresheets. 4. Photo Team Sheets. 	<p>Joy Dasan</p> <p>Voted 34 for</p> <p>Unanimous Motion carried</p>	Leanne Phillips
3	Registration	1.1.10	4	<p>Insert: “current” and “of the same age group”</p> <p>Delete:for the previous year, unless each player has been a registered member of the affiliated club for a minimum of two (2) years.</p> <p>Now reads: An affiliate club may not form an Age division of 15 and under division team that consists of more than four (4) players that are members of the current Association Representative teams of the same age group.</p> <p>Rationale: Representative teams are now selected in advance so does not affect the previous year.</p>	<p>Jo Gregory</p> <p>Withdrawn-further discussion required.</p>	Leanne Phillips
Motion	Document	Clause	Page	Change Requested	Move	Second
4	Grading Policy	1.1.19	5	<p>Insert: The Grading Committees shall meet and assess all grades after Round seven (7). All regrading will be made at the discretion of the Grading Committees. All clubs affected by regrading will be contacted by the relevant Grading Convenor prior to release of regrading. It is not a requirement for Clubs to submit a regrading request for teams to be regraded, but any regrading requests must be submitted by the Club Secretary to the Secretary of the Association prior to completion of Round seven (7).</p>	<p>Vicki Stedman</p> <p>Voted 34 for</p> <p>Unanimous</p>	Jill Murray



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Motion	Document	Clause	Page	Change Requested	Move	Second
				<p>Delete: In extraordinary circumstances written request/s for regrading by the Club Secretary must be received by the Secretary of the Association prior to completion of Round seven (7). The Grading Committee shall meet and assess all grading requests.</p> <p>Rationale: All grades should be looked at during the regrading process whether a letter is submitted or not. This will make for a fairer process for all clubs and teams.</p>	Motion carried.	
5	Grading Policy	1.1.20	6	<p>Delete: (MyNetball)</p> <p>Insert: the current Netball NSW member database</p> <p>Now Reads: Regrading will be based on the points and goals for and goals against percentage as at: 1.1.21.1 6 team division – Round 5 (as per the current Netball NSW member database) 1.1.21.2 8 team division – Round 7 (as per the current Netball NSW member database)</p> <p>Rationale: Reword Clause to Reflect Netball NSW member database which keeps the wording consistent across all policies, if NNSW changes their current system PlayHQ.</p>	Vicki Stedman Voted 34 for Unanimous Motion carried.	Jill Murray
6	Grading	1.1.22	6	<p>Delete: (MyNetball)</p> <p>Insert: the current Netball NSW member database</p> <p>Now Reads: In the event of regrading, the revised Draw must be available on the current Netball NSW member database by the next scheduled competition day following regrading. All ladder adjustments must be recorded in the current Netball NSW member database within fourteen (14) days of the first competition day following regrading. Rationale: Reword Clause to Reflect Netball NSW member database which keeps the wording consistent across all policies, if NNSW changes their current system PlayHQ.</p>	Vicki Stedman Voted 34 for Unanimous Motion carried.	Jill Murray
7	Competition	3.1 (3.4)	8	<p>3.1.1 (3.4.1)</p> <p>Delete: All decisions regarding adverse weather games to be made by the President and Competition Co-Ordinator.</p>	Joy Dasan	Leanne Phillips



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Motion	Document	Clause	Page	Change Requested	Move	Second
				<p>Now reads: All decisions regarding adverse weather games to be made by the GNA Executive Committee with a majority vote. In the event of a tie, the President has the casting vote.</p> <p>Rationale: Having 2 Executive vote does not give a conclusive vote.</p>	<p>Voted 34 for Unanimous</p> <p>Motion carried.</p>	
8	Competition	3.2	9	<p>Insert: 3.2.1 All decisions regarding adverse weather games to be made by the GNA Executive Committee with a majority vote. In the event of a tie, the President has the casting vote.</p> <p>Rationale: This Clause was not included under the Final Series on who would make the decision.</p>	<p>Joy Dasan</p> <p>Voted 34 for Unanimous</p> <p>Motion carried.</p>	<p>Leanne Phillips</p>

SIGNED AS A TRUE RECORD	
CHAIR	Belinda Beresford
DATE	15 th May 2024

There being no further business the meeting closed at 7.48.pm.
 Next council meeting is scheduled for DATE: 21st August 2024