



Gosford Netball Association

MINUTES OF COUNCIL MEETING DATE 19th February 2025 AT THE CLUBHOUSE WEST GOSFORD

CHAIRPERSON	Belinda Beresford		
MEETING OPENED:	7.03.pm		
PRESENT:	Executives, Club Delegates, Active Life Members, Officer Bearers as per attendance book. It was noted that Michelle Cremer would be late. Non attendance by Michelle Cremer as had not arrived by the time the meeting had closed.		
APOLOGIES:	Joy Dasan, Marilyn Mungovan		
MINUTE TAKER:	Meg Lyons		
DOCUMENTS TABLED:	Agenda, Financial Statements, Executive Reports Electronic Scoring Information Guide.		
MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL			
The Council resolved that the minutes of meeting of 23 rd November 2024 be signed as a true record.			
MOVED:	#23 Rose Werder	SECONDED	#30 Kath Styant

BUSINESS ARISING FROM PREVIOUS MEETING	Action to be completed by	Action Required	Date
The Photo procedure for 2025 is a work in progress. GNA are waiting to find out if photos can be loaded into PlayHq in 2025.	Belinda/Kerry	Follow up on the photo procedure with PlayHq.	Ongoing
Megan Casey will organise more umpire training sessions for 2025.	Megan Casey	Update the umpire training dates on the calendar.	ASAP
MOVED:	#23 Rose Werder	SECONDED:	#30 Kath Styant



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
President Belinda Beresford	Report Attached. #1 Belinda Beresford, GNA, officially welcomed Megan Casey as the new Umpires Co-Ordinator.			
Vice President Joy Dasan	Report Attached.			
Secretary Leanne Phillips	Report Attached.			
Finance Coordinator Michelle Cremer	Report Attached.			
Umpires Coordinator Megan Casey	Report Attached.			
Coaching Coordinator Vacant	Report Attached.			
Competition Coordinator Kerry Allard	Report Attached.			
Representative Coordinator Marg Allen	Report Attached. All spots have been filled for the Natalie Avelino Coaching Clinic this Saturday and it is now closed.			
Netball Development Coordinator Gayle Wilkin	Report Attached.			
Event Coordinator Jackie Proctor	Report Attached.			



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COMMITTEE REPORTS TO COUNCIL		Action to be completed by.	Action Required	Date
Registrar Denise Zahlani	Nil Report.			
Junior Grading Convenor Jill Murray	Report Attached.			
Senior Grading Convenor Vicki Stedman	Nil Report			
Member Protection Information Officer –	Nil Report.			
NNSW Report	Nil Report			
Sports Council	Nil Report			
Central Coast Heart Michelle Cremer	Nil Report.			
MOTION TO ACCEPT EXECUTIVE AND COMMITTEE REPORTS				
MOVED: 33		SECONDED: 29		

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>1. Proposed Mixed and Men's Comp- #30 Kath Styant, KAR, asked if players would be allowed to play in a mixed team and a regular team. The mixed/men's competition will be held on a Friday night as a separate competition. This will show as a separate competition on PlayHq, and players will register with their clubs. Ladies can play in both the Friday night and Saturday competitions.</p> <p>Presently there are 6 teams, 4 mixed, 2 men. The proposed comp will run for 8 weeks. It was recommended not to have children, e.g 14-year-olds, playing against men/adults.</p> <p>#36 Ann Bettson-Barker, OLSS, asked if there are special rules for mixed games. There are limitations on the number of men on the court.</p>			



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NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>E-Scoring- #7 Kerry Allard, GNA, gave a brief explanation on the electronic scoring procedure. Members will need to download the Netball HQ App. Kerry would like to trial this online scoring option on Div 1 and 2 games, and 1 junior team during the first 3 weeks of the competition to iron out any issues with this method of scoring. Normal paper scoring will still be used this season.</p> <p>Kerry has contacted Play HQ admin to ask the question if profile photos can be used to identify players and downloaded to the scoresheet.</p> <p>This new system is yet to go live on PlayHq but will be set up in a trial mode shortly. #1 Belinda Beresford, GNA, suggested to promote to all club members to download the Netball HA app as messages can be sent from GNA via the App direct to all our members and from Clubs direct to their members. Notifications need to be turned on in the App and the app updated to the latest version.</p>			
<p>2. 12/13s Grade- 40 Jill Murray, TW, advised that the 12/13s will be a combined competition in 2025. #34 Vicki Stedman, NV, said they have 11s playing with 12s now and that would mean they could have 11s versing 13s. Jill said the younger players would be in the lower grades ideally, with players of a like age. Grades may be set up on PlayHq named as 12/13 competition so it would be clear to parents. The 2 age groups will not be split for finals. Registration numbers are down from last year so combining this age group is necessary. #6 Marg Allen, GNA, asked if the 11s Development teams can still play in the competition. Jill Murray replied to say all rep teams are invitational and placement into the competition will be dependent on numbers.</p>			

SIGNED AS A TRUE RECORD	
CHAIR	Belinda Beresford
DATE	19 th February 2025

There being no further business the meeting closed at 7.28 pm.
 The next council meeting is scheduled for DATE: 19th March 2025