

Minutes

Meeting #3 24 June 2025

- In Attendance:** Samantha Zmoda, Lisa Stephens, Terrie Hill, Allison Wright, Ashleigh Renton, Michelle Boulais, Tori Barnes & Sandy Minett
- Meeting opened:** 8.03pm
- Apologies:** Angela Sharpe, Ana O'Reilly, Natalie Hill & Michelle Renton
- Previous Minutes:** Minutes from Meeting #2 29/04/2025
Moved – Terrie Hill, Second – Lisa Stephens
- Business Arising:** No business arising
- Correspondence:** Terrie Hill asked about Round 1 incident, Ashleigh Renton advised it was being investigated by BCNA, we had not heard anything for a while so we sent a follow up email. We were asked to monitor the sideline which we have been doing, we sent an email saying we wouldn't be monitoring the sideline going forward. BCNA wrote back saying they agreed and trusted that we have dealt with the issue.
- Tori Barnes asked about refund request did it go through, Ashleigh Renton advised no it didn't.
- Moved – Michelle Boulais, Second – Samantha Zmoda
- Assistant Treasurer**
- Nominations:** No nominations
- Coaching Coordinator**
- Nominations:** No nominations
- President's Report:** As per printed President's Report
Moved – Ashleigh Renton, Second – Samantha Zmoda
- Secretary's Report:** As per printed Secretary's Report
Moved – Michelle Boulais, Second – Tori Barnes
- Treasurer's Report:** As per printed Treasurer's Report
Moved – Allison Wright, Second – Terrie Hill
- Umpires Report:** Aya Hammoud, Nurjanna Kamberovic, Analise Roche and Jayda Sani have all received their DB badge.
- Amelia Stroud held theory night – there were 5 attendees.
- We have more umpires than needed in the afternoons so am rotating it to make it fair for all and helping out other clubs if needed.

Samantha Zmoda brought up umpire fees for other clubs are slightly different to ours. She advised that she had asked other clubs.

Terrie Hill asked when was it last reviewed, Allison Wright advised at the AGM. Did it get changed for 2025 – no.

If possible can we up \$5 for every badge and mentoring to \$20. Terrie Hill suggested the mentor to provide the learner umpire with feedback sheet. This cannot be done until our next AGM.

Allison Wright asked Samantha Zmoda to send through what she has collected and Allison Wright will put through a comparison for our AGM.

Terrie Hill asked can we have information available at our AGM on how much we spend on umpires for the year.

Moved – Samantha Zmoda, Second – Lisa Stephens

Coaching

Co-ordinator:

Congratulations to Michelle Boulais on completing her development coaching accreditation.

Congratulations to Ashleigh Renton for coaching 15 reps for Randwick and coming 3rd in the state.

Moved – Ashleigh Renton, Second – Samantha Zmoda

Media Officer's

Report:

Nothing to report

Equipment Report:

Size 4 dress sent to C2C will be sent back.

Will be selling merchandise this Saturday at the tent 9am – 12noon.

Terrie Hill asked have we met with New Balance. Michelle Boulais advised that we have not met with them yet but we are trying to set up a meeting. Allison Wright advised that Bankstown Sports Club wants us to use New Balance for club grants.

Moved – Terrie Hill, Second – Lisa Stephens

BCNA Report:

Helen Lee advised that BCNA will refund registration fees for any person that registered and has not taken the court the BCNA portion of the registration fee.

Court 14 is out of action.

Presentation to be held 8/11/2025.

Crazy hair & sock day 26/7/2025.

9yrs start scoring round 8.

They are going to advertise for an admin person. Ange Sharpe is doing a position description.

Mounties info nothing to report.

Presentation issue still ongoing and cannot be discussed.

All umpires 14yrs and under need someone with them.

5/6yrs will be playing mini games from Round 11.

Round 14 netsetgo presentation.

Moved – Michelle Boulais, Second – Terrie Hill

**Sports Delegate
Report:**

Ashleigh Renton and Allison Wright attended a talk on Respect, and were given information on how to implement things.

It was suggested to have an information session at the start of the season, maybe hold a season launch go over values of club, expectations of members.

Moved – Allison Wright, Second – Lisa Stephens

General Business:

Lisa presented a flyer for the disco, google form has been done. Discussion had about structure. Will purchase some items for decorative purposes.

Masters fundraiser – selling crazy socks.

Senior social – Lady Banks or Neil Diamond show.

Point of sale – square machine, Allison Wright to look into.

Terrie Hill asked about presentation – daytime, in the club. End of year gifts who decides – some suggestions are chairs, umbrellas, beanies, scarfs. Ashleigh Renton said it is our 65th year so were looking into something significant.

Meeting Closed: 10.10pm