

Minutes

Meeting #3 27 April 2021

- In Attendance:** Ashleigh Renton, Allison Wright, Michelle Boulais, Ana O'Reilly, Tori Barnes, Mary Di Pasqua, Sandy Minett, Terrie Hill, Lyn Michael
- Meeting opened:** 7.46pm
- Apologies:** Jessica Boulais, Samantha Boulais, Sally Pace, Michelle Renton, Simone Frazer, Veronica Dimech
- Previous Minutes:** Minutes from Meeting #2 23/3/2021
Moved – Mary Di Pasqua, Second – Terrie Hill
- Business Arising:** Lyn Michael queried how the Swifts membership works, Michelle Boulais advised that there are 7 games and we drew 7 names out of children that participated in the march past, they will be given 4 tickets to go to a game.
- Allison Wright mentioned rep sponsorship, we will put a proposal forward at the next meeting
- Correspondence:** Moved – Terrie Hill, Second – Ana O'Reilly
- President's Report:** As per printed President's Report
Lyn Michael queried Shoosh for Kids Ashleigh Renton explained it is about being positive towards junior sport and to ensure that sport is fun for kids.
Moved – Ashleigh Renton, Second – Ana O'Reilly
- Secretary's Report:** As per printed Secretary's Report
Moved – Michelle Boulais, Second – Mary Di Pasqua
- Treasurer's Report:** As per printed Treasurer's Report
Moved – Allison Wright, Second – Lyn Michael
- Umpires Report:** Going well, have been putting some training umpires on games.
Moved – Michelle Boulais, Second – Lyn Michael
- Coaching**
- Co-ordinator:** Nothing to report
- Media Officer's Report:** Can player of the week photos be sent by Sunday night after the Saturday game.
Moved – Michelle Boulais, Second – Mary Di Pasqua
- Equipment Report:** All uniforms have been handed out. There are still a few more on order to come, hopefully they will arrive in the next week or so.
Terrie Hill asked about socks, Michelle Boulais advised that we don't have any left but will look into possibly purchasing some.
Moved – Michelle Boulais, Second – Lyn Michael

BCNA Report: Motion regarding 9yrs was passed, so they can now play set positions, only 2 clubs were against it.

We asked since there is no Vice President what will happen with discipline we were told it was common sense and another Executive member would step in.

Squad uniforms should be in this week. It was suggested to have a clothing pool for the squad players BCNA advised they don't have the time if someone else is willing to do it they can.

They still have some positions not filled – Vice President, Secretary and Coaching Co-ordinator.

Moved – Ashleigh Renton, Second – Mary Di Pasqua

Sports Delegate Report:

Nothing to report

General Business: Mary Di Pasqua asked what are we doing for presentation. Michelle Boulais advised booked that the ballroom has been booked for 16/10/2021. Terrie Hill advised masters is that weekend could we possibly change the date, Michelle Boulais to liaise with Sports Club to see if 9/10/2021 or 30/10/2021 is available.

Terrie Hill suggested getting a fairy floss machine for presentation.

Tori Barnes suggested entertainment like they have at Service to Sport dinner that the Sports Club hold for presentation.

Mary Di Pasqua asked about any other fundraising, some suggestions were 100 club, cake stall, Suncorp super netball tipping comp.

Maybe look at a social event for adults.

Buy one get one free meal offer from Sports Club to be put on facebook to remind members.

Meeting Closed: 8.49pm