

Minutes

Meeting #2 22 March 2022

In Attendance: Ashleigh Renton, Michelle Boulais, Allison Wright, Veronica Dimech, Samantha Boulais, Ana O'Reilly, Tori Barnes and Sandy Minett

Meeting opened: 7.54pm

Apologies: Jessica Boulais, Mary Di Pasqua, Michelle Renton, Terrie Hill, Lyn Michael, Simone Frazer, Sally Pace and Joan Broadfield Smith

Previous Minutes: Minutes from Meeting #1 15/12/2021
Moved – Tori Barnes, Second – Ana O'Reilly

Business Arising: None

Correspondence: Tori Barnes asked about the Swifts membership, Michelle Boulais advised that we have renewed the membership from last year and it is slightly different this year you have to go online to redeem the tickets for each Round.

Allison Wright asked about the Netsetgo participant packs as some accounts had expired, Michelle Boulais advised that she had contacted Netball Australia and was awaiting a response from them.
Moved – Allison Wright, Second – Veronica Dimech

President's Report: As per printed President's Report
Moved – Ashleigh Renton, Second – Veronica Dimech

Secretary's Report: As per printed Secretary's Report
Moved – Michelle Boulais, Second – Samantha Boulais

Treasurer's Report: As per printed Treasurer's Report

Samantha Boulais and Ana O'Reilly brought up that maybe we should start paying umpires to umpire at grading day each year as it is becoming extremely hard to get people to commit and help out as a lot of young people have jobs and it's not worth them giving up a days pay to come and umpire.

It was decided that this should be discussed at our AGM for further years.

Allison Wright moved a motion to pay umpires for grading day for the 2022 season \$50 for the Saturday session and \$20 for the Wednesday evening session and the amended umpiring fees for representative carnivals also be passed.

Moved – Allison Wright, Second – Samantha Boulais

Motion carried

Moved - Allison Wright, Second – Ana O'Reilly

- Umpires Report:** An umpires training day was held, there are a number of girls interested in umpiring which is good. Planning on having another training day on 23/4/2022.
Moved – Michelle Boulais, Second – Tori Barnes
- Coaching**
Co-ordinator: Ashleigh Renton advised Sally Pace was organising a coach the coach session however we have postponed it to a date to be confirmed.

We are hoping to organise a skills clinic maybe Susan Pettitt or Anne Sargent possibly on a Wednesday night instead of training.

Moved – Ashleigh Renton, Second – Tori Barnes
- Media Officer's Report:** Please send through player of the week photos. Facebook page is doing well. Need to start sharing Sports Club posts. We also did a flyer drop.
Moved – Samantha Boulais, Second – Sandy Minett
- Equipment Report:** Training equipment is ready. Uniforms and game bags will be ready for collection on Wednesday 29/3/2022.
Moved – Michelle Boulais, Second – Tori Barnes
- BCNA Report:** 60th celebration for juniors to be held on round 14. There will also be a dinner held on 29/10/2022.

9yrs will be rotating positions.

10yrs have been charged at a junior rate and should be charged at a netsetgo rate. In their policies it says they should be charged as netsetgo we are waiting to hear back regarding this.

They still require a Vice President, Secretary and Coaching Coordinator.

They are planning on renovating the canteen.
Moved – Ashleigh Renton, Second – Ana O'Reilly
- Sports Delegate Report:** Nothing to report
- General Business:** We have a lot of uncollected trophies from prior years, so we have decided to use them as player of the week trophies. All players 5yrs – 11yrs will receive a trophy throughout the season. Player of the week ribbons will be given to 12yrs – 14yrs.

We are unable to have presentation in the grand ballroom, Level 2 was offered but not sure of the atmosphere. It was suggested to have it at the Acres the only drawback is if it rains. A discussion was had and it was decided to go with Level 2 at Bankstown Sports Club.
- Meeting Closed:** 9.06pm