

Minutes

Meeting #3 24 April 2023

In Attendance: Ashleigh Renton, Michelle Boulais, Michelle Renton, Lyn Michael, Terrie Hill, Natalie Hill, Ana O'Reilly, Samantha Boulais, Jessica Boulais, Sally Pace, Sandy Minnett and Allison Wright

Meeting opened: 8.03pm

Apologies: Veronica Dimech, Lisa Stephens and Simone Frazer

Moved – Ana O'Reilly, Second – Lyn Michael

Previous Minutes: Minutes from Meeting #2 14/3/2023
Moved – Jessica Boulais, Second – Ana O'Reilly

Business Arising: No business arising

Correspondence: Moved – Michelle Renton, Second – Sally Pace

Media Officer

Nominations: Natalie Hill

Voted by Samantha Boulais, Second by Michelle Renton

Natalie Hill accepted the nomination for Media Officer.

Natalie Hill agreed to be Media Officer for the 2023 season.

President's Report: As per printed President's Report
Moved – Ashleigh Renton, Second – Sally Pace

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

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

Michelle Renton queried the donation of \$300 Allison Wright advised that it is representative sponsorship from last year.

Ashleigh Renton moved a motion to offer \$150 sponsorship to our eligible representative players in 2023.

Moved – Ashleigh Renton, Second – Ana O'Reilly

Motion Carried

Krispy Kreme fundraiser forms will be handed out the week beginning 19 June 2023 to all members, forms need to be returned by 15 July 2023 and doughnuts will be available for collection on 29 July 2023. The profit will be split between our masters team and netball club.

Moved – Allison Wright, Second – Michelle Renton

Umpires Report: We held another clinic in the school holidays and have started putting some of the girls on games on Saturdays. We hope to do this again we find it really beneficial.

Lorraine Anderson is starting her clinic this Saturday and we will go and help out where we can.

Also will try to coach some umpires at training if any teams are playing games, please let us know and we will see if we can organise.

Moved – Samantha Boulais, Second – Sally Pace

**Coaching
Co-ordinator:** Nothing to report.

**Media Officer's
Report:** Nothing to report.

Equipment Report: Nothing to report

BCNA Report: We asked about umpires pathways, Netball NSW are looking for young umpires rather than older to umpire at metro league. They are looking into getting someone down to Deverall Park so they can badge people with their National B.

They are doing a volunteer of the month, we need nominate someone each month.

They are looking for volunteers to be on the Constitution committee – Ashleigh Renton volunteered to be on the committee, Michelle Boulais will advise BCNA.

They have a new Netsetgo booklet – a few clubs weren't happy about 8yrs playing half games, it has now been changed to a full game.

9yrs don't have to rotate positions after Round 7.

Moved – Ashleigh Renton, Second – Ana O'Reilly

**Sports Delegate
Report:** Ashleigh Renton and Allison Wright attended the meeting regarding Xero training and they went through and asked each club for a report we thanked the Sports Club for sponsorship.

Moved – Allison Wright, Second – Michelle Renton

General Business: Michelle Renton suggested having a Mothers day draw where we draw out some names and give out a prize.

Meeting Closed: 9.02pm