

Minutes

Meeting #2 14 March 2023

- In Attendance:** Ashleigh Renton, Allison Wright, Michelle Boulais, Terrie Hill, Lyn Michael, Jessica Boulais, Samantha Boulais, Ana O'Reilly, Sally Pace, Veronica Dimech, Sandy Minett, Nariman Malouk & Aysha Malouk
- Meeting opened:** 8.00pm
- Apologies:** Michelle Renton, Mary Di Pasqua, Simone Frazer and Lisa Stephens
Moved – Lyn Michael, Second – Sally Pace
- Previous Minutes:** Minutes from Meeting #1 6/12/2022
Moved – Ana O'Reilly, Second – Terrie Hill
- Business Arising:** Sally Pace asked if we have sent a letter to BCNA regarding Taylah Graham. Ashleigh Renton advised she has spoken to Taylah and will bring up at BCNA meeting.
- Correspondence:** Moved – Veronica Dimech, Second – Ana O'Reilly
- Media Officer Nominations:** No nominations received.
- Member Protection Officer:** Sally Pace
Voted by Allison Wright, Second by Samantha Boulais
Sally Pace accepted the nomination for Member Protection Officer.
Sally Pace agreed to be Member Protection Officer for the 2023 season.
- President's Report:** As per printed President's Report
Moved – Ashleigh Renton, Second – Lyn Michael
- Secretary's Report:** As per printed Secretary's Report
Moved – Michelle Boulais, Second – Sally Pace
- Treasurer's Report:** As per printed Treasurer's Report
Moved – Allison Wright, Second – Terrie Hill
- Umpires Report:** A two hour session was held for new umpires interested in learning. We did theory and practical.
We are sending five of the new umpires to BCNA camp. Jessica Boulais will be going to help as well.
Lorraine Anderson will be holding coaching clinics on a Saturday from 12noon – 12.30pm. She wants to help new and upcoming umpires.
The plan is to do more clinics like the above, we both found this very beneficial.
Moved – Samantha Boulais, Second – Sally Pace

Coaching

Co-ordinator:

We have coaches for all our teams that require a coach.

We held a Netfit clinic for our 5yrs – 11yrs and will try to organise one for the older players.

We will also be organising a coach the coach session.

Moved – Sally Pace, Second – Ana O'Reilly

Media Officer's

Report:

Nothing to report

Equipment Report:

Training equipment, game bags and uniforms are all ready to be collected. All new junior registrations will be receiving a free uniform.

Moved – Terrie Hill, Second – Sally Pace

BCNA Report:

Nothing to report

Sports Delegate

Report:

Nothing to report

General Business:

Terrie Hill put forward a fundraising event Krispy Kreme to be done in conjunction with the netball club and our masters team going to Woy Woy this year. The Executive will look into this and we can discuss it further at our next meeting.

Sandy Minett suggested that we should be looking into an all inclusive uniform, Michelle Boulais advised that we have started looking into it for next year.

Allison Wright on behalf of Bankstown Sports Netball Club passed on condolences to Ashleigh Renton and Michelle Renton on the passing of Steve Renton.

Ashleigh Renton asked if everyone was okay if we move our meetings that were scheduled for a Monday night back to a Tuesday night with the exception of the meeting to be held on 24 April 2023. All in agreeance.

Meeting Closed:

9.01pm