## Minutes Meeting #2 2 April 2024

In Attendance:	Allison Wright, Ashleigh Renton, Michelle Boulais, Sandy Minett, Ana O'Reilly, Jessica Boulais, Samantha Zmoda, Terrie Hill and Lisa Stephens
Meeting opened:	8.02pm
Apologies:	Michelle Renton, Amelia Stroud, Angela Sharpe and Natalie Hill
Previous Minutes:	Minutes from Meeting #1 28/11/2023 Moved – Terrie Hill, Second – Lisa Stephens
Business Arising:	No business arising
Correspondence:	Moved – Sandy Minett, Second – Ana O'Reilly
President's Report:	As per printed President's Report Moved – Ashleigh Renton, Second – Lisa Stephens
Secretary's Report:	As per printed Secretary's Report Moved – Michelle Boulais, Second – Jessica Boulais
Treasurer's Report:	As per printed Treasurer's Report Moved – Allison Wright, Second – Terrie Hill
Umpires Report:	A clinic was held for new umpires wanting to learn. It was a theory and practical session.
Coaching Co-ordinator:	We are hoping to do some umpire coaching on a Wednesday night at training. We also want to try and keep developing the newly badged umpires from last year.
	Went over the rule changes. Moved – Samantha Zmoda, Second – Lisa Stephens
	Beginners coaching course was held.
	Planning on checking in with all coaches to see how they are going.
	Terrie Hill asked will Amelia do some coach the coach sessions. Ashleigh Renton advised that possibly this will be done on a Saturday at 12.00pm. Moved – Ashleigh Renton, Second – Terrie Hill

Media Officer's Report:	Will be working on a mothers day video, will come and take some videos/photos.
	Players of the week please send photos to <u>media.sportsnetball@gmail.com</u> by Saturday 5pm. Please include name, team and reason why. Moved – Terrie Hill, Second – Lisa Stephens
Equipment Report:	Uniforms have been handed out at training, still more to hand out. Game bags and first aid kits have been put together. Terrie Hill will restock the first aid kits in the coming weeks and will have extra supplies at the tent every Saturday.
	Allison Wright asked about taking stock down to Deverall Park to sell. It was decided to do this on Round 3. Moved – Terrie Hill, Second – Ana O'Reilly
BCNA Report:	They are going to have goal ring extensions for the 7yrs.
	They will be holding a representative umpire program.
	5/6yrs will be learning the basics and playing games at the end of the Season. Moved – Ashleigh Renton, Second – Terrie Hill
Sports Delegate Report:	Allison Wright and Michelle Boulais went to a meeting on applying for grants.
	Next one will be held on 16 April 2024 on child protection. Moved – Allison Wright, Second – Lisa Stephens
General Business:	A discussion was had on possibly doing a fairy floss machine, slurpee machine and cake stall throughout the season. Moved – Terrie Hill, Second – Ana O'Reilly
Meeting Closed:	9.17pm