

Minutes

Meeting #4 30 May 2023

- In Attendance:** Lisa Stephens, Sandy Minett, Michelle Boulais, Veronica Dimech, Terrie Hill, Lyn Michael, Ashleigh Renton, Michelle Renton and Allison Wright
- Meeting opened:** 8.03pm
- Apologies:** Samantha Boulais, Jessica Boulais, Ana O'Reilly, Mary Di Pasqua, Natalie Hill and Simone Frazer
Moved – Ashleigh Renton, Second – Lisa Stephens
- Previous Minutes:** Minutes from Meeting #3 24/4/2023
Moved – Ashleigh Renton, Second – Terrie Hill
- Business Arising:** No business arising
- Michelle Renton asked if BCNA had found umpires to badge from National C to National B, Lisa Stephens advised they had found someone on facebook and are looking into it.
- Correspondence:** Michelle Renton queried email from Matthew Starr on 8/5/2023, Michelle Boulais advised it was regarding the appointment of Michael Clancy as CEO of Bankstown Sports Club.
- Michelle Renton queried email on 14/5/2023 regarding netball complaint, Michelle Boulais advised this was from a parent regarding the behaviour of a player from another team. We have submitted this to BCNA and are awaiting a reply.
- Veronica Dimech queried email on 24/4/2023 from Wayne Chesterton. Allison Wright gave a brief outline on Wayne putting a complaint into the Sports Club regarding members of our club. Ashleigh Renton and Allison Wright attended mediation with Wayne and the Community Justice Centre. After mediation Wayne Chesterton was to send a letter to us, hence this email. Michelle Boulais read out the letter to the meeting.
Moved – Ashleigh Renton, Second – Allison Wright
- 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 – Lisa Stephens
- Treasurer's Report:** As per printed Treasurer's Report
There is money in aged receivables – this money is to be given back to any current players.
Petty cash held is to be banked.
Moved – Allison Wright, Second – Michelle Renton
- Umpires Report:** Jessica and Samantha have been coaching learning umpires on Wednesday nights at training. They both have a group of girls and it is done on a rotating basis. Most of these girls have gotten on a game on a Saturday. They have also been asked to go to BCNA's clinic on a Saturday.
- District C and District B umpires are also being watched to see if they can progress to their next badge.

Thank you to Natalie Hill, Rai Grace and Amelia Stroud for helping us to coach the umpires.

Lyn Michael has been in contact with Anne Tomaszewski from Camden. Anne was asked by Campbelltown if they can help with badging umpires, she is happy to go out to other Association's as long as there are people that are ready to be badged. Lyn Michael will ask if she is interested in holding an umpires clinic for our District A, B and C and National umpires.
Moved – Michelle Boulais, Second – Veronica Dimech

Coaching

Co-ordinator: Netfit has been organised for 7/6/2023 for 11yrs – 17yrs. This will be in place of normal training. All players are encouraged to attend.
Moved – Michelle Boulais, Second – Lyn Michael

Media Officer's

Report: Players of the week need to be sent by Sunday 6pm.
Going to make a calendar of the yearly events.
Moved – Terrie Hill, Second – Michelle Renton

Equipment Report:

Netballs have finally arrived.
Lisa Stephens asked about polo shirts, socks, hoodies etc. Allison Wright explained that it is usually just what we have left over from presentation as we don't have the storage facilities for further items.
Moved – Terrie Hill, Second – Lyn Michael

BCNA Report:

Looking at holding an indigenous coaching clinic, they need 6-10 people to attend. 16yrs and up, email BCNA if anyone is interested.

Netball NSW will be holding a development coaching course on 23/7/2023 at 9am at Bankstown.

We need to ask at the next council meeting if BCNA keep any records for umpires.

Moved – Michelle Boulais, Second – Lisa Stephens

Sports Delegate

Report: Nothing to report.

General Business:

Terrie Hill sent letters asking for sponsorship for Masters and Koori teams. The Executive suggested to sponsor each team \$250 this year and donate a netball to each team. Terrie Hill advised the money would go towards team registration, accommodation, equipment etc. Terrie Hill also advised she will be sending a letter to BCNA to request sponsorship.

Allison Wright moved a motion to sponsor Masters and Koori teams \$250 each and donate a netball to each team for both competitions plus allow the Masters team to wear the Bankstown Sports Netball Club uniform.

Moved – Allison Wright, Second – Michelle Renton

Motion carried

Michelle Renton asked if BCNA are having a presentation this year, Lisa Stephens advised it will be early October or November.

Meeting Closed: 9.56pm