

Minutes

Meeting #4 24 May 2022

- In Attendance:** Michelle Boulais, Samantha Boulais, Veronica Dimech, Mary Di Pasqua, Ana O'Reilly, Tori Barnes, Lyn Michael, Sally Pace, Terrie Hill, Michelle Renton, Simone Frazer, Sandy Minett and Allison Wright
- Meeting opened:** 7.47pm
- Apologies:** Ashleigh Renton and Jessica Boulais
- Previous Minutes:** Minutes from Meeting #3 26/04/2022
Moved – Michelle Renton, Second – Ana O'Reilly
- Business Arising:** No business arising
- Correspondence:** Michelle Renton asked about the BCNA refund voucher Michelle Boulais advised that it was in regards to the BCNA voucher for returning players not being redeemed at registration and BCNA were going to transfer the money to the players accounts.
Moved – Allison Wright, Second – Mary Di Pasqua
- President's Report:** As per printed President's Report
Moved – Simone Frazer, Second – Sally Pace
- Secretary's Report:** As per printed Secretary's Report
Moved – Michelle Boulais, Second – Samantha Boulais
- Tori Barnes did competition duty on the weekend and said to pass on thank you to our coaches and managers as our team cards were all up to date as opposed to other clubs.
- Treasurer's Report:** As per printed Treasurer's Report
Moved – Allison Wright, Second – Michelle Renton
- Sally Pace advised that Sade Akinya has been chosen to play in the Inner West representative team. A discussion was held regarding whether Sade should receive the representative sponsorship. It was decided that the Executive would discuss and come back at our July meeting.
- Allison Wright moved a motion to offer \$150 sponsorship to our eligible representative players in 2022.
Moved – Allison Wright, Second – Sally Pace
- Motion carried
- Umpires Report:** Farah Kamberovic and Raani Narayan received their District C badge and Sinead O'Reilly received her District A badge.
- Taylah Graham and Natalie Hill will be running a clinic on Saturday's for beginner umpires 12noon – 12.30pm.
Moved – Michelle Boulais, Second – Mary Di Pasqua

Coaching

Co-ordinator: Everyone seems to be doing alright. Have sent an email to Netfit regarding a coaching session, awaiting a reply.
Moved – Sally Pace, Second – Terrie Hill

Media Officer's

Report: Will continue to post players of the week.
Moved – Samantha Boulais, Second – Sally Pace

Equipment Report: Uniforms have arrived, the majority have been handed out, there are still a few to be collected.
Moved – Simone Frazer, Second – Samantha Boulais

BCNA Report:

Revesby Workers bucket day will be held 18/6/2022
Beanies for Brain Cancer will be held 25/6/2022
60th dinner 29/10/2022 will be inviting old members and will be giving invitations to the clubs.
Round 14 a fun day will be held for juniors.

Players are wearing the incorrect shorts under their uniforms, please tell your players to wear the correct shorts.

Netsetgo will be playing on wet weather courts for at least the next two weeks.

It was requested that the rules for netsetgo be put on the score cards.

If anyone has any contacts for coaching clinics to please advise BCNA.

We asked about the 11yr olds playing in the 13yr squad, we were advised that some of the players in the squad couldn't go, so it was advised that they asked players of siblings that were already going in other rep teams.

Revesby Workers submitted a letter in regards to changing the amount of times a player can play up for the 2022 season. The Executive will come back with a proposal.

They applied for a grant through West invest \$300,000 to upgrade the canteen which got declined. They have put in another grant for \$900,000 for a new clubhouse.

Moved – Michelle Renton, Second – Mary Di Pasqua

Sports Delegate

Report: Nothing to report

General Business: Lyn Michael went into the clubhouse on Saturday and obtained a copy of the 2021 Netsetgo guidelines.

Coaching Award criteria was handed out. A Discussion was had. Lyn Michael doesn't agree with Executive deciding on the award. Mary Di Pasqua said the coaching coordinator should make final decision. Allison Wright suggested to remove the last paragraph. Allison Wright suggested that all nominations will be vetted by the Executive to ensure they meet the nomination criteria, the award will be voted upon by the coaching coordinator and 2 Executive members free from any conflict of interest. If a conflict of interest occurs other committee members or active life members can be drawn upon to complete a panel of three people.

Moved - Allison Wright, Second - Sally Pace

Motion carried

Meeting Closed: 9.33pm