

Minutes

Meeting #2 29 April 2025

In Attendance:	Ashleigh Renton, Allison Wright, Michelle Boulais, Samantha Zmoda, Ana O'Reilly, Lisa Stephens and Terrie Hill
Meeting opened:	8.00pm
Apologies:	Michelle Renton, Natalie Hill, Sandy Minett, Rai Grace, Angela Sharpe, Wafa Kamberovic and Amelia Stroud
Previous Minutes:	Minutes from Meeting #1 3/12/2024 Moved – Lisa Stephens, Second – Terrie Hill
Business Arising:	Child safe guarding to be actioned. Haven't heard about meat raffles to be held at Bankstown Sports Bowling Club.
Correspondence:	Moved – Lisa Stephens, Second – Terrie Hill
Assistant Treasurer Nominations:	No nominations
Coaching Coordinator Nominations:	No nominations
President's Report:	As per printed President's Report Moved – Ashleigh Renton, Second – Terrie Hill
Secretary's Report:	As per printed Secretary's Report Moved – Michelle Boulais, Second – Ana O'Reilly
Treasurer's Report:	As per printed Treasurer's Report Moved – Allison Wright, Second – Samantha Zmoda
Umpires Report:	Having a challenging time getting umpires to umpire in the afternoon. Discussion was held regarding what umpires we have and their availability. Maybe ask Kim Golledge or Taylah Graham if they can help out with training new umpires. Theory night was cancelled for new umpires due to lack of numbers, needs to be re scheduled. Moved – Samantha Zmoda, Second – Terrie Hill
Coaching Co-ordinator:	Coaching night was a success, one voucher left if someone else wants to do the course. Moved – Ashleigh Renton, Second – Ana O'Reilly
Media Officer's Report:	Terrie Hill will speak to Natalie Hill regarding mothers day. Moved – Ashleigh Renton, Second – Lisa Stephens

Equipment Report: Netballs have arrived.

Uniforms have been ordered expected to arrive mid May.

Training night merchandise has been selling well.

Moved – Terrie Hill, Second – Samantha Zmoda

BCNA Report: Team from Guildford has come over from PANA, maroon, gold & white.

Rep umpires academy – Jayda, Giaan and Charlotte have been included.

They are looking to go into partnership with Mounties Southwest Magic, it is \$1 to join the company with a 5 year contract which includes a board member and two on the selection panel. Players from Bankstown will get priority to get into the team. Once the contract comes in Executive will look over it. We asked if we would get a copy of the contract and were advised that they will send it around. We asked if the council will make the decision and they said no the Executive will make the decision. We have asked Michael Hanratty for advice on it.

Moved – Allison Wright, Second – Lisa Stephens

Sports Delegate Report:

Nothing to report.

General Business: Player of the week vouchers have been given for 5 years to 12 years players, the club wanted to look at encouraging teams to come back to the club.

Maybe look at a Swifts or Giants game on a Saturday night and playing that on the big screen 24/5/2025 both Giants & Swifts games.

Ian Horne thank you for the donation to motor neurone.

Ana O'Reilly asked if we can change meetings to enable zoom since we aren't getting enough people. Ashleigh Renton advised it is a constitutional change. Maybe we need to ask people.

End of year gift suggestions - umpires whistles and valour seat.

Meeting Closed: 9.41pm