## **Minutes**

Meeting #4 25 June 2024

In Attendance: Michelle Boulais, Terrie Hill, Lisa Stephens, Veronica Dimech, Amelia

Stroud, Natalie Hill, Ashleigh Renton and Charmaine Tukerangi

Meeting opened: 8.02pm

**Apologies:** Michelle Renton, Samantha Zmoda, Jessica Boulais, Ana O'Reilly, Sandy

Minett and Allison Wright

**Previous Minutes:** Minutes from Meeting #3 28/05/2024

Moved – Lisa Stephens, Second – Terrie Hill

**Business Arising:** No business arising

**Correspondence:** Terrie Hill queried junior sports awards, Michelle Boulais explained

that the Sports Club were going to give out vouchers for players of the

week but have decided not to go ahead with this. Moved – Michelle Boulais, Second – Amelia Stroud

**President's Report:** As per printed President's Report

Moved – Ashleigh Renton, Second – Amelia Stroud

Secretary's Report: As per printed Secretary's Report

Moved – Michelle Boulais, Second – Lisa Stephens

**Treasurer's Report:** As per printed Treasurer's Report

Terrie Hill queried merchandise expenditure, Michelle Boulais explained that this is for the inclusive uniform that everyone is

receiving.

Moved – Ashleigh Renton, Second – Terrie Hill

**Umpires Report:** Nothing to report.

Coaching

**Co-ordinator:** Will look into organising a coaching clinic for junior members.

Check coaches accreditations and organise for coaches to do their

foundation course if needed.

Terrie Hill suggested to go around to some of the younger coaches and

check in with them to see how they are going.

Lisa Stephens brought up about junior players being picked up after training. A parent/carer came to pick up their child and they weren't at the court they were over at the playground. We need to make sure coaches check that someone is there to pick up players at the end of

training.

Moved – Amelia Stroud, Second – Lisa Stephens

Media Officer's

**Report:** Each team to send through 10 photos or so for Presentation.

Moved - Natalie Hill, Moved - Amelia Stroud

**Equipment Report:** Nothing report

**BCNA Report:** Netsetgo will start playing games from Round 11.

Moved - Michelle Boulais, Second - Terrie Hill

**Sports Delegate** 

**Report:** Allison Wright attended a meeting in regards to sponsorship.

Moved – Ashleigh Renton, Second – Lisa Stephens

**General Business:** Disco will be held 10/8/2024. Lisa Stephens showed invite, 6pm –

7.30pm, 5yrs – 12yrs, dress code fluro, RSVP, qr code, Lisa will bring an ipad down to the courts to get people to register and pay. Logistics need to be worked out. Approx. 56 kids \$5 per person, showbag with glow sticks etc. Balloons with lights. Ashleigh Renton asked what is the rationale with parents not being in the room, it was explained to get parents to spend money at the club. Approximate cost will be

\$500. If we get less than 20 kids we will need to cancel.

Terrie Hill asked about procedures to enter team for Blacktown carnival. Each team fills out the form. Bankstown Sports Netball Club will pay the entry fee for any teams attending. In regards to umpires,

the Executive will come back as to who will pay the umpires.

Moved – Terrie Hill, Second – Lisa Stephens

Meeting Closed: 9.17pm