

Minutes

Meeting #2 28 March 2021

In Attendance: Ashleigh Renton, Allison Wright, Michelle Boulais, Simone Frazer, Sally Pace, Mary Di Pasqua, Terrie Hill, Lyn Michael, Sandy Minett, Jessica Boulais, Samantha Boulais

Meeting opened: 7.46pm

Apologies: Michelle Renton, Ana O'Reilly, Tori Barnes and Veronica Dimech

Previous Minutes: Minutes from Meeting #1 1/12/2020
Moved – Simone Frazer, Second – Terrie Hill

Business Arising: Allison Wright mentioned the laptop quote, we received funding from the Sports Club to purchase new laptops.

60th celebration that was going to be held later in the year, we have decided to cancel due to Covid19 being so unpredictable as we don't want people to pay out money and lose it. The deposit of \$1,000 was not refundable this was funded by the Sports Club. Michelle Renton to give more of an update at the next meeting.

Correspondence: Sally Pace queried why do BCNA email us about Bankstown Sports Complex, Michelle Boulais explained that they have to apply on our behalf for us to use the courts.

Moved – Mary Di Pasqua, Second – Sally Pace

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

Moved – Ashleigh Renton, Second – Sally Pace

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

Michelle Boulais also advised that we have purchased a Swifts membership, we will be drawing 7 members names out to take themselves and 3 others to a Swifts home game.

All members have been emailed about a buy one get one free meal offer from the Sports Club.

Michelle Boulais went through team folders and team cards, no initials are to be used on the team cards.

Moved – Michelle Boulais, Second – Lyn Michael

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

Allison Wright moved a motion to change 23.1 of the policies and procedures to:-

23.1 A provision should be made each season to allow for the Club to provide a donation/sponsorship to our **eligible** players selected into a local representative team in that season. **To be eligible, players must have served the Club as a financial member for the whole of the previous season.** The value of the contribution is to be suggested by the Executive and determined at a club meeting, by way of a motion passed by a majority vote, and taking into consideration the financial standing of the Club at that time and the amount of representative players concerned.

Moved – Allison Wright, Second – Terrie Hill

Motion Carried

Moved - Allison Wright, Second – Sally Pace

Umpires Report: Umpires camp was held for all umpires interested in umpiring on 13th March, 8 girls attended, out of those girls some have been chosen to go to BCNA umpires camp. Thank you to Taylor Graham and Amelia Stroud for helping out. We have been given our allocations for rep carnivals and have put it out to our umpires, some have gotten back and some haven't. One more umpire is required then we will have filled our allocations.

Moved – Jessica Boulais, Second - Lyn Michael

Coaching

Co-ordinator: 13 members completed foundation course and all coaches attended practical coaching clinic.

Moved – Sally Pace, Second – Lyn Graham

Media Officer's Report:

Please send players of the week photo's to Samantha. Allison Wright suggested interviewing players and putting on facebook.

Moved – Michelle Boulais, Second – Simone Frazer

Equipment Report: Training gear is ready to go. New game bags have arrived. Uniforms need to be picked up and Terrie is going to do first aid kits.

Moved – Simone Frazer, Second – Mary Di Pasqua

BCNA Report: They still have some positions not filled – Vice President, Secretary and Coaching Co-ordinator.

They have a 60th Celebrations Committee if anyone is interested in joining.

It was brought up at the meeting about the 9yrs playing set positions, a discussion was had and as a club we don't agree with it

Allison Wright spoke about umpire fees for rep carnivals. BCNA have changed what they pay, in the past we have subsidised it.

A discussion was had, saying that we still need to subsidise the amount to incentivise umpires to go as if they have a job it is not worth their while to go. Terrie Hill also added that if they are under age a parent needs to take them. Simone Frazer said that some parents are willing to take their kids.

Allison Wright moved a motion to subsidise umpire payments at rep carnivals to:-

District C \$25

District B \$25

District A \$45

National \$45

Moved – Allison Wright, Second – Sally Pace

Motion carried

Moved – Michelle Boulais, Second – Mary Di Pasqua

Sports Delegate Report:

Nothing to report

General Business: BCNA are looking for 11yr development coach if anyone is interested.

Ashleigh Renton thanked Michelle Boulais for all the work she has done.

Allison Wright thanked Michelle Renton for a job well done with the Selection Convenor role.

Meeting Closed: 8.58pm