

Minutes

Meeting #5 1 August 2023

- In Attendance:** Ashleigh Renton, Michelle Boulais, Sandy Minett, Ana O'Reilly, Lisa Stephens, Michelle Renton, Allison Wright, Terrie Hill, Samantha Boulais and Jessica Boulais
- Meeting opened:** 8.01pm
- Apologies:** Veronica Dimech, Natalie Hill, Simone Frazer, Lyn Michael & Sally Pace
Moved – Lisa Stephens, Second – Allison Wright
- Previous Minutes:** Minutes from Meeting #4 30/5/2023
Moved – Lisa Stephens, Second – Michelle Renton
- Business Arising:** Michelle Renton asked if BCNA held the indigenous coaching clinic. Lisa Stephens advised it will probably be held in the off season.
- Correspondence:** Michelle Renton queried Enzo's sponsorship, Ashleigh Renton read out email from Enzo's.
Moved – Samantha Boulais, Second – Terrie Hill
- President's Report:** As per printed President's Report
Moved – Ashleigh Renton, Second – Michelle Renton
- Michelle Renton asked what teams we will have in finals, 10A, 11B, 11C, 12B, 13A, 14A, 15/16A, 15/16B, 15/16C, Inter A, Div 2, Div 3 and Div 4.
- Secretary's Report:** As per printed Secretary's Report
Moved – Michelle Boulais, Second – Terrie Hill
- Treasurer's Report:** As per printed Treasurer's Report
Moved – Allison Wright, Second – Lisa Stephens
- Umpires Report:** Charlotte Bellamy, Giaan Ghanem, Aya Hammoud and Nurjanna Kamberovic have received their District C badge. Manaia Coulter and Farah Kamberovic have received their District B badge. Tanisha Narayan has received her District A badge and Samantha Boulais received her National C badge. There are still 3 girls that we will continue to work on next year.
- Lorraine Anderson is planning on doing clinics next year for each badge. We have had a lot of support from Ruth Battistel which has been most helpful. Lisa Stephens thanked Samantha and Jessica for putting our more experienced umpires on the netsetgo games.
Moved – Samantha Boulais, Second – Lisa Stephens
- Coaching**
- Co-ordinator:** Sally has been putting drills in the coaches Whatsapp group. Terrie Hill suggested having a coaches forum at least once a year. Allison Wright suggested having a season debrief. Michelle Renton said we have had a coaching clinic in the past where we hired a room at the club. Terrie Hill said to make it more of a bonding session. Ashleigh Renton suggested that we do a survey now that the season is almost over and to look at doing a meeting at the start of the season.
Moved – Ashleigh Renton, Second – Lisa Stephens
- Media Officer's Report:** Currently working on calendar with all the events throughout the season.
Moved – Allison Wright, Second – Terrie Hill

Equipment Report: Nothing to report.

BCNA Report: Margaret Stone will be running a Talent ID squad for Rep and Squad kids, she will also be looking at kids on the park and inviting some to join.

There was a discussion on netsetgo, they will be holding a forum on netsetgo going forward for next year.

Appointments panel nominations are now open.

Constitution Committee has been hard to get up an going due to people's availability. Allison Wright advised that notices of motions have not been updated. There is a hard drive that Lee and Leah have sifted through minutes. Allison Wright asked for the model, Nicole Oram said that we use the Fair trading model and not NNSW model. They are insisting on meeting on a Saturday, Lee will write the first section combining the model and the current constitution, Allison Wright volunteered to write the second section.

Michelle Renton suggested to put something out there from another association – each week a different club does a cake stall and that club keeps the money raised. It was suggested we just do for our own club.

Moved – Michelle Boulais, Second – Ana O'Reilly

Sports Delegate Report: Nothing to report.

General Business: Allison Wright said the free fruit week was a fantastic idea, thanks to Michelle Renton and Ashleigh Renton for organising, we should look at doing this once a month next year.

Moved – Lisa Stephens, Second – Michelle Renton

Meeting Closed: 9.20pm