

## Minutes

Meeting #4 25 May 2021

**In Attendance:** Michelle Renton, Sandy Minett, Sally Pace, Tori Barnes, Ana O'Reilly, Simone Frazer, Allison Wright, Ashleigh Renton, Michelle Boulais, Jessica Boulais, Terrie Hill, Lyn Michael, Samantha Boulais

**Meeting opened:** 7.49pm

**Apologies:** Mary Di Pasqua and Veronica Dimech

**Previous Minutes:** Minutes from Meeting #3 27/4/2021  
Moved – Ana O'Reilly, Second – Tori Barnes

**Business Arising:** Nil

**Correspondence:** Michelle Renton asked about Bankstown City Complex, received letter from council regarding health drilling of complex. We were notified by the council on 19/5/21 that NSW Health were going to drill into the complex which includes the soccer field, cricket field and our netball courts. The complex will be closed 7.30am to 4.00pm, 19/5/21 to 28/5/21. Council didn't know about this, it was basically just dumped on them, Ashleigh Renton has since spoken to council and we are able to use the courts as it is outside the time they are closed. They have a hygienist on site. We have not been advised as to why they are drilling. If we hear the grounds are being closed down etc we will let everyone know. It is safe to train at this stage.

Michelle Renton asked about the sponsorship, Ashleigh Renton advised it is a relative of a parent and needs to be discussed by the Executive.

Moved – Sally Pace, Second – Samantha Boulais

**President's Report:** As per printed President's Report  
Moved – Ashleigh Renton, Second – Ana O'Reilly

**Secretary's Report:** As per printed Secretary's Report  
Moved – Michelle Boulais, Second – Michelle Renton

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

Allison Wright moved a motion to offer each of the representative players for 2021 sponsorship of \$100 each.

Terrie Hill asked if all these players are financial with BCNA, Michelle Boulais advised that in the past BCNA have sometimes told us if these players are not financial.

Simone Frazer queried is it our responsibility to make sure they are financial with BCNA. Michelle Boulais said yes and no, Allison Wright

advised that we sometimes pay BCNA the sponsorship money on the players behalf if they have outstanding fees.

Moved – Allison Wright, Second – Terrie Hill

Motion carried

Allison Wright will send an email to BCNA Treasurer to ask if all our representative players fees have been paid.

Moved – Allison Wright, Second – Simone Frazer

**Umpires Report:** Working through coaching learning umpires. Have had some of our senior umpires coaching the learning umpires (Natalie Hill, Samantha Boulais, Lyn Michael, Taylah Graham, Amelia Stroud and Jessica Boulais). Talked about creating a feedback sheet for learning umpires to be given to the learning umpire and a copy also sent to myself so I can then onforward to the next person coaching.

A meeting was held with all umpires in regards to appropriate dress and umpiring to the best of their ability and not walking when umpiring, told them I don't want our umpires getting a bad reputation.

Allison Wright asked if there are any other members that want to umpire, Jessica advised yes and is trying to work through them all.

Moved – Jessica Boulais, Second – Samantha Boulais

#### **Coaching**

##### **Co-ordinator:**

Nothing to report.

Allison Wright asked if there is anymore work we can do with the coaches, Sally Pace advised not sure if time will permit. However did say if anyone would like drills or any ideas or help to let her know.

Moved – Sally Pace, Second – Lyn Michael

##### **Media Officer's Report:**

Player of the week photo's need to be sent through earlier. Michelle Boulais to send text message to coaches/managers asking them to have photos in by 5pm on a Sunday.

Moved – Samantha Boulais, Second – Jessica Boulais

**Equipment Report:** Nothing to report

**BCNA Report:** Presentation/60<sup>th</sup> Celebration will be held on 23/10/21. On Round 14 there will be something for the kids to celebrate their 60<sup>th</sup> year.

Constitution committee is supposed to be starting shortly.

Canteen is run by the Executive, they are opening a second bank account and have five representative players working in there.

Umpires not to wear tights.

Umpires/Players are only to do two out of three timeslots in the afternoon.

Moved – Ashleigh Renton, Second – Lyn Michael

**Sports Delegate  
Report:**

Nothing to report

**General Business:**

Buy one get one free voucher, went to use at La Piazza was told it had to be a main and were told that pasta was not a main and couldn't use it.

Congratulations to Sally Pace on becoming a grandmother.

Lyn Michael brought up umpiring 5/6/7's can't justify being paid a full game. If the umpire is being paid a full game maybe they should assist the coach. Lyn Michael is happy to take half the pay. Samantha Boulais said it's hard work and is mentally draining.

Michelle Renton asked about other fundraising, Michelle Boulais said a few things were mentioned in the minutes from the last meeting. Michelle Boulais said we can maybe do the 100 club.

Terrie Hill asked should we be fundraising for a purpose.

Ashleigh Renton said about doing a pink day for breast cancer or R U Ok day, the money would go to a charity.

We will be holding an Intra club community day on 25/7/2021, any profits will be divided between clubs. It was suggested to have a goalathon and a lolly guessing jar on this day. Simone Frazer, Michelle Renton and Terrie Hill are happy to help out.

Social night, club has a cocktail making course – 31/7/2021.

Simone Frazer brought up about comments on the sideline, can we possibly send an email out to all members in regards to comments on the sideline.

Terrie Hill has received a price for fairy floss machine, 500 sticks and machine for hire \$185. Terrie Hill to obtain another quote.

**Meeting Closed:** 9.35pm