

# Minutes

## Queanbeyan Netball Association

### AGM Meeting 2017-08

Monday 30 October 2017

Attendance List Attachment C

**Apologies** – Sally Dorsett, Peta Harding & Kristy Johnson

1. **Welcome** – Kelly thanked all for coming.
2. **Minutes of Previous Annual General Meeting** - the minutes from the previous AGM were moved by Danielle Booth and Seconded by Helen McDonald.
3. **Committee Reports**
  - President
  - Treasurer (incl. tabling of audited financial statements)
  - Secretary
  - Coaching Coordinator
  - Umpires Convenor
  - Rep Convenor
  - Senior Chair
  - Junior Chair
  - Publicity Officer

**President** - Report Provide by Kelly Lolesio

Presidents Report October 2017

The second year in the role of president was again exciting, challenging and rewarding. I started out the second year touching base with our sponsors to ensure they were all on board for season 2017. We lost one sponsor at this time from a local business who was moving the sponsorship to Soccer and didn't have a connection at all to netball, we were fortunate to have them on board for season 2016. All nine sponsors fully committed to supporting to QNA for season 2017 which is a great outcome for Queanbeyan Netball. We were also approached through the season by several local businesses and one Corporate company who are interested in aligning with QNA which I hope to progress in the coming months.

A huge thank you to all our sponsors. The support for all girls and women in sport at our association is invaluable.

Our Financials are in a very good position. The move to Xero from MYOB for all QNA accounting has ensured a very streamlined and detailed approach to the monthly reporting of the financials. The annual audit recommended further details be provided for incoming payments to the QNA

account with Rena Spears putting a process in place to support this at the beginning of 2017 season.

The Junior and Senior competition was very successful with good registration numbers across both draws. The competition ran from May through to September with Grand Final day being held 16 September. Bev Woodward Gala day and the end of Season Annual Charity Match raised funds for both local netball clubs and the Women's Refuges in Queanbeyan. On Bev Woodward Gala day we had Sarah Wall and Jamie Lee Price from NSW Giants attend. This was a great hit with players having time to chat, take photos and have autographs with the players. Thank you to all involved in coordinating these events.

We introduced the Shoosh for kids Campaign during the winter season. The campaign is widely supported by NSW Netball, AFL, Basketball, Hockey, CRL, Football NSW, NSW Rugby Union. The Shoosh for Kids initiative is to remind parents that the focus of junior sport is on fun and having a go, not competition or winning and to also encourage positive sideline behaviour.

The inter district competition with QNA and Tuggeranong Association was held again this year for Div 1. The competition was successful and provided good match play for Division 1 teams. There were some challenges when an extra team was added to the draw, with the draw being thrown out of balance. But the additional match play and having Tuggeranong Netball Assoc teams play in Queanbeyan was definitely a good benefit.

This year our participation in the ACT State League competition cemented our strength and the value in us competing in this competition. SSL Div 1 had some good gains this year, even being reported in the Canberra times twice at the end of season. SSL Div 4 made it through to the finals however needed to withdraw due to NSW State being held the same weekend as the Final.

Congratulations also to Lara Bowyer who won the MVP ACT Senior State League completion.

The representative carnival was held in March and we had an increase in registrations again this year. We were at full capacity and had to decline registrations requests. The carnival was a great day and ran smoothly.

The new PA system was installed 2 weeks prior to the carnival. The new system has significantly increased the sound quality and with extra speakers put around the courts the timers can now be heard on the bottom courts.

Council Grants. QNA was successful in gaining 2 grants through the Palerang council this year. \$50,000 for resurfacing the bottom courts and \$175,000 to go towards drainage, fencing, infrastructure and resurfacing. The council is currently working on the plans for the bottom courts and receiving the quotes to determine how much work can be done. I have added additional requests for toilets, covered BBQ area and seating options to all be looked at for the bottom court area. The council have also run a community project and the outside area of the bottom courts has had landscaping and Mosaic art works added to the front of the courts.

We hosted the NSW South Coast Regional Planning Conference here at the clubhouse, representatives from surrounding associations attended the day with a lot of knowledge and ideas shared. This year there were 6 Netball NSW members from Sydney attend the conference providing us with the up to date information and assisted in planning the calendar for the year ahead for the South Coast Region, including carnivals, courses and development programs.

Towards the end of the season local company Moraschi Roofing Pty Ltd installed new internal roofing with new and additional lighting in the toilet block. In the off season we are hoping to give the toilets a coat of paint. The council are also on board to repair any damage to seats door locks and doors. This should all be completed before the March Carnival.

The ACT Aboriginal and Torres Strait Islander carnival is being held in Canberra on the 4th November. QNA have provided support to the Queanbeyan Clearwater teams and they will be

wearing the QNA logo on their shirts. Clearwater's have entered a junior mixed, junior girls, senior mixed and senior girls, we wish them all the best for the carnival.

We have recently registered to participate in Fast5 and the Active kids rebate, we are hoping these two new initiatives will help us with increasing our junior and senior numbers in the 2018 season and will work with the clubs and local schools to ensure we can get the best out of these two initiatives.

Lastly Thank you to all the exec committee, council members, coaches, managers, umpires and volunteers that give up so much of their time to get our players on the court week in week out. I have enjoyed the year as president and look forward to seeing QNA continue to grow and prosper with the support of the community and sponsors. Look forward to seeing you all in the 2018 Season.

### **Treasurer**

In the Profit and Loss report the audits advised Rena that the new PA system and tents need to be recorded as an asset , the expense register was changed accordingly.

Credit Card payment going forward will be change to reflect the credit card statement. The overall paper work from managers and clubs has improved but need to be forwarded to the treasurer in a timelier manner.

Financially QNA is in a good place.

Recorded on the REP incomings need to improve for the 2018 season. The managers need to submit paperwork fortnightly. There are still lots of money being deposited with no description.

### **Secretary**

Deb thanked her fellow executive members for a great year. Thanks to the life members who were in attendance. Good luck to the incoming Committee.

### **Umpires Convenor –**

My job is the best as I get to work with Team White. Huge thanks to Danielle Booth and Helen McDonald who looked after the umpire allocations when I was overseas during the season. Thank you to my fellow executive members.

Thanks to Jacinta Scott, Helen McDonald and those who helped badge the 3 new National C badges. Sophie Spice, Brittany Reynolds and Malia Harrison.

Thank you to the 4 umpires that attended State Age, Helen McDonald, Tahleah Herekiuha, Maddie Chynoweth and Hayley Rauter. And to Dave Lavers, Georgia Lavers and Tahleah Herekiuha who attend State Championships. It was awesome that they came without being asked.

Good luck to all for season 2018.

### **Senior Chairperson – Report Provided by Danielle Booth**

Firstly I want to thank the executive committee for all their support throughout the year.

Along with all the club delegates and for all of your patience when there was hick ups and time delays with draws etc. throughout the year.

We had some complications as we have already discussed regarding the inter district competition and there have already been preliminary discussions with TNA regarding next years competition.

The further communications have not as yet been arranged, but aiming to do so by end of this year, with plenty of time for next year's competition.

The senior's competition was I believe good for div 4 and 3 with high numbers of teams in each division, and the competition between teams was competitive.

I believe we still need to work on division 2, with perhaps more teams, or combining divisions with either 1 or 3 for the following years, or looking at alternative options

### **Junior Chairperson – Report provided by Helen McDonald**

I would like to thank the Committee and everyone involved from the various Clubs in being patience with me this year. I have really enjoyed my first season with the committee and certainly learnt a lot.

#### **Summary of the season**

This year we had Under 9's Gold and under 9's Maroon. Under 9's Gold were players that had played previously and the Under 9's Maroon were generally the younger players and or their first year playing. Under 9's Gold had 6 teams and Under 9's Maroon had 5 teams in the competition. This seemed to work well and feedback through the season was positive.

Under 10's we had 6 teams. After many discussions with the Committee and parents/coaches involved in the Under 10's we are putting a motion forward to introduce full rules to our Under 10's next year.

For the second year running we have had Under 11's & 12's Pool A and Pool B. Pool A being the more advanced players and Pool B mostly covered by the Under 10's coming up to 11's or newer players to the game. Both Pool A and Pool B ended up with 5 teams in each. Congratulations to Jerra Joey's Black for winning Pool A and Sunrise White for winning Pool B.

This year due to the number of teams registered we only had Cadets Division 1, 2 & 3. Cadets Div.1 had 4 teams in the competition with Waratah taking out the Grand Final, Cadets Div. 2 had 4 teams also in the competition with Royals taking out the Grand Final and Cadets Div. 3 had 5 teams in the competition with Waratah taking out the Grand Final.

In total we had 40 junior teams registered this year.

The finals series went very well. All games were played in the spirit of the game with the finals always adding extra excitement.

All players who played on Grand Final day received a Premiership or Runners up medal.

A big thank you goes out to Kelly Lolesio in running Netsetgo this season. We had 25 participants registered for the skills program. Holding NetSetGo at 1.30pm and being on the top courts seemed to work very well. Thank you to the Under 12, 13 and 15 year old Rep players that

assisted in running the Netsetgo skills sessions, they all did a great job and were always very enthusiastic. We held a BBQ at the last session which the girls enjoyed.

### **Winter/ Mixed Twilight Competition (8<sup>th</sup> February – 12<sup>th</sup> April)**

Played on Wednesday night for 10 weeks. With 6 teams registered. This was a fun comp and enjoyed by all. At the end of the competition we held a BBQ for all involved.

### **Summer/ Junior Twilight Competition (11<sup>th</sup> October – 29<sup>th</sup> November)**

Played on Wednesday night for 8 weeks. We have 7 teams registered. An amazing turn out from the younger players.

There has been several enquiries for details of the Mixed Summer comp for Feb 2018.

Bev Woodward Gala day was very successful with Royals winning the Annual march pass, Clubs held stalls to fundraise for their clubs and we had the augural sprint race.

Complaints through the season for the junior comp all ranged around umpiring, dogs inside the courts and some overzealous parents on the sidelines. All items raised were addressed at the time of being raised at the courts.

All in all a very successful Junior Winter competition for QNA. I look forward to working with the committee for Season 2018.

### **Coaching Coordinator – Report Provided by Tina Phillips**

- Congratulations to QNA Coach of the year Jamie-Lee Pedrana
- Facilitated Development Course Saturday 14<sup>th</sup> October at NACT with 4 QNA Coaches in attendance and receiving their accreditation. Congratulations to;
  - Cindy Crowe
  - Dannielle Booth
  - Brittney Reynolds
  - Jessie Reynolds
- Thanks to our outgoing 2017 Representative Coaches and Managers
  - State League Division 1 Coach Rena Spears
  - State League Division 1 Manager Catherine Clift
  - State League Division 2 Coach Tina Phillips
  - State League Division 2 Manager Cindy Millyn
  - Opens Coach Tina Phillips
  - Opens Manager Catherine Clift
  - 17's and State League Division 4 Coach Adele Bullock
  - 17's and State League Division 4 Manager Deb Herekiuha
  - State League Division 5 Coach Maddy Thorne
  - State League Division 5 Manager Jocelyn White
  - 15's and State League Division 6 Coach Coaches Jessie and Brittney Reynolds
  - 15's and State League Division 6 Manager Catherine Clift
  - 13's Coach Lanit Wuvuiai
  - 13's Manager Trudie Moraschi

- 12's Coaches Cindy Crowe
- 12's Manager Catherine Thomas
- 11's Coach Anne McGilvray with support from Jamie-Lee Pedrana
- 11's Manager Paula Robb
- Coaches and Managers have been appointed to 12's, 13's, 17's and Opens 2018 Representative teams with applications received for 11's and 17's. Congratulations to the successful applicants
  - Opens Coach Tina Phillips
  - Opens Manager Haidee Redman
  - 17's Manager Deb Herekiuha
  - 14's Manager Trudie Moraschi
  - 13's Coach Cindy Crowe
  - 13's Manager Kelly Lolesio
  - 12's Coaches Jessie and Brittney Reynolds
  - 12's Manager Catherine Clift
  - 11's Manager Tracey Kaye
- Due to low numbers we will need to re-visit the 14's and 15's teams.
- Representative Squad trials were held during October with squads selected in the 11's, 13's, 14's, 17's and Opens. An additional trial date will be held in early November for the 12's. Thanks to Rena Spears and Catherine Clift for assisting me with the 17's and Opens selections and thanks to Kelly Lolesio, Maddy Thorne and Catherine Clift for assisting with selections for the junior teams.
- I would like to extend a personal thankyou to the clubs, council members, the players, umpires, coaches and volunteers of the QNA that make this the very best Association to be involved with.
- In closing I would like to take this opportunity to thank my fellow executive committee members Kelly, Peta, Deb, Rena and Catherine as well as our Senior and Junior Chairpersons Helen and Danni for all of your support over the course of the last 12 months. Only we know how much time and work really goes into keeping the lights on so thank you for your ongoing support in my numerous roles.

### **Rep Convenor**

- No Report

### **Publicity Officer**

- No Report

## **4. Notice of Motion**

- Changes and updates to 11-12's Policy
- The council agreed that the policy would not change from the original, this motion was not passed.

- Changes to clause 20 of the QNA Policies as they refer to competition rules for the 8 – 10 years ago group (Net Set Go)
- The motion was placed on hold, due to changes that NNSW has introduced for the 2018 season, Natasha Hill will re word the motion change request and present at the next Council meeting for the 2018 season

## 5. Life Membership Nominations – Attachments A & B

### Election of Office Bearers:

Patron, Robyn Murphy – Thanked all present for a great turn out. She asked if any nominations had been received either by email, or mail. NO, she then declared all positions opened and asked for nominations.

### Queanbeyan Netball Association – Election Of office Bearers 2018

Position	Name	Nominated By	Seconded	Elected
President	Kelly Lolesio (accepted)	Claire Bullivant	Deb Herekiuha	Unopposed
Vice President	Deb Herekiuha (accepted)	Rena Spears	Tracey Kaye	Unopposed
Treasurer	Rena Spears (accepted)	Deb Herekiuha	Tina Phillips	Unopposed
Secretary	Tracey Kaye (accepted)	Deb Herekiuha	Stacey McInerney	Unopposed
Coaching Coordinator	Tina Phillips (accepted)	Rena Spears	Deb Herekiuha	Unopposed
Umpires Convenor	Catherine Clift (accepted)	Helen McDonald	Danielle Booth	Unopposed
Representative Convenor	Cathryn Thomas (accepted)	Helen McDonald	Claire Bullivant	Unopposed
Senior Chairperson	Danielle Booth (not accepted)	Tina Phillips	Catherine Clift	
Senior Chairperson	Kellie Stokes (accepted)	Deb Herekiuha	Kelly Lolesio	Unopposed
Junior Chairperson	Helen McDonald (accepted)	Catherine Clift	Elaine Clift	Unopposed
Publicity Officer	No nominations received			
Members protection officer	No nomination received			

**General Business:**

- Robyn asked for a written format of the election process, with positions listed next year , Deb Herekiuha also asked Robyn if she would continue to be our Patron, she accepted.
- Robyn Murphy also asked if the format for senior grand final could be looked at as this year people left half way through the presentations.

Meeting Closed 8.20pm.



