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| Committee Meeting | 05/08/2019 |
| 7.10pm |
| 82 Woornack Rd Murrumbeena |
| Type of meeting: | Normal quarterly | Note taker: | Sue Millist |
| Attendees: | Natalie Baird, Dan Halpin, Andrea Hill-Manion, Tanya Jorgensen, Sue Millist, Olivia Munro, Sharon Spragg |
| Apologies: | MeeChee Chan, Alison Collins, Kylie Owen |
| Chaired By: | Natalie Baird |
| Minutes |
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| Minutes of Last Meeting | Approved | Moved SM | All Assented |
| President’s Report | 1. New netball season has started and grading rounds finished on the weekend. New fixtures will be released later in the week and remember all scores get set back to 0.
2. CDNA are looking at changing the way they run NetSetGo, and hopefully this change will benefit clubs like ours.
3. We are running our own version of NetSetGo this term. If you know of anybody please get them to register
4. Big thanks to our under 13 Galaxy and Flames who got to play against the under 11 rep team yesterday.
5. Good to start thinking about grabbing some team photos now too. It would be great to get some fresh photos up on the website.
6. Rep trials are coming up soon in September. We are well represented so it would be great for some of our under 11 and 13 players to give it a go. Also noted that the Rep Ready programme commences this weekend.
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| Action items | Person responsible | Deadline |
| * SM to draft an email for circulation to TM’s regarding items 1, 4, 5 & 6.
 | SM | ASAP |
| Treasurer’s Report | Last financials submitted at the AGM for year ended 31st May 2019. As the next quarter is not finished (31/8) there are no financials to submit to the committee at this stage. Dan Halpin was welcomed as our new Treasurer. He is researching whether he would like to purchase a bookkeeping system for recording the club’s financials but as handover had only occurred last week, at this point he has only just gained access to the club account, so SM responsible for this report – bank balance stable at $17K with no outstanding expenses. |
| Agenda item: | Spring Registrations Update |  | Sharon |
| Discussion: |  |
| Sharon reported that the Spring 2019 registrations had run reasonably smoothly with 4 or 5 new players this season plus a further handful of new enquiries for U13 players Sharon is going to compile a list of the enquiries received to ascertain whether we might only be a couple of players short of a new team. If so, we will push to recruit some new players via FB, Website and word of mouth. |
| Action items |  | Person responsible | Deadline |
| * Check how close we are to forming a new U13 team & report back to committee via email.
 | Sharon Spragg | ASAP |
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| Agenda item: | NetSetGo at St Anthony’s Primary School |  |  |
| Discussion: |  |
| NetSetGo programme to be run by Eliza Collins in 3rd and 4th terms. Have we registered yet? We probably need to check with St Anthonys that its okay to run it (approval gained 1/8) and maybe get some flyers sent to other schools too. Carnegie is running one this term too starting on the 16th (Friday) and we need to add this to the website too. 8 or 10 week programme – suggestion was 5 weeks this term, 5 in next but lead in time for advertising not long enough. Aimed at 5-7 or Grade 1, 2 or 3? How much to charge? Netball Victoria cost is $66/person. If we charge $80 this will not cover coaching costs but it was decided that it is more important to gain participants than make a profit on this programme. How much to pay Eliza? Minimum of $25 per week depending on number of participants. Should we recruit younger players (e.g. year 9s who may be wanting to take on an actual coaching role next year if we successfully recruit a new team from this programme? |
| Conclusions: | Run a 10 week programme from 28/8 on Wednesday afternoons at 4pm to 5pm @ $90/participant.  |
| Action items | Person responsible | Deadline |
| * Natalie to approach teams in appropriate age group regarding helping out
 | Natalie Baird | 31/8/19 |
| * Sue to finalise NSG details, come up with flyer (circulate to committee for approval) and place in school newsletters, FB advertising, etc. (Unless anyone has any graphic design / desktop publisher contacts?)
 | Sue Millist | URGENT |
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| Agenda item:  | Diamonds Netball Dress |  |  |
| Discussion: |  |
| Discussion took place regarding whether it was worth framing the signed Diamonds netball dress, try it as a raffle item or just put it on Ebay. As it is the 2018 team dress and no real enthusiasm shown at 2018 Presentation Day, it was agreed Ebay was best use for it.  |
| Conclusions: | Olivia to arrange posting on Ebay with minimum starting bid of $50 |
| Action items | Person responsible | Deadline |
| * OM to arrange sale of Diamonds Netball dress if possible on Ebay with profit going to the club.
 | OM | Before 2020 |
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| Agenda item:  | Real Estate Board |  |  |
| Discussion: |  |
| Club to approach local real estate agents regarding the possibility of getting some real estate board advertising. Should we be able to obtain this reasonably quickly we could possibly look at it for advertising the NetSetGo Programme. |
| Action items | Person responsible | Deadline |
| * Tanya & Liv to coordinate approaching local real estate agents
 | TJ & OM | ASAP |
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| Agenda item: | Uniforms Report |  | Andrea Hill-Manion |
| Discussion: |  |
| Andrea presented a proposal from Energetics to set up an online shop. The cost of this is around $2,500. The advantage of this is that the club would then be able to offer a range of items (probably twice a year) and the Uniforms Officer would then not need to keep the stock at home except for a set of ‘try ons’ for size. Discussion then took place regarding updating the uniform to an A-line style. SM felt that the two piece uniform was more ‘forgiving’ however, the committee stated that the A-line is a more modern style that younger players expect. The range offered by Energetics included singlets for boys, knickers for under the dress, socks and hoodies. Concerns raised regarding large number of players only just having purchased new uniforms (three whole teams at the start of the year) therefore final decision pending upon advice from CDNA regarding teams having ‘mixed’ uniforms on the court of two piece and A-line dresses.  |
| Conclusions: | Nat to contact CDNA & report back to committee regarding adoption timeframes before final decision on a) uniform changeover b) paying $2,500 for online shop set up. Committee to conduct email vote after this information is available. |
| Action items | Person responsible | Deadline |
| * Natalie to check with CDNA
 | NB | ASAP |
| * Andrea to clarify the $2,500 charge
 | AH-M | ASAP |
| Agenda item:  | Grants & Promotions |  |  |
| Discussion: |  |
| Committee discussed (or should that read bullied) appointing Olivia Munro as Grants Officer. Olivia has agreed to do some research into what would be involved before agreeing to this role. |
| Action items | Person responsible | Deadline |
| * Olivia to look into whether she would be comfortable in Grants Officer role
 | OM | 29/10/19 |
| Agenda item:  | Presentation Day 2019 |  |  |
| Discussion: |  |
| The grand final of Spring 2019 falls on the 30th November and it was agreed this is too late in the year to ensure a good turnout. The 16th November was agreed as the right date for this (being the last week of the normal 14 rounds). Start time preferable 4pm dependent on Parish agreeing to 6pm finishing time not clashing with their Mass time with pizzas over a sausage sizzle. |
| Action items | Person responsible | Deadline |
| * Tanya to contact St Anthony’s regarding booking Multi Purpose room
 | TJ | 31/8 |
| * Tanya to email committee for thoughts on booking entertainment, speaker or photo booth for this function
 | TJ | 31/8 |
| Agenda item:  | Website Platform Provider |  |  |
| Discussion: |  |
| It is acknowledged that Natalie has kept the club website up to date fantastically well but SM advised that our current WordPress website provider’s bill arrived for the year which prompted her to propose transferring the website to a Synergy8 platform including the Marketing module which would provide an email platform, sortable by team or however we would like it set up. This platform would be at cost as Sue’s husband is a re-seller of this platform and is billed $100/month for these type of sites with a rebate of $20/month. Therefore, the cost to the club would be around $80/month as opposed to around $35/month for current provider. It was proposed to trial a fresh look on our website. |
| Action items | Person responsible | Deadline |
| * SM to liaise with NB to mock up an updated website
 | SM or NB | 31/8 |
| * SM to ask committee for ‘wish list’ of what they think would be an improvement on current site.
 | Committee to provide feedback | ASAP |
| Agenda item:  | New Business |  |  |
| Discussion: |  |
| 1. SM tabled the current St Anthony’s club rules which are woefully out of date (2001). Proposed an adoption of standard Rules of Association plus creation of a separate set of By-Laws, along the lines of CDNA’s By-Laws which are changeable at will. .
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| Action items | Person responsible | Deadline |
| * SM to circulate current (old) rules plus standard ASIC Rules for discussion
 | SM | 14/9 |
| Meeting Concluded | 8.20pm |  |  |
| Next Meeting | Monday 14th October, 2019 |
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