

Lismore & District Netball Association

COUNCIL MEETING

Minutes of COUNCIL MEETING held Tuesday 1st June 2010
Meeting opened at 6pm

EXECUTIVE AND MEMBER CLUBS PRESENT: As attendance sheet.

APOLOGIES: Lynne Sims (Life Member) Sharon Watts (Committee Member) Marie Mackney (Life Member) Cathy Shearman (Umpire Convenor)

MINUTES OF PREVIOUS MEETING: Moved Suellen Innes (Rous) Seconded Dianne Donovan (Secretary) **Carried.**

Sharyn Czisz entered meeting

BUSINESS ARISING: Nil

CORRESPONDENCE: Moved Lesley Jordan (Recording Officer) Seconded Donna Salmon (Clunes) **carried.**

TREASURERS REPORT: Moved Donna Salmon (Clunes) Seconded Grace Gordon (Web Mistress) that soap dispensers are to be placed in toilets. **Carried**

Linda Ball & Debbie Melino entered meeting.

Moved Shirley Donovan (Treasurer) Seconded Donna Salmon (Clunes) that treasurer's report as circulated is accepted with any outstanding accounts being paid prior to the next meeting. **Carried**

CANTEEN: In the absence of the canteen supervisor Melissa Dundas (Vice President) stated that Lynne would need assistance in canteen over the three days of Marist Moved Shirley Donovan (Treasurer) Seconded Lesley Jordan (Recording Officer) that canteen report as circulated is accepted. **Carried**

REPRESENTATIVE REPORTS: Donna wished the 17 years and Opens team all the best for the State Championships. Donna also informed meeting that the holiday tickets were still available if anyone wished to purchase. Photos will be available in three weeks. Moved Donna Salmon (Representative Convenor) Seconded Leanne Whitby (Committee Member) that her report be accepted **Carried**

TOURNAMENT REPORT: Melissa Dundas informed meeting in the absence of tournament convenor that we need to attend to catch up game for intermediates. After a discussion it was resolved that catch up game be held on Saturday 19th June with the catch up game being played at 12 noon. **Carried**

RECORDING OFFICERS REPORT: Lesley Jordan (Recording Officer) noticed that only six names on score sheet when they had seven players on court. Also two scorers need to sit together as we have had score board with incorrect score.

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Melissa Dundas (Vice President) asked Lesley if clubs still received a letter after have player has played up two times. Moved Lesley Jordan (Recording Officer) Seconded Dianne Donovan (Secretary) **Carried**

VICE PRESIDENTS NEWSLETTER: The 11/12 years development squad was discussed it was resolved that this could only be 11 or 10 years as the 12 were already in Rep. Kylie Davis (Daleys) spoke in favour of the squad and informed the meeting that all information should be available for parents prior to selections i.e. costs and commitment, after a discussion it was resolved that a squad of 20 players be selected in November all must be turning 10 or 11 in 2011. This squad will return in February of four weeks of training prior to the final team of 12 being selected.

The Coaches Appointments Panel was discussed with Melissa Dundas (Vice President) nominating Suellen Innes, Melissa informed the meeting that there was no conflict as Suellen was not coaching for Casino next year.

After a discussion with several coaches being discussed Dianne Donovan (Secretary) nominated Debbie Melino and Janelle Stephens Seconded Shirley Donovan (Treasurer). Suellen Innes, Debbie Melino and Janelle Stephens accepted the nominations. **Carried**

Applications for Representative Coaches for State/State Age and the Development squad close at 5pm Monday 26th July 210 all nominations post marked the 26th of July will be accepted.

GENERAL BUSINESS: Suellen Innes asked if the wet weather announcement for intermediates could be called off at 10am as Rous have players would live at Evans Heads. Melissa Dundas (Vice President) informed the meeting that cancellation had been on the website at 10am, and that she had fielded a large volume of calls asking if games were cancelled, Melissa informed the meeting the first contact should be at club level and to make use of the Web site.

Shirley Donovan (Treasurer) informed the meeting that we should be better utilising our Website to keep members informed and that the nominations for Representative Coaches will be posted on the Web Site together with all relevant information for coaches.

Moved Shirley Donovan (Treasurer) Seconded Debbie Melino (Woodlawn) we have the flag that Lyn made framed and a plaque in memorial of Lyn & Peter Webster. **Carried**

Moved Shirley Donovan (Treasurer) Seconded Suellen Innes (Rous) we invoice Woodlawn \$50 per day for consumables over the three days of Marist.

Standard Angels now affiliated with Clunes after discussion about them needing help with coaching it was stated that they will be receiving help from another area not Clunes

Next meeting 3rd August 2010

There being no further business the Meeting closed 7.30pm.

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