

Lismore & District Netball Association

COUNCIL MEETING

Minutes of COUNCIL MEETING held Tuesday 3rd August 2010
Meeting opened at 6pm

EXECUTIVE AND MEMBER CLUBS PRESENT: As attendance sheet.

APOLOGIES: Mary Akkersdyke (Workers Club) Janelle Stephens (Woodlawn)
Debbie Melino (Woodlawn)

MINUTES OF PREVIOUS MEETING: Moved Shirley Donovan (Treasurer)
Seconded Donna Salmon (Rep coordinator) **Carried.**

BUSINESS ARISING: Nil

CORRESPONDENCE: Melissa Dundas (Vice President) spoke about Coast 2 Coast setting up tent at carnival on Sunday 8th August. They are the suppliers of NSW Swifts and this is a good time to look at products and purchase without having to use credit card online.

Melissa Dundas (Vice President) informed the meeting that St John's College Woodlawn had sent the association certificate of appreciation for use of courts and assistance at Marist Carnival.

Melissa Dundas (Vice President) also informed the meeting that letters were sent to all Associations in our region informing them we will have an 11 years development squad for 2011 and requesting they be entered into the representative carnivals.

Melissa Dundas (Vice President) informed meeting she had spoken with both John Bancroft and Leanne Clark that we have to send delegates to meeting on 18th August. Melissa also asked for interest in forming masters' games committee.

Exploring expressions of interest from Southern Cross University students who need to complete 1st year placement to assist with Masters Games.

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Melissa Dundas (Vice President) asked for anyone interested in attending the meeting. Peggy Predebon (Observer) and Leanne Whitby (Executive Assistance) volunteered to attend.

Leanne Whitby (Executive Assistant) Peggy Predebon (Observer) to investigate Southern Cross University student placement for Masters Games. Information is also to be distributed to clubs re expressions of interest in forming a Masters Games committee.

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

TREASURERS REPORT: Shirley Donovan (Treasurer) asked meeting to extend web hosting for a further two years. **Carried** 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**

TOURNAMENT REPORT: Lynne Sims (Tournament Convenor) stated we have 41 teams entered and asked members present whether they would like 2 x 9 minute halves, or 2 x 10 minute halves it was resolved that the carnival be 2 x 9 minute halves concluding at 1.30pm.

Leanne Whitby (Executive Assistant) asked about trophies and point score as she and Sharon Watts were running the carnival they needed to know. Lynne Sims (Tournament) replied that she as Tournament had organised the trophies.

As there has been no catch up games social games will be played on 28th August, Lynne Sims (Tournament) informed the meeting that she talks to lots of players in the canteen and no one wants catch up games, the meeting agreed with this.

Melissa Dundas (Vice President) asked that with teams not playing in Semi finals this could be their last game for the year and she asked that clubs get their teams to play the social game. Lynne Sims (Tournament Convenor) informed the meeting that all juniors go to semis. Moved Lynne Sims

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(Tournament Convenor) Seconded Suellen Innes (Rous) that report be accepted **Carried**

REPRESENTATIVE REPORTS: Donna Salmon (Representative Coordinator) informed meeting that State Opens won Division 2 and the 17 years placed second at Division 2.

State Age did very well and Donna thanked all coaches for the time and effort they put into Rep. Representative presentation had to be cancelled due to lack of responses however, she would still like to do presentation for rep as she had expressions of interest in this.

Donna also informed the meeting that accommodation has been booked for State Championships 2011 at Travelodge Blacktown and 2011 State Age at Travelodge Bankstown.

Melissa Dundas (Vice President) informed meeting that a Rep survey will be placed on web for all players, parents and coaches to complete, (Melissa read the survey) this is not to get anyone just to help improve representative activities, the survey can be anonymous down load from Website and write or type out and return to Clubhouse,

Melissa informed the meeting that she had a locked box for the return of surveys or by posting to association postal address.

Rachelle Watson (Observer) asked when it would be available. Leanne Whitby (Committee Member) asked for copies to be available this Saturday, Melissa Dundas (Vice President) replied that it would be available on the web as soon as possible given that Grace Gordon (Web Master) was sick. Melissa replied to Leanne that as the photo copier was not working this may take time.

Leanne Whitby (Executive Assistant) asked for a copy so she could organise copies for Saturday, Melissa Dundas (Vice President) informed the meeting that she had emailed copies to all executive and committee for input. Melissa Dundas (Vice President) told Leanne to print off what she sent and photocopy.

Melissa Dundas (Vice President) informed the meeting that Grace Gordon (Web Mistress) was appointed as returning officer for the 2011 Representative

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Coaches as she had no conflict of interest. Melissa thanked Suellen Innes, Janelle Stephens and Debbie Melino appointments panel.

Melissa Dundas (Vice President) then announced the following coaching positions for 2011.

State Age Coaches

11 years development Lynne Sims

12 years Rachelle Watson

13 years Peggy Predebon

14 years Shirley Donovan

15 years Dianne Donovan

State Coaches

17 years Lynne Sims

21years vacant

Opens Melissa Dundas

Opens assistant coach Penny Gibson

Peggy Predebon (Observer) asked what qualification assistant and trainee coaches need. All Trainee coaches must have foundation accreditations and assistant coaches must have development accreditation.

Rachelle Watson (Observer) asked when the positions were made public, Melissa Dundas (Vice President) replied that she telephoned coaches on night as Grace Gordon had to leave suddenly due to husband travelling at short notice to Qld for procedure.

Peggy Predebon (Observer) advised meeting she was notified at a later date.

Melissa Dundas (Vice President) replied that this was due to information needed re selections criteria prior to nominations being finalised.

Rachelle Watson (Observer) asked how her husband was informed of her position before she was. Melissa Dundas (Vice President) replied that she had not informed any coach of any other successful applicant when she telephoned the successful coaches.

Suellen Innes (Rous) informed the meeting that the appointments panel had not informed anyone re positions.

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Rachelle Watson (Observer) replied that she would go to the source to find out.

Rachelle Watson (Observer) asked about criteria, and if all coaches had to be financial member of the Association.

Melissa Dundas (Vice President) replied that the criteria was on the on internet with application form, that all applicants signed agreeing to and have read and abided by, Melissa showed the meeting the criteria as posted on the net. Melissa asked Suellen if the selection committee downloaded the criteria at the Cafe where the appointments panel met.

Suellen Innes (Rous) replied that they received all applications in sealed envelope and that none had been opened with criteria from Grace Gordon.

Melissa Dundas (Vice President) informed the meeting that she rang Carolyn Campbell to get clarification regarding selections. Members must be registered members of Lismore which closed on 30th June 2010.

Melissa Dundas (Vice President) that all vacant positions would be readvertised for 21 years coach and assistant and trainee coaches for all teams except the Opens who only require trainee coach.

Manageress and primary carers will be called after teams are selected. Lynne Sims asked that manageress be over 18 years of age.

Peggy Predebon (Observer) asked if manager not be parents, coming from a different Association that this is best and works extremely well.

Melissa Dundas (Vice President) read email she sent to all executive requesting representative trials take place in September then one from Dianne Donovan (Secretary) Melissa also stated that she had put in notice for AGM about rep setting up BPAY to assist parents make payments through the off season.

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Melissa Dundas (Vice President) stated she had not spoken with Rachelle Watson or Peggy Predebon regarding early start.

Jessica Fraser (SCU) stated September would allow Uni students to attend as they will be holidays if selections are in October.

Melissa Dundas (Vice President) stated that having earlier selection would assist with ordering uniforms and tracksuits so all teams will have them for first carnival and State players could purchase cheap flights.

Peggy Predebon (Observer) stated she would need to commence on the 9th of September and could do two selections in one week. It was resolved to commence 1st September notices to be placed on web site, memos to all clubs and announcement over speaker each Saturday and a notice in Northern Star.

Lynne Sims coach of 11 years development squad asked that only players turning 11 in 2011 and are financial members of the association be allowed to trial, with a squad of 12 chosen at the end of September. **Carried**

Peggy Predebon 13 years coach asked was there selection committee for her team she was advised to speak to all Development coach that are financial members of Lismore State Coaches would also be available.

Cathy Shearman left meeting.

Moved Donna Salmon (Rep Coordinator) Seconded Lesley Jordan (Recording Officer) that her report as tabled be accepted. **Carried**

CANTEEN: Lynne Sims (Life Member) informed meeting that she had given an extra \$400 to rep for deposit. Moved Lynne Sims (Life Member) Seconded Dianne Donovan (Secretary) that canteen report as circulated is accepted. **Carried**

GENERAL BUSINESS: Dianne Donovan (Secretary) informed delegates to please take calendar back to their members to bring back to October meeting to vote on. Lynne Sims (Life Member) said it could be moved back to start 26th March.

Jessica Fraser (SCU) stated this would be ideal for uni as they would not be starting uni until then. Dianne stated this is what needs to be brought up at October meeting.

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Melissa Dundas (Vice President) informed meeting in Umpires Convenors absent that teams will need to pay for umpires for the semi and final series and that Cathy had asked for \$18 per team with umpires being paid on a sliding scale.

After a discussion it was put to vote that all teams from juniors to seniors pay \$15 per team. **Carried** Melissa Dundas (Vice President) then informed meeting that scoreboards had to be paid for 30 minutes prior to game with correct money please.

Lynne Sims stated that Clunes and Regulation Pants the teams that didn't do canteen due to wet weather would be given duty.

Melissa Dundas (Vice President) congratulated Clunes on receiving \$1700 grant from Woolworths. Melissa also stated all coaches must be accredited and advised meeting of Foundation on 6th March 2011. Net Set Go presentation will be 28th August their last day of competition.

Peggy Predebon (Observer) enquired about her letter of resignation as people were unaware she had resigned, Shirley Donovan (Treasurer) replied that her resignation had been addressed at meeting.

Suellen Innes (Rous) was asked by parents about Net Set Go gala day it was resolved after discussion that Suellen to ask for one to be placed in Calendar at October meeting for 2011 season.

Lesley Jordan (Recording Officer) spoke about player who played in Division one last year being registered in Division three and that she had filled in for Davison 1, Suellen Innes (Rous) informed the meeting that the team was short and she was there at the time. The team has lost the game however the player could make a difference. Lynne Sims (Tournament) informed the meeting that she had said no to the registration.

Shirley Donovan (Treasurer) informed the meeting that she had taken the registration in the office, as previously players had registered in lower divisions. Peggy Predebon (Observer) informed the meeting precedents should not come into it and we should abide by our constitution and bylaws.

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Melissa Dundas closed meeting at 7.30pm.