

Lismore & District Netball Association

COUNCIL MEETING

Minutes of COUNCIL MEETING held Tuesday 4th August 2009

Meeting opened at 6pm

EXECUTIVE AND MEMBER CLUBS PRESENT: As attendance sheet.

APOLOGIES: Lynne Sims (Life Member) Moved Dianne Donovan (Secretary) Seconded Donna Salmon (Vice President) that apologies are accepted **Carried**

MINUTES OF PREVIOUS MEETING: Moved Dianne Donovan (Secretary) Seconded Donna Salmon (Vice President) **Carried.**

BUSINESS ARISING: Shirley Donovan (Treasurer) informed meeting that after the courts had been inspected and approved we had received \$15,000 grant from Department of Sport & Rec. While the some of the courts don't look attractive they are in solid condition and only need resurfacing to bring them up to the condition of courts 4 & 5. Marie Mackney asked if the Association sauced three quotes for the upgrade of the courts, Colleen Glencross explained that the quotes were circulated at the AGM.

Debbie Melino (Woodlawn) entered meeting.

Shirley Donovan (Treasurer) informed the meeting that she had contacted financial institution to get a better deal given the fee and balance minimums required at Summerland Credit Union to cut fees, she informed the meeting of fees currently being charge and explained that SGE Credit Union had offered a fee free account with no minimum balance required, she had also contacted other institutions but had only received in writing from SGE and Summerland, Melissa Dundas (All Saints) informed the meeting that she was the manager of SGE Credit Union as to ensure that there was no conflict of interest. Marie Mackney (Life Member) asked if quotes were available Shirley Donovan (Treasurer) circulated written quotes she had received. After a lengthy discussion the meeting resolved that the Treasurer go back to Summerland Credit Union and see if they will give the same deal offered by other institutions. Moved Kerrie Harris (Stars) Seconded Donna Salmon (Vice President) that business arising be accepted **Carried**

CORRESPONDENCE: Kim Whitney (Umpires Convenor) request for leave of absence was discussed Suellen Innes (Rous) informed meeting that Cathy Shearman, Christine Bruggy, Jo Rucker, Aleisha Johnston and herself were all helping with the umpires draw. Shirley Donovan (Treasurer) informed the meeting that as Kim had not given a date for resumption of duties we needed and acting Umpires Convenor to act on day to day issuers/duties. After a lengthy discussion it was resolved that Suellen Innes (Rous) would accept the position of Acting Umpires Convenor until we receive a date from Kim. Marie Mackney (Life Member) asked whose fees the Association was paying Shirley Donovan (Treasurer) informed the meeting that the Association covers the non player component of the committee's fees together with active Life Members.

Dianne Donovan (Secretary) informed the meeting that members can contact Netball NSW to check on their registration. Peggy Predebon (President) informed the meeting that she would contact Kim for a resumption of duties date.

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Peggy Predebon (President) informed meeting that Representative Coach's positions will be posted. Moved Donna Salmon (Vice President) Seconded Colleen Glencross (East Lismore) that correspondence is accepted. **Carried**

TREASURERS REPORT: Moved Shirley Donovan (Treasurer) Seconded Suellen Innes (Acting Umpire Convenor) that Treasurer's report as circulated is accepted with any outstanding accounts being paid prior to the next meeting. The outstanding Umpiring course fees owed by Woodlawn was queried, Debbie Melino (Woodlawn) informed the meeting that her club was waiting for the name of the Woodlawn umpire who attended the course, Peggy Predebon (President) to contact Kim for list of attendees. **Carried**

TOURNAMENT REPORT: Donna Salmon (Vice President) circulated information and copies of pennants together with proposed finals format. Moved Donna Salmon (Vice President) Seconded Colleen Gaudron (Workers Club) that her report is accepted **Carried**

UMPIRES REPORT: In the absents of the Umpires Convenor it was Moved Donna Salmon (Vice President) Seconded Kerrie Harris (Stars) that umpires report as circulated is accepted with Peggy Predebon contacting Kim for resumption of duties date as per previous resolution. **Carried**

COACHING REPORT: Peggy Predebon (President) informed meeting that names and money for Foundation Course being held on Sunday 23rd August must be in by this Saturday otherwise the course will be cancelled. Marie Mackney (Life Member) asked for help for our club coaches as mothers doing their best were being critics for having a go. Moved Peggy Predebon (President) Seconded Dianne Donovan (Secretary)

REPRESENTATIVE REPORTS: Donna Salmon (Representative Coordinator) read her report to the meeting congratulating all rep team for placing in the top eight and gave special mention to the I4 years for winning their division.

CANTEEN: In the absence of the canteen supervisor it was Moved Kristin Clarke (SCU) Seconded Emily Attard (SCU) that canteen report as circulated is accepted. **Carried**

GENERAL BUSINESS: Donna Salmon (Vice President) circulated printouts of pennant she wished to use for trophies. After a lengthy discussion with Marie Mackney (Life Member) speaking against the pennants and Penny Gibson (Workers Club) speaking in favour of the pennants delegates resolved that Netta's and Representative Players be given the pennants with the Netta's also receiving a Lismore Netball Association badge.

Delegates then discussed giving medallions to the I0, I1 and I2 year teams. Shirley Donovan (Treasurer) asked if meeting was in favour of socks for runners-up the delegates were unanimously in favour of socks for runners-up. After a lengthy discussion it was Moved Colleen Gaudron Seconded Penny Gibson that trophies are left to the best discretion of the Tournament Coordinator as in previous years. **Carried**

Delegates asked when presentation for Netta would take place and if they were coming back on grand final day for presentation. Peggy Predebon (President) informed meeting Netta were to come back on Grand Final day for their presentation as last year was a huge success with lots of positive feedback.

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Kerri Harris (Stars) inquired if Jillabits could register another player after a lengthy discussion it was resolved that Stars approach another club and second register a player.

Colleen Glencross left meeting

Marie Mackney (Life Member) asked why there hasn't been any publicity this year, only photos and also regarding cake for 80 years of Netball in NSW and that invitations should have been given to past Committee/Life members as no one was aware of the celebrations. Peggy Predebon (President) replied family photo was arranged with the family connection as part of the publicity i.e. mother/daughters/sister representing the Association as umpire and rep player. Peggy also informed the meeting that Steve Gordon spends lots of time on the computer sending information to the newspapers together with photos every Saturday afternoon. Marie also asked if guest were being invited to the grand final Peggy Predebon (President) informed the meeting that invitations would be sent as per last year and invited guests would be asked to select the best and fairest in divisions.

Kerri Harris (Stars) informed the meeting that this was the first year she has attended State Age Championship and spoke about I4 years winning State Age team and said she was disappointed that the team was not all in uniform for presentations, Shirley Donovan (Treasurer) replied that the girls all had their uniforms on for presentation and while they did not have their joggers on because they waited 70 minutes for presentation and most had blisters and bleeding feet and if there was a problem with the I4 years teams talk to her not the players who were a credit to the Association. Peggy Predebon (President) informed the meeting that Parramatta had been in full uniform and joggers, Melissa Dundas (All Saints) informed the meeting that she had ensured all her players were in full uniform for presentation.

Suellen Innes left meeting

Eileen Lisetto (East Lismore) asked the meeting about representative teams being selected at the end of each year so they were able to access Country Athlete Subsidy. After a discussion the following motion was moved. Moved Colleen Gaudron Seconded Lesley Jordan that State & State Age Representative teams be selected in October of each year. **Carried unanimously**

Colleen Gaudron left meeting

Eileen Lisetto (East Lismore) informed meeting that Sharon Watts was prepared to act as Grants Officer to access available subsidies for Representative players. Moved Kerri Harris (Stars) Seconded Kristin Clarke (SCU) that Sharron Watts be the Representative Grants Officer **Carried**

Marie Mackney (Life Member) again spoke about coaches being criticised for doing their best and suggested that coaching sessions be made available to all coaches.

Donna Salmon, Denise Couch and Kerri Harris left meeting.

Next meeting 6th October 2009

There being no further business the Meeting closed 7.50pm.

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