

Northern Suburbs Netball Committee
Minutes of meeting 18 June 2014
Meeting started 7pm Newlands Intermediate

Present: Rama (Chair), Yvonne (Treasurer - Paparangi), Marni (Secretary - QMC), Debs Dunbar (Amesbury), Georgina Kahn (Cashmere), Fiona (Churton Park), Donna Adamson (Crofton Downs), Katie McGrath (Ngaio), Chris, Lena & Louise (NIS), Raewyn (Raroa), Yvonne Shepherd (Rewa Rewa), Karen Wilkinson (St Bens), Beth (Thorndon).

Apologies: Emily (Johnsonville), Andrea (Khandallah), Monique (Newlands Primary), Kelly (Raroa), Andrew (Westpark), Jo (Bellevue), Sharon (Reps), Tina (Draw Committee –NIS).

Schools Absent: St Brigids, Redwood

Minutes from last meeting:

Minutes from 21 May 2014 - Di Patchett from Churton Park School put in a retrospective apology for not attending the last meeting.

Matters Arising:

- **Financial support for Newlands College** - Letter of support went out to Newlands College for court resurfacing. No response received as yet. Rama getting wording from Neil as to the guidelines for use of Future Funds money.
- **Northern Suburbs Goal posts:**
No interest received in taking the poles as yet, won't raise again. Let Rama know if you are interested though.
All year 5s on 2.6m poles. Change over went ok at the college. Rotation score cards went out and improvement on score cards since last minutes went out.
- Sharon emailed with Rep BBQ dates. Action complete.
- **Umpires** – Rama has received quite a few queries re basic rules of netball. Handbook on website (see bottom right <http://www.nsnetball.co.nz/1-29.html>) but **Rama will send out again to coaches who will send out to managers, parents, umpires and teams.**
Change ends every quarter – not only at half time.
Coaches and managers should also check players nails, jewellery etc. There are to be no taped earrings or jewellery at any level only medical alert bracelet which must be taped flat.
Our NSN Constitution requires us to enforce the rules and regulations of Netball Wellington Centre, Netball Wellington Region and Netball New Zealand.
Northern Suburbs Handbook 2014 page 9:
"All jewellery is to be removed - This includes: watches, rings, necklaces, friendship bracelets, all piercings, and jewellery of cultural significance."

Netball NZ Rule 1.4.3:

“No item of jewellery, except a wedding ring and/or medical alert bracelet, shall be worn. If either or both are worn, each shall be taped”.

The choices are to play by the rules and to enforce the rules or to not play. We are governed by our rules and do not have the power to change them in the constitution. The rules are for the safety of other children and are not personal.

- Still no luck with purple jacket.
- **Signs:** The two signs are up at the entrance to the Intermediate and the entry to the College courts. They came in at half the budget – just over \$500 for the two. The supplier could make more or a bigger one (almost double the size) quite quickly. Feedback that the sign looks great at intermediate and more noticeable at the back of court 2 at the College, It is easy to fold up – carabineer hooks will be easier to use.

Motion put to committee to order another big sign to put at the College, if within budget. Passed unanimously. Kate will order.

Correspondence:

In -Nil

Out – Information on school holiday netball clinics was circulated.

- Information on an Umpire 101 session held in town was circulated.

Committee positions:

Still to be filled...Draw Committee (1 of 3 positions). Yvonne indicated that she would consider stepping down as Treasurer and would be prepared to go on the Draw Committee if someone would prefer to take on the Treasurer's role. This is Tina's and Raewyn's last year so we are running out of time for people to learn about the role.

Draw committee update:

1st game of 5 round robin games played last week.

Because of rain day the 5th week of round robin will be played first week back after the school holidays. If teams go through to the Wellington inter-satellite competition they will play against 3 Motu Kairangi teams and 2 Wellington West teams starting on the 26th of July (the 5th round robin week). It is normally clear who the top three teams are by then since there are usually no rain days.

All QM teams have requested a bye that week or to play each other. The draw may not be up before the school holidays start (as it may be affected by the 4th game played on the first weekend of the school holidays).

The Draw Committee has asked that QM teams notify the Draw Committee if the teams are unlikely to be able to field a team.

Upcoming events in Calendar:

- e-Images have offered to take team photos again this year. Scheduled for 28 June at College. See website (<http://www.nsnetball.co.nz/index.html> -top left) for booking forms.
- Netball clinic from Neil Hargreaves during the school holidays.

Kiwi Whistler course:

Kiwi Whistlers are doing practicals at the moment. They will umpire five more games. Please respect them as you would a normal umpire and encourage and support them.

Rama is going to approach Primary Sports Wellington to see if they would be interested in making opportunities available for Kiwi Whistlers to umpire there.

Financial Update:

Update from Yvonne (See PDF file sent out with these minutes).

- Yvonne has reforecast the budget because of extra expenses associated with the third Rep team.
The budget passed at the AGM allowed for extra expenditure up to 10% of budget. The new budget remains within this 10%, although the Association may now make a small loss (\$881).
The budget increase is due to: increase in first aiders hours, change to in ground sockets at intermediate, replacement pole pads, increased Rep team costs.
- A term deposit of \$5,374.82 matured and was reinvested together with interest of \$161.25. The total re-invested was \$5,536.07 for 1 year at 2% interest.
- Yvonne has provided an accountability report for grants /funding.
- 3 schools hadn't paid –but this has been rectified.

We are still looking for grants officer which would help fund the extra reps costs.

Reps 2014: update from Sharon:

- Tournament went very well for a first outing – year 7 had 1 win from 4 games and performed admirably(4th). Year 8 Development were 4th in their division(Div 3) and year 8 3rd in Division 1 – so in all pleasing results for the first tournament. There have been good reports of the accommodation in Palmerston North, the meals went well and I believe everyone had a goodtime.
Wanganui this weekend – managers and coaches all know the drill know, so hopefully we'll have some more good results.
All players/officials/parents/supporters were well behaved and a credit to NSN. Thank you to everyone involved in the organisation – especially Raewyn, the manager of the Year 8's for helping guide the new managers & coaches.
- Budget / Funding – due to no-one offering to take the funding officer role on the committee we've had a slip up. Resolutions should have been passed a while ago, approving the funding application by a full committee meeting. As the

funding officer role wasn't filled no one took responsibility, so we've pretty much missed the boat when it comes to funding. This will cost Northern Suburbs Netball, however a good learning curve. **Perhaps a willing couple of committee members could organise a quiz night maybe, down at 1841 in Johnsonville to help re-coup some of the extra expenditure (it may be possible to make \$3k - \$4k in an evening). Perhaps one of the committee members who do not have a role may wish to help out with this.**

Complaints Committee: (Lena, Andrea, Kelly and Rama).

An official complaint has been received in relation to following rules and how rule enforcement is dealt with. This is being dealt with by the complaint committee. They expect to send reply tomorrow.

General Business:

- **BBQ:** there has been a significant decrease in sausages sold from about 450 last year to around 250m this year. Discussion as to why (Mad Butcher sausages may not have been to everyone's taste, coffee cart provides food in competition, the coffee cart used to be by the sausage stand but moved to access electricity means it is in a more prominent place).

Newlands New World offer super (Heller's) sausage special \$24.99 for 48 sausages pick up Saturday morning. Can order 250 (with option to pick up 3rd bag). Pay at end of play day. New World will take back unopened sauces and napkins. They also sell sliced onions but these need to be pre-ordered. (Note Brumbies bread a bit small for Heller's sausages).

Please suggest an ideas /keys to BBQ success: In the meantime the committee agreed to:

- try BBQ in different place opposite coffee cart from this weekend;
- recommend to buy better sausages to increase sales.
- Recommended last year that sausage price should be \$2 to be consistent.
Kate to send Marni updated BBQ guidelines to distribute.

Ngaio were scheduled for the BBQ on the cancellation date so they are picking up the 9th as St Brigids didn't want a second day.
Crofton Downs to take available 30th August slot.

- **Junior Netball** – Ann Hay has been away but will provide report for next meeting.
- **Thank you** to Williams' pubs for player of the day certificates. At this stage we have only received 4 per team.
- The new **first aid officer** is booked to become certified on 8 July.
- **Apology** for rain day cancellation text service. Normally texts will be sent out by 7.30 am.

- **Rotation schedule** reformatted and up on website (see under document list bottom right <http://www.nsnetball.co.nz/1-29.html>) Thanks to Rama for re-inputting data.
- **Adult 101 Umpire Course** – we still have an option for this to be run at NSN. Rama will suggest date for next term for it to be run here at NSN.
- Di McKenzie, Newlands umpire has achilles issue. Edna (our duty umpire) will fill in for Di, and Di will do duty umpire role for first round. No objections raised by the Committee.

Meeting closed 8pm

Next meeting: 20 August 7pm (then 17 Sep and AGM 13 Nov).