

Northern Suburbs Netball Committee
Minutes of meeting 18 February 2015
7pm Newlands Intermediate

Present: Rama Smith (Chair), Jonno Plant (Treasurer - Paparangi), Marni Gaskell (Secretary - QMC), Jennifer Jones (Amesbury), Jo Johnston (Bellevue), Sandra Yeldon and Debbie Strom (Churton Park), Emily Williamson (Johnsonville), Andrea Key, (Khandallah), Darlene Van Herpen-Jacobs (Newlands Primary), Ann Hay & Kate McGrath (Ngaio), Louise Marlow, Chris Rickard & Lena Meinders (NIS), Wendy Blue (Paparangi), Raewyn Henderson & Kelly Herbert (Raroa), Viv Collier (St Bens), Beth Huntington (Thorndon) and Leanne Cubitt (West Park School).

Schools Absent without apology: Crofton Downs, Redwood, RewaRewa and St Brigids

Apologies: Yvonne Hill (Draw Committee), Blair Elliot (Cashmere), Huanoa Potiki & Kylie Meek (Newlands Primary) and Clare Leatham (St Brigids).

Minutes from last meeting

AGM – As agreed at the last AGM the minutes for the AGM were approved in principle via email following the meeting. They will be formally ratified at the 2015 AGM.

Matters Arising:

- Discussed wording to back up the agreement of affiliation to NSN that is made when school teams register with NSN. Proposed that schools should seek a similar commitment from parents /guardians in their registration forms for students. (Or if this has already been completed for 2015 by email when the student's team is confirmed.)
Proposed wording (based on the wording on the NSN rep nomination forms) is:
"By submitting this registration form, you are automatically declaring that the information enclosed is correct and your child or ward shall be subject to all rules, regulations of the Northern Suburbs Netball and expectations in accordance with the Northern Suburbs Netball code of conduct."
Motion passed unanimously.

Correspondence

In:

- Received and distributed information about Netball Wellington Junior Netball initiatives, a competition in Australia and at the end of November about ANZ Championship initiatives.
- Gilbert balls offer from Wellington centre – Rama to send me emails and I will send out.
- Pulse training session was very successful, sold out.
- Domain invoice received
- Web invoice received

Out:

None

Committee positions – 1 still to be filled. Funding/Grants Officer (NSN only apply for 3-4 grants a year, mainly form filling plus getting bank statements from Jonno).

Draw committee update -update from Lena, Yvonne and Darlene

No update as yet. Will meet and get registration forms onto website. Registrations will open 20 March and remain open for 2 weeks so will close 2 April.

Junior netball Update-update from Ann and Kelly

Ran the year 3 pilot last year and it worked well. 28 students attended.

This year look at running the year 3s season in 2nd term.

Plan is to run the year 3s on Saturdays after competition finishes (around 2pm start) for a term block.

Parents will register individual children not the school. Schools should encourage parents to be involved because the intention is to growing coaches as well.

Will be likely to limit numbers – this may be limited to number per school. There will be a similar registration period as for the year 4 to 8s i.e. open 20 March in by 2nd April which gives Ann 3 weeks (2 of holiday) to sort out.

Schools should probably give their students a heads up that coming (and maybe gauge interest /how many will be likely to register) but wait for information to come out from Ann before any further details are provided to parents.

Years 1& 2 will be trickier.

Some of the ideas considered would be to run it in smaller hubs; on Saturdays in term 3; register as individuals (boys and girls) no school uniforms not school teams.

Ann will discuss with the junior netball sub-committee and then send something out. The subcommittee hopes to meet in the next week.

Will also need to plan for first aid officer, toilet facilities.

Year 4s will play as normal with junior rules this year – but next year will move onto the new Netball NZ system and play those rules. Skills session + modified games 2/3 court, with lower posts.

Upcoming events in Calendar

2 April Team registration closes.

26 April First Rep trial.

3rd May will be second rep trial.

24 May Rep quiz night.

First game 2 May.

Grading games 2,9, 16 & 23 May.

Queen's Birthday no play 30 May.

First round competition: 6, 13, 20, 27 June & 4 July.

Second round competition: 25 July, 1,8,15, & 22 Aug.

Rain day 29 August.

Prize giving 2 September.

Kiwi Whistler & umpire update – update from Emily

Emily wants to start Kiwi Whistler training 24 March.

Emily will email me details to call for registrations and I will send out to schools. Emily will contact Lucille to see if she is interested /available to provide the training as she did last year.

Funding report –update from []

None

Reps 2015 – update from Chris [Chris was going to send me so if she does before you ok I will update but I think I got it all]

Registrations for rep trials close 12 April.

Trials will be held 26 April and 3rd May 10am to noon. This is the week before netball season starts. Teams will be named on 6th May.

Advertising for the reps coaches will start 4 March ads will be on the website. There is an application form for coaches. Coaches will become selectors but if conflict of interest (such as child or relation trialling) independent selectors will be involved. It was agreed that NSN should police check coaches and managers – this requirement will be included in application forms.

Chris and Rama will update handbook.

An indoor training venue has been booked for reps on Wednesdays at Karori Rep centre. First training is 3rd May. The year 7s will train from 7pm to 8pm and the year 8s from 8pm to 9pm. There will also be Sunday training from 10am to noon, starting 17 May.

Uniforms will be issued on 17 May.

Tournament dates are likely to be:

- Palmerson North 14 June
- Levin 28 June
- Wanganui tba
- KapiMana

The committee had a discussion about the number of tournaments, training sessions and the impact on growing children's bodies. Kelly will try and source a medical view from High Performance Sport physiotherapists as to what is appropriate and then seek input from schools (delegates to ensure they obtain their schools view).

Given the 2015 season Rep handbook provides for 4-6 tournaments and the levies are set at the AGM \$185 based on the number of tournaments it was felt that the cost can't be changed this year so to aim for 4 tournaments. A subcommittee (Chris, Kate and Louise) will look at what tournaments are appropriate.

A fundraising pub quiz night on the 24th May has been booked at 1841 in Johnsonville. The quiz master is included for the price. All profit will be for the reps.

If the tickets are set at \$15 per person for ticket this will generate more than \$1k profit. The reps will be pre-warned about the expectation on them to sell the tickets. The tickets will need to be sold by 20 May (and money back to Chris before then).

Please provide items for raffles by 20th May (meeting). NSN would especially like schools with year 7 and 8 students to contribute to the raffle.

Other fundraising or raffle organisation ideas welcome.

Financial Update –update from Jonno

Accounts sent out with agenda.

Complaint Committee

No complaints

General Business

- It was proposed that the meeting set for 15 April be moved to 22nd April since 15th is during school holidays. **Motion passed unanimously.**

Meeting closed 8.05pm

Next meeting 18 March 7pm (and then 22 Apr, 20 May, 17 Jun, 19 Aug, 16 Sep and AGM 18 Nov).