

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

Present: Rama Smith (Chair), Jonno Plant (Treasurer - Paparangi), Marni Gaskell (Secretary - QMC), Jo Johnston (Bellevue), Sandra Yeldon and Debbie Strom (Churton Park), Dan Kay (Crofton Downs), Emily Williamson (Johnsonville), Huanoa Potiki & Kylie Meek (Newlands Primary, Darlene Van Herpen-Jacobs (Newlands Primary) & Draw Committee), Ann Hay & Kate McGrath (Ngaio), Louise Marlow & Lena Meinders (NIS), Yvonne Hill (QMC & Draw Committee), Raewyn Henderson (Raroa), Mandy Russell (Redwood), Viv Collier (St Bens), Clare Leatham (St Brigids), Beth Huntington (Thorndon) and Leanne Cubitt (West Park School).

Schools Absent without apology: RewaRewa.

Apologies: Andrea Key (Khandallah), Amaria Picard (Amesbury – received by email but not noted at meeting).

Minutes from last meeting

Minutes from 18 February 2015 accepted without amendment.

Matters Arising:

- Rep Tournaments – the sub-committee met but have decided it is too late to change the tournament dates for this season. The fees are already set so can't change with special general meeting this year. However, the sub-committee is interested in Kelly's feedback on the amount of sports the kids are involved in. The sub-committee agreed it should convene at the end of the rep season and make decisions about which tournaments to enter into for the next year.
Wanganui is least desirable because of condition of the courts.
Accordingly, following the agreed delegation to the sub-committee at last meeting, it was agreed to follow the committee's recommendations and to stay with status quo this year and then consider changes for 2016 after a debrief with manager's coaches and feedback from parents of 2015 rep players.

Correspondence

In:

- Tall Poppy project – For every property that is sold by their agents under 'Project Irene', Tall Poppy will donate up to \$2,000 to netball. Marni to email out the information to schools.
- Ball Deliverer competition information received and emailed out (30 March game).
- Wellington Netball information about upcoming netball coach development opportunities received and emailed out (twice).
- Kiwisport Fun Ferns in Schools Programme from Wellington Netball received and emailed out.
- Allsports Info on ball specials available received and emailed out.

Out:

- Two cheques posted to RegisterDirect (one for domain name and one for website hosting).

Committee positions – Funding/Grants Officer No interest in picking up the position received as yet. (NSN only apply for 3-4 grants a year, mainly form filling plus getting bank statements from Jonno).
Request for schools to put the request in school newsletter to try and get interest from wider community.

Draw committee update -update from Lena, Yvonne and Darlene

Websites tested so will be ready to go on Friday. Email will go to main school contact.

Registration will be a two-step process. Mandatory fields are: umpires, coaches, cell phone numbers and email addresses. It is possible to register team without manager but not without coach or umpire. The BBQ ballot on the form as well.

30 second wait once submitted before you receive confirmation that registered and are sent the spreadsheet to enter in player's names and teams.

Registration is only complete once the team spreadsheet is populated. There will be two weeks to finalise the spreadsheet.

Registrations will open 20 March and remain open for 2 weeks so will close 2 April.

Junior netball Update-update from Ann and Kelly

Finalising a flyer will go out to the schools shortly (now sent) to enable schools to register year 3 teams.

Thanks to Andrea Key for doing.

Anticipated income from the programme is \$1800 (\$30 x 60 players). Expenditure of \$1357.80 on coordinators, Netball NZ affiliation fee and equipment such as balls, bibs, cones and bags. Expected profit will be \$442.

Budgets are set at the AGM – there may be small changes but all changes will be well within the forecast budget. Proposal that Ann can go ahead and purchase required equipment. **Motion agreed unanimously.** Resolution that Ann will apply to NZCT for grant for assistance with equipment and coordinators fees for junior netball programme. **Motion passed unanimously.**

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

Not as many registrations as last year – 14 this year. Ruth will get the key from Kelly. Starts Monday then there will be a 2 week break. The participants will be ready to umpire 23 May.

A few complaints were received that participants were not selected on a first in first served. This is to ensure that the participants are representative of and the programme is available to all schools. Try to be fair to schools.

Kelly is running an umpire training programme at Raroa as part of their enrichment programme. Discussed whether it would be possible to give them some practical experience and to have them umpire games in the same way the Kiwi Whistlers do. The Draw Committee, Kelly and Emily will chat to work out how to get them involved. Usually aim for grade 6A, but could look at other grades.

Usually pay umpires \$10 – not directed by NSN but suggested koha if schools want to pay umpires.

If you need an umpire contact Marni for the list. Note the list to only be sent to delegates not to be passed onto schools.

Financial Update –update from Jonno

Accounts sent out with agenda. February's financial report attached, nothing significant:

- RegisterDirect cheques presented and cleared (\$68.94 and \$113.85)
- Interest received (\$44.15)
- Finally had the cheque presented from last year for the extra reps photos (\$45.00)

For the record team registration is \$300 per team – no GST.

Usually the invoice is due before play and is sent first week of term.

Funding report –update from []

Proposal that Chris Rickard can apply to Pelorus Trust for funding for accommodation for rep teams. **Motion passed unanimously.**

Reps 2015 – update from Chris

Registrations for Reps open – on website. Only two received so far. Schools to let year 7 and year 8 players know.

No applications for coaches have been received as yet. Contact Rama and /or Chris if interested. Good way to engage with community and it is fun and rewarding. Now have indoor training facility. Will need year 7 and year 8 coach plus more if have development teams.

Cost \$165 plus the optional purchase of hoody is \$70, other costs will be parent travel costs if they drive or donation for child to go with another family.

Hardship fund available – information on applying is on the NSN website.

Complaint Committee

No complaints

General Business

- E-Images happy to come and take photos again. The committee had no objections to offering them this opportunity.
- Williams pubs -2 for 1 meal deal and Keith Spry pool will be player of the day sponsors this year. Certificates will be available on first Saturday from first aiders.
- Rama visited RewaRewa school re non-attendance at meetings. They have had turnover of staff and parents. They are working on getting parent and staff member to attend meetings.
- Proposal from QMC to have combined year 4/5 combined teams this year. The numbers for Year 4 & 5 netball are: Year 4: 8 students & Year 5: 6 students
Would like to combine the year groups and enter a team in the Year 4 and one in the Year 5 grade with the option that these teams may be made up of a combination of Year 4 & 5 players.
- Proposal from RewaRewa to combine year groups – they have 3 year 4s and 6 year 6s.
Committee agreed these schools should Register in the team as the draw states i.e. in the grade of the eldest player and then draw committee will move around as required.
- Amesbury may also have an issue – more around the number of children.
The committee discussed whether schools can enter a combined team with players from two (or more) schools. It was agreed that it is all about kids and that there is no rule to say that children from one school can't be a part of another school team. However, once entered the players has to be in same team for the whole season. And teams have to officially play in the registered school uniform.
It should be agreed with the relevant school Principals. Proposals should also be brought to the Executive Committee (use the email chair@nsnetball.co.nz etc). since there are no committee meetings before now and start of play.
If teams need players they should talk to schools with too few /too many players (e.g. RewaRewa or Amesbury) to discuss options.
- Register of uniforms – if uniforms haven't changed do nothing. If schools have a new uniform email through photo and description of changed uniforms. Registering alternate uniforms are ok.

Meeting closed 7.45pm

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