

**Northern Suburbs Netball Committee**  
**Minutes of meeting 22 April 2015**  
**7pm Newlands Intermediate**

**Present:** Rama Smith (Chair), Jonno Plant (Treasurer - Paparangi), Marni Gaskell (Secretary - QMC), Amaria Picard (Amesbury), Jo Johnston (Bellevue), Deborah Cunningham (Cashmere), Debbie Strom (Churton Park), Tali Milovale (Crofton Downs), Andrea Key (Khandallah), Huanoa Potiki (Newlands Primary), Darlene Van Herpen-Jacobs (Newlands Primary & Draw Committee), Chris Rickard, Louise Marlow & Julia Kersley (NIS), Yvonne Hill (QMC & Draw Committee), Kelly Herbert & Raewyn Henderson (Raroa), Bianca Caske (Redwood) and Beth Huntington (Thorndon).

Schools Absent without apology: None

**Apologies:** Dan Kay (Crofton Downs), Emily Williamson (Johnsonville), Kate McGrath & Ann Hay (Ngaio), Lena Meinders (NIS), Junior Togia (Rewa Rewa), Viv Collier (St Bens), Clare Leatham (St. Brigids), Leanne Cubitt (Westpark).

**Minutes from last meeting**

Minutes from 18 March 2015 accepted without amendment.

**Matters Arising:**

- 2 funding applications have been submitted. One for the reps accommodation which is signed and will be in the post tomorrow. Ann has submitted the second funding application to NZCT for equipment for junior netball.
- Player of the day certificates for the season from Williams pubs and Johnsonville pool will be available to pick from the first aiders up on the first day of play.

**Correspondence**

In:

- Schools competition to be half time entertainment at Pluse game.

Out:

- Information on FREE "Getting Started in Coaching" Courses being run by Sport Wellington in Lower Hutt and Kapiti was sent out. The email said additional courses are being confirmed for Wellington, Upper Hutt, Porirua & Wairarapa – details to be available on the Sport Wellington website.
- Adult umpiring – email sent 26 March to contact Rama for details of adults umpiring session being run on 26th April 1pm at Newlands College. Contact Rama for any adults wanting to upskill and any teams that would like the practise.
- Pulse (Jodi Brown and Liana Leota) visited last Saturday 18<sup>th</sup> to year 3 junior netball but email that others could come and watch this programme and have photos/autographs after the session.
- Information on Netball Wellington competition for schools to be half time entertainment.

**Committee positions – Funding/Grants Officer**

Still vacant agreed to remove from next meeting's agenda.

**Draw committee update** -update from Lena, Yvonne and Darlene

Registrations closed 2 April. 19 schools and 98 teams registered – 40 in intermediate, 17 year 4 teams, 16 year 5 teams and 25 year 6 teams.

For grading games we've moved Thorndon White from year 5 to year 4 and Rewa Rewa from year 6 to year 5 - these teams are predominantly younger and it gave us even numbers of teams in each grade so that everyone

would play (and no byes).

To fit all the games in the first 3 rounds at the college & the first round at NIS will all be year 7/8 games. All intermediate finished by 11am.

Then essentially courts 1-4 will play year 6, courts 5 & 6 will play year 5 teams and year 4 will play at NIS (with 1 year 5 game).

Unfortunately we need 1 more round than last year for only 1 game on lower hoops. This game will be courts 5/6 at the College.

Draw will be up Tuesday (Monday holiday). School invoices out by end of next week (Friday 1/2 May).

Discussed set up of the registration system – schools can't go back in to fix /update.

Queried whether it is possible to have:

- feature that allows schools to enter multiple times before submitted finally; and
- a Dropbox feature

The Draw Committee asked that registrations not be submitted with just a name in, as this then requires the Draw Committee to input the data.

### **Junior netball update (ANZ Future Ferns) from Ann via email**

#### Year 3

Registrations have closed for the ANZ FF Year 3 programme – 59 registered. Sessions will be held Saturday 2 May – Saturday 4 July (no play 30 May) at 1.45-2.45 and 2.45-3.45pm at the Intermediate.

Ann has asked for payment to be made by 30 April – use Future Ferns and Childs Name.

Need to look into basic first aid supplies - are these available in the shed – or do we need to get new supply.

Need to see if we can get access to Newlands Intermediate for toilets.

Ann has submitted a funding application to NZCT for equipment.

Have run a coaching course (10 attended) for parents – and am trying to tap into coaching courses run for the other satellites for other coaches who could not make the Monday night. Waiting to hear back from Netball Wellington.

#### Pulse Visit

The Pulse offered 2 players to come and attend an ANZ Future Ferns day on Saturday April 18. We ran a special 1 off event for up to 30 of the year 3's who registered – we got 24 along. Liana Leota and Jodi Brown came along (in their Pulse cars) to help with the session which was very much enjoyed by the children. The Pulse players also seemed to be having fun with the kids. Any NSN member was able to come along at 11.30 for autographs etc. More notice from Netball Wellington would have been good.

Here is a note from a parent received via email.

*Hi Ann,*

*Thanks for the opportunity for my daughter to attend Saturday's session. It took a lot of persuading to get her to go but after the session she can't wait to attend again.*

*She's especially proud of her photo with Liana and Jodi.*

*Please send my thanks to all that volunteered as its likely to be a life changing experience for her.*

Thanks to Rama and Kelly who came along and helped Ann – much appreciated!

#### Year 1 and 2 Programme

Committee need to start thinking about the roll out of the programme to Year 1 and 2. As discussed at the last meeting – it was generally felt that it would be best to hold this programme on a Saturday. So Ann's questions are ...

1. Do we do this outdoors or indoors – could we use Newlands College Gym? Or Raroa? If so how much?
2. What term do we want to run this in – Term 3 or Term 4? Term 3 if outdoors could be miserable; term 4 is always busy.

Also discussed whether junior netball parents can be added to text cancellation service. Answer was as long as all parents have given cell phone number then they can be added to the cancellation texts – as they are all in the email. Mobile is mandatory on the registration form so definitely doable.

### **Upcoming events in Calendar**

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

Kiwi Whistler is going well, ASB is booked for 11 May for the practical. Clare requested a cheque for \$55 so they can pay on the night (agreed but need a payee name).

### **Financial Update** –update from Jonno

Accounts sent out with agenda. March financial report attached, no questions. Junior registration hadn't included netball NZ fee (had included Netball Wellington though) but even with additional cost borne by the Association will still be close to even.

### **Reps 2015** – update from Chris

Registrations for Reps closed 12 April. Received about 31 registered for 7 and 25 for year 8. Trials start this weekend.  
10am to noon. Appointed year 7 and year 8 coaches who will be part of selection process. Other selectors to be Lou, Rama, Liz Parsons (previous rep coach) and Lena. Year 8 coach is Jane Moananu and year 7 is Kiri Tuimaseve.  
Raffles – Rama received donation from ASB to raffle, Chris arranged Peter Yealands wines to donate. **Schools with Intermediate students please ask parent community to contribute items for the raffles.** To be brought to the next meeting.  
**Schools are also requested to add quiz information into school newsletters as follows (and as attached to minutes).**

<p style="text-align: center;"><b>Northern Suburbs Netball</b> <b>Year 7 &amp; 8 Rep Teams Fundraiser</b> <b>Sunday 24<sup>th</sup> May 2015</b> Tickets \$15 each Keep this date free in your calendars for a fun night out. If you are interested in purchasing tickets please email <a href="mailto:repcoordinator@nsnetball.co.nz">repcoordinator@nsnetball.co.nz</a></p>
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Tickets will be given to reps players to sell. Looking to have 6 to 8 people on a table.

The Reps Wellington tournament 18 and 19 July hosted in Hutt Valley.

### **Complaint Committee**

No complaints

## General Business

- Papurangi requested that Year 3s be allowed to play for year 4 team. The Exec committee discussed and agreed that Papurangi year 3s could be included in a year 4 team. The school rep and draw Committee were informed.
- BBQ roster – Kate sent out BBQ roster and guidelines to teams who had registered interest (for one or two dates). BBQ roster on website. Gaps 20 June, 1 August, 8 August, 15 August, 29 August + rain day. Contact Kate if you are want to fill the dates.  
The idea of lowering the cost of hiring the BBQ (from ?\$65) was raised. This needs to be considered at AGM and will be added to the agenda.
- Umpire Books – some were available at the meeting and will be available from First Aider on Saturdays at cost of \$7.
- Adults umpiring session at 1pm after rep trials at the college - 12 adults registered by due date. Khandallah, Ngaio and Cashmere and Crofton Downs offered year 5/6 teams for practice. Any late adults can attend but observe only as too tough for children to play more games.
- 2015 intermediate bell times available on the website now.
- Uniforms: confirmed what current are. Photos of the registered playing uniforms are available on the website. Clothes worn underneath the uniform such as thermals/ compression tops and leggings must be as registered and recorded on the website or not worn at all. It is up to umpires to police compliance but team managers must also take responsibility to ensure that undue pressure is not put on student umpires to enforce.
- Coaching – no update received. **Clare can you please provide some information and some dates for next term.**
- Uniform for Amesbury. Changing t-shirts but not for next 5 or so weeks. Can change mid-season if registered (Amesbury to send photo of new uniform). All team will wear same uniform.
- Reminder to **schools and delegates to send reminder to all of school and parent communities** that no parents to approach umpires only managers, captains or coaches should approach umpires. Up to all team managers and umpires to ensure that players are in the correct registered uniform, as recorded on the website or advised by school delegate. Up to all spectators to ensure appropriate behaviour both on the side-lines and on the courts. If you have concerns raise with the Duty Umpire if assistance needed. No dogs to netball courts please.
- **Agreed** card and flowers to be sent to Sharon Liua'ana in hospital. Rama to arrange.

**Meeting closed 7.50pm**

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