

Northern Suburbs Netball Committee

Minutes of meeting 17 June 2015 7pm Newlands Intermediate

Present: Rama Smith (Chair), Marni Gaskell (Secretary - QMC), Amaria Picard (Amesbury), Jo Johnston (Bellevue), Deb Cunningham (Cashmere), Bruce Mackay (Churton Park), Robyn Mcinnes (Crofton Downs), Emily Williamson (Johnsonville), Andrea Key (Khandallah), Darlene Van Herpen-Jacobs (Newlands Primary & Draw Committee), Ann Hay (Ngaio), Lena Meinders (NIS), Chris Rickard (Rep Coordinator), Yvonne Hill (QMC & Draw Committee), Raewyn Henderson (Raroa), Yvonne Shepherd (Rewa Rewa), Rebecca Young (St Bens) and Beth Huntington (Thorndon).

Schools Absent without apology: Westpark

Apologies: Jonno Plant (Treasurer - Paparangi), Huanoa Potiki & Kylie Meek (Newlands Primary), Kate McGrath (Ngaio), Bianca Caske (Redwood), Kelly Herbert (Raroa) and Clare Leatham (St Brigids).

Guest Speakers

Tess Clarke and Anna from the Health Future Families Trust talked to us about healthy eating and instilling healthy habits into our players. See www.healthyfuturefamilies.org for more info and www.hpa.org.nz/npa-resources for the player of the day certificates.

Minutes from last meeting

Minutes from 20 May 2015 **accepted** with confirmation of the name of the Crofton Downs attendee (Robyn Mcinnes).

Matters Arising:

- We now have all the uniform information requested and discussed at the last meeting so the correct 2015 uniforms are on the website.
- Umpire Q&A session. It was disappointing that only 4 people (out of original 26 attendees) attended the follow up session but useful for those that did.
- All player of the day certificates have been picked up.
- The date for the last Wellington rep tournament has been released. It will be held on Sunday 19 July and will be a one day tournament.
- Reminder to schools and coaches. Some teams are still only swapping ends at half time. The rules are that players are to change ends every quarter. A question was raised as to why half time swap? Not clear on initial reasoning but we are obliged to follow Netball NZ rules. Kids adjust well – only adults seem to have an issue.
- The Secretary has emailed out delegates details for ease of contact.
- No offers to assist with review of typos on the website were received.

Correspondence

In:

- Letter from Newlands College Principal Grant Jones seeking funding of \$15k to assist with resurfacing the courts so that they will be all weather courts. The project is estimated to cost \$440k, of which the College contribution would be \$85k. The College has secured further funding of \$40k and has other grant applications pending.

The letter attaches a Quantity Survey information to support the costings to upgrade. The College would like to start the work ASAP but any start will be dependent on funding. The work would be carried out over the summer so it wouldn't affect our playing season.

Note the middle fence fell down over the weekend because it had rusted and the wind snapped it. The

fence won't be replaced in the interim.

NSN pays \$2,300 per year for Court usage which includes storage shed and security guard. Note usage of Intermediate courts is free.

Proposal to establish a sub-committee to consider NSN response to the funding request and possible conditions of the funding (E.g. rent free? Commitment to our use of the court? etc.)

Committee members are Jo Johnston (Bellevue), Lena Meinders (NIS) and Ann Hay (Ngaio). **Proposal to establish sub-committee passed unanimously.**

- Offer from Tip Top Bread who have just launched a new bread range Tip Top Hi Protein Bread. They are offering for Northern Suburbs Netball to be some of the first people to try the bread on 15 August 2015. They propose coming and handing out 600 loaves of bread to the Netball players and their families and could also provide bread for the sausage sizzle onsite. If we are happy for them to come along, they have asked for info on the address of the grounds, where to park and the best person to contact on the day (if necessary).

There was no objection to the offer, although a request to ask Tip Top for bread they don't hand out to be given to Newlands food bank or soup kitchen. **Committee resolved that Amaria will contact Tip Top. Marni to send Amaria the email.**

- Information on Tall Poppy real estate agent in Northern suburbs offering free, sponsored events with Irene Van Dyk –Distributed to delegates.
- Information on New World intermediate champs being held on the 12th & 13th July at Vautier Park, Palmerston North. –Distributed to delegates.
- Information on Fiji netball tournament.

Out:

- Reminder to all Year 4 coaches that they should change goals at the end of every quarter (not at half time).
- Successful funding application for the Year 3 junior netball gear.

Draw committee update -update from Lena, Yvonne and Darlene

Discussion about how to address the draw, following last week's cancellation. Options are to either re-date and make last week draw the draw for this week. Or we could skip out last week and keep the next few games the same. Ultimately it will only affect the top 3 teams. **The Committee agreed to keep as is and see whether have to rejig top teams later in the season.**

Junior netball update (ANZ Future Ferns)

We have received our funding. All going well from feedback received to date.

The Wellington Zone netball has asked us to put an ANZ future ferns banner on our website which we agreed to do.

Planning for years 1 and 2 netball is underway. A few schools have offered to host and Ann has also received offers to be junior coordinators.

Ann will redo budget for next meeting since years 1 and 2 netball will not be run as hubs but with one school hosting which will impact on the budget. Ann may apply for more funding once that is done.

The Committee agreed that it should be run Sunday afternoon to try and avoid clashes with summer sports.

Upcoming events in Calendar

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

Rep Tournament 21 June Whanganui.

Rep Tournament 28 June Levin.

Rep Tournament 19 /19 July Wellington Combined (TBC)

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

Rep prize-giving 12 August

Rain day 29 August.

Prize giving 2 September.

Kiwi Whistler & umpire update – update from Emily

No dramas all good. Times the umpires are rostered on being on the website with the draw has been helpful. Some feedback that the umpires are not loud enough which the mentors are working on. One team complained that they had Kiwi Whistlers all games – but only 3 grades and 7 possible games to roster them on so this is likely to happen. There is an expectation that schools will still have their regular umpire there for support and for their regular umpire to be paid (if this is the arrangement) as usual. The usual umpire should provide support by way of feedback at break times if they have constructive value add comments. Also the usual umpire should provide feedback to the Kiwi Whistler after the game. Support does not mean walking with them up and down the side-line.

Coaching update –update from Clare

None

Financial Update – update from Jonno by email

No variances – Jonno needs to update the forecast which will produce variance information.

May financial report attached.

Reps 2015 – update from Chris

- Quiz night profit. Made \$2600 on tickets sales + \$760 for answers and raffle tickets.
In total \$3360 from the evening.
Rep teams did really well selling all tickets in one week. Great feedback, very entertaining, thanks to Chris for organising, everyone had a great time, and the girls did a great job selling tickets and answers. The feedback from 1841 was good. They were impressed that all the tickets were sold in a week – it was one of their bigger quiz evenings. Bookings reopen in November.
- Hoodies arrived in time, no complaints so assume spelt correctly.
- Palmerston North tournament
Year 8: 1 win and 3 losses, some close games. The team were happy with where they came and felt that they were a lot closer in score /ability to teams when compared with when they played them last year.
Year 7s: Came 2nd over all. Only lost one game to Motu Kairangi by 1 goal.
Year 7 Devel: Lost 1 game in extra time, all the girls were pumped.
Each team did own thing but all supported each other. Lachie our year 8 umpire won junior umpire award.
- Whanganui this weekend. All information has been sent out for teams. Levin next weekend.

Complaint Committee

None

General Business

- Reminder to all teams to change ends at every quarter.
- Have received confirmation from Netball Wellington of when Inter-satellite competition begins. The top 3 NSN teams go in and play inter satellite against teams from Motu-Kairangi and Western Suburbs. The inter satellite competition will start on 25 July. They play 3 rounds, then a semi-final on the 15th August and the final on the 22nd August.
- Neil will be offering netball skills course again this July holidays. There will be information flyers at the courts on the weekend. There is a 2 day course and a 3 day course. Information is on the website.
- Rama indicated that she will be resigning at the AGM and that NSN will need a new Chair person. Rama wants one year succession while she will still be involved with the Association to give guidance. Thinking cap on as to who will be interested.

Meeting closed 8.55pm

Next meeting 19 August 7pm (and then 16 Sep and AGM 18 Nov).