

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes
7:30pm, 13th April 2010
Meeting Room 3, Olympic House, Causeway Bay

Present

Veronica Arnold (VA)
Jenny Chadwick (JC)
Prisca Lam (PL)
Lorraine Pak (LP)
Joanne O'Connor (JO)
Ivy Wong (IW)
Rosanna Wong (RW)
Brooke Menser (BM)
Carol Chan (CC)
Karin Loram (KL)

Apologies

Ellen Flaherty (EF)

- | | Action
required
from |
|--|-------------------------------------|
| 1. Last Meeting Minutes / Council | |
| a) VA reminded the council members again that all agenda items should be sent to the secretary for distribution by Friday prior to the monthly Tuesday meeting, which has been addressed in February meeting. | ALL |
| b) March minutes is adopted and can be published in HKNA website. | VA |
| c) About next season council, VA advised that each big club should send representatives to the council should the relevant rep not be able to attend a meeting, so that the council can be represented by the whole community. | ALL |
| 2. Treasury Report
P & L up to 28 Feb 2010 has been received. | JO |
| 3. U21 Squads / Coaching (see reports enclosed) | CW |
| ● Monthly report of coaching has been received. | |
| ● Malaysia training tour report and manager's report have been received. | |
| ● LP reported that HK\$38387.47 was spent, and all girls learnt a lot from this trip. | |
| ● VA showed her appreciation to CW and LP. | |
| ● LCSD rejected the funding of HK\$360,000 for the Asian Youth Championship this year, because the ranking of last championship is not satisfied. | ALL |
| ● In that case, expenses will be drawn from HKNA account first. | |
| ● Fund raising for the Youth at the end season dinner and using the income from the mixed league to pay back to HKNA account. | |
| ● HKNA will keep finding sponsorship for the Youth as a back-up. | |

- Kit for Youth is still pending, and VA will speed up to proceed. VA
 - JO and LP will check the cheapest flight for the Asian Youth Championship tour. JO/LP
- 4. Development (see attached report)**
No further comment from the council.
- 5. Schools / Universities** CC
- 2 stations of Joint Universities Tournament has be finished at HKU and HKIED.
 - Next station will be held in HKUST.
 - Next year, LCSD may able to provide courts for the Joint Universities Tournament.
- 6. Ladies League** JC
- For the remaining games from D2, D3 and D4, feedback from players that 20-min for a half game is too much.
 - JC suggested to change the playing time to 15-min for a half game, and with 5-min break.
 - JC will send email to club convenors and council to get comment, and confirm the final decision on Friday.
- 7. League Equipment Facilities**
- IW will help to print the schedule and the score sheet for Aberdeen. JC will organize for HKFC and VA for Western IW/JC/VA
 - More clipboards are need at Aberdeen.
 - The file is messy and match balls are missing in Aberdeen. The council will review the system for next season. ALL
- 8. Umpiring** VA
- Report from CC about the latest overseas Umpires course has been received. But the council is still waiting the result from Singapore.
 - JC has been put forward as a panelist, but is not available for the Sinagpore weekend trip.
 - Jacqui Jashari was come to review our umpires last month, and everything is very positive. Her visit has re-motivated lots of umpires. We are hoping to make this an official visit next year.
- 9. Mixed League (see attached proposal)** IW
- Flyers and registration forms were sent out on last Friday.
 - 8 courts in Aberdeen are secured.
 - Target number of teams is 24 – 32 teams.
 - The league will be started on 17th May 2010.
 - IW will set the by-law and rules for the mixed league.
 - Prize for the winning team is HK\$150 per players.
 - IW will send the league dates to the Council, and hope the council can help for the desk duty.
- 10. AOB**
- AGM date is temporary set on 29th June 2010. KL will help to VA/KL

check the venue at HKFC. Deadline to announce the AGM date is 1st June 2010.

- End of season dinner is temporary set on 25th May 2010. KL **KL**
will help to check the venue at HKFC.
- National Open **VA**
 - Courts are booked for June, July and August.
 - Information will be sent out to the community shortly.
 - Trial will be held on the 2nd weekend of May at Ap Lei Chau indoor court.
 - Umpires for the trial are needed.
- There is late nomination for the "Thanks Coach Award" from HKCC. VA abstained for the vote, but the remaining council agreed to include JC into the award.
- Junior League for next year **LP**
 - LP would like to ask Allied Pickford will sponsor the junior league for next season.
 - IW advised LP to send the request to EF, and EF will forward her request to IW and then to Allied Pickford.
- Regional Squad **LP**
 - A late report submitted by LP
 - There is a funding of HK\$82,000 from LCSD for the Regional Squad training.
 - VA suggested LP to send the details to councils to read before we made decision.

Next Meeting is on Tuesday 4th May 2010