

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes
7:30pm, 5th January 2010
Meeting Room 4, Olympic House, Causeway Bay

Present

Veronica Arnold (VA)
Ivy Wong (IW)
Jenny Chadwick (JC)
Alex Lynch (AL)
Carol Chan (CC)
Joanne O'Connor (JO)
Prisca Lam (PL)
Lorraine Pak (LP)

Apologies

Brooke Menser (BM)
Ellen Flaherty (EF)
Rosanna Wong (RW)

- | | Action
required
from |
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| 1. Last Meeting Minutes | |
| LP pointed out some discrepancies in last meeting minutes, and she will amend them and send to the Council later. | LP |
| 2. Treasury Report | |
| ● P&L and 2010-2011 Budget & Calendar were submitted. | JO |
| ● AL proposed about pay raise for Alice, since her workload has increased a lot. Her salary will be reviewed in March after the appraisal. | VA |
| 3. U21 Squads / Coaching (see reports enclosed) | |
| <u>U21 squad</u> | |
| ● Meeting with Kukri is still not yet fixed. VA will keep checking with Kukri about the sponsorship. | VA |
| ● An ex-staff member of Kukri, who has changed to a new company, contacted LP, saying that his company can sponsor similar kit as Kukri, to the Youth. LP will check the details of the kit they can offer, and will also pass the contact to VA | LP |
| ● A few of the Youth members missed the fitness test, and they will complete it when the second session is arranged. | |
| ● One of the Youth members would like to leave the squad but continue to play for club team. The Council accepted her request, and will explain to the squad why she quit. | |
| ● The Council will try to raise the profile of the Youth squad, and in the future, Youth squad members will be requested to sign a commitment/contract, and inform this to parents and schools. | |
| ● One of the overseas squad members, back in Hong Kong for the holiday, played as a guest player in DOGA (D2) last night. She would like to be a guest for another D1 team next week. The Council accepted her request. | |
| <u>Coaching</u> | |
| ● Report was received from CW, and the council has no | CW |

questions about it.

- 4. Sponsorship / Publicity** **IW/EF**
- IW has already spoken to EF about the sponsorship status.
 - Allied Pickford (AP) can sponsor the Junior league in terms of money. IW will give the sponsorship contract to CW and check whether we can give what AP requested.
- 5. Development (see report enclosed)** **LP**
- Monthly report was received. VA asked LP to provide more detailed information about what she does with regards to the Secondary School Netball Promotion Scheme in the next meeting.
- 6. Ladies League (see report enclosed)**
- HKFC still have not paid HK\$4,000 to complete their registration for this season. VA will ask Alice to forward the calculation and all related emails to her, and she will follow up. **VA**
 - AL suggested to add penalty for late payment next season. **AL**
 - Score sheets cannot be read with any clarity. Email will be sent to convenors saying that if situation is not improved, it will be penalized. The email will also remind desk duty to check the names on score sheets are legible.
 - Problems have been caused due to rescheduling of games to suit teams that have players absent. AL suggested to put 'no rescheduling is possible unless it is decided by HKNA' in next year's by-laws.
 - AL reported her thoughts for next season. The council suggested that she put her thoughts in a 1-page questionnaire, and get the ideas and comments from teams. IW will help to make the questionnaire. **IW**
- 7. Mens' League (see report enclosed)**
- LP will send the revised proposal to VA, and then VA will feedback to Sunny Leung and VJ Lau. **LP**
 - JC suggested we should re-consider the player registration for the Mens' league next year.
- 8. Mixed League** **IW**
- IW suggested to run the mixed league at Aberdeen outdoor. LP worried that it will be too dangerous to hold the mixed league on outdoor courts, but due to the growth of mixed league, it is better to use Aberdeen outdoor.
 - It was also suggested that teams should provide umpires for the league, therefore umpiring course may be needed.
 - Proposal for the mixed league will be ready for the next

meeting.

9. AOB

- VA would like to invite team convenors to attend the next council meeting.
- Report on Nations' CUP Workshop (see report enclosed)
 - One of the presenters, Jacqui Jashari, will visit Hong Kong in March. VA would like to contact her and see whether she is available to attend the ladies league, and give some comments to the umpires.
 - VA will ask AANA when they will ask for umpires' application for the upcoming Asian Youth.

VA

Next Meeting is on Tuesday 2nd February 2010