

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes

7:40pm, Tuesday 12 April, 2011

Meeting Room 1, Olympic House, 1 Stadium Path, Causeway Bay

<p>Present Veronica Arnold (VA) Jenny Chadwick (JC) Polly Yu (PY) Jo Reed (JR) Lorraine Pak (LP) Cara Wallace (CA) Shirley Yuen (SY) Iris Chan (IC) Leesa Youl (LY) Ciara Waller (CI)</p>	<p>Apologies Ellen Flaherty (EF)</p>
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	Start at 7:35pm	Action required from
1.	Minutes of Last Meeting	
	<ul style="list-style-type: none"> ● LP to drop a note to EF about Epoch Times reporter to see if he is interested to go to the end-of-season dinner ● LCSD venue allocation: LP to speak to Gladys to initiate a meeting with LCSD for VA 	<p>LP/EF</p> <p>LP</p>
2.	Account Report	
	<ul style="list-style-type: none"> ● JR to have a meeting with Alice about the book-keeping practice and accounts paperwork with Alice ● Next stage is to plan activities to raise money in a long term ● JR to look into the previous accounts book and check if where 'organizer fee' received in previous years went 	<p>JR/Alice</p> <p>JR</p>
3.	Development Report	
	<ul style="list-style-type: none"> ● Very positive feedback were received about the FOS ● No further comments 	
4.	Coaching Report	
	<ul style="list-style-type: none"> ● The committee approved U16 tour to Singapore, CO to proceed planning ● Fee for each participants: \$2,000 ● IC suggested to host training camps to enhance team bonding and get used to a unfamiliar situation together as a team 	<p>VA/CO</p> <p>VA/CO</p>
5.	Court Booking for Aussie	
	<ul style="list-style-type: none"> ● VA to email the club members about court booking submission and set a deadline 	VA

6.	International Mens Netball Tournament 2011	
	<ul style="list-style-type: none"> The committee agreed not to send any team as there is no national mens and mixed team from HK 	VA
7.	Nepal Affiliation Application with ANF	
	<ul style="list-style-type: none"> The committee approved the application, VA to respond to ANF 	VA
8.	Press Corner on Website	
	<ul style="list-style-type: none"> PY to speak to Connie about putting up a link of the coverage (check with EF about copyright) 	PY/EF/CO
9.	Mixed and Men's League	
	<ul style="list-style-type: none"> Mixed League: LP informed that the LSCD does not prefer membership fee, or a registration fee per player in order to join leagues hosted by the association Enquiries received - Can teams do bank-in instead of cheque? No due to LCS D funding mechanism, but can explore the feasibility in the future; Can the team register player in a later stage? Yes Umpires for next year should at least have done the course – need to add this to registration form for next year HKNA to provide a pool of recommended umpires to the teams who are unable to provide one themselves, HKNA would recommend the umpire fee CI to draw the games CI to speak to Alice about St. Johns Ambulance service to Mixed League 	CI VA CI CI/Alice
10.	A.O.B.	
	<ul style="list-style-type: none"> National Squad Current situation: commitment level low without a real goal Potential goals could be: Tri-Nations, Asian Champs (2012), get the visiting foreign teams, as incentives need to get more players by trial VA to discuss with KK about trial invitation and format Tri-Nations HKFC agreed to provide courts mini-meet: VA, PY, SY, LP, LY, JR, HKFC, CO early next week Target countries to be invited: Thailand and Chinese Taipei Funding from LSCD approved:\$250,000 LCS D Funding Update from LP: (LP to email the soft copy of the briefing) Increased funding on personnel and venue subvention approval is more based on performance 	VA/KK VA/PY/SY /LP/LY/JR /CO LP

	<p>suggested to get performance reference from visiting coaches more flexibility on remaining fund</p> <ul style="list-style-type: none"> ● End of Season Function Date: May 3, 2011 (Tuesday) \$250 for food only +6 cocktail LY to see the feasibility to set up a cash bar or distribute wine token Venue: HKCC JC to ask husband to be MC ● Ladies League Semi and Final update suggested to get St. John Ambulance for finals; need more confident and quality umpires for all games; to explore the feasibility do it on a weekend to get more audience; need extra hours for semi and final OR 3 courts in Western - JC/LY to look into the score points to see if there is a need of a 'plate' award similar to the one in D1 this year - suggest to do ID check at semi and final - Award to 3rd/4th positions in each division: water bottle/towel with a logo - LP to look into what to get LP/LY to send out the scores - League by-law need to be reviewed before the next seasons ● Current Executive Committee members are: President: Veronica Arnold Vice President: Jenny Chadwick Treasurer: Joanne Reed Secretary: Polly Yu Committee members are asked to respond to VA within 2 week times if they are to stay in the council for next year. 	<p>LY</p> <p>JC LY/JC</p> <p>LP JC/LY</p>
	<p>Ended at 21:20 Next Meeting May 19, 2011, 6:30pm At Dot Cod</p>	