

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes
7:40pm, Tuesday 11 January, 2011
Meeting Room 3, Hong Kong Football Club, Causeway Bay

<p>Present Veronica Arnold (VA) Jenny Chadwick (JC) Lorraine Pak (LP) Polly Yu (PY) Ciara Waller (CI) Ellen Flaherty (EF) Cara Wallace (CA)</p>	<p>Apologies Jo Reed (JR) Shirley Yuen (SY) Iris Chan (IC) Leesa Youl (LY)</p>
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		Action required from
1.	Minutes of Last Meeting	
	<ul style="list-style-type: none"> ● Venue in heading needs to be specific (room number) ● Men's/Mixed League: Men's league: needs to be started before March 31, CI to contact Lorraine/Alice for court booking, and contact VJ (contact from LP) for teams contact Mixed league to start in mid-May <ul style="list-style-type: none"> - Venue: Aberdeen outdoor - Time: suggested to start earlier (mid-April) to accommodate weather plan - CI to contact Alice for venue/ team contact - HKNA can send representative for desk duty and umpires if informed well beforehand - CI to contact CA for any equipment ● No response/enquiry about the Marketing position ● The Committee agreed to increase Connie's package by \$5K, using the fund originally allocated for the new marketing person. ● The Committee also agreed to sort out the marketing side itself and stop looking for candidate 	<p>LP/PY CI</p> <p>LP</p> <p>CI VA/SY</p> <p>CI/CA</p> <p>ALL</p> <p>VA ALL</p>
2.	Equipment Report	
	<ul style="list-style-type: none"> ● Following will be provided next week: <ul style="list-style-type: none"> - Umpiring sign-up sheet and court layout sheet at Aberdeen - more balls in Aberdeen - sign-up sheet for balls/other equipment in all venues - needles for ball pumps in all venues - new folders in all venue 	CA
3.	Ladies' League Report	
	<ul style="list-style-type: none"> ● Clarification of the by-law: The Committee agreed on the definitions of the following to be: <ul style="list-style-type: none"> a. Guest player: player who have <u>not</u> registered <u>with</u> 	JC/LY

	<p><u>the team</u> i.e. including registered players from other team who is playing up for the same/other clubs</p> <p>b. Registered player: player who has registered <u>with the team</u></p> <p>c. Ordinary player: player who has registered with HKNA but are <u>not attached</u> to any club/team</p> <ul style="list-style-type: none"> ● The Committee agreed to keep the limit of 15 players, including all registered players and guest players defined above ● This has to be clearly communicated with all teams during the captains' meeting in the beginning of next season and have to be implemented strictly starting next season ● The Committee agreed that due to quite a number of teams have misinterpreted the definition, JC/LY will email the captains to clarify but no team shall be penalized for this season ● The Committee agreed that no refund for players who have registered but did not play even one single game ● LY has spoken with the umpires of game on which a complaint was made. JC/LY will give more details to the Committee after they have gathered all the information. 	
4.	Sponsorship Report	
	<ul style="list-style-type: none"> ● Epoch Times has approached HKNA and offered a weekly (EF to check the publication schedule) feature column ● Suggested topics of the column: one game per venue, 3 game reports each week, e.g. "highlight of Aberdeen" ● Responsible for write-up: CA – Aberdeen, EF/CI – WP/FC ● Interview with "MVP of the week" ● Profile interview with CO and other coaches (monthly) ● Weekly results recapped in a small box 	<p>EF</p> <p>CA/EF/CI</p> <p>CO/EF</p>
5.	Coaching Report	
	<ul style="list-style-type: none"> ● <u>Elite Players Series:</u> The Committee agreed that the Elite Players series is a great idea, but not a priority at the moment LCSD funding will be confirmed in March, suggested to postpone the decision till then ● Umpires for the Junior League VA to hold separate meeting with SY and CO ● Suggested to put a requirement of upcoming umpiring course: accredited umpires are required to umpire in the Junior League for min. X times before umpiring in the senior leagues. 	<p>VA/SY</p> <p>VA/SY</p>
6.	WNC2011 Coaching Seminar	

