



Wyndham Netball Association Inc.

Incorp No: A0059439E

ABN: 18 355 309 883

Minutes for the Delegates Meeting

| | |
|--------------------|--|
| Date: | 23 May 2023 |
| Time: | 7:30pm |
| Location: | Eagle Stadium, Meeting room – or other as advised |
| Attendance: | Phil Morley (PM), Angie Robinson (AR), Angela Scott (ASc), Rebecca Johnstone (RJ), David McNerney (DM), Natasha Piccolo (NP), Stacey Bird (SB); Dean Kline (DK) Alice Growden (AG); Sam Mahoney, Ryan Turner, Wayne Cachia, Shannon Reilly, Fiona Cook, Ebony Cachia, Bryan H, Courtney Hekemata, Scott West, Joanne Marvilla, Sarah May, Vanova Katipa Maikelku, Jessica Christine, Toni Hall, Jessica Christie, Varora Kapipa Mail, Emma Hughs, Rachell Mudie, Rebekah Jessop, Atika Stringile, Louise McCalum, Kelly, Vanora Kato Maikeitu, Tania Newcomb, Marcus Colla, Danielle Mahony, Tabai Newcomb, Katie O'Grady, Emily Slee, M. Naufahu, Kelly Van Blommstein, Simone Lockwood, Clair Wegner, Matt Heddle |
| Apologies: | Jake Brooks (JB) |
| Absent: | |
| Guests: | |

Meeting Opened: 7:30pm

Wyndham Netball Association recognises Aboriginal and Torres Strait Islander peoples as the first Peoples of Australia. We acknowledge the Bunurong and Wadawurrung Peoples as Traditional Owners of the lands on which Wyndham City operates. We pay our respect to their Ancestors and Elders.

Welcome to all members in attendance.

Note apologies.

Agenda Items:

| Item No. | Details | Actions | Who | When |
|----------|------------------|---|-----|------|
| 1 | President Report | <p>Your Board Members</p> <p>Phil Morley President David McNerney Vice President Rebecca Johnstone Admin Secretary Angela Scott Incorporation Secretary Angie Robinson Treasurer Natasha Piccolo Jake Bird Stacey Bird new Dean Kline new Alice Growden new Vacancy A new Board member is welcome</p> <p>We thank Alf Saunders for his contribution.</p> | | |

Current Season

| Teams | Spring 2022 | Autumn 2023 | Change |
|------------------|-------------|-------------|-----------|
| Monday Mixed | 33 | 33 | 0 |
| Wednesday Ladies | 30 | 37 | 7 |
| Thursday Ladies | 23 | 26 | 3 |
| Saturday Juniors | 69 | 77 | 8 |
| 9&under | 7 | 10 | 3 |
| 11&under | 12 | 14 | 2 |
| 13&under | 21 | 22 | 1 |
| 15&under | 17 | 21 | 4 |
| 18&under | 12 | 10 | -2 |
| Total | 155 | 173 | 18 |

Welcomed: Corpus Netball & Outkast Netball Juniors
 Walking Netball as a regular program. 41 Registered. 76 Participated.
 Strategic Plan
 Growth – increase participation at WNA
 Member Experience – improve the quality of programs and competitions
 Grow the Game – contribute to Statewide growth in netball
 5 Pillars
 Competitions and Programs (Social, School, Junior, Rep > Open Age)
 Workforce Management
 Communication and Engagement
 Club Development
 Facilities Development
 Future Plans

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|---|----|--|----------|----|-----|---|----|-----|---|----|-----|---|----|-----|--|----|--|--|--|
| | | <p>All Abilities netball for youth Clubs to “adopt” a school</p> <p>Members Survey 91 Responses:</p> <table border="1" data-bbox="555 416 1588 892"> <tr> <td>Trophies</td> <td>18</td> <td>20%</td> </tr> <tr> <td>Medallions to replace the player trophies</td> <td>30</td> <td>33%</td> </tr> <tr> <td>A voucher that the Team/Club can put towards the next seasons costs</td> <td>16</td> <td>18%</td> </tr> <tr> <td>A voucher that the Team/Club can use to celebrate their season; e.g. movie tickets, restaurants</td> <td>27</td> <td>30%</td> </tr> <tr> <td></td> <td>91</td> <td></td> </tr> </table> <p>Sponsorships & Grants Insight Vision Care IPC Health Victorian Responsible Gambling Foundation “Love the Game” Sport & Recreation Victoria</p> <p>Applications submitted and answers pending Good2Give Foundation City West Water</p> | Trophies | 18 | 20% | Medallions to replace the player trophies | 30 | 33% | A voucher that the Team/Club can put towards the next seasons costs | 16 | 18% | A voucher that the Team/Club can use to celebrate their season; e.g. movie tickets, restaurants | 27 | 30% | | 91 | | | |
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| | 91 | | | | | | | | | | | | | | | | | | |
| | | <p>President Report: By Law Changes By-Law Changes</p> | | | | | | | | | | | | | | | | | |

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| | | <p>Current: 1.19 Representative Teams Players must be registered with a Team and actively participate in the current season of competition to hold their place on the Representative Team</p> <p>Amended to: 1.19 Representative Teams Players must be registered with a Team and actively participate in the current season of competition to hold their place on the Representative Team except where the Association doesn't have a current competition to sustain such a team. In these circumstances the players are expected to have a past connection to WNA.</p> <p>By-Law Changes Current: 2.1 Junior Age Requirements</p> <p>d) Minimum age requirements for junior players are as follows: (i) 19 and under – 15 years at the time of participation (ii) 18 and under – 14 years at the time of participation (iii) 17 and under – 14 years at the time of participation (iv) 15 and under – 12 years at the time of participation (v) 13 and under – 10 years at the time of participation (vi) 11 and under – 8 years at the time of participation (vii) 9 and under – players must be turning seven years old during the current season</p> <p>By-Law Changes Amended to: 2.1 Junior Age Requirements</p> <p>d) Minimum age requirements for junior players are as follows: (i) 19 and under – 15 years during the current season (ii) 18 and under – 14 years during the current season</p> | | |
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| | | <p>(iii) 17 and under – 14 years during the current season (iv) 15 and under – 12 years during the current season (v) 13 and under – 10 years during the current season (vi) 11 and under – 8 years during the current season (vii) 9 and under – players must be turning seven years old during the current season</p> <p>Court hire costs increase each July Award based wages increase each July</p> <p>Commencing with the Spring 2023 season.</p> <p>Fees as follows:</p> <table border="0" data-bbox="548 638 1332 790"> <tr> <td>Team Registration</td> <td>\$40, late @ \$60 (will be applied)</td> </tr> <tr> <td>Under 9s:</td> <td>\$55</td> </tr> <tr> <td>Juniors:</td> <td>\$60</td> </tr> <tr> <td>Seniors:</td> <td>\$70</td> </tr> </table> | Team Registration | \$40, late @ \$60 (will be applied) | Under 9s: | \$55 | Juniors: | \$60 | Seniors: | \$70 | | |
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| Under 9s: | \$55 | | | | | | | | | | | |
| Juniors: | \$60 | | | | | | | | | | | |
| Seniors: | \$70 | | | | | | | | | | | |
| 2 | Treasure Report | <p>Year to Date Outlook</p> <p>Budgeted for a deficit of \$15 - \$20k for the financial year. Absorb cost increases Minimise cost impact on Clubs. No registration fees were charged in Spring 2022 Source alternative income – sponsorship & grants Currently tracking towards \$15k deficit.</p> <p>Additional teams has not resulted in additional door entry revenue. Door revenue for the 10 months ending April 2023 is down 35% on what was received for the 10 months ending April 2019. Staffing costs are higher than budgeted.</p> <p>Balance sheet remains healthy.</p> | | | | | | | | | | |

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| | | Current operating account balance \$159,525 Reserves (term deposits) \$199,292 | | |
| 3 | Finals | Finals qualification = 40% of your teams fixtured games (Does not include byes) 40% qualification is rounded Down. E.g. 14 games = 5.6 = 5 games to qualify Autumn 2023 Finals: Saturday Juniors: 17/6 & 24/6, 2 rounds, 1 v 4, 2 v 3 Mixed: 5/6 & 19/6, 2 rounds, 1 v 4, 2 v 3 Wednesday night: 7/6 to 21/6, 3 rounds Thursday night: 8/6 to 22/6, 3 rounds | | |
| 4 | 2023 Season | Spring 2023 season starts: Monday 10th July Team registrations on NC or forms required by: Sunday 16th June. Open as of 4th June. Saturday juniors 16 rounds, 3 weeks of finals Monday 16 rounds, 3 weeks of finals Wednesday 17 rounds Thursday 17 rounds Season concludes on Sat 9th December | | |
| 5 | General Business | Fiona Cook Flames What is the process for communicating with the board? <ul style="list-style-type: none"> • Send through an email to the enquiries email. • And yes, you should be getting a response • Please see Phil if something is outstanding. | | |

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| | | <p>Joanne Harrison, Wyndham Dragons</p> <p>Is it required for clubs to have a representation at grading?</p> <ul style="list-style-type: none"> • Not mandatory but encourage it to happen, it's better to have everyone involved. <p>When did the grading changed from 3 week to 6 weeks?</p> <ul style="list-style-type: none"> • Grading has not changed; it is a 3-week process. There is recognition that sometimes grading can go wrong, so the next 3 weeks (34-6) are released to not impact the work that needs to be done with scheduling. <p>When there was a change why was it not discussed with the committee</p> <ul style="list-style-type: none"> • Board has spoken about this an acknowledge the process didn't happen as it should have. <p>If the stadium make you go outside the agreement, are there any compensation?</p> <ul style="list-style-type: none"> • We are still in discussions with the stadium about this <p>What training do umpires understand?</p> <ul style="list-style-type: none"> • Umpire training clinics happen on a Saturday morning, and clinics happen over a number of weeks, and the supervisor will determine if they can start umpiring with a mentor. There is a rigorous process that happens through grading for umpires to progress through the stages. Through COVID we have lost a number of umpires, so there is a lot of work being done to recruit more umpires. We acknowledge we need to complete some promotions to recruit more umpires. <p>Can the association look at developing coaches as well, through programs/clinics and recruitments.</p> | | |
| 6 | Roll Call | | | |
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Meeting Closed: