



## Wyndham Netball Association Inc.

Incorp No: A0059439E

ABN: 18 355 309 883

### Minutes for the Board Meeting

<b>Date:</b>	24 <sup>th</sup> Oct2023
<b>Time:</b>	7:30pm
<b>Location:</b>	Eagle Stadium, Meeting room – or other as advised
<b>Attendance:</b>	Phil Morley (PM), Angie Robinson (AR), Angela Scott (ASc), Rebecca Johnstone (RJ), David McNerney (DM), Natasha Piccolo (NP), Dean Kline (DK) Fiona Cook, Sheree Turner
<b>Apologies:</b>	Jake Brooks (JB), Stacey Bird, Alice Growden Victor Armstrong, Kerryn Flannery
<b>Absent:</b>	
<b>Guests:</b>	

Meeting Opened: 7:36pm

*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:

- To review and pass the Minutes from the previous AGM
- Presidents Report
- Financial Report, from the Treasurer
- Information & updates on the current season
- 2024 Autumn season registration details
- Child Safe Regulations
- General Business from the members of the Association
- To elect the 2023/2024 Board of Management

Item No.	Details	Actions	Who	When
1	President Report	<p>Positives</p> <ul style="list-style-type: none"> <li>• Growth in umpire numbers</li> <li>• Launch of all abilities program</li> <li>• Review of rep program</li> </ul> <p>Negatives</p> <ul style="list-style-type: none"> <li>• Time consumed by disciple matters</li> <li>• Record number of suspensions</li> </ul> <p>People make netball what it is</p> <ul style="list-style-type: none"> <li>• It has been an environment where people want to come back</li> </ul> <p>Accepted Wesley Armstrong</p> <p>Seconded Louise McCallum</p>		
2	Treasure Report	I am happy to report that the association continues this year to be in a sound financial position. The accounts have been audited and the auditor's report from Simon Jones & Co is attached with a detailed profit and loss report and balance sheet.		

		<p>Deficit for the 2023 year was -\$28,433</p> <p>Having said that, we will continue to pursue appropriate grants and sponsorship opportunities to supplement our income. Such as All Abilities and Walking Netball Our current bank balance in the Operating account as at the 30<sup>th</sup> of June was \$137,507</p> <p>We also hold a balance of \$199,290 in our cash reserve and term deposit accounts.</p> <p>Key points contributing to a loss is:</p> <ul style="list-style-type: none"> <li>• Lower than expected door revenue. Door revenue income for the 12mths ending June is down 34% compared to the pre-covid period of FY2019</li> <li>• Higher than budgeted umpires and staff costs including wages and superannuation</li> <li>• No registration fees charged for Spring season with approximate loss of revenue of \$4.5k</li> <li>• Rep Squad cost and Uniform refunds</li> </ul> <p>The FY23 has seen a return to full competitions.</p> <p>Sponsorship was received from Insight Vision which enabled all umpires at the association to be provided with updated uniforms. This is a 3 year partnership with a total investment of approximately \$15,000 to \$17,500.</p> <p>Moved: Melissa McCartney</p>		
3	Information & updates on the current season	 <p>The poster is for 'FAST 5 NETBALL Summer 2023'. It features a blue background with a netball player silhouette. Text includes: 'Join us for exciting Fast 5 Netball action. Games include rolling subs, support roles, music and more!'. Event details: 'NOV 12   LOCATION: HOPPERS CROSSING NETBALL COURTS, HOBBISTAL RESERVE   TIME FROM 5:30'. A quote: 'The court is our stage, lets put on a show!'. It is brought to you by 'INSIGHT VISION' and 'HOPPERS CROSSING INC'. The website 'WWW.INSIGHTVISIONNETBALL.COM.AU' is at the bottom.</p>		

		<ul style="list-style-type: none"> <li>• Monday Mixed: close to capacity</li> <li>• Wednesday Open Female: close to capacity</li> <li>• Thursday Open Female: Room for new teams</li> <li>• Thursday Walking Netball: Continue to grow in 2024</li> <li>• Saturday Juniors: Plenty of growth opportunity</li> <li>• Mixed Ability on Saturday mornings</li> <li>• NetSetGo: Tuesday, Wednesday &amp; Saturday</li> <li>• Fast Five: Summer 2023 at Mossfiel Reserve</li> </ul> <p>Net Set Go</p> <p>Registrations are Very low</p> <ul style="list-style-type: none"> <li>▪ Semester 1: Sat 14, Tues 12, Wed 15</li> <li>▪ Semester 2: Sat 9, Tues 15, Wed 10</li> </ul> <p>Great opportunity for junior coaches</p> <p>Advertising via social</p> <p>Media to increase numbers</p> <p>Club run programs</p> <p>Development Programs</p> <ul style="list-style-type: none"> <li>○ Domestic Club Coach Development and education</li> <li>○ Umpire recruitment and development</li> </ul> <p>WNA Representative Programs</p> <p>Program will develop with a Head Coach and provide pathway opportunities to our players and Coaches</p> <p>Walking Netball</p> <ul style="list-style-type: none"> <li>• Term 4 2023 <ul style="list-style-type: none"> <li>▪ Subsidised competition</li> <li>▪ 17 registrations and climbing</li> </ul> </li> </ul> <p>Umpire training and mentoring</p>		
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4	2024 Season	<p>Autumn 2024 Team registration forms required by  Saturday 14th January  Autumn 2024 season starts  W/C Monday 29th January  Autumn 2024 Finals  Round 1 w/c Monday 3rd June  Round 2 w/c Monday 17th June  Round 3 w/c Monday 24th June</p> <p>All Competitions:</p> <p>w/c Monday June 3rd, 2024 - Semi Final  3 v 4  1 v 2</p> <p>w/c Monday June 17th, 2024 - Prelim Final  LSF1 v WSF2</p> <p>w/c Monday June 24th, 2024 - Grand Final</p>		

AUTUMN 2024 SEASON DATES							
Monday Mixed		Wednesday Night		Thursday Night		Saturday Juniors	
22/01/2024	No - School Holidays	24/01/2024	No - School Holidays	25/01/2024	No - School Holidays	27/01/2024	No - School Holidays
29/01/2024	1	31/01/2024	1	01/02/2024	1	03/02/2024	1
05/02/2024	2	07/02/2024	2	08/02/2024	2	10/02/2024	2
12/02/2024	3	14/02/2024	3	15/02/2024	3	17/02/2024	3
19/02/2024	4	21/02/2024	4	22/02/2024	4	24/02/2024	4
26/02/2024	5	28/02/2024	5	29/02/2024	5	02/03/2024	5
04/03/2024	6	06/03/2024	6	07/03/2024	6	09/03/2024	No - Labour Day W/E
11/03/2024	No - Labour Day W/E	13/03/2024	7	14/03/2024	7	16/03/2024	6
18/03/2024	7	20/03/2024	8	21/03/2024	8	23/03/2024	7
25/03/2024	8	27/03/2020	9	28/03/2024	9	30/03/2024	No - EASTER
01/04/2024	No - School Holidays	03/04/2024	No - School Holidays	04/04/2024	No - School Holidays	06/04/2024	No - School Holidays
08/04/2024	No - School Holidays	10/04/2024	No - School Holidays	11/04/2024	No - School Holidays	13/04/2024	No - School Holidays
15/04/2024	9	17/04/2024	10	18/04/2024	10	20/04/2024	8
22/04/2024	10	24/04/2024	11	25/04/2024	No - Anzac Day	27/04/2024	9
29/04/2024	11	01/05/2024	12	02/05/2024	11	04/05/2024	10
06/05/2024	12	08/05/2024	13	09/05/2024	12	11/05/2024	11
13/05/2024	13	15/05/2024	14	16/05/2024	13	18/05/2024	12
20/05/2024	14	22/05/2024	15	23/05/2024	14	25/05/2024	13
27/05/2024	15	29/05/2024	16	30/05/2024	15	01/06/2024	14
03/06/2024	SEMI FINALS	05/06/2024	17	06/06/2024	16	08/06/2024	No - Kings B/Day W/E
10/06/2024	No - Kings B/Day W/E	12/06/2024	SEMI FINALS	13/06/2024	SEMI FINALS	15/06/2024	SEMI FINALS
17/06/2024	PRELIM FINALS	19/06/2024	PRELIM FINALS	20/06/2024	PRELIM FINALS	22/06/2024	PRELIM FINALS
24/06/2024	GRAND FINALS	26/06/2024	GRAND FINALS	27/06/2024	GRAND FINALS	29/06/2024	GRAND FINALS

New Staffing for 2024  
Mentor Coach: Kaylea Ingham-McQuade  
Rep Squad Coaches  
NetSetGo junior assistant coaches

5 Child Safe Regulations

The new Child Safety Standards apply to all.  
Playing in an Open Age competition does not remove the application of the Standards  
Juniors in your team  
Juniors in the opposition team  
Juniors as umpires  
Juniors as spectators

		<p>EVERY Coach &amp; Team Manager MUST register on Netball Connect and ensure their WWCC details are up to date</p> <p>We expect that all clubs now have a system set up where the Club:</p> <p>Holds a copy of the WWCC for ALL committee, coaches, managers; and maintains a register with expiry dates</p> <p>Registers all Coaches/Managers/Officials against teams in Netball Connect</p> <p>Distributes the Child Safety Policy and Child Safety Guide from Netball Victoria</p> <p>Ensures all committee, coaches, managers have completed a Child Safety Code of Conduct Declaration and retains a copy</p> <p>Child Safeguarding Introductory Pack</p> <p>Work through each Standard – don't get overawed</p> <p>Identify areas to address</p> <p>The pack includes tips on things to do</p> <p>Netball Victoria Resource hub</p> <p>'Guides, Templates &amp; Tools'</p> <p>(Child Safety In Netball Resources - Netball VIC)</p>		
6	Strategic Plan Update	<p>Five Pillars</p> <p>Competitions and Programs</p> <p>Communication and Engagement</p>		

		<p>Club Development  Facilities Development  Workforce Management  Future Plans Overview  Future Finances  By-Laws Changes/Updates as discussed at the Delegates meeting  Future Finances  To continue running our competitions and support new initiatives, WNA will be reviewing 2024 game fees at the next Board meeting</p>		
7	General Information	<p>Elmer State Titles 2023  Congratulations...</p> <p>To all Wyndham players, coaches and umpires selected to represent their regions at State Titles in October</p> <p>The Under 15s Elmer team for taking out the WIN!  Players Millie Scott &amp; Charlie Mulholland, supported by training partner Mikayla Tito  Coached by Wes Armstrong &amp; Chris Camilleri</p> <p>The Under 17s Elmer Boys, Runners up  Players Blake Cachia, Reikken Brodie, Rory Taylor  Christian Doukas, representing Henderson</p> <p>The Under 17s Elmer Girls, placing 7th  Players Holly Engeler, Tylah McCleish &amp; Hannah Mackenzie</p>		
9	By-Laws	<p>Retaining Temporary By-Laws  Clause 1.14  Where a Team has borrowed a player or multiple players for the commencement of the game or during the first quarter of the game to have a maximum of 7 (seven) players for the game, the Team may remove that borrowed player from the game and strike them from the scoresheet prior to the commencement of the second quarter of the game.</p>		



If the player has not been struck off the scoresheet by the commencement of the second quarter, they will remain a borrowed player for that Team and all borrowed player rules will apply to the Team and that player.  
 Such player can only be replaced by a player that is a registered player of that Team.  
 This applies to 1 (one) borrowed player only for that game.  
 Such player will not be considered to have participated in that game except where some disciplinary or complaint related action is required by the Board.

A player may play a maximum of 2 (two) games on any one day of Competition.

Clause 1.21  
 The Board reserves the right to alter the format of the finals series as it deems necessary. Where the Board determines that it is necessary to alter the format for finals from that detailed at Clause 1.21 c), all Teams and Clubs will be advised as soon as practicable and preferably before the regular season concludes.

Clause 1.21 e)  
 Players in all Divisions except for the Women’s Day Competition (see 5.5(a)) must play at least 40% of the games fixtured for their Team throughout the home and away season to be eligible to participate in that Division’s final series. The percentage will be rounded DOWN to the next positive integer

<b>Fixtured Game</b>	<b>40%</b>	<b>Finals Qualification Games</b>
12	4.8	4
13	5.2	5

14	5.6	5
15	6	6
16	6.4	6
17	6.8	6
18	7.2	7

The following temporary amendments will become permanent and apply to All Open Age Competitions from today:

Clause 1.14

A Team may borrow a maximum of 3 (three) players from their Club or Other Clubs to ensure a Team of 7 (seven) players is available for a regular season game.

A player may play a maximum of 2 (two) games on any one day of Competition.

Amended By-Laws

The following temporary amendments will become permanent and apply to All Junior Competitions from today:

A player may play a maximum of 2 (two) games on any one day of Competition.

A player may be registered in 2 (two) separate age levels for the same Club, without being treated as a borrowed player.

		Such players must be age appropriate for every Team where they are registered.		
11	General Business from the members of the Association	<p>Q. More advanced training for umpires including duty of care and first aid: License we have with the stadium, they handle first aid, we don't have first aid for umpires as we don't want the liability or distractions to umpires Umpire need to control the game, if you feel like that is not happening, only the captain can approach the umpires during the breaks, and can make complaints through a process. Please approach umpire supervisor during the game Currently developing umpires</p> <p>Q. processes for getting a senior umpire on court Addressed above</p> <p>Q. better processors for reporting injuries and complaints injures reported to stadium</p> <p>Q. How many weeks does junior grading go for? Grading is 3 weeks Another 3 weeks was released after that to support work Changes then happened after that Changes were to go "down" so shouldn't have had too much of an impact</p>		
12	To elect the 2023/2024 Board of Management	<p>5 General Board Member positions declared vacant 5 General Board Member positions to be filled Board to determine executive positions, with the exception of President, when it next convenes Nominations received prior to the meeting opening shall fill vacancies, unless: More than 5 nominations = election Insufficient nominations = call for nominations</p> <p>Thanks to Angie Robinson, Angela Scott, Stacey Bird for their work on the board</p>		

		<p>Nominations:  Dean Kline, casual vacancy, nomination to continue.  Alice Growden- Casual vacancy, nomination to continue</p>		
13	Roll call	<p>Bird and blokes  Coach potatoes  Ghost busters  <b>Mixed Team-No</b>  Pink panthers  <b>The opposition- No</b>  The wizards of ox  <b>TNB- No</b>  Viscous and delicious  Wapples-No  <b>We don't even play here-No</b>  Dolphin  Hots shote  Poison ivy  Rustics  Stop Hammer Time  Wolverine  Goal diggers  Legends  Flames  Corpus NC  Lightening NC  Western Gems  Pt Cook Sharks  Pt Cook Netball Club  Vic Uni NC  Tarneit Titans  Wyndham Victory</p>		

		<b>Outcast- No</b> Wyndham Dragons Urban Magic		
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**Meeting Closed:**