HILLS DISTRICT NETBALL ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE MEETING

6 December 2024

Present: Lisa Robertson, Nicci Skene, Ros Miller, Margaret Coe, Madi Morris, Kirsten Gossip, Lisette Smith

Apologies: Clare Ashpole, Sophie Koutchavlis, Robyn Tamsett, Doug MacColl, Sue Watts

In attendance:

Meeting opened: 6.00 pm

MINUTES AND ACTIONS FROM PREVIOUS MEETING

Confirmation of the Minutes of the Executive Committee meetings held on 7 November 2024 was moved by Nicci Skene and seconded by Madi Morris. The minutes were **approved** by the Committee.

CORRESPONDENCE:

The Committee noted that the following correspondence has been received since the last meeting.

Item Number	Date	From
1124-2	7/11/2024	Jillian Vernon, Netball NSW - NNSW Council Meeting Presentation - Nov 24
1124-3	11/11/2024	Danielle O'Donnell, Netball NSW - Court Craft Summer Series - Borrowed & Temporary Player Recording
1124-4	13/11/2024	Lisa Robertson, HDNA to Steve Fedorow, HSC re Request for Installation of External AED at HDNA
1124-5	20/11/2024	Gillian Cotter, Netball NSW - IMPORTANT INFO: Netball NSW 2025 Competitions Information
1124-6	21/11/2024	Darren Blackwood, HSC - Hazard Reduction Notification
1124-7	22/11/2024	Flick - Increase Cost in 2025 for Sanitary Bin Service
1124-8	22/11/2024	Duncan, President North West Sydney Tennis - Tennis Tournament Thursday 21 November to Friday 29 November
1224-1	4/12/2024	Lisa Robertson to Mayor Waddell, HSC - External AED

REPORTS:

Treasurer

No report

Senior Representative Convenor

No report

- Since the meeting Clare has asked the Executive to approve the appointment of the following coaching staff for Metro League 2025:-
    - Team 2 – Coach - Kim Vandervelde, Manager - Jeanette Barton
    - Team 4 – Coach - Simone Roach, Manager – Christine Clarke

    Approved by the Executive

Junior Representative Convenor

- Margaret asked the Executive to approve the following coach staff for 2025:-
    - 13 Team – Mel Fogarty
    - 12 Squad – Kate Roberts
    - 13 Squad Assistant – Zoe Tamsett

    Approved by the Executive

- Since the last meeting Margaret has asked that Katie Delves be appointed as Assistant Coach for 13 Team.

    Approved by the Executive

Senior & Junior Registrar

- Nicci is working on the registration process through PlayHQ.
- Nicci to work with Ros with this process
- As of today, we have had 30 registrations for 2025.
- Since the meeting we have been advised by NNSW that Cherrybrook Netball Club and HDNA have won their early registration competition.

Umpire Convenors

- Nothing to report

Night Comp Convenor

- Grand Final next week
- Nothing further to report

Administration Report

- HDNA Junior Rep Carnival confirmed for Sunday 6th April 2025
- ANZ Roofing came out to look at the indoor court roof leak and will be back to make some additional repairs.

General Business

- Angela Thomas (Asquith) has nominated for Senior Grading Committee – **Approved by the Executive**
- Lisa and Madi will meet with Hannah re Social Media requirements.
    - Posts are to be done in conjunction with the HDNA calendar of events.
    - Clare and Margaret to be added to Social Media WhatsApp group.
    - Once process for Social Media posts has been established, the Executive will be advised.
- The new dress for HDNA representative players has been received and ready for player orders.

Meeting closed at 6.45pm

UPCOMING MEETINGS:

Executive Meeting – Thursday 9 January 2025 (if required)

Executive Meeting – Thursday 13 February 2025

Executive Meeting – Thursday 13 March 2025

Executive Meeting – Thursday 7 April 2025

1st Council Meeting – Wednesday 30 April 2025

Executive Meeting – Thursday 8 May 2025

Executive Meeting – Thursday 12 June 2025

Executive Meeting – Thursday 10 July 2025

Executive Meeting – Thursday 21 August 2025

2nd Council Meeting – Wednesday 27 August 2025

Executive Meeting – Thursday 11 September 2025

Executive Meeting - Thursday 9 October 2025

Executive Meeting – Thursday 6 November 2025

3rd Council Meeting & AGM – Saturday 15 November 2025

Executive Meeting – Friday 5 December 2025 (if required)