

WNC Management Meeting

Monday 11th March 2024

7pm

Waiuku Netball Centre

Attendees: Rachel Browne-Cole (Chair), Billie Hunt, Rebecca Cox, Leanne Campbell, Casey Alexander, Tremayne Thompson, Kym Cooper, Linda Simmons, Maree Wallace, Tyler Campbell, Jane Palmer, Jo Morriss, Melissa Stewart, Eleanor Kitching, Mary Hull, Judith Coe, Nancy Murphy, Anne Walters, Tracey Guthrie, Laila Martin, Kim Alexander, Charlotte Thomson, Nicki Crane, Steph Rodgers, Kimberlee Vanderstar, Sarah Smith, Lynne Hedley-Craig, Lovey Davis, Carrie Davis, Tilly Terbeek, Leila Van Groenwood, Renee Campbell

Apologies: Kim Voigt, Phil Ponder, Dianna Ortiz, Bronwyn Sloane, Sally Roden, Terri Johntson, Noeline Ramsey, Keely Muir, Amanda Lever, Alex Spence

Moved that the apologies be accepted

Rachel Browne-Cole/Jane Palmer

carried

Minutes

1. Opening & welcome

This meeting followed on from our AGM and our drinks and nibbles that followed.

Roll Call: 13 clubs in attendance, apologies from Waiuku Pa and Waiuku Primary

2. Confirmation of minutes from previous meeting

RESOLVED that the minutes of the meeting held on **Monday 12th February** be adopted as a true and correct record of proceedings.

Rachel Browne-Cole / Judith Coe

Carried

3. Matters arising

Nil

4. Financial Report

Leanne Campbell

Bank Summary

For the period 1 January 2024 to 31 January 2024

Account	Opening Balance	Cash Received	Cash Spent	Closing Balance
Bank				
ANZ Bank - Cheque Account	46,122.99	102.16	65.00	46,160.15
ANZ Bank - Term Deposit	35,978.77	0.00	0.00	35,978.77
BNZ Bank - Cheque Account	83,013.48	180.00	4,428.90	78,764.58
BNZ Bank - Term Deposit	42,944.82	0.00	0.00	42,944.82
BNZ Bank - WNC Events Account	2,840.11	0.00	0.00	2,840.11
Total Bank	210,900.17	282.16	4,493.90	206,688.43
Total	210,900.17	282.16	4,493.90	206,688.43

Bank Summary

For the period 1 February 2024 to 29 February 2024

Account	Opening Balance	Cash Received	Cash Spent	Closing Balance
Bank				
ANZ Bank - Cheque Account	46,160.15	182.00	0.00	46,342.15
ANZ Bank - Term Deposit	35,978.77	0.00	0.00	35,978.77
BNZ Bank - Cheque Account	78,764.58	120,905.13	127,991.98	71,677.73
BNZ Bank - Term Deposit	42,944.82	0.00	0.00	42,944.82
BNZ Bank - WNC Events Account	2,840.11	0.00	0.00	2,840.11
Total Bank	206,688.43	121,087.13	127,991.98	199,783.58
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I move the financial statements for the period 1st January 2024 to 29th February 2024, have been presented as a true and correct record at the March 2024 WNC Management meeting.

*Leanne Campbell / Leila Van Groenewoud
carried*

5. Correspondence (7th February 2024 – 6th March 2024)

INWARDS		OUTWARDS - Email
Reports	Resignations	Agenda
Centenary	Intercentre Discussions	Minutes
RPL Correspondence	Court Hire from Patumahoe Netball Club	Replies to emails
Umpire Coaching Workshop	Enquiries about umpire classes	Request to Junior Clubs for numbers
Enquiries about playing netball	Gate key requests	
Sponsorship Interest	Give it a Go emails	OUTWARDS – Facebook/ Website
Change of date for rules session	Exemption Forms	New Rules Workshop
Practice requests	Request to book courts for Sullivans Tournament	Star Season Tickets
Star Season Tickets	Request from Fusion Netball for Tournament Umpires	Seeing if any players are still looking for teams
Stars Netball Session	Junior Netball Club replies	Fusion Netball request
Questions about registering teams	Invoices for payment	Stars Netball Session

*Moved that the inwards correspondence be accepted, and the outwards correspondence be ratified
Casey Alexander/ Rachel Browne-Cole
Carried*

6. Reports

a. EXECUTIVE REPORT

Rachel Browne-Cole

Rachel has been in touch re RPL and said that we can't do the admin side this year so Papakura will do it

b. ZONE REPORT

Karyne Ross

Karyne spoke about what a great AGM it was and that the turn out of all clubs was a testament to the commitment the clubs have to the running of the centre.

There are changes to the Incorporated Societies Act but all we need is coming down from NNZ so we don't need to worry about it.

The Auckland Council have put their budget out and are wanting submissions for their long term plan. This is the Sports opportunity to have a voice. All clubs need to put a submission through for this. This is on Active website but will also be distributed out.

Good Sports – Zone is running a Good Sports session in conjunction with CLM. Good Sports Korero and Kai. This is next Thursday. Information will be circulated to clubs.

c. UMPIRES COORDINATOR

Eleanor Kitching

Rule Changes:

There didn't seem to be the interest I anticipated for our Workshops with regards to the new rules, and I wanted to thank those that did come to one of the three evenings that I facilitated and those that were able to adjust the date for the last workshop due to my illness.

We had a total of 39 people attend, they were a mixture of players, player coaches, umpires and umpire coaches. I will be making available for our website some documentation with regards to the 12 rules that we went over.

I just wanted to reiterate that the focus areas for the rules are:

- Player safety: the changes prioritize player safety
- Game management: clarification and streamlining of existing rules. Including contact and advantage
- Layout: the layout of the rule book has been simplified for the use of everyone and you can

download the App onto your phone – Rules of Netball App

The rules we covered:

- Throw In New Rule
- Centre Pass Check New Rule
- Advantage Refresh
- Tactical changes New Rule
- Player safety New Rule
- Foul Play New rule
- Goal after the whistle New Rule
- Playing the Ball Refresh
- Toss Up Removal New Rule
- Contact Refresh
- Short Pass New Rule
- Game management New Rule

Umpire Classes:

We will be holding classes on the below dates, this is for beginner umpires and any coaches/players that want to have a bit more knowledge around the rules, obviously these will cover some of the rules that have changed but not in depth as this is just an Introduction to Umpiring Course. If you can't attend one of the evenings that is fine just come to as many as you can.

4 th April	Waiuku Netball Centre	6.00-7.00pm
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11 th April	Waiuku Netball Centre	6.00-7.00pm
18 th April	Waiuku Netball Centre	6.00-7.00pm
2 nd May	Waiuku Netball Centre	6.00-7.00pm

I am hoping to have a meet and greet night/day for all our umpires this season, I have yet to come up with a date it will just be for an hour when our Coaching Panel can introduce themselves to any umpires and hopefully give any advice required.

Please ensure that you register if you are umpiring this year, and put the team you play for, team you coach/manage and the highest grade you would like to umpire.

d. FACILITIES

Jo Morriss

Our Asset Management Plan has been updated based on all the maintenance and improvements completed at our centre over the last few years. The 2024 WNC Asset Management Plan will help to set a framework for planning maintenance and investment for the next 3 years (2024-2027).

We have the new set of gate keys. Please contact waiukunetball@gmail.com to arrange keys for coaches/teams to practice. Reminder that clubs will be invoiced a \$30 bond per key that will be refunded at the end of the season when keys are returned.

We will be having a pre-season working bee in mid-late April. Dates and details will be circulated to clubs once we have final team numbers and can fairly allocate tasks to all clubs. Thank you in advance for all your help with this.

REPORTED AT MEETING: Just to let you know that the gate key will also get you out of the emergency gate on Court 4 if you ever needed to use that gate in an emergency.

We won't be putting the Asset Management Plan up on the website but there is a hard copy at the Netball Centre if you would like to take a look

e. VOLUNTEERS

Kim Voigt

Thanks to those volunteers who have agreed to take on a volunteer role at the Centre for the 2024 season. We are grateful to you all and sharing the load makes the volunteer experience much more enjoyable. A special welcome to our new volunteers, it's brilliant to have you on board.

Prior to the AGM, we were still looking for the following positions:

- Facilities Coordinator
- Sponsorship Committee members (the previous committee will offer support and guidance to new volunteers)
- PDP Coordinator (Yr 7&8 players)

Looking forward to a get together for volunteers after the AGM.

REPORTED AT MEETING: Rachel let us know that Kim had applied for funding for volunteer tshirts through a volunteer fund

f. FUTURE FERNS REPORT

Tyler Campbell

Netball Is Back Day:

A massive thank you to everyone that helped with the Netball is Back Day on Friday the 1st March, once again an amazing event!!! It was wonderful to see so many familiar faces and also a great number of new faces giving netball a go.

I would like to give a very special thank you to our two sponsors, Glenbrook Vintage Railway and Foodstuffs North Island. Glenbrook Vintage Railway donated everything for the sausage sizzle and Foodstuffs North Island donated all the fruit!!

Below are our participation numbers for the Netball is Back Day:

Year 1	16
Year 2	15
Year 3	18
Year 4	19
Year 5	19
Year 6	16
Year 7	18
Year 8	12
Total	133

Year 1-4:

As of 6 March 2024, we have 111 players registered for years 1-4. This is a great number of players and we are on track to meet our 2024 goal of 150 players. Once again, I can't

express enough that WE CAN'T DO THIS WITHOUT YOU!!! This means we need you all to

put in the same amount of effort into the Year 1-4s as you are with the Year 5-8s. We rely so much on you going back to your clubs and school to spread the word.

Our Year 1&2's start on Tuesday the 12th of March, from 4:30pm to 5:15pm.

Year 5-8:

Information regarding coaching resource packs and information evenings will be out before next meeting.

Anyone wanting to apply for an exemption to play up or down a year level will need to follow the same

process as last year. The parent of the player is to fill out the exemption form that is on our website, this will then be sent to exec to review.

g. **COACHING COORDINATOR**

There will be a Player Centred Coaching Workshop on 29th April at 6.30pm

h. **REP REPORT**

Nil

i. **SPONSORSHIP COMMITTEE**

There have been a couple of new sponsors this year. Barfoot and Thompson has come on as our Ruby Sponsor and we have a nice new sign on the side of the building. Anne is still talking to 100% Electrical about sponsorship and we may have Glenbrook Vintage Railway as a sponsor through Future Ferns.

j. **COMPETITION DAY COORDINATOR**

Not much to report – teams are being entered. Remember the name you enter is the name that will show on the app etc.

Minimum 5 players for 6 aside and maximum 9. Minimum 5 and maximum 12 for 7 aside.

If you don't enter an umpire or manager your entry will come up RED. You can still submit your entry.

You can go in later to enter the rest of the details.

I'll be putting up the goal post covers this week. You will be able to use the little goals as well. Just spin the goal around. Please keep an eye out for ANYONE swinging on the goals. It is all of our responsibility to look after the centre as our money pays for it.

I'm missing a white stop clock – if you use things please put them back.

Practice times – please send to waiukunetball@gmail.com so I can book you in.

1st official competition team meeting this week!

7. **General Business**

NIL

There being no further business the meeting concluded at 8.51pm.

*The next Management Committee meeting is scheduled for
Monday 8th April 2024 at 7pm*