

Council Meeting 11/5/11

7:00 PM

Meeting opened: 7pm

Attendance: As per sign on sheet

Apologies: Wendy Archer, Tracey Lowrey, Del Jackson

Moved	Sue Xenos		Seconded	Narelle Triston
-------	-----------	--	----------	-----------------

Confirmation of Minutes

Moved	Maxine Creek		Seconded	St Brigids
-------	--------------	--	----------	------------

Business Arising

None Arising

Correspondence

- No issues

Moved	Justin Rattray		Seconded	Sue Xenos
-------	----------------	--	----------	-----------

Executive Report

- Net Set Go commence- 14 at PSNA, 10 @ Medowie
- Rachel Eyler- appointed as cleaner
- Michelle Archer went to Netball NSW meeting- nothing to report
- Purchased a safety step for the Canteen
- Purchasing some Squeegees for the court
- Asked Port Stephens Council to prune tress, also cleaned drains -our responsibility to keep the drain clear
- Carpenter to give quote on upgrade of Canteen
- Good Sports Program- would like to come & address the August Council meeting

Moved	Bill Kennewell		Seconded	Narelle Triston
-------	----------------	--	----------	-----------------

Reports

Treasurer

- **As presented**

- Report moved Julie Nolan

		Seconded	Dungog
--	--	----------	--------

Representative Convener

- Convener not present- No Formal report, general discussion
- Open Team now going to State , Maxine noted that no mentions on website of new Opens team
- Julie- reminded that all are volunteers & no-one should be subjected to complaints or abuse from parents, particularly relating to Uniforms & fund raising. Suggestions- hold a meeting to address the issue, Sue Xenos raised the concern that a meeting for all parents is difficult when it only involves a minority. May need to address in the next newsletter.
- Umpires are also an issue- do not have enough umpires, how to recruit more? There are some girls willing to go, however no payment available as a general rule. Clubs to go back to their players & ask for volunteer umpires to put their names down at the Office on Saturday if interested in umpiring Rep

Moved	Bill Kennewell		Seconded	Julie Nolan
-------	----------------	--	----------	-------------

Technical Services

No report- no convener

Games Services Convener

- Report attached
- Request for re-gradings- Gradings committee will need to meet
- Repairs needed to courts- Bill working with Jason Linane to try to get courts up to standard, Justin & Bill to repair rings
- Reminder of times for Canteen Duty until end of last game, bins don't get brought in until towards the end of the last game
- Point scores on web site
- Score sheets getting better- leave blank if player not there. Next year do not put managers & coaches into teams- can list with the teams after. Laminated sheets to go on scoreboards to remind people what to fill in
- Bonus points for Umpire exam- print out certificate and what team they are for. Maxine will be here again on Saturday to assist 10am

- Moved Narelle Triston

		Seconded	TCNC
--	--	----------	------

General Business

- Maxine Creek- First playing day- not all clubs & independent teams represented at March Past, asked why? Would have liked to see how many players/officials with PSNA. Bill asked that March Past be better supported next year & in a different format/ perhaps change times, wants all rep players to be part of march past
- Maxine Creek- Fundraising - when it is allocated to a certain club, then no other clubs or Rep should be allowed to have any events that would be in competition
- Fundraising- Clubs can nominate 2 fundraising days in case 1 day is washed out. If you start & you are rained out, then you cannot have another day, remember to apply for BBQ & pay the \$10 gas fee

- 8/9 Umpires not provided. At the beginning of the season 2 players volunteered to do the games, they didn't turn up. Seems to be a break down in communication to get the appropriate umpires. Ask for volunteers who are able to do the games.
- Light fee- is per team NOT per club, new lock has been put on, need to see Bill Kennewell to purchase the light key
- Toilet Key- all teams need to have access to a key- 1 key per club to share , need to remember to lock up
- Request from Julie- Inter school sports- Fridays 1pm to 2:15- Julie is the convener
 - Moved TCNC | Seconded | Maxine Creek

Next Meeting : Wednesday 8th June, 2011

Meeting closed 8:05pm