

Council Meeting 8/6/11

Wednesday, 8 June 2011
7:00 PM

Meeting opened: 7.05pm

Attendance: As per sign on sheet

Apologies: Tracey Lowrey, Del Jackson

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

Confirmation of Minutes

Moved	Medowie		Seconded	Tegan Xenos
-------	---------	--	----------	-------------

Business Arising

None Arising

Correspondence

Moved	Justin Rattray		Seconded	TCNC
-------	----------------	--	----------	------

Executive Report

As tabled

- NOTE- next Council meeting to start 1/2 earlier (6.30pm) for Good Sports presentation
- Canteen- 3:30 timeslot still an issue, need to have members available until 4:45, need rosters to be put up, Sue Denman not available in 2011- need to have a new Canteen supervisor, take back to clubs to look for a member to run, Coffee roster to be done- take back to clubs for volunteers to do the coffee only part of the canteen (Sheet will be available next playing Saturday- indicate if training required)
- Reminder to start thinking about next year and thinking about what roles their members can play, Kathy Ingram commented that the 'executive' have a poor reputation which needs to be addressed-no specific issue put forward. If members have an issue the need to come forward and put their concerns either verbally or in writing
- Behaviour of adults-ensure players and their parents adhere to the code of conduct. Looking at ways to improve communication in this area

Moved	Bill Kennewell		Seconded	Justin Rattray
-------	----------------	--	----------	----------------

Reports

Treasurer

- **As presented**
- Presented Main Account, Rep Account not presented - \$15943.06 as balance (parent query regarding the way the account is persented, Julie to follow through
- Report moved

Report moved	Julie Nolan		Seconded	Dungog
--------------	-------------	--	----------	--------

Representative Convener

- As tabled
- State on this weekend-(June Long weekend), Bill going as tour manager. State Age coming up in July

Moved	Bill Kennewell		Seconded	TCNC
-------	----------------	--	----------	------

Technical Services

No report- no convener

Coaching Convenor report tabled (Tracey Lowrey) . Preferred method of Coaching Clinic formation is to choose a date and advertise rather than wait for request.

Moved	Bill Kennewell		Seconded	Medowie
-------	----------------	--	----------	---------

Games Services Convener

- As tabled
- Re-grading/fixtures-Round 6a/6b not to be played- this is the fairest way to redistribute the additional rounds with the least disadvantage to the majority of teams.Decision made by Executive committee on Saturday 4th June. Maxine Creek disagreed with decision.

Moved	Narelle Triston		Seconded	St Brigids
-------	-----------------	--	----------	------------

General Business

- Kathy Ingram- acknowledged Jenny Bills for her support with training of Umpires- request anyone interested in training umpires?
- See Michelle Archer for contact details for Linda (?) to see if she is interested in coming back to assist in umpire training
- Renee Haynes raised issue of manning the Canteen- idea of paying someone to work, Sue Xenos said it had been discussed at Exec level in previous years but had too many issues we couldn't resolve. Need to take back to clubs for further discussion. Narelle suggested that if there is no-one to run it we may

have to look at leasing it as business??

- Toilet roll holders to be installed, attempt to clean courts over long weekend, court 8 still needing repair

Next Meeting : Wednesday 10th August, 2011- 6:30pm

Meeting closed	7:55pm
----------------	--------