



Fassifern Netball Association INC

EST 1992

ABN: 26 142 592 978

www.fassifern.qld.netball.com.au

General Meeting

Tuesday 10th May 2022 at 6:30pm

ATTENDANCE: Amanda Dover, Janet McKenna, Tracey Rieck, Loraine Glegg, Ebonnie Williams, Amanda Sbresni, Sam Conochie, Sonya Gibson, Tracey Hartmann, Justine Lutter, Megan Mason.

APOLOGIES: Amanda Stubbings, Kaylene Reiser.

TEAMS REPRESENTED:

JNR – Bumble Bees, KAOS, Pink Pythons, Sassi Fassi.
SNR – Aces, Aztecs, Lightening, Lovett, Mavericks, Thunder.

TEAMS NOT REPRESENTED (2 POINT DEDUCTION):

JNR:
SNR:

OPENING: 6.35pm

POWER READING: Loraine took the power reading.

MINUTES of PREVIOUS MEETING: These were emailed to all present at the last meeting, put on our website and a copy provided on the table tonight. **SONYA GIBSON MOVED** that they are true and correct, **JANET MCKENNA SECONDED.**

TREASURERS REPORT:

Loraine Glegg presented the Treasurers report and moved that it be true and correct. **Seconded** by Tracey Rieck

- Loraine to check payment to Sonya from February.
- REP monies to be transferred from general to REP account (9 x \$100 deposits)

Closing Balance Main: \$ 77,821

Closing Balance Rep: \$ 1420

CANTEEN REPORT: nil – See General Business

CORRESPONDENCE IN:

1. Heart Sport Voucher – Amanda has proposed an order – seconded Tracey, all in favour.

GENERAL BUSINESS:

1. **Non-playing members:** we still need clarification on who's responsible for making sure this happens and if it's definitely required. If so does FNA pay for this or is it the responsibility of individuals? \$35 pp. Janet M suggested Tracey R phone NQ to ask a few more questions about it. – **Tracey R**

2. **Umpiring & Coaching Clinics** – Janet is still keen to run a coaching clinic this season, marketing it to those that may be in a coaching role now & next year. It was suggested that if this is the case it would need to happen in the next couple of weeks before things get too busy with Gala & Carnival. **Janet to work on.**
3. **Show Society** – FNA has sent BSS a revised agreement, we are awaiting their response. Given that the Boonah Show is this month, we will leave a follow up with them until after the show. Insurance is still being investigated.
 - Communication required: **Tracey R**
 - Follow up on draft agreement & arrange meeting for after the show
 - Can we put up signage on Macquarie St entrance?
 - Can we get another gate key?
 - Inform of Primary Schools Gala day (Friday 24th June) & SRCC date
4. **2 fair play vouchers** used – finalised - done
5. **Audit report** signed x 2 years to GJ Walsh? – it was the letters of engagement they are after – **Sonya G** will drop to GJ Walsh.
6. **Rebel Sport voucher** draw (registrations before 9th Feb) **TO BE HANDED OUT ON MONDAY 16TH MAY**
7. **Refund of Fees** for Rhiannon Spencer (injured in 1st game) \$44 to be refunded to Rhiannon (**Tracey R** to request Rhiannon's bank details for transfer of fees). Lilly Yarrow played 2 sessions of netball and has hurt herself OUTSIDE of netball, we won't refund her as the injury didn't happen at netball (as per our player guide) we will carry her FNA fees over to next year, her insurance will not be refunded.
8. **Taping of piercings** – continues to be an issue. Members must Email notice in writing of new piercing and date, after 6 weeks taping is no longer required BUT earrings MUST be removed.
9. **Firebirds Game.** Sat 4th June 5pm. REP Team has booked for a group of 40, invite extended to volunteers & coaches. Quote for bus \$1380.00 for up to 45ppl. Amanda asked FNA would consider covering the cost of the bus for this event as a PR exercise. Netball will pay for the bus moved by Amanda, seconded by Loraine. All in favour.
10. **Gala Dinner** – invites to be distributed. **Tracey R & Amanda D** to go over previous committee members list and distribute or find contacts for.
11. **Scenic Rim carnival** – plan/advertise/make teams before end of season to play against REP etc
 - a. Assign a committee – email to members asking for volunteers **Tracey R**
 - b. Team nominations forms & flyers to promote carnival. Convenors to promote carnival (**Tracey R** to email to convenors)
 - c. 7th August is a long week end – **Amanda D** to go to other associations and confirm date change to 14th August
12. **Canteen** – feedback. Lack of organization. Front desk volunteers are helping in the kitchen. Perhaps is generally a 2 person job. Convenor + 1 volunteer in the kitchen; +1 on the front counter. Janet to have a discussion with Dee. Megan Mason to take over canteen convenor with the help of Matilda. Remind open rounds to come at 5.45 to cross over with and then relieve intermediate parents who have been helping since 4pm (**Sam C** to remind Open Division + **Tracey R** to include in email)
13. **First Aid Officer** – who has qualification? Can we list the names down and see if we would generally have a contact person for each time slot? **Convenors** to ask managers to ask teams players who has 1st aid qualifications. List to be sent to Janet to correlate.
14. **Social & Mixed Seasons** – we want to start advertising these two options in advance and see which one gets the most interest. Not likely that both will run simultaneously. Also with extended season we will need to look at new dates. Carry over to next meeting for further discussion
15. **Blue Card List** – confirm those who need them have them and they are linked to FNA – **Tracey R** to email list and ask for photo of blue card & date of birth.
16. **Power Readings** to be taken at each meeting and recorded on minutes. – **Loraine G** has done this.
17. **Signage** for Macquarie & Melbourne St entrances. Add request to BSS email above.
18. **Lighting** over court 3 – **Tracey R** to contact Arthur Demain about this and to follow up
19. **Notice board** – **Amanda D** to look into white board use or a-frame blackboard to be put out and put away each night.

20. **Cleaning courts to remove mold.** All Saints has offered use of their concrete cleaner. Amanda will organize it to be at the courts this weekend. 9am Saturday morning, please come if you can – Amanda D to create a facebook event to see who can come. Tracey H & Tracey R available.
21. **Court squeegee** to mitigate water pooling in wet weather – Janet M to look into cost.
22. **How to finish off this season** given the rained-out weeks. Do we extent into next term so we get to play what we paid for? How many weeks have we missed? If Open interferes with C Grade or Mixed could we look at just extending the Juniors for 4 weeks into next term? This would also help the REP team leading up to carnivals and keep us all there until the Scenic Rim Challenge Carnival.
 - Extend season to close to carnival for all divisions.
 - Semi 25/7
 - Final 1/8
23. **Winter uniform** reminder per player guide (no hoodies, long sleeved shirt &/or leggings under uniform is ok so long as the team all have the same colour eg all black long sleeved shirts) – Tracey R to communicate with conveners to filter down to managers
24. **Skateboard signs** to go back up – Tracey R to email Michelle from gymnastics
 - Get new signs made to include WHY we don't want skateboarders etc Amanda D
25. Jake's post pad stand design approved for construction. Timeframe – for the end of the season. Quoted at \$2750 inc GST for materials, if materials cost less, overall cost will be less.

MEETING CLOSED: 8.20pm

Next Meeting: Tuesday 14th June, 2022.